

**REGULAR SESSION – ORGANIZATIONAL
PERKINS TOWNSHIP BOARD OF TRUSTEES**

January 10, 2023 6:00 PM
2610 Columbus Avenue, Sandusky, Ohio 44870

AGENDA

Call to Order

Pledge of Allegiance

Roll Call - Mr. Ferrell, Mr. Coleman, Mr. Lang

Adopt Agenda

Approve Minutes of Informational meeting of October 19, Regular Session October 25, November 7, November 22, December 13, and December 27, 2022

Approve Financial Statements – For the period ending January 10, 2023

NEW BUSINESS

Resolution 2023-001 Elect Board Chairman for 2023

Resolution 2023-____ Elect Board Vice-chairman for 2023

Resolution 2023-____ Designate Meeting Dates and time for Regular Session Board Meetings

Resolution 2023-____ Board to act as a Body to supervise, maintain and repair township roads

Resolution 2023-____ Authorize Fiscal Officer to request tax advances from Erie County Auditor

Resolution 2023-____ Hire/Re-Appoint Township Employees (as of 1-1-2023) per attached list:

Resolution 2023-____ Appoint Board/Committee Members per attached list

Resolution 2023-____ Adopt 2023 Fee Schedules per attached list

Resolution 2023-____ Authorize the Fiscal Officer to pay routine monthly invoices electronically when received near the due dates to avoid finance charges

Resolution 2023-____ Authorize the Submittal of a Grant Application to the Erie County Community Foundation Under its Community Links Internship Program for an Intern in Community Development and to accept the grant if so awarded

Resolution 2023-____ Correct the effective date of the IAFF contract to October 1, 2022

Resolution 2023-____ Renew the phone equipment service contract with Warwick on a monthly basis

Department Reports

- Fire Department
- Community Development
- Police Department
- Public Works Department
- Zoning
- Recreation
- Administrator

Notices/Correspondence

- Next Regular Meeting – January 24 @ 8:30 am

Fiscal Officer Comments

- Payments for the period December 28 - January 10 total \$xxx and include payments to:
- Inventories were due January 9th
- We are working in Temporary Mode – Most 2023 Purchase Orders have been opened unless (1) we are waiting for updated prices or (2) there are no available funds in the line item. The final adjustments to 2022 Purchase Orders will be this week. Please be certain that all 2022 obligations are encumbered and all 2022 invoices have been submitted for payment.
- Bradley Zieber became a Senior Firefighter, effective December 27, 2022

Trustees Discussion

Public Forum

Adjournment

The adoption of all above resolutions and motions was in an open meeting of this Board and all deliberations of this Board and any of its committees that resulted in such formal actions were in open meetings to the public in compliance with all legal requirements including Section 121.22(G) of the Ohio Revised Code.