

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

May 9, 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 – Regular Meeting of April 25

Approve Financial Statements – for the month ending April 30 and the period ending May 9

**Public Meetings**

**Public meeting** to Approve the Final Plan for the Planned Unit Development District for property at 6511 Milan Road (PPN 32-68022.000) submitted by Drew Schaefer, on behalf of BL & CS Company LLC

Resolution 2023-\_\_\_\_ Approve the Final Plan for the Planned Unit Development District for property at 6511 Milan Road (PPN 32-68022.000) submitted by Drew Schaefer, on behalf of BL & CS Company LLC

**Public discussion** to hear the property owner's plans to secure the buildings (known as Maui Sands) located on real property at 5513 Milan Road (PPN 32-01216.000, PPN 32-01216.001 and PPN 32-01216.003) and to maintain the same.

**NEW BUSINESS**

Resolution 2023-\_\_\_\_ Approve the annual submission of an application under the Ohio Attorney General's Drug Use Prevention grant program and accept if so awarded

Resolution 2023-\_\_\_\_ Accept resignation of Gage Taylor, Public Works Laborer, effective May 5, 2023

Resolution 2023-\_\_\_\_ Approve K-9 Officer Thor's retirement from Police service, and authorize the sale of K-9 Officer Thor to Officer Joe Bauman (for \$1.00 per ORC Section 9.62) in accordance with a purchase agreement

Resolution 2023-\_\_\_\_ Declare two (2) dog kennels as surplus to the Police Department's needs and approve their disposal as determined by the Police Chief

Resolution 2023-\_\_\_\_ Approve Change Order No. 1 for the Cedar Brook Lane road reconditioning project in the amount of \$997.55 for a cost increase related to the use of MS Concrete on driveway approaches

Resolution 2023-\_\_\_\_ Approve the submission of grant under the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program and accept if so award

### **Department Reports**

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

### **Notices/Correspondence**

- Next Regular Meeting – May 23 @ 8:30 AM
- Notice from the Division of Liquor Control of a request for a new “C2” Liquor Permit submitted by “3471 High St. LLC” for property at 4402 Milan Road (Smoke & Beer Jungle).
- Notification of another Maui Sands TIF distribution in the amount of \$1,352.82

### **Fiscal Officer Comments**

- Payments for the period April 26-May 9 \$xxx and included payments to:
- Motel Tax collections for the month of March were \$107,041.79 a decrease of 3.63% from 2022, YTD increase dropped to 3.98%
- The final SRTS-Meadowlawn payment was made by ODOT to Smith Paving in the amount of \$82,317.09. Our final payment was also made today in the amount of \$17,006.66. This closes out this grant project.

### **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.