

The Board of Perry Township Trustees met in Regular Session on Monday, August 12, 2024 at 7:00 p.m. at the East Liberty Lodge Hall. Roll Call: John (JD) Gibson, present, John Brose, present, Kenny Rosebrook, present, and Cindy Stalling, present. Also present was Dan Ackley, Renee Rosebrook, Sandy Wilcox, Chief Dan McElfresh, Terry Riley, Dan Coats, Jessica Gibson, Linda Baldrige and Todd Wisse.

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. All stand approved

Chairman Mr. Gibson announced that we were going into a Public Hearing for the purpose of the Zoning Amendments.

The Amendments are:

1. Amend "solar energy related definitions" in Article XII Definitions and Amend Section 565 Solar Energy Systems. The text of Section 565 and the "solar energy related definitions" in Article XII regulate solar energy systems less than 50MW
2. Amend "Business, Service" in Article XII Definitions.
3. Add "Service Business" as a conditional use in Light Manufacturing-District (M-1).

Chairman Gibson read the recommendation letters, this was approved by the Regional Planning Commission (LUC) and also by the Perry Township Zoning Commission. There were no comments from the public. After some discussion and I am attaching the letters to these minutes, Mr. John Brose made a motion to accept these Text Amendments, seconded by Mr. John Gibson. Roll Call: Mr. Gibson, yes, Mr. Brose, yes and Mr. Rosebrook yes. These Zoning changes do not become effective for 30 days. After becoming effective, the Trustees should take 4 copies to the Count Recorder. Have them record 1 and keep the other 3 copies. Have them stamp only the top page of the other copies for the Township's records. Send a copy to LUC. Mr. Brose made a motion to adjourn this hearing at 7:10 p.m., seconded by Mr. Rosebrook.

Kenny reported that he met with two painting contractors for the cracks in the floors and walls in the restrooms at the park.

McElroy Painting & Epoxies, LLC quote was for \$4,080.00, to fix it and clean up. Neptune Painting never got back with Kenny with a quote.

After some discussion, John made a motion to accept McElroy's quote of \$4080.00, seconded by JD. JD. Yes, John, yes and Kenny, yes.

John stated that they are thinking about running tile all around the restroom to help with this damage that is being done to the restrooms.

Kenny reported that there has been some interest in putting in a pickle ball court up on the basketball court. McElroy also does this, so Kenny had him give us a quote for a pickle ball court. The quote was for \$9,875.00. It would be an official court, with using epoxy on the court. After some discussion with this, it was agreed to get more quotes. JD said we need to check with Doug Henry and see if his company does this. Kurt Penhorwood said that he could do this for us. Matter was tabled.

Kenny reported that he purchased a power washer and a leaf blower to be left at the park for Nikki to use when she cleans. Kenny got these tools today and delivered them. He said we may have to get more hose. Kenny would like to see us make storage in the pump house for these tools.

Kenny talked to Jeff Miller about the North Greenfield Cemetery clean-up. He asked that we wait until November 15 so they can get their crops off before we start.

Kenny had quotes for the Cemetery clean-up;

G&O Enterprises quote was for \$13,550.00

Superior Bobcat Services LLC quote was for \$22,673.60

There was some interest in there being conflict of interest on G&O Enterprise, since JD's is part-owner of this company. Kenny contacted the Logan County Prosecutor, and Breanne Parcels told Kenny that yes, we could hire G&O as long as JD abstains from having any say in this project. JD is fine with having NO say in this project. Therefore,

John made a motion to hire G&O Enterprises, seconded by Kenny. JD, abstained, John, yes and Kenny, yes.

Dan Coats wanted to know if all the trees were going to be removed. Kenny said if it is on the Cemetery side of the fence then it will be removed. Dan stated that there is probably people that purchased some of these lots because they wanted to be under the trees.

Terry Riley said that we need to get permission from the land owners before we remove any fence. Kenny reported that he has already talked to the land owners and he will get something in writing before we start this project.

Kenny reported that the Logan County Township Picnic was July 18, at Belle Center Shelter House. Kenny and the Fire Chief attended, Kenny thanked the Chief for going.

JD reported that the tile for the septic is fixed at the Park.

JD called about concrete and they are ready whenever we are ready to pour the bases. Should not be any problem getting this concrete with Hensel Concrete.

Kenny attended a meeting with LUC on Aug. 8 and they have been awarded \$702,000.00 for Logan, Union and Champaign County land bank.

On Aug 23 Kenny received an email from the "United Way Day", they have volunteers to come to Perry Township to do painting down at Perry Park. Kenny did an inventory of the paint that we have. We have 7 gallons of white paint. There is 1 gallon of blue paint, but it is not any good. So, we need to go and get supplies for the projects we have them do for us. We need to do some power washing before this day. Kenny talked to Chelsey to see what the ball colors are, and they are navy blue and gray. Linda suggested we tint the white paint to blue. Kenny wants to know for sure how many volunteers we are getting before we purchase the supplies.

Kenny asked if there has been anymore feedback on the Shooting Range? No one has heard a word.

Cindy brought up that she received a complaint on the blocking off of N. State Street recently for a resident to work on his vehicles.

Kenny brought back the paperwork for road work from the meeting at the Engineer's Office. We have to have it returned by Sept. 26.

JD brought up that the Fall Dumpster Day be Oct. 12. All Trustees agreed on that day, it will be at the Park. JD will order the dumpsters. He will order 6 dumpsters.

