

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

January 28, 2025, 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 the Minutes of January 14th, 2025

Approve the Financial Statements – for the period ending January 24th, 2025

**New Business:**

Resolution 2025-17 Approve updates to the Housing Rehabilitation and Property Maintenance Grant Application, Policy and Procedures Manual.

Resolution 2025- Accept the resignation of full-time Firefighter/ Paramedic Russell Hellinger, effective February 9, 2025.

Resolution 2025- Enter in to contract with Strawser Construction, Inc for RAP/Micro surfacing road rejuvenation under state contract 101G-25 in the amount of \$250,000.

Resolution 2025- Enter in to contract with Strawser Construction, Inc for Crack Seal Type 2 under state contract 101L-25 in the amount of \$25,000.

**Department Reports:**

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

**Notices/Correspondence:**

- Next Regular Meeting – February 11, 2025, at 6:00 p.m.

**Fiscal Officer Comments:**

- Payments for the period of January 11<sup>th</sup> – January 24<sup>th</sup> total \$293,078.42. This includes Civista Bank Health Savings Account Employer Contributions to employees, IWORKQ Systems for our annual software subscription, Erie County Sheriff's Department for dispatch services, Belenky and Verathon for a Gear Washer and Monitor Kits and Cases for the Fire Department.
- Motel Tax payments for the month of December total \$68,958.88, with an annual total of \$1,278, 217.15. We expect to collect fees for late payments this month, those included have been notified.

**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.