

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES

January 14, 2025, 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 the Minutes of December 23rd, 2024

Approve the Financial Statements – for the period ending January 10, 2025

New Business:

Resolution 2025- Elect a Board Chairman for 2025.

Resolution 2025- Elect a Board Vice Chairman for 2025.

Resolution 2025- Hire Quintin Von Der Lieth as a Full-Time Patrol Officer, Class C, effective January 15, 2025.

Resolution 2025- Retire K-9 Sport, and Sell to Patrol Officer/ K-9 Handler Elizabeth Thayer for \$1.00.

Public Hearing: To consider a recommendation of the Zoning Commission that the text of the Zoning Resolution's Article 3 Construction of Language & Definitions be amended by adding Sections 3.130, 3.131 and 3.132 related to poker and poker clubs, and that Article 25 Supplementary District Regulations be amended by adding a new Section 22 to prohibit poker clubs in all zoning districts.

Resolution 2025- Amending the text of the Zoning Resolution's Article 3 Construction of Language and Definitions by adding Section 1.130, 1.131 and 1.132 related to poker and poker clubs, and Article 25 Supplementary District Regulations by adding a new Section 22 prohibiting poker clubs in all zoning districts.

Public Hearing: To consider a recommendation of the Zoning Commission that the text of the Zoning Resolution's Article 3 Construction of Language and Definitions Sections 3.108, 3.109, 3.110 and 3.111 be amended by removing reference to "medical marijuana;" that Article 17 General Commercial District Section 17.2 (14) be amended by removing reference to "medical marijuana" and simply referring to "marijuana dispensaries," and by adding a new Subsection 17.2(14) (f) indicating that no more than two (2) marijuana dispensaries are permitted within the Township at any time; and that Article 25 Supplementary District Regulations, Section 25.21 be amended to delete reference to "medical marijuana."

- Resolution 2025- Amending the text of the Zoning Resolution’s Article 3 Construction of Language and Definitions by amending Sections 3.108, 3.109, 3.109, 3.110 and 3.111 by removing reference to “medical marijuana;” that Article 17 General Commercial District Section 17.2(14) be amended by removing reference to “medical marijuana” and simply referencing “marijuana dispensaries” and adding a new Subsection 17.2(14)(f) noting that no more than two (2) marijuana dispensaries are permitted within the Township at any time; and by amending Article 25 Supplementary District Regulations, Section 21 by deleting reference to “medical marijuana.
- Resolution 2025- Designate Meeting Dates and Times for Regular Session Board Meetings.
- Resolution 2025- Board to Act as a Body to Supervise, Maintain, and Repair Township Roads.
- Resolution 2025- Authorize the Fiscal Officer to Request Tax Advances from the Erie County Auditor.
- Resolution 2025- Hire/ Re-Appoint Township Employees (as of January 1, 2025) per the Attached List.
- Resolution 2025- Appoint Board/ Committee Members per the Attached List.
- Resolution 2025- Adopt a 2025 Fee Schedule per the Attached List.
- Resolution 2025- Authorize the Fiscal Officer to pay Routine Monthly Invoices Electronically Prior to Due Dates to Avoid Finance Charges.
- Resolution 2025- Approve a Then & Now Payment to the Erie County Engineer’s Office in the Amount of \$31,694.98 for the Bell Avenue Paving Project.
- Resolution 2025- Declare various items on the Police Department’s attached list as being surplus to the Township’s needs and disposing of by the best means possible.
- Resolution 2025- Authorize the Submittal of a Grant Application to the Erie County Community Foundation Under its 2025 Community Links Internship Program, and Accept if so Awarded.

Department Reports:

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

Notices/Correspondence:

- Next Regular Meeting – January 28, 2025, at 8:30 a.m.
- Ohio Division of Liquor Control – Notice of Proposed Change of Ownership of D5 and D6 liquor permits at Red Lobster, 4016 Milan Road. No hearing requested.
- Ohio Division of Liquor Control – Notice of Transfer of D5 liquor permit at the Old Dutch Tavern, 2219 East Perkins Avenue. No hearing requested.

Fiscal Officer Comments:

- Payments for the period of December 17th – January 10th total \$971,392.27. This includes payments to Atlantic Emergency Solutions and Stryker for Fire Department Equipment, App Architecture and Bricker Graydon for services related to the new Fire Station, and Henderson Truck Equipment for snow/ice control equipment.

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.