

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES
July 23, 2024, 8:30 A.M.
2610 Columbus Avenue, Sandusky, Ohio 44870

AGENDA

Call to Order

Pledge of Allegiance

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

Adopt Agenda

Approve Minutes of July 8, 2024

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

New Business:

Resolution 2024-101 Hire Charlene Watkins as Community Development Director in accordance with the attached Schedule A, effective July 29, 2024.

Resolution 2024- Accept the resignation of Ryan Fry as Recreation Manager, effective August 2, 2024.

Resolution 2024- Authorize a three (3) year contract with OCV, LLC for a Township mobile app per the attached contract.

Department Reports:

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

Notices/Correspondence:

- New D2 Liquor Permit for Blue Door Market, LLC dba the Blue Door Market at 6513 Milan Road
- Promote Police Patrol Officer Ryan Waechter to Class B, effective July 26, 2024
- Promote Police Patrol Officer Colin Llyod to Class A, effective August 13, 2024
- Next Regular Meeting – August 13, 2024, at 6:00 p.m.

Fiscal Officer Comments:

- Payments for the period June 25th – July 8th total \$253,333.68. This amount includes supplies for future programs, auto repairs, and services to help facilitate with building the new Fire Station.
- The adopted 2025 Tax Budget was filed with the Erie County Auditor on July 11th.

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.