PERKINS TOWNSHIP TRUSTEES SPECIAL SESSION

June 27, 2025

The Perkins Township Trustees met on Friday, June 27, 2025, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Ommert, James Lang, and Tim Coleman. Chairman Coleman opened the meeting with the Pledge of Allegiance at 8:00 a.m.

AGENDA

Mr. Coleman moved to adopt the agenda as presented. Mr. Lang seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2025-89

Approve a Then & Now payment to Squire Patton Boggs (US) LLP in the amount of \$6,750.00 for legal services in relation to the Fire Facility Bond.

Mr. Coleman moved to approve a Then & Now payment to Squire Patton Boggs (US) LLP in the amount of \$6,750.00 for legal services in relation to the Fire Facility Bond. Mr. Lang seconded. Administrator Boyle and Fiscal Officer Koch both explained that the then/now payment was due to timing in receiving the invoice and for being on the Special Session agenda due to timing as well. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2025-90

Approve a Then & Now payment to Stifel in the amount of \$35,000.00 for a placement agent fee in relation to the Fire Facility Bond.

Mr. Coleman moved to approve a Then & Now payment to Stifel in the amount of \$35,000.00 for a placement agent fee in relation to the Fire Facility Bond.

Mr. Lang seconded. Again, Administrator Boyle and Fiscal Officer Koch both explained that the then/now payment was due to timing in receiving the invoice and for being on the Special Session agenda due to timing as well. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Notices/Correspondence

• Next Regular Meeting – July 8th at 6:00 PM

Trustees' Discussion

There was no additional discussion.

Public Forum

There was no discussion from the public.

Adjournment

Mr. Coleman moved to adjourn the Board's meeting at 8:09 a.m. Mr. Lang seconded. Roll Call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Meeting adjourned.

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Timothy Coleman, Chairman

Alexis Koch, Fiscal Officer