

The Board of Perry Township Trustees met in Regular Session on Monday, November 11, 2024 at 7:00 p.m. at the Community Room in East Liberty. Roll Call; John (JD) Gibson, present, John Brose, present, Ken Rosebrook, present, and Cindy Stalling present. Also present was Linda Baldridge, Renee Rosebrook, Jessica Gibson, Todd Wisse, Dan Ackley, Fire Chief Dan McElfresh, Dan Coats and Kara Slonecker.

Chairman Gibson called the meeting to order and all stood for the Pledge of Allegiance.

The minutes of the previous meeting was given to the Trustees to read prior to this meeting. Mr. Gibson asked if there were any additions or corrections to the minutes, then asked if there were any additions or corrections to the financial statements that were given to the Trustees from the fiscal officer. They both stand approved by the trustees.

Kenny reported that he received an email from Ohio Lumber stating that they would be starting on the brick sign at North Greenfield this week.

Kenny reported that the epoxy floor at the restrooms at the Park has been re-scheduled for April 2025.

Kenny is still wanting to get quotes for the metal dividers between the stalls in the restroom at the Park. Getting more up to date dividers, not metal ones.

Kenny talked to G&O Enterprises and was told that they will be starting the clean up, the fence row project in the North Greenfield Cemetery next week. The crops are off, so it is good to go.

Kenny reported that the foundations are done, we did 9 of them this fall.

JD had Reliant look at the plumbing at the park. There is some cooper piping there that needs replaced. Getting 4 new faucets for all the sinks.

JD reported on the dump truck, he has 1 quote back and is waiting on 2 other companies to get back with him. They are having trouble finding a red truck.

JD brought up about the white boards for the park? We will need 3, Kenny had some options put together. And he had a print out on some display cases also. These cases would be enclosed. This would be so PTEC or Ball Association or the Masons, etc. could put upcoming events in this display case. After much discussion, JD made a motion to get 2 display cases 1 for the Park and 1 for the Community Room for \$169.00 each and 3 white boards, John seconded the motion. JD, yes, John, yes and Kenny, yes.

JD had a quote from Munz Contracting on remodeling the kitchen in the Community Room. JD asked if we were going to replace the floor? We had a few that said yes, and few that said no. Jessica said that the Contractor said that the floor did not need to be replaced. JD then said it was going to cost \$960.00 for a new floor. And we can save another \$500.00 if we demo and dump the cabinets. That would bring the quote down to \$7,328.00. Kenny felt like we should do a new floor, with everything else being new. This kitchen will then match the new kitchen in the Lodge. After much discussion, and thinking that \$960.00 for a new floor is pretty pricey. John passed the following Resolution, as we will be using ARPA money for this project:

RESOLUTION 11-11-2024 A

Mr. John Brose moved the following Resolution:

WHEREAS, this project is for remodeling the kitchen in the Community Room located at the corner of Main and Foundry Street, East Liberty, Ohio 43319.

WHEREAS, the kitchen is old and outdated and needs being replaced.

THEREFORE, the quote from Munz Contracting of 455 C.R. 5 North, Zanesfield, Ohio 43360 for \$8,788.00 will be funded from the ARPA fund # 2273. This project will be completed before the end of 2025.

THEREFORE, Munz Contracting will be installing new cabinets, new sink and faucets, plumbing material, laminate counter tops, paint and trim, 4' LED ceiling light. He will not be doing the

demo of the existing kitchen, which will save \$500.00 off the quote and we will not be having him replace the floor which will save \$960.00 off of the quote. This will make the quote be \$7,328.00 not \$8,788.00.

Mr. John Gibson seconded the Resolution.

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

Mr. John Gibson	aye
Mr. John Brose	aye
Mr. Ken Rosebrook	aye

Adopted the 11th day of November, 2024

JD had a quote from the Amish, AJ Builders, for a new ceiling for the middle shelter house. It was for 40 x 40 Pavilion metal back and side wall color of metal white. The quote was or \$4,455.60. We need to do the electric first. We are waiting on a quote from HBI for the electric. Quote from AJ Builders was tabled.

Kenny had a power point presentation pertaining to Perry Park. Some things he would like to have replaced or improved were: Old swing set, gravel and landscape timbers, power wash the existing playground equipment, new fence at the entrance, a new door at the pumphouse, counter top in the 1st shelter house.

