

The Board of Perry Township Trustees met in Regular Session on Monday, October 14, 2024 at 7:00 p.m. at the Community Room. Roll Call; John (JD) Gibson, present, John Brose, present, Kenny Rosebrook, present and Cindy Stalling present. Also present was Jessica Gibson, Linda Baldrige, Renee Rosebrook, Larry Wellington, Breann Parcels, Jocelyn Kavanaugh, Chief Dan McElfresh, Jason Epp, Nikki Yelton, Sandy Wilcox, Dan Coats and Dan Ackley.

All stood and recited the Pledge of Allegiance.

The minutes of the previous meeting was given to the Trustees to read prior to this meeting. JD asked if there were any additions or corrections to the minutes and then asked if there were any additions or corrections to the financial statements that were given to the Trustees from the fiscal officer. All minutes and reports stand approved.

Kenny brought up about the brick structure at the North Greenfield Cemetery that was discussed last month. He had a quote from Ohio Lumber for \$5,795.42 to replace the structure. Kenny made a motion to accept this quote, seconded by JD. JD, yes, John, yes and Kenny, yes. The signage structure will be kept and put in the new structure.

Kenny brought up about the engine light being on on the dump truck, has this been checked out? This light has been on for quite a while. John said that the dump bed/frame can't be repaired. John talked to Kalida about a new truck. It would probably run around \$100,000.00 to \$125,000.00 for a new truck. John called Freightliner and they have not returned his call. No one will work on this bed frame because it is not safe.

Kenny brought up about the lighting in the middle shelter house at the Park. JD said that Dean of HBI is working on a quote for this.

Kenny brought up about lights for the basketball court at the Park. JD talked to Dean today and he is waiting on quotes from his suppliers before he can finish his quote. John said we would put lights on the east side of the court. Do we want to put up motion lights or a timer light?

Kenny brought up that the paving for Road 145 & 148 have been put on the 2025 paving schedule per Skip at the County.

Kenny brought up about upgrading the kitchen in the Community Room? Cindy said that we should use the ARPA money if we are going to do anything to the kitchen. John thinks the floor looks good. JD has talked Munz about this. And JD will contact him again. Cindy stated that there is around \$8,850.00 left in this fund. The money in the ARPA fund has to be earmarked by the end of 2024.

JD reported that Dumpster Days went really well. We filled 6 dumpsters for the day.

John brought up that Vera McCreary contacted him that when it rains hard in front of her property, it floods up to Epp's. John suggested we put in a drain tile in front of Vera's and Josh Levans property and run it into the tile that is there in front of Chamberlain's old property. It should only be about 150' of tile involved. This is on the Township's right of way. All Trustees were ok with this since it is on our right of way.

Kenny reported that the restrooms at the park, the metal dividers between the stalls need replaced to the more modern plastic dividers. They are getting rusty. He would like to do some investigating into this.

John brought up about getting the floors painted in the restrooms at the park, Kenny has been trying to get in touch with the gentleman (McElroy) that was supposed to do them. He hasn't heard back from him. Kenny is concerned that the cooler weather will interfere with him doing his work yet this fall or wait until spring to do his painting and epoxy work.

Kenny reported that he has 3 foundation to pour at his Cemetery and he would like to set up a date to do them. John has 1 and JD has 4. JD will get ahold of Lazy H and see when he is available to bring the cement. But, yes, we will be pouring yet this fall.

Kenny has followed up with G&O Enterprises about the project at the North Greenfield Cemetery to take out that fence row. They are planning on mid-November when the crops are off. We will get it surveyed after the fence row is removed. Kenny brought up about getting the entrance at the Park surveyed at the same time to see where our property line is.

Kenny brought up that our next Meeting will be Nov 11 and that is Veteran's Day, do we want to move it. No, we will leave as scheduled.

Cindy brought up about that she received her CPIM exemption form for 2024.

Cindy, brought up that Frank Harmon, our Insurance Agent, contacted her and we can change from Anthem Insurance to Aetna Insurance for \$1,000.00 a month less, the deductible will be lower and all insurance will stay just like we have it now This is for the Health Insurance on JD and Todd and families. John made a motion to change the insurance to Aetna, seconded by JD. JD, yes, John, yes and Kenny, yes. Cindy will let Frank know.

Cindy brought up about the Fire Dept patrolling for Trick or Treat? They will be patrolling. John made a motion to pay the dept \$50.00 for the evening, seconded by Kenny. JD, yes, John, yes and Kenny, yes.

JD said that PTEC would like to have a bigger white board at the Shelter Houses at the Park. John looked them up and he can get 36" x 48". This way they can write down their events.

JD stated that PTEC would also like to have a weather tight enclosure outside of the Community Room, so they can advertise their events there. They would like to be able to put flyers in this. Matter was tabled until we see what they really are wanting.

JD reported about getting the plumbing leaks in the park bathrooms fixed.

