

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES

August 13, 2024, 6:00 P.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 9th and July 23rd

Approve Financial Statements – for the period ending August 13, 2024

New Business:

Resolution 2024-109 Hire Arielle Blanca as a part-time Code Enforcement Officer in the Community Development Department at a rate of \$22.00 per hour, effective August 20, 2024.

Resolution 2024- Extend the moratorium on the establishment of new Adult Use Cannabis dispensaries.

Resolution 2024- Extend the moratorium on the establishment of new Smoke and Vape shops.

Resolution 2024- Declare one set of TNT extrication tools as being surplus to the Fire Department's needs, and to remove from inventory and dispose of as deemed appropriate.

Resolution 2024- Approve an amendment to Brittany Henley's Schedule A per the attached, with an effective date of August 24, 2024.

Resolution 2024- Approve a Then & Now payment in the amount of \$4,259.43 for new extrication tools and equipment for the Fire Department.

Resolution 2024- Amend Resolution 2024-104 regarding approval of the submittal of an application under the OPWC Round 39 grant program for a road resurfacing project.

Resolution 2024- Approve a supplemental appropriation from 2276-511-0000 to 2276-220-190-0033 in the amount of \$97,442.00 that was received from the office of budget maintenance for the Ohio Ambulance Transportation Grant for retention.

Department Reports:

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

Notices/Correspondence:

- Next Regular Meeting – August 27, 2024, at 8:30 a.m.

Fiscal Officer Comments:

- Payments for the period July 23rd – August 13th total \$753,020.27. This includes payments to Sports Force Parks for the baseball program, Lucky Stone Promotions for uniforms, OCV LLC for the new Township mobile application, Ziegler Tire and Supply company for repairs and maintenance, along with administrative and operational costs.
- Motel Tax Update

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.