

The Board of Perry Township Trustees met in Regular Session on Monday, February 10, 2025 at 7:00 p.m. at the East Liberty Community Room. Roll Call: John Brose, present, John (JD) Gibson, present, Kenny Rosebrook, present and Cindy Stalling, present. Also present was Linda Baldridge, Chief Dan McElfresh, Jessica Gibson, Todd Wisse, Rob Harvey, Renee Rosebrook, Dan Ackley and Dan Coats.

The meeting was called to order by Chairman Mr. John Brose and all said the Pledge of Allegiance.

The minutes of the previous meeting was given to the Trustees prior to the meeting along with the financial reports. The minutes and the financial reports stand approved by the Trustees.

JD reported that Munz Construction has started on the remodeling of the kitchen in the Community Room. There is a problem with the flooring. When they put in the new cabinets there is an approximately 6" space from the cabinet to the existing flooring, JD had a quote from Munz for flooring: The best- Happy Feet LUP Flooring which is the same as what they put in the Lodge, which is glued for loose lay for \$960.00, The Good-Smart Core from Lowe's is snapped together for \$960.00, and The Basic- Style Selections from Lowe's and is snapped together for \$840.00. After much discussion, and with the best and the good being the same price because it takes longer to install the good, that is why they are the same price. Kenny made a motion to purchase the best flooring from Happy Feet LUP Flooring for \$960.00, seconded by JD. John, yes, JD, yes and Kenny, yes.

JD had a quote from Reliant Mechanical to remove the existing faucets in the restroom at the park, remove the existing mixing valves, install 4 new Sloan optima lav faucets, install 4 under sink mixing valves for \$4,700.00 for material and labor. JD made a motion to accept this quote, seconded by Kenny. John, yes, JD, yes and Kenny, yes.

JD reported that Reliant has a company that they use for the dividers in the restroom at the park. JD will meet next week with them at the park. This is for the plastic dividers for between the stalls.

JD reported on the dump truck that we have been looking into. He had a quote from Coughlin for a Ford F600 with a dump aluminum bed with a light bar and a Boss plow, with a 10' bed. For \$128,789.00 and this is a State Bid. He had a quote from Coughlin for a 2024 Ram 5500 Chassis Cab for \$119,754.00. with an 8' bed. This is a state bid. And we do have that quote from Kalida for \$131,978.00. Trustees did a lot of discussing on this and matter was tabled. John suggested we do more shopping, as he doesn't like any of these quotes. And he said we need to get a 10' bed. Kenny would like to run this past Breann Parcels at the Prosecuting Attorney's office. Kenny said no matter what we get we need to take it and get it rust proofed when we purchase one. Kenny will go ahead and talk to Breann and let her know we are in the process of purchasing a new dump truck.

Kenny talked to Braeden Eirich of Eirich Property Services and Braden sent him a quote to mow the 3 cemeteries of \$900.00 per mowing. This is an increase from last year. There were a few complaints of the mowing last year, there was a couple times that the cemeteries did not look good and 1 of them was over Memorial Day. The rainy weather was also a factor. Kenny made a motion to hire Eirich Property Services for the 2025 season, seconded by JD. John, yes, JD, yes and Kenny, yes. Cindy had the contract ready for the Trustees to sign and there is a clause in there not to exceed \$25,000.00 for the season.

Kenny brought up about the surveying for his Cemetery, North Greenfield. Kenny said that there are stakes around the perimeter of the cemetery. Kenny does not know who put them there. When Kenny called the ones to come give a quote for surveying, he told them he just wanted a quote. He is thinking that Blackburn Surveying has come and done the surveying without Kenny telling him to do that, He has not heard anything back from him since Nov. 20, 2024. We have not received a bill from any surveying company.

Kenny brought up about getting quotes for new fencing around the North Greenfield Cemetery. JD said we should put up field fencing because the flowers are blowing over into Miller's field. Kenny is going to call around and get some quotes for fencing.

Cindy brought up about passing the resolution for purchasing a tool box and tools for the shop with the remaining ARPA money.

RESOLUTION 02-10-2025

Mr. John Gibson moved the following Resolution:

WHEREAS, there is a need for the purchase of a new tool box and new tools for the Shop on Temperance Street, East Liberty, Ohio 43319.

WHEREAS, there is a remaining balance in the ARPA fund of \$1,507.42. This was discussed at our December 9, 2024 meeting. And a purchase order was established at that time.

THEREFORE, the Trustees will be purchasing a new tool box along with some much-needed new tools from Lowe’s or Home Depot.