He had a quote for new swing set for \$2,399.00. It was brought up about getting a bench swing, a toddler swing, an ADA swing, a tire swing, a tic-tac-toe game, balance beam were some suggestions for new equipment. John brought up about looking into seeing a swing that the Mom sits on 1 side and the toddler sits on the other side. He has been approached about one of these. John said that kids like Merry-go-rounds. Kenny suggested that we set an amount to spend each year. Cindy gave Kenny the levy results for the park back to 2007. Kenny wanted to know how the levy results were in the past.

Kenny reported that he ordered 2 conference style chairs for the Community Room for the older people.

Kenny brought up about the land between the post office and the Lodge, is it zoned commercial, or residential property? Kenny said the Auditor has it listed as Other Commercial Structure. Dan Ackley, Zoning Inspector said that it has been an apartment for a very long time. Kenny wanted to know if it is zoned as a residential property. Dan will call the Auditor and then get ahold of the property owner, Kurt Penhorwood. Kenny wanted to know if we need to have a zoning meeting. Dan Ackley said No, let him do some calling and see what he can find out.

Kenny reported that the Logan County Twp. Banquet is on Thursday, November 14.

Kenny reported that he had tickets for the LUC dinner.

Mrs. Stalling brought up that we need to pass our Insurance Resolution for 2025.

RESOLUTION # 11-11-24 B

Mr. John Brose moved the following Resolution:

BE IT RESOLVED, by the Trustees of Perry Township that the policy of paying hospitalization, dental and vision insurance for all elected officials and full-time employees will be continued. All policy coverage is to be the same terms and any premium adjustments will be made at the arrival of the next notice of each policy.

BE IT RESOLVED, that if any elected official chooses not to have hospitalization, dental and vision insurance coverage that he/she may so elect to have life insurance instead.

BE IT RESOLVED: that said payment shall be made from the General Fund, Gas Fund, Road and Bridge Fund, Cemetery Fund, Park Fund, Special Fund (Fire) as appropriated.

LET IT BE RESOLVED, that in the event if a change or loss of the now existing coverage the Township would at that time pick up full hospitalization, dental and vision insurance to match the terms of the other official’s policies. Until such time life insurance, coverage will be selected if he/she chooses the life insurance policy instead.

Mr. Kenny Rosebrook, seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. John Gibson	aye
Mr. John Brose	aye
Mr. Kenny Rosebrook	aye

Adopted this 11th day of November, 2024

Cindy brought up about whether we are going to put Rob Harvey on the Zoning Commission. Dan Ackley bought it up last meeting and it just got dropped. Renee Rosebrook stated that she feels that we should put this out for anyone in Perry Township who is interested in this position should apply for it. She stated that there is more to Perry Township than just East Liberty. John and Cindy told her we never have put it out for applications, because we have always had trouble finding people interested in serving on the Zoning Boards. She said it should be put out and open to applicants whether anyone applies or not. There was much discussion about this from the floor. It was decided to put it out on our website and Facebook page and see if we get anyone interested in the position. If we have anyone interested, then they could come to the December meeting, and let the Trustees know. Kenny will put something out on the Social Media.

Kenny had a quote for painting the roof at the concession stand at the Park. This was to power wash and paint the concession stand roof silver for \$740.00 and to paint black metal siding black and gutters on concession stand it was \$350.00 for a total of \$1,090.00 from McElroy Painting. JD brought up about just putting a new metal roof on instead? JD will check with AJ Builders and see what kind of a quote they would give us for a new roof. Matter was tabled.

JD reported that he has 3 dead trees in the East Liberty Cemetery. He would like to get JT Tree Service to remove them. JD is waiting on a quote from them, but would like to go ahead and approve this before the wind blows them down. JD said that the cedar tree at the entrance has lines running through it. We will wait on the quote unless it becomes an emergency to remove the trees.

Dan Ackley brought up about the tree across from Pop’s Pizza, every time they bring their farm equipment up N. Main Street they hit it. Trustees told Dan that he would need to contact the County as it is on C.R. 10.

