

The Board of Perry Township Trustees met in Special Session on Wednesday, April 10, 2024 at 7:00 p.m. at the East Liberty Lodge Hall. Roll Call: John Gibson (JD), present, John Brose, present, Kenny Rosebrook, present and Cindy Stalling, present. Also present was Larry Wellington, Renee Rosebrook, Nikki Yelton, Jessica Gibson, Leah Edwards, Todd Wisse And Chief Dan McElfresh.

All stood and said 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 and then asked if there were any additions or corrections to the financial statements that were given to the Trustees from the fiscal officer. There was a mistake on the date in the minutes. It said April 11th instead of the 10<sup>th</sup> both stand approved by the Trustees.

Mr. Rosebrook brought up about the electric heaters being installed. We don't have a date yet.

Kenny brought up about Dumpster Day being on May 11<sup>th</sup>. JD has ordered the dumpsters.

Kenny reported that the new document safe is in the Old Library and the Cemetery Deed books are in the safe.

Kenny brought up about the Utility truck, is it still running Ok? Chief has been driving it and stated that it is running fine.

JD brought up about the cameras, they have been installed at the Firehouse.

John brought up that there is some legislation that is going around and they are wanting to get rid of Zoning, Cindy had given paperwork on this to the Trustees. They are wanting to give Zoning to each County and not having Townships have their own individual zoning. We are not for this at all.

John said that the totes have not been delivered to the Park yet, he will call Liberty Waste tomorrow and see what is going on with this.

Kenny had Todd Wisse, our new employee, introduce himself and tell a little bit about himself. He started April 1, 2024. He is looking forward to working for us.

Kenny brought up that he has 1 foundation base order, that is the only order we have for the Spring pour. So, we will not be doing foundations this spring, we will wait until fall to do that one. Ohio Ready Mix would charge us for 5 yds of cement and they probably would not make trip our here for 1 base anyway. Kenny contacted the person who would be getting the base and let them know it wouldn't be until fall. JD stated that Alexander Concrete has gotten a truck and they will come out for 1 base. Good to know for the future.

Kenny wanted to know if anyone has heard from Braden Eirich? Cindy has received his mowing contact back in the mail. JD heard from him and he is planning on starting the Cemetery Mowing next week.

Kenny and Todd closed T.R. 127 due to a major wash-out from all the rain we have been having. We have a quote from the County to replace the culvert there. The quote was for \$4,391.98. John made a motion to accept this quote, seconded by JD. JD, yes, John, yes and Kenny, yes. They have put "Closed Road" signs out there, but people are just driving around the signs.

Kenny attended the Logan County EMA Meeting today, Helen Norris gave an update on the Tornado and Eclipse. She also thanked all Fire/EMS personnel and volunteers for all their help.

Kenny brought up that our Leah Edwards deserves recognition on a call that she did up at Indian Lake on the Saturday after the Tornado, that she saved a mans life. The gentleman was suffering a heart attack. Leah said they had to go way out of the way to get open roads to get to the man and to then to get to the Hospital. There is an article about her on the Peak of Ohio. Thank you Leah and we are very proud of you.

Cindy had the new Insurance policy from Stolly Insurance. There was increase of \$779.00 from last year. John made a motion to accept the policy, seconded by JD. JD, yes, John, yes and Kenny, yes.

Cindy brought up about John bringing up last year to start putting money in a fund for a new fire truck. Cindy called UAN about this and she then had to call the State. We need to start a Capital Outlay Fund for such purpose. We need to pass a Resolution and also fill out a form from the State to do this. The State then will tell us if we can start this

fund. After some discussion, it was agreed upon that we try to start 3 Capital Outlay Funds. One for Fire Apparatus, one for Squad Apparatus and then one for Fire Building/Renovations. So, the following Resolution were made:

RESOLUTION NO. 04-10-24 A

PERRY TOWNSHIP

LOGAN COUNTY, OHIO

Be it Resolved by the Township Trustees of Perry Township that:

Mr. John Brose moved the following Resolution:

BE IT RESOLVED, the Board of Trustees of Perry Township, Logan County, Ohio has decided that it would be in the best interest of the Township to establish a Capital Outlay Fund under the Special Fire Fund # 2191.

BE IT RESOLVED, that the Board would like to establish a Capital Outlay fund for Fire Apparatus. As per our Fire Chief, to replace a fire truck at today's prices would cost us around \$1,000,000.00.

THEREFORE, the Board would like to start putting funds into this Capital Outlay fund, so we will be ready when the time comes to replace one of our fire trucks, as need be. And also, for fire equipment, turn out gear for our personnel and whatever we need for our fire trucks. Whatever we need to do for the best interest of our Fire Department.

THEREFORE, we would be appreciative to be considered to establish this fund.

Mr. John Gibson seconded the Resolution and the roll being called upon its adoption, the vote results as follows:

Mr. John Gibson	aye
Mr. John Brose	aye
Mr. Kenneth Rosebrook, Sr.	aye

Adopted the 10<sup>th</sup> day of April, 2024

RESOLUTION NO. 04-10-24 B

PERRY TOWNSHIP

LOGAN COUNTY, OHIO

Be it Resolved by the Township Trustees of Perry Township that:

Mr. John Brose moved the following Resolution:

BE IT RESOLVED, the Board of Trustees of Perry Township, Logan County, Ohio has decided that it would be in the best interest of the Township to establish a Capital Outlay Fund under the Special Fire Fund # 2191.

BE IT RESOLVED, that the Board would like to establish a Capital Outlay fund for EMS Apparatus. As per our Fire Chief, to replace a squad at today's prices would cost us around \$500,000.00.

