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

November 28, 2023 8:30 AM

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 November 14

Approve Financial Statements – For the period ending November 28

#### PUBLIC HEARING

To consider a recommendation of the Zoning Commission to amend Article 17 General Commercial District, Article 20 Light Industrial District and Article 21 Heavy Industrial District of the Zoning Resolution related to the adoption of regulations for mini-storage buildings.

- Resolution 2023-189 Amend the Perkins Township Zoning Resolution Article 17 General Commercial District, Article 20 Light Industrial District, and Article 21 Heavy Industrial District by adopting regulations related to mini-storage buildings
- Resolution 2023-\_\_\_\_ Rescind Resolution 2023-044 which established a moratorium on the construction of new mini-storage buildings

#### PUBLIC MEETINGS

Notice of Declaration of insecure, unsafe, or structurally defective structure, and intent to demolish a single-family residential structure at 322 Michigan Avenue (PPN 32-00243.000) pursuant to ORC Section 505.86.

- Resolution 2023-\_\_\_\_ Declare a single-family residential structure at 322 Michigan Avenue (PPN32-00243.000) as being insecure, unsafe, or structurally deficient, and intent to demolish pursuant to ORC Section 505.86.
- Resolution 2023-\_\_\_\_ Proceed with the removal of an unsafe and structurally defective two-family residential structure at 3514 Grant Avenue (PPN 32-1509.000), and to certify expenses related to that nuisance abatement to the County Auditor.
- Resolution 2023-\_\_\_\_ Proceed with the removal of an unsafe and structurally defective single-family residential structure and accessory structure (barn) at 6502 Milan Road (PPN 32-00868.000), and to certify expenses related to that nuisance abatement to the County Auditor.

#### NEW BUSINESS

Resolution 2023-189	Supplemental Appropriations		
	1000-310-360-0000	Contracted Services	\$3,800
	2401-310-360-0000	<b>Contracted Services</b>	\$2,000
	Reason: General & Street Lighting Districts for the balance of the year Source: Appropriated money in each fund		

Resolution 2023	Approve the submission of a grant application to the Erie County Community Foundation
	under its 2024 Community Internship Program and accept the grant if so awarded.

- Resolution 2023-\_\_\_\_ Approve a contract for dispatch services in 2024 with the Erie County Sheriff's Office for the Fire and Police Departments in the amount of \$148,167.00
- Resolution 2023-\_\_\_\_ Approve a Then and Now payment for Ice Miller for \$16,626.55 for general economic development
- Resolution 2023-\_\_\_\_ Approve a Then and Now payment for Rob McBee for \$4,500.00 for a grant rehabilitation project
- Resolution 2023-\_\_\_\_ Declare two old treadmills in the Township Wellness Center as surplus and disposed of them the best means possible

# **Department Reports**

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

# Notices/Correspondence

- Next Regular Meeting December 12 @ 6:00 PM
- Liquor Control Notice of a new D-1 License for Rio Grande Street Tacos LLC, 4315 Milan Rd, Ste 8&9

# **Fiscal Officer Comments**

- Payments for the period November 15 Dec 12 of \$xxx and included payments to: Huntington National Bank for the loan payment on the Bell/Hull road property; Balconi Monuments for the Veterans' Memorial Monument; Stryker for the Lifepak 15 lease payment; Sutphen Corporation for emergency pump repairs; Ice Miller Legal Council for services through mid-October; Holiday Pay for Police & Fire departments.
- Motel Tax report through October Receipts of \$59,731.34, a decrease of 32.54% from last year; YTO collections of \$1,095,895.76, a decrease of 4.44% from last year.

# **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.