## **REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES**

February 11, 2025, 6:00 P.M.

2610 Columbus Avenue, Sandusky, Ohio 44870

### AGENDA

	Pledge of Allegiance	
	Roll Call - Mr. Ommert, Mr. Lang, Mr. Coleman	
	Adopt Agenda	
	Approve the Minutes of January 28th, 2025	
	Approve the Financial Statements – for the period ending February 7th, 2025	
New Business:		
	Presentation of the Police Officer of the Year Award by Chief Musser	
	Resolution 2025-23	Authorize the execution of a five (5) year agreement with the Erie Soil & Water Conservation District for services related to the NPDES Small MS4 Program in the amount of \$14,500.00 for 2025; \$14,500.00 for 2026; \$15,000.00 for 2027 and 2028; and \$15,500.00 for 2029.
	Resolution 2025-	Authorize the submittal of a grant application to the MPO under the Surface Transportation Block Grant Program for road improvements to Old Railroad Road and accept if so awarded.
	Resolution 2025-	Authorize the submittal of a grant application under the Safe Routes to School Program for Matthes Avenue from Briar School to Marshall Avenue and accept if so awarded.
	Resolution 2025-	Authorize the submittal of a grant application under the Walmart Community Grant Program in an amount not to exceed \$5,000.00 and accept if so awarded.
	Resolution 2025-	Authorize the submittal of a grant application under the 2025 Ohio Division of EMS Equipment Grant Program and accept if so awarded.

# **Department Reports:**

Call to Order

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

### **Notices/Correspondence:**

• Next Regular Meeting – February 25, 2025, at 8:30 a.m.

#### **Fiscal Officer Comments:**

• Payments for the period of January 27<sup>th</sup> – February 7<sup>th</sup> total \$486,422.66. This includes annual fee payments to the Erie Regional Planning Commission, Lexipol for Township policies and procedures, Intoximeters INC for Police Department Equipment, and final payment to the Erie County Engineer for the 2024 Pavement and Resurfacing Project.

#### **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.