REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES

March 26, 2024 8:30 AM 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 March 12

Approve Financial Statements – for the period ending March 29

PUBLIC HEARING

Public hearing to consider amendments to "Article 26 – Special Regulations" of the Perkins Township Zoning Resolution regarding wind and solar alternative energy regulations.

Resolution 2024-___ Amend the Perkins Township Zoning Resolution Article 26 – Special Regulations, regarding wind and solar alternative energy regulations.

NEW BUSINESS

Resolution 2024	Approve Inter-governmental Agreement for Round 3 of the Erie County Commissioners' Infrastructure Program in the amount of \$136,889.45 for the Bell Avenue Resurfacing project
Resolution 2024	Support the Request by Nickolos Hall to vacate a portion of Hi-Line Lane, located south of Meadow Lane, between 414 Meadow Lane and 504 Meadow Lane.
Resolution 2024	Accept the retirement of Captain James Johnson effective April 5, 2024.
Resolution 2024	Award contract to Smith Paving for the Stonewood Road Improvement Project in the amount of

Department Reports

- Fire Department
- Community Development

\$1,092,567.45

- Police Department
- Public Works Department
- Zoning
- Recreation
- Administrator

Notices/Correspondence

• Next Regular Meeting – April 9 @ 6:00 pm

Fiscal Officer Comments

- Payments for the period March 13 March 29 total \$xxx and included payments to: .
- The February 2024 Motel Tax collections were \$84,533.76 increase of 2.51% from February January 2023; YTD total \$157,372.96 decrease of 1.67% from same period in 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.