JD said that PTEC has scheduled a Pokey Run and a Bake sale on this day at the shelter house.

JD brought up about the old Perry Park Sign, do we want to donate it to PTEC to auction it off. All Trustees agreed that it was ok to donate.

JD brought up that there are some trees that we need to have removed. There are 2 or 3 here in town, a couple at the park, 2 on T.R. 131 and grinding up the stumps also. He had 2 quotes for this. 1 was from Del-Mar Tree Service for \$6110.00 and 1 from JT Tree Service for \$3600.00. After some discussion, John made a motion to go with JT Tree Service, seconded by JD. JD, yes, John, yes and Kenny, yes. JD will contact JT Tree and let them know.

Kenny brought up about foundations, when do we want to pour? JD is waiting on word from Woody Wilson. Right now, Kenny has 3, JD has 2 or 3 and John has 2.

Todd talked to Bobcat of Bellefontaine and they would like to use our mower for a demo at their open house. All Trustees are ok with it, John said he will call them and make some kind of a deal with them for us letting them use it. John said if they break it, they fix it.

Fire Chief Dan gave his monthly report. They had 13 runs since last meeting and all were covered. Gave mutual aid on 9 runs. The fill rates are increasing. Chief went over the maintenance on some of the issues at the department. Ladder testing was done and all passed. The air compressor preventative maintenance was done. The preventative maintenance on the Life-paks, Lucas devices and the AED's have been completed. We are having issues with the washer that is used to wash the turn-out gear at the department. Chief went over the expenditures since the last meeting.

The department participated in the West Mansfield July 4th parade, they participated in the PTEC parade here in town, and stood by for the fireworks. They have also provided fire and EMS standby at the Logan County Fair.

On July 19, Chief and Kenny met with Keith Cantrell and Jay Westerheide of Westerheide Construction Company out of Sidney, Ohio. Keith and Jay thought that our ideas were good. Jay recommended we hire an architect since we are spending public money. He said that way when we put out our bids, all bids sheets will be exactly the same. What we would need to do first would be hire an architect for firehouse renovations.

AES Electric Company installed the new electric pole adjacent to the trough and adjacent to the fire station on July 19, 2024. Power was out to the fire station for approximately 1.5 hours.

Chief brought up about proposing changes to the On-Call firefighter pay. We currently pay \$55.00 for a dual certification member, and \$30.00 for a single certification member. This is for Monday – Friday for a 12-hour shift. The 12-hour shift on the weekend, that member is compensated at \$110.00 for dual certification, and \$60.00 for single certification. Some of our embers must leave before the end of the on—call shift, due to going to work to their full-time jobs. Chief would like to see about paying a dollar amount per hour for when the member is on-call and available. These hours would not go towards overtime hours. The on-call hours do not count as hours worked. The current compensation for Monday – Friday for a member holding a dual certification breaks down to \$3.93/hour, and a member holding a single certification breaks down to \$2.14/hour. The compensation for Saturday through Sunday for a member holding a dual certification breaks down to \$4.58/hour and a member holding a single certification breaks down to \$2.50/hour.

To make it easy for the members and the payroll calculations, Chief proposes to change the compensation for a member with dual certification to \$5.00/hour, and for single certification to \$3.00/hour. Members would record on their green sheets the appropriate compensation per hour times the hours that they were on-call and available to answer calls. All on-call shifts will be completed in 1-hour increments. Renee brought up about putting some kind of monitor up in the day room telling who is on call each day. Members told her that everyone has this on their phones and they didn't think a monitor was necessary. Chief said if the Trustees see fit to pass this, he does not want it to start until September 1, 2024. Kenny stated that the green sheets are sometimes hard to decipher, and he was afraid this would make those green sheets harder to decipher. There was a lot of discussion on this, and then Kenny made a motion to accept the new on-call pay time to hourly, seconded by John. JD, abstained, John, yes and Kenny, yes.

Chief reported that he is working with the Captains, trying to change run cards to get the right equipment paged out by the County.

Zoning Inspector, Mr. Dan Ackley, gave his monthly report.

On July 16 Dan talked to Aaron of LUC about Eric Cook building on his parent property. He would need a variance. Terry has called Paul Clapsaddle to get his land surveyed.

July 17 && 18 Dan talked to Kenny Rosebrook and wrote a permit for a new patio.

July 23 Talked to Kurt Gillespie about the modular on 9381 Co. Rd 10 (Ledley's), to remove the trailer and put in a modular, Dan told him he would need a variance.

July 29 talked to Jeff DeMoss about putting up a temporary sign for his real estate. Dan told him the sign is ok.

John brought up about seeing what the definition of a portable building? John would like for Dan to call the County Building Authority and see what their definition of a portable buildings is. Aaron of LUC told Dan that is up to us. Dan will call the County Building Authority.

Todd has been mowing the roads. We need to take the pick-up truck to Steve Austin's for an oil change. We need to set up an account with them. Cindy will call them tomorrow.

Mr. Gibson made a motion to pay the bills, seconded by Mr. John Brose. JD, yes Brose, yes, and Rosebrook, yes.

BILLS: TOTAL \$ 87,238.46

INCOME FOR JULY \$14,238.46

Mr. John Brose made a motion for adjournment, seconded by Mr. John Gibson. JD, yes, Brose, yes, and Rosebrook, yes.