THEREFORE, the Board would like to start putting funds into this Capital Outlay fund, so we will be ready when the time comes to replace one of our squads, as need be. And also, for EMS equipment, and whatever we need for our squads Whatever we need to do for the best interest of our EMS Department.

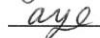
THEREFORE, we would be appreciative to be considered to establish this fund.

Mr. John Gibson seconded the Resolution and the roll being called upon its adoption, the vote results as follows:

Mr. John Gibson



Mr. John Brose



Mr. Kenneth Rosebrook, Sr.



Adopted the 10<sup>th</sup> day of April, 2024

RESOLUTION NO. 04-10-24 C

PERRY TOWNSHIP

LOGAN COUNTY, OHIO

Be it Resolved by the Township Trustees of Perry Township that:

Mr. John Brose moved the following Resolution:

BE IT RESOLVED, the Board of Trustees of Perry Township, Logan County, Ohio has decided that it would be in the best interest of the Township to establish a Capital Outlay Fund under the Special Fire Fund # 2191.

BE IT RESOLVED, that the Board would like to establish a Capital Outlay fund for Fire Building/Renovations. As per our Fire Chief, there has been talk about building a new firehouse in the future. Or doing some renovations to our existing Firehouse. As we increase the number of employees to our Department, we may have to build on to our existing building, or consider replacing the Building with a new Building.

THEREFORE, the Board would like to start putting funds into this Capital Outlay fund, so we will be ready when the time comes to do whatever we need to do for the best interest of our Fire Department.

THEREFORE, we would be appreciative to be considered to establish this fund.

Mr. John Gibson seconded the Resolution and the roll being called upon its adoption, the vote results as follows:

Mr. John Gibson	aye
Mr. John Brose	aye
Mr. Kenneth Rosebrook, Sr.	aye

Adopted the 10<sup>th</sup> day of April, 2024

JD brought up about them getting a call about a sink hole in Harry Bray's side yard. We have a township tile that runs through there that has either broke or is plugged. The hole is 6X6X6, and when John walked round it he thought he was going to sink also. JD said they will go in there and dig it up, fix it and then leave it alone until it dries up. John told what they did the last time we had problems with this tile. They will check this out in the morning. Todd said we need to call "Call before you dig" people before we dig.

John reported that someone dropped off about 20 red reflectors at the shop. We don't know who dropped them off. We can use them, so thanks to whoever dropped them off.

JD reported that Dean Moore gave him some phone numbers of some general contractors in the area. This is for planning of a new firehouse or remodeling of the existing firehouse. We can have some meetings with the contractors, the Trustees and the Fire Dept and bounce around ideas with each other. Chief thought this was a great idea.

Chief Dan gave his monthly report: they had 12 runs since the last meeting, all were covered with no issues. The G-41 driveshaft was replaced due to a recall at Chapman Ford with no charge. The E-41 drivers side window crank handle was replaced. There were no incidents in Perry Township during the Solar Eclipse. Our Stryker contract for the Life-Pak and the AED is due for \$1,636.00. The department cleaned out the shelter houses at the Park last Thursday. Chief gave his expenditures for the month.

Chief reported that himself and Captain Wellington will be attending the rail car incident response training at Rushcreek Township Fire Department on April 20, 2024 from 8 am to 5 p.m. there is no cost for this training. The following personnel will be attending the airway lab at Mary Rutan Hospital on April 16, 2024 from 6pm to 8:30 pm, there is no cost for this – Chief Dan, FF Epp, FF Edwards, FF Wilson, FF Cunningham and FF Dawson.

Chief received an email from TRC regarding prices for our services. It has been \$250.00/hour for Honda requests and \$500.00/hour for non—Honda request. After some discussion, John made a motion to leave these prices the same, seconded by JD. JD, yes, John, yes and Kenny, yes.

Chief reported that there is going to be a PSA shoot with ODOT at TRC on April 11, 2024. This is a commercial shoot that will be staged on the TRC track. They need a fire truck and a squad out there. Captain Wellington and FF Everett are going to go out there for this.

It was brought up about getting a generator for the firehouse. Would probably need around a 6500-watt generator. After much discussion, it was tabled so the Trustees can do some investigation and see what we would need.

Chief brought up that there is a truck box and a trash pump at the firehouse that they do not need. Would the Trustees like to put them out for sealed bids and get rid of them? JD said that we should just put them out for bids, just on social media and put up some signs. All Trustees agreed to put them out for bids.

JD reported that the Fire Dept has a key to the basement of the Twp. Building in case of emergencies.

Nikki gave her monthly report: The Lodge was used 2 times, the Community Room was used 18 times and the Park 1 time. Nikki thanked the fire dept for cleaning out the shelter houses at the Park. Nikki will be gone from May 8 – 13.

Dan Ackley was absent, so JD gave his monthly Zoning Report: Dan wrote 2 permits- 1 to Ron Ridge for a storage building and 1 for Kyle Kuba for a storage building. Dan did attend the county Trustee meeting. Matt Ropp called Dan about the elevator property as to where you can build on that property or not. Dan told him no you can't.

It was brought up about who is opening and closing the Park? It was agreed that Todd will open the Park weekly, Monday-Friday and Nikki will close it. On the weekend Nikki will be unlocking and closing the Park. It is left up to Nikki as to what time at night she will be locking it up.

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

**BILLS: TOTAL OF BILLS \$ 81,240.31**

**INCOME FOR MARCH TOTAL \$ 862,963.67**

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