John brought up about the spouting for the Shelter Houses, the 2 front ones. It has also been mentioned about tearing down the back-shelter house. It needs many repairs. There was much discussion on this subject. Matter was tabled for now.

Nikki brought up that she has been approached by some parents about the playground equipment at the park being dirty. It needs to be cleaned. It needs to be power washed. Trustees will try to get it washed. We have a broken swing set, are we going to replace it? Yes, we can try to replace it. We also need to get some more pea gravel in the base prior to next summer.

Breanne Parcels, of the Prosecuting Attorney's Office, was here to discuss the Fire Station Renovation. There is a lot involved with any renovation. We need to hire an, architect first and as long as it's not over 75,000.00, we do not have to put it out for bid.

We need to change the word bid to RFQ (Request for Qualifications). We need to have a contract with the architect. If the Renovations will go over \$200,000.00 we need to get a professional designer, (construction manager). They will need to be bonded. She recommends we get a construction manager. We are ready to bid out for an architect.

Breanne reported that as far as a new dump truck, we can go through the Co-Op Purchasing (State Bid). We can purchase the truck and the bed frame separately. Then we can bid out for the equipment. We can do this through Resolutions to go forward with this. If we don't go through State Bids, then we have to put it out for bids anything over \$75,000.00.

Kenny brought up about getting a contract for Park for renters outside of Perry Township. Breanne said she could help us to make up a contract. Options were discussed for this contract. We thanked Breanne for all help and assistance.

Chief gave his monthly report: There was 13 runs this past month. None were missed. The fill rate was up this past month. Chief went over the maintenance that was done in the past month. Chief submitted the State Fire Marshal MARCS Radio Grant on October 1, 2024. Grant if awarded, we would receive \$34,581.60 for the purchase of 6 portable walkies, 3 mobile truck mounted radios, and pay for the departments MARCS radio user fees. Chief went over the expenditures for the past month.

Chief discussed about the Station Renovation going out for bids for an architect. Chief reported that the department members are wearing pink cancer awareness t-shirts, with this being Breast Cancer Awareness Month, but mostly because we have a member that has been diagnosed with breast cancer.

Chief went over the fault code for E-41 for the speed sensor on the turbo. He explained what was going on with this, and the whole turbo as to be replaced. The cost for a new turbo from Sutphen is \$7,000.00 and for a remanufactured turbo it is \$4,200.00. The remanufactured turbo comes with a warranty. Chief recommends getting the remanufactured one. John made a motion for said purchase, seconded by Kenny. JD, yes, John, yes and Kenny, yes. E-41 will have to go to Sutphen in Urbana for repairs. Due to after the turbo is installed, the computer with the Cummins software has to be applied to make sure the turbo is in proper operating range/timing for the motor.

Dan Ackley, Zoning Inspector, gave his monthly report:

9-20 Jody Wallace on CR 142 had questions about the set back of a new home.

9-26 Kenny Rosebrook is having a neighbor conflict with some camper issues. The camper's issues have not been resolved. There is a buddy and a co-worker living there on the weekends. Kenny talked to Nathan Cronkleton, property owner, and he is going to follow up with the campers.

9-28 Bob Stoll about the Jim Myers farm, he would like to build a new home for his son. There can only be ag buildings on this property and there can only be 1 home on the property, per Bob Stoll. Jim would like to make the old home into a museum. Bob Stoll is looking into this and will get back to Dan on this project.

10-1 Rob Harvey called, new porch, new deck on his old concrete. That is fine to do. Rob would like to be on the Zoning Commission.

10-9 Kyle Kuba called about set backs on fencing, we don't have anything on this.

Nikki gave her monthly report: The lodge went rented 5 times, the Community Room was rented 8 times and the Park was rented 9 times.

Nikki would like to have a new sweeper for the Lodge.

Nikki reported that at the park there has been some issues with girls going into the men's bathroom with the guys. It's teenagers, the girl told Nikki that she identifies as a boy.

Nikki told her to get out of the men's bathroom. She just wanted to make the Trustees aware of the situation. This happens on the weekends.

We will be closing the park at the end of the month.

Renne was wondering about the update on the land bank demolitions. Jessica reported that they are starting on Jan 6, at the lake and then they will be heading this way.

Joycelyn Kavanaugh thanked the Trustees for fixing the horse trough. She said it is running so much faster. She wondered if we have the water checked. We do every year from, the Health Department.

Kenny brought up about the old metal chairs in the Community Room, the fire department took 15 chairs to the firehouse. There is 37 in the basement. We need to take sealed bids on the rest of the chairs at some point. Or make an offer.

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

TOTAL OF BILLS: \$ 79,957.31

INCOME FOR SEPTEMBER: \$145,177.23

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

Respectfully submitted by:

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Cindy Stalling, fiscal officer

Accepted by Perry Township Trustees:

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John (JD) Gibson

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John Brose

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Kenny Rosebrook