THEREFORE, we will spend the remaining balance plus more on the new tool box and new tools.

Mr. John Brose seconded the Resolution.

The roll being called upon its adoption, the vote resulted as follows:

Mr. John Gibson	<u>aye</u>
Mr. John Brose	<u>aye</u>
Mr. Ken Rosebrook	<u>aye</u>

Adopted the 10 day of February, 2025

Cindy brought up that we did receive a bill from HBI just for the generator that is part of the ARPA money, this bill does not include the install of the generator, The bill was for \$8,289.84. John wondered about the warranty on it until it gets installed?

When Cindy sent out the annual letter to the Zoning Boards, she then received a call from Chuck Boudrow about Jenny Boudrow (his wife) being Chairman of the Appeals Board. He doesn’t feel like she could handle running a meeting, but she would like to stay on the Board. So, Cindy called Kurt Penhorwood, a Zoning Appeals Board member and asked him if they have a meeting in 2025 would he be acting Chairman for the year. Kurt said he would be glad to act as chairman for 2025. So, if it is alright with the Board here if Kurt would be acting Chairman for 2025. All Trustee agreed to letting Kurt be Acting Chairman for 2025.

John stated that we now own a porta pot from Kelly’s for \$250.00. It is at the Shop. It is hardly used and would not need to be pumped every week or every other week. So, Kelly’s told John to call when it needs pumped and they will charge us \$50.00 to pump it out. Kelly’s also dropped the charge for the porta pot at the park to \$100.00 per month until summer. John wants to stay with Kelly’s as they are very dependable.

JD will be meeting with Wagner Asphalt Company next week about asphalt or chip and sealing the Cemeteries. John wondered about the fogging for this and he asked Todd. Todd said he didn’t think we would need to fog the Cemetery drives.

Kenny reported that he had a quote from Superior Bobcat (Jeremy Burnside) pertaining to improvements to the Playground.

His different quotes were:

- 1) Put in a new playground border with 9” of pea gravel \$13,700.71
- 2) Make the play area ADA, add a double swing set, artificial turf \$37,600.00
- 3) Play area non-ADA, remove gravel, add 1 half ramp, spikes, limestone base \$2,661.70
- 4) Non-ADA swings, install add 2 belt swings, 1 double swing set \$7,000.00

Total with ADA compliant w/ double swing	\$53,832.41
Subtotal with NON-ADA compliant w/o swing set	\$28,362.41
Subtotal with NON-ADA compliant and swing included	\$35,362.41
Subtotal excluding additional play area, add topsoil, seed and straw blankets	\$25,700.71

Kenny went over the quotes and explained it. Kenny stated that he has been doing some investigating on this and said that there is an end-of-life on playground equipment at 20 years. This equipment is over 28 years. John asked him if that was a law? Kenny didn't think it was a law but he said it might be a liability issue. Kenny is going to meet tomorrow morning at 10:00 a.m. with Jeremy and also Nick Sanchez at the Park to discuss about checking on grants. Nick will be discussing more about the ADA and about applying for grants for the park. There was a lot of discussion of this project. This is not removing the existing equipment. Kenny wanted to share what he has on this project so far. Todd wondered about the weed eater going around the plastic border that he would like to install around the playground area. Kenny said that was a good question to ask tomorrow. We do not have to be ADA compliant.

Kenny brought up that there is an OTA Amazon Webinar Wednesday at 12:00. He told John he needs to sign up for this as he is the one that set up the Township's Amazon account.

Kenny reported that the Logan County EMA will be having a severe weather spotter training meeting.

Kenny will be attending the LUC Meeting on February 13.

Cindy brought up that our Costco account is coming due, so do we want to renew it? Kenny made a motion to renew our account seconded by JD. John, yes, JD, yes and Kenny, yes. It will automatically renew on Kenny's credit card.

Cindy gave you a copy of the Inventory, a copy of the Health Department Subdivision breakdown and Perry Township amount required for 2025 is \$23,075.96. I gave you a copy of the Undivided Local Government breakdown for 2025 with Perry Township getting \$6,165.77.

Cindy reported that she got an email; with a questionnaire about getting ready for our audit for 2023 and 2024.

Cindy reported that we are getting a new computer and printer from UAN that is to be delivered this Friday. Kenny wanted to know if the printer that we have now from UAN could that printer go to the shop, when the new printer comes? Cindy told him yes, no problem.

Cindy gave out the new Grassroot Clippings newsletter.

