

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES
December 12, 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 November 28

Approve Financial Statements – For the month ending November 30 and period ending December 15

NEW BUSINESS

Resolution 2023-199 Recommend that the Erie County Township Association enroll in the Group OTA webinar program at a cost of \$195 per Township

Resolution 2023-___ Approve closing the 2017 Purchase Orders to US Bank Institutional Custody Service for the potential payment to Jefferson Health Plan

Resolution 2023-___ Approve Then & Now payment of \$3,311.26 to the Erie County Engineer for additional 2023 Road Striping

Resolution 2023-___ Approve the Regulatory Method of filing of the Annual Financial Report

Resolution 2023-___ Approve the annual contract with Warwick for phone maintenance using Option #4 Basic Standard for the Fire Department (\$2,227.49) and Administration (\$4,140.37)

Resolution 2023-___ Adopt Salary Method for Payment of Trustees and Fiscal Officer

Resolution 2023-___ Authorize Purchase of Health Insurance for Trustees and Fiscal Officer

Resolution 2023-___ Authorize Purchase of Life Insurance for all Full-Time Employees, Trustees and Fiscal Officer

Resolution 2023-___ Establish a Tax Incentive Review Council and Appoint Members

Resolution 2023-___ Approve Change Order #1 for the Galloway Estates Paving Project (Additional Driveway Approach Work, etc. by Smith Paving) in the Amount of \$89,588.78

Resolution 2023-___ Approve a Then & Now Payment in the amount of \$89,588.78 to Smith Paving for the Galloway Estates Paving Project

Resolution 2023-___ Approve the Submission of an Application to the Erie County Commission Under for Its Annual 2024 Road Program and Accept if so Awarded

Resolution 2023-___ Approve a Moratorium relating to the prohibition of the issuance and processing of permits allowing retail dispensaries, cultivators, or processors of adult use marijuana

Resolution 2023____ Adopt Supplemental Appropriations – Police
2191-221-599-0000 Other Expenses \$700.00
Source: Toy Drive

Resolution 2023-____ Approve a Then & Now to Vasu Communications for \$4,376.00 for repair to the repeater at NOMS

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – December 19 @ 8:30 AM (Reschedule of the December 26th meeting)

Fiscal Officer Comments

- Payments for the period November 29 – December 15 of \$xxx and included payments to:

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.