

**SPECIAL SESSION**  
**PERKINS TOWNSHIP BOARD OF TRUSTEES**  
December 23, 2024, 9:00 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

**New Business:**

Resolution 2024-      Authorize payment to the Bureau of Workers' Compensation in the amount of \$87,152.00 for the 2025 premium.

Resolution 2024-      Approve an amendment to Resolution 2024-199 by changing the amount of the contract with Colliers Engineering and Design to \$177,070.00.

Resolution 2024-      Ending employment of Charlene Watkins, effective December 23, 2024.

Resolution 2024-      Approve hiring of Arielle Blanca as the Interim Community Development Director per the attached Schedule A, effective January 2, 2025.

**Notices/Correspondence:**

- Next Regular Meeting – January 14th, 2025, at 8:30 a.m.

**Fiscal Officer Comments:**

- We are transitioning into the new year with UAN in temporary mode, allowing us to work in 2024 and 2025 while closing out and reporting the year.

**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.