Cindy reported that she done 25 reports for the year end reporting.

Cindy brought up about passing the Appropriations. John passed the Resolution to accept the Appropriations, seconded by JD. John, yes, JD, yes and Kenny, yes.

Cindy reported that she gets this magazine called: Our Ohio" and in it this month it had an article to Nominate your fire department to win a grain bin rescue tube. So, Cindy contacted Chief McElfresh asked him what he thought, and he thought it was a good idea. So, Cindy nominated Perry Township Fire Department and there will only be 1 tube given out that runs between \$3,000.00 To \$5,000.00. The nomination goes through April 30.

Chief, Dan McElfresh, gave his monthly report. The department had 17 runs since last month. All runs were covered with no issues. Chief went over the fill rate for the past month. Chief reported that department members completed 174 hours of training in January. Chief went over the month's expenditures.

Chief brought up that we did receive an RFQ from WDC Group on the Station Renovation out of Springfield. Chief talked to a Jason Funderburg and he would like to come and sit down with us and go over this RFQ and discuss it amongst ourselves. And get to know each other. Chief will call him and see when he can set up a meeting.

Chief reported that we did not receive the State of Ohio Fire Marshal grant for the MARCS radios. There was nothing wrong with our grant application, the state ran out of funding. Chief is meeting with a guy this week to see if there is some other way to help with our purchasing of new MARCS radios.

Chief requested \$1,487.00 to Motorola Solutions in Westerville, Ohio to update department mobile and walkie radios to be MARCS system compliant on July 1, 2025.

This quote is \$1,000.00 less than Bender Communications in Marion, Ohio. John made a motion for said purchase, seconded by Kenny. John, yes, JD, yes and Kenny, yes.

Chief reported that on March 1, 2025 the fire department will be participating in a prescribed fire training at the Stierhoff residence at 1041 Co. Rd. 142 North. There is no cost for the training and members will be awarded continuing education hours that will count towards their fire certifications. This training is from 9 a.m. to 5 p.m. and lunch will be provided.

The fire department will be participating in a training exercise with the Ohio Highway Patrol in the middle of February regarding scene safety during highway accidents. This training will be held at TRC. There is no cost for the training. This is a 2 auto driving semis.

Chief would like to discuss with the Trustees regarding our relationship with TRC, Chief did talk to Robert Bevis and was told that when we go out there for coverage, the Honda exclusive is \$250.00 per hour and non-Honda is \$500.00 per hour for the coverage.

Todd reported that we had the Bobcat serviced. The 550 went to Leonard's in Belle Center and was serviced.

Todd reported that he got a new tool box and some new tools. Very appreciative with the tool box, replacing the bucket system.

Todd thanked the guys for filling in for him last weekend, so he could have some personal time and he appreciated it.

Dan Ackley, Zoning Inspector, gave his monthly report:

1-24 Stephanie from Link Construction asked about the driveway off the road, Dan told her she needed to contact the County.

1-27 Brody Rabinski of Nescor Construction with the Impact Lab/TRC bought their permit for the new building, it was a \$18,000,000.00 permit. This comes under the permit cap of \$25,000.00. Dan had 3 copies of the blueprints to the building. The Chief took 1 copy for the fire department.

1-28 John Delycio called about a tree in the right of way, to be taken out. It is on N. Main St., which is Co. Rd. 10. So, he has to contact the County. He asked about a fence also and Dan told him he did not need a permit to put up a privacy fence on his property line.

2-7 Tom Erdy called about the Cook house on N Main St., wondering what could be done. Dan told him he could take the house down and then it would become a double lot and to put up another home, but he would have to get a variance.

2-7 James Hampton of the Bureau of Alcohol, Tobacco and Explosives called and left Dan a message. Dan returned his call but didn't get an answer. It was something about a warehouse selling guns. Dan called him back twice and has not heard anything from him.

2-11 Dan is meeting with Ally Brewer of TRC about getting a permit for a small building.

John gave Nikki's monthly report: The lodge was rented 3 times; the Community Room was rented 9 times and the Park is still closed.

John made a motion to pay the bills, seconded by Kenny. John, yes, JD, yes and Kenny, yes.

TOTAL OF BILLS \$ 105,585.79

INCOME FOR JANUARY \$50,966.65

John made a motion for adjournment, seconded by JD. John, yes, JD, yes and Kenny, yes.

Respectfully submitted by:

Cindy Stalling, fiscal officer

Accepted by Perry Township Trustees:

John Brose

John (JD) Gibson

Kenny Rosebrook