

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES
November 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 – Regular Meeting of September 26, October 10, October 24, and the Special Session of November 2

Approve Financial Statements – For the month ending October and the period ending November 17

NEW BUSINESS

Resolution 2023-182 Supplemental Appropriation
2191-210-519-0000 Contributions to Other Organizations \$710
Reason: To donate funds from Baby Drive

Resolution 2023-____ Approve a Development Agreement related to Aligned Data Centers (NEO) Propco, LLC's project at 2509 Hayes Avenue;

Resolution 2023-____ Approve an increase in building inspection fees

Resolution 2023-____ Declare various office equipment in the Public Works Department as being surplus to Township needs and authorizing disposal of the same by the best means available

Resolution 2023-____ Accept the resignation of Victoria Bailey, effective October 31, 2023

Resolution 2023-____ Approve a Then & Now payment to Ice Miller for legal counsel regarding economic development in the amount of \$12,537

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – November 28 @ 8:00 AM
- Liquor Control Notice of Transfer of C1, C2, D6 from Harney's Market to TC Convenience LLD, dba TCS Slide Thru Perkins

Fiscal Officer Comments

- Payments for the period October 25 – Nov 17 of \$xxx and included payments to:
- Motel Tax report through September – Receipts \$80,446.95, down 3.44% from last year; YTD \$1,036,164.42, down 2.09%
- Officer Joshua Powlesland became a Class A Officer, effective November 1, 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.