PERRY TOWNSHIP BOARD OF TRUSTEES AGENDA

April 13, 2021 7:00 p.m.

Trustee Wynne: Call the Meeting to Order

Pledge of Allegiance

Fiscal Officer Roll Call
Trustee Wynne     Trustee Hartshorn    Trustee Mears

Consent Agenda Resolution 2021:43-46

Resolution 2021:43 Approve Board of Trustees Minutes February 9, 2021

Resolution 2021:44 Approve Board of Trustee Minutes March 9, 2021

Resolution 2021:45 Approve Special Minutes March 18, 2021

Resolution 2021:46 Approve Payment of Bills
Electronic Payments and Vouchers.
See Attached Accounting and Payroll Payment Listing and Cash Summary by Fund

Resolution 2021:43 - 46
MOVED TO ACCEPT:  ________________    Second: ________________
ROLL CALL:  Trustee Mears   Trustee Wynne   Trustee Hartshorn

Fiscal Officer Reports
Attended MCTA Zoom Meeting March 25, 2021

Resolution 2021:47 Approve Supplemental Appropriations (See Attached)
2081-210-599-0313 – Increase for Shop with a Cop Expenses + $4,484.05
4401-760-360-0000 – (- $16,119.65 Decrease in OPWC Sheep Road Project) & (+ $8,232.79 In-kind)
2081-210-382-0000 – Increase for Police Dept. OTARMA Insurance + $2,217.67
1000-120-323-0000 – Increase for General Fund motor module (furnace) + $908.34
MOVED to accept:  ________________    Second: ________________
Roll Call:  Trustee Wynne   Trustee Hartshorn   Trustee Mears

Reports from Department Heads

Road and Cemetery
Resolution 2021:48 Permissive CD Renewal for 6 months at an interest rate of .10%
MOVED to accept:  ________________    Second: ________________
Roll Call:  Trustee Wynne   Trustee Hartshorn   Trustee Mears
Police Department

Zoning Department

Trustees Reports:

Trustee Wynne

Trustee Hartshorn

Trustee Mears

New Business:

Old Business:

Visitors:

Motion to Adjourn:

MOVED BY: ___________________________  SECOND: ___________________________

ROLLCALL: Trustee Wynne  Trustee Hartshorn  Trustee Mears