# **REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES**

March 14, 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 – Pending: December 27, January 10, January 24, January 30 Special, February 14, February 22 Special, February 27 Special, February 28, February 28 Special, March 1 Special

Approve Financial Statements - Month of February 2023 and period ending March 14

### PUBLIC HEARING

Application to amend the Zoning Map for parcel 32-00906.002 located at the northwest corner of Columbus Avenue and Industrial Parkway from General Commercial "C-2" to Heavy Industrial "I-2"

Resolution 2023-047 Approve request to amend the Zoning Map for parcel 32-00906.002 located at the northwest corner of Columbus Avenue and Industrial Parkway from General Commercial "C-2" to Heavy Industrial "I-2"

### **NEW BUSINESS**

Resolution 2023-048 Adopt the 2023 Permanent Appropriations per the attached list

- Resolution 2023-\_\_\_\_ Declare the commercial structure located on real property at 5513 Milan Road, Sandusky, OH 44870, Erie County Parcel Numbers 32-01216.000, 32-01216.001, and 32-01216.003, to be insecure, unsafe and a nuisance and ordering the property owner to demolish and remove the structure
- Resolution 2023-\_\_\_\_ Rescind Resolution 2023-040 and declare the Police Department 2017 Ford Taurus Police Interceptor sedan, VIN 1075 as surplus
- Resolution 2023-\_\_\_\_ Rescind Resolution 2023-041 and Approve sale of 2017 Ford Taurus, VIN 1075 to Ottawa County Commissioners for \$4,000
- Resolution 2023-\_\_\_\_ Approve a T&N PO to Sand Hill Cemetery Association in the amount of \$4,000.00 for annual fees and additional fee for Section B
- Resolution 2023-\_\_\_\_ Approve Township Lexipol policies and procedures

- Resolution 2023-\_\_\_\_ Grant an easement for Parcel #32-01731.000 2611 Carbon for a new water service line
- Resolution 2023-\_\_\_\_ Declare Public Works items as surplus per the attached list

Resolution 2023-\_\_\_\_ Approve an increase in wages to the following part-time Police personnel, effective March 11, 2023: Increase Ron Kisner's wage to \$19.25 per hour Increase Lucas Rospert's wage to \$18.50 per hour Increase Donald Kreidler's wage to \$16.00 per hour

## **Department Reports**

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

### Notices/Correspondence

• Next Regular Meeting – March 28 @ 8:30 AM

### **Fiscal Officer Comments**

- Payments for the period March 1-March 14totaled \$xxx and included payments to:
- 2023 Motel Tax report January collections were \$75,509.05, a 13.33% increase from 2022
- The 2022 Annual Financial Report was filed on February 27, 2023

### **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.