

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES

February 13, 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 – November 7, November 22, December 13, January 10, January 24, and Special Meeting of January 30

Approve Financial Statements – Pending

NEW BUSINESS

Resolution 2023-020 Approve a Then & Now Payment to OTARMA for a \$5,000 settlement agreement (2022)

Resolution 2023-___ Approve a Then & Now payment to Great Lakes Truck Center for \$6,433.47

Resolution 2023-___ Approve a Then & Now Payment to Animal Clinic Northview for \$3,439.99

Resolution 2023-___ Approve a Then & Now Payment to Municipal Emergency Services for Squad Coats for \$7,552.00 plus shipping

Resolution 2023-___ Repeal Resolution #2021-200 Perkins Township Residential Rehabilitation Policy

Resolution 2023-___ Adopt the Requirements for the Comprehensive Rehabilitation of Condemned Structures Policy

Resolution 2023-___ Certify the December 31, 2022 Township Road Mileage at 46.41 miles (no change)

Resolution 2023-___ Approve a Change Order for Smith Paving for \$XXX and Authorize payment of a Then & Now for the Township's share of the SRTS project

Resolution 2023-___ Hire Gage Taylor as a Level 1 Public Works Laborer at a pay rate of \$20.96 effective February 27, 2023

Resolution 2023-___ Apply for and accept if awarded a grant from the American Pediatric Association for 100 bike helmets

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – February 27 @ 8:30 AM
- Notice from Department of Liquor Control – Change of ownership of D1, D3, D6 permits for Casa Real Inc, 3307 Milan Road

Fiscal Officer Comments

- Payments for the period January 25 – February 13 totaled \$xxx and included payments to:

Trustees' Discussion

Public Forum

Executive Session to consider the appointment of a public employee according to ORC 121.22(G)(1)

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.