

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES

December 19, 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 December 12

Approve Financial Statements – For the period ending December 19

NEW BUSINESS

Resolution 2023-___ Approve 2024 Temporary Appropriations

Resolution 2023-___ Approve a Tax Increment Finance Agreement with Aligned Data Centers, 2509 Hayes Avenue

Resolution 2023-___ Authorize Submittal of a Grant Application by the Police Department Under the 2024 State Violent Crime Reduction Grant Program, and Accept if so Awarded

Resolution 2023-___ Authorize Submittal of a Grant Application by the Fire Department Under the BWC Safety Intervention Grant Program, and Accept if so Awarded

Resolution 2023-___ Authorize Submittal of a Grant Application by the Fire Department Under the BWC Firefighter Exposure to Environmental Elements Grant Program, and Accept if so Awarded

Resolution 2023-___ Authorize a Consent Agreement with Sinnier, LLC to Secure and Rehabilitate Buildings Known as Maui Sands at 5513 Milan Road

Resolution 2023-___ Approve Supplemental Appropriations for Purchase of Property
1000-760-790-0123 Land Acquisitions \$95,000.00

Resolution 2023-___ Authorize Execution of Purchase Agreement of Property at 407 Woodlawn Avenue, Michael R. & Susan Knoll Trustees, in an Amount Not to Exceed \$265,000.00

Resolution 2023-___ Approve a Change Order No. 2 Related to Green Creek Paving Project (Additional Driveway Approach Work, Concrete, etc. by Smith Paving) in the Amount of \$80,000.00

Resolution 2023-___ Approve a Then & Now Payment to Smith Paving Not to Exceed \$80,000.00 Related to Additional Work for the Green Creek Paving Project

Resolution 2023-___ Accept Resignation of Code Enforcement Officer Tamie S. Myers, effective December 30, 2023

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – January 9 @ 6:00 PM

Fiscal Officer Comments

- Payments for the period December 13 – December 19 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.