JD brought up about replacing his East Liberty Cemetery sign, like we are doing in the North Greenfield Cemetery. JD stated that his sign is crumbling as well. We need to contact Ohio Lumber and see if he would be willing to do all 3 Cemetery signs, so they will all look alike? Kenny said he would follow up with Ohio Lumber and see if they are willing to do the other 2 cemeteries while they are here doing North Greenfield’s. All Trustees agreed to do this.

Fire Chief, Dan McElfresh, gave his monthly report. The department had 19 calls since last meeting. All runs were covered. No runs were missed. Chief went over the fill

rate since last month. Chief went over the maintenance that was done on Medic 42 and also on Medic 41.

Chief went over the expenditures in the last month.

The department received a \$500.00 donation from the Bellefontaine Masonic Lodge on October 13, 2024. The department covered the motorcycle race at the Logan County Fairgrounds on October 12, 2024.

Chief brought up about getting the bids for architects for the station renovations advertised. Since the changes have been made in what is to be posted. We needed to change bid to RFQ (Request for Qualifications). John made a motion that since we have made our changes in the posting for an architect for the Fire Station Renovation, that we go ahead and advertise it in the Examiner and open all RFQ's at the December meeting, seconded by JD. JD, yes, John, yes and Kenny, yes. Cindy will get it faxed into the Examiner in the morning, Cindy had copies of the updated RFQ's for each Trustee.

Chief talked to the SCBA grant writer last week and was told that we were not awarded the grant. Chief brought up that our SCBA bottles can be re-certified through Fire Safety Services for \$450.00 per bottle. We have 4 bottles that need to be re-certified. We can do this while we are waiting for the grant to be re-submitted. Kenny made a motion to have the SCBA bottles re-certified, seconded by John. JD, yes, John, yes and Kenny, yes.

The grant will be resubmitted at no cost with an award date to be September 2025.

Chief reported that the new EMS protocol, the department is waiting for a date that the medical director (Dr. Mungy) is available to meet with the department.

Chief reported that the Emergency Vehicle Operator Course (EVOC) will be scheduled before the end of the year. This certification is good for 4 years and is provided at no cost to the department through Logan County EMA. The course is 8 hours in length consisting of a classroom portion and an obstacle course portion.

Kenny brought up that it was the 1-year Anniversary last month for the Chief. We much appreciate all he is doing for Perry Township. Chief is most appreciative of all everyone has done for him.

Dan Ackley, Zoning Inspector, gave his monthly report:

10-24 Garrett Shultz of TRC called about getting a permit, Dan gave him the information and he has not heard back from him.

10-21 Stephanie Reed of Link Construction called to see if they needed a permit for an alarm system.

10-23 John from By Twoer Contracting called and wanted to know if he needed a permit for doors and windows? Dan told him No.

10-25 Emily Chapman of 3 Pillar Homes got a permit for a home on 142 at the edge of West Mansfield. Estimated cost of home is largest estimated home Dan has sold to. It is estimated for 1.2 million.

JD gave Nikki's monthly report. The Lodge was rented 8 times. The CR was rented 9 times and the Park 3 times.

Kara Slonecker gave us an updated report that the Solar people have requested a new hearing.

JD would like to make a motion to go into Executive Session for personnel: Governed by section 121.22 of the ORC of Division G-1. Listed in paragraph A-1 of the rules to consider compensation of our full-time Employee. Do I have a second? Kenny seconded the motion. Mr. Gibson, yes, Mr. Brose, yes and Mr. Rosebrook, yes. We went into Executive Session at 8:26.

JD would like to make a motion to come out of Executive Session, do I have a second? Kenny seconded the motion. Mr. Gibson, yes, Mr. Brose, yes and Mr. Rosebrook, yes. We came out of Executive Session at 8:56 p.m.

John made a motion to give our full-time employee, Todd Wisse a \$1.00 per hour raise, seconded by JD. JD, yes, John, yes and Kenny, yes. Trustees set some goals for Todd, they would like for him to start doing some equipment reporting and for him to do training on new equipment as needed and available.

It was discussed about when to start this raise for Todd as his 6-month probation period was up at the beginning of October. JD made a motion to give the \$1.00 per hour raise starting back to October 1, seconded by John. JD, yes, John, yes and Kenny, yes.

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

TOTAL OF BILLS: \$90,281.41

INCOME FOR OCTOBER: TOTAL \$ 18,566.18

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