REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES

February 13, 2024 6:00 PM 2610 Columbus Avenue, Sandusky, Ohio 44870

AGENDA

Call to Order

Pledge of Allegiance

Roll Call - Mr. Coleman, Mr. Lang, Mr. Ommert

Adopt Agenda

Approve Minutes of January 23

Approve Financial Statements – for the month ending January 30 and the period ending February 13

Service Recognition:

Recognize Nate Matthews for his contributions to Perkins Township and the fire service.

Public Meeting:

Discussion to proceed with the removal of an unsafe and structurally defective two-family residential structure located at 3514 Grant Avenue (PPN 32-01509.000) and certify expenses for nuisance abatement to the Erie County Auditor.

Resolution 2024-018 Proceed with the removal of an unsafe and structurally defective two-family residential structure located at 3514 Grant Avenue (PPN 32-01509.000) and certify expenses for nuisance abatement to the Erie County Auditor.

NEW BUSINESS

- Resolution 2024-____ Apply for and accept if awarded a grant from the American Pediatric Association for bike helmets
- Resolution 2024-____ Apply for and accept if awarded the Safe Routes to School Grant for the sidewalk project on Perkins from Merriweather to Strub. The Township has been awarded funding for this project through the MPO and this grant would help offset the portion that the Township is responsible for, up to \$180,000.00.
- Resolution 2024-____ Apply for and accept if awarded, the Dicks Sporting Goods Grant in the amount of \$500 to be used for the 2024 Baseball season equipment
- Resolution 2024-____ Apply for and accept if awarded, the Chevy Youth Baseball Grant in the amount of \$1000 to be used for the 2024 Baseball season for Equipment and/or extra sponsorship, if needed
- Resolution 2024-____ Apply for and accept if awarded, the Shores and Islands Grant in the amount of \$5,000 to be used for the 2024 Baseball season for Sponsorship and equipment, as necessary.

Resolution 2024-____ Apply for and accept if awarded, the Ohio Division of EMS Equipment grant.

Resolution 2024	Approve the following Fire Department vehicles on GovDeals: XXXX Ford Taurus 2011 Ford F-350
Resolution 2024	Declare 506 Woodlawn Avenue, PPN 32-02514.000, a nuisance for garbage, refuse and debris and order abatement of the nuisance condition and certify expenses related to that nuisance abatement to the County Auditor.
Resolution 2024	Received initial payment of \$150,000 from Aligned Data and place it in Fund XXXX for the purpose
Resolution 2024	Authorize the Fiscal Officer to make the final payment on the Bell Avenue/Hull Road loan early to save interest of approximately
Resolution 2014	Adopt the 2024 Permanent Appropriations per the attached list

Department Reports

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

Notices/Correspondence

• Next Regular Meeting – February 27 @ 8:30 am

Fiscal Officer Comments

• Payments for the period January 24 – February 13 total \$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.