**REGULAR SESSION**

**PERKINS TOWNSHIP BOARD OF TRUSTEES**

April 23, 2024, 8:30 AM

1. 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 April 9, 2024

Approve Financial Statements – for the period ending April 23, 2024

**NEW BUSINESS**

Presentation of information related to the Town Center Study (Receive For Information/ No Action Required)

Resolution 2024-56 Moratorium on establishment of Poker Clubs.

Resolution 2024- Hire Dixie Gildenmeister as a Code Enforcement Officer in the Community Development Department at $19.00 per hour, effective April 24, 2024.

Resolution 2024- Hire Gary Trent as a seasonal Laborer in the Public Works Department at $14.00 per hour, effective April 24, 2024.

Resolution 2024- Adopt Supplemental Appropriations – Perkins Police Department. For the equipment needed to upgrade their server.

2191-210-740-000 Machinery, Equipment, and Furniture $5,000

Source: 2191-801-000 Gifts and Donations

**Department Reports**

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

**Notices/Correspondence**

* Next Regular Meeting – May 7, 2024 @ 6:00 PM

**Fiscal Officer Comments**

* Payments for the period April 9 – April 23 total $263,237.05, including administrative costs and standard routine payments. Other payments this period include computer services, Police Department giveaway items for events, and equipment for the Fire Department.
* Motel Tax collections for the month of March totaled $118,661.67 which is a 10.86% increase from 2023.
* Fire Fighter Riley Rospert obtained State of Ohio Fire Safety Inspector certification and will now be a Class A Firefighter, effective 4/18/24.

**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.