

The Board of Perry Township Trustees met in Regular Session on Monday, June 10, 2024 at 7:00 p.m. at the East Liberty Community Room. Roll Call: John (JD) Gibson, present, John Brose, present, Kenny Rosebrook, present and Cindy Stalling, present. Also present was Renee Rosebrook, Fire Chief Dan Mc Elfresh, Quint Lookabaugh, Dan Ackley and Jessica Gibson.

The meeting was called to order by Chairman Mr. John Gibson 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.

Kenny brought up that the cemetery mowing's have improved.

Kenny reported that the asphalt over the new culvert on T.R. 127 has been done.

Kenny has put in a request letter to Honda to see if they would donate a new generator to the Fire Dept. He should know by the end of the month. JD brought up that he thought with the renovation that will be happening to the firehouse in the future, maybe we should go ahead with a full house generator. After some discussion, it was agreed for Kenny to go ahead and pursue getting this generator.

Kenny brought up that Todd will be off from June 13-25 on vacation. He had this planned before we hired him and all Trustees agreed that it would be fine if he went ahead with his vacation. Kenny wanted to know who will be doing his work while he is gone? And who will be unlocking the park in the morning. JD said he could do this on his way home from work. Doug Mercer sent John a text and said there was a mess at the bathroom at the park. John will go check it out after the meeting.

Cindy had the new Resolutions for the Capital Outlay for the Fire Fund. Trustees signed them.

RESOLUTION 06-10-24 A

WHEREAS, the Board of Trustees of Perry Township, Logan County, Ohio is authorized by Ohio Revised Code Section 5705.13(C) to establish one or more capital projects funds for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets; and

WHEREAS, the Fire Department from time to time must acquire certain equipment, facilities and other fixed assets that are necessary in order to provide fire prevention services to the residents of Perry Township; and

WHEREAS, the costs of such items are typically extraordinary in comparison with the costs of purchases that are made of an annual basis; and

WHEREAS, the extraordinary costs of these fixed assets dictate that the Township plan for the accumulation and expenditure of funds for this purpose over the course of several years; and

WHEREAS, the Fire Department has prepared a capital projects plan outlining a schedule for the accumulation and expenditure of funds for the purpose of acquiring fixed assets, which may be purchased with monies from the Fire Fund as per the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of Perry Township, Logan County, Ohio, that:

Section 1. The Board hereby directs the Township Fiscal Officer to establish and maintain a capital projects fund, to be known as the "Fire Apparatus Capital Projects Fund," pursuant to Ohio Revised Code Section 5705.13(C).

Section 2. The purpose of the Fire Apparatus Capital Projects Fund will be to accumulate sufficient funds from the Township's Fire Fund over the course of the next ten (10) years in order to acquire, construct, or improve such fixed assets as are included on the Fire Department's capital projects plan, attached hereto and incorporated herein.

Section 3. The total amount to be accumulated in the Capital Projects Fund for these purposes is one million dollars (\$1,000,000.00)

Section 4. Twenty-five thousand dollars (\$25,000.00) is hereby appropriated from unappropriated funds in the Township's Fire Fund as the Township's initial contribution to the Fire Apparatus Capital Projects Fund.

Section 5. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This resolution shall be in full force and effect immediately upon its adoption.

RESOLUTION 06-10-24 B

WHEREAS, the Board of Trustees of Perry Township, Logan County, Ohio is authorized by Ohio Revised Code Section 5705.13(C) to establish one or more capital projects funds for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets; and

WHEREAS, the Fire Department from time to time must acquire certain equipment, facilities and other fixed assets that are necessary in order to provide EMS prevention services to the residents of Perry Township; and

WHEREAS, the costs of such items are typically extraordinary in comparison with the costs of purchases that are made of an annual basis; and

WHEREAS, the extraordinary costs of these fixed assets dictates that the Township plan for the accumulation and expenditure of funds for this purpose over the course of several years; and

WHEREAS, the Fire Department has prepared a capital projects plan outlining a schedule for the accumulation and expenditure of funds for the purpose of acquiring fixed assets, which may be purchased with monies from the Fire Fund as per the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of Perry Township, Logan County, Ohio, that:

Section 1. The Board hereby directs the Township Fiscal Officer to establish and maintain a capital projects fund, to be known as the "EMS Apparatus Capital Projects Fund," pursuant to Ohio Revised Code Section 5705.13(C).

Section 2. The purpose of the EMS Apparatus Capital Projects Fund will be to accumulate sufficient funds from the Township's Fire Fund over the course of the next ten (10) years in order to acquire, construct, or improve such fixed assets as are included on the Fire Department's capital projects plan. We have plans to replace one of

our squads, as needs be. And also, for EMS equipment that is needed. For what is best for the residents of Perry Township.

Section 3. The total amount to be accumulated in the Capital Projects Fund for these purposes is five hundred thousand dollars (\$500,000.00).

Section 4. Twenty-five thousand dollars (\$25,000.00) have been hereby appropriated from unappropriated funds in the Township's Fire Fund as the Township's initial contribution to the EMS Apparatus Capital Projects Fund.

Section 5. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This resolution shall be in full force and effect immediately upon its adoption.

RESOLUTION 06-10-24 C

WHEREAS, the Board of Trustees of Perry Township, Logan County, Ohio is authorized by Ohio Revised Code Section 5705.13(C) to establish one or more capital projects funds for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets; and

WHEREAS, the Fire Department from time to time must acquire certain equipment, facilities and other fixed assets that are necessary in order to provide fire prevention services to the residents of Perry Township; and

WHEREAS, the costs of such items are typically extraordinary in comparison with the costs of purchases that are made of an annual basis; and

WHEREAS, the extraordinary costs of these fixed assets dictates that the Township plan for the accumulation and expenditure of funds for this purpose over the course of several years; and

WHEREAS, the Fire Department has prepared a capital projects plan outlining a schedule for the accumulation and expenditure of funds for the purpose of acquiring fixed assets, which may be purchased with monies from the Fire Fund as per the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of Perry Township, Logan County, Ohio, that:

Section 1. The Board hereby directs the Township Fiscal Officer to establish and maintain a capital projects fund, to be known as the "Fire Building/Renovation Capital Projects Fund," pursuant to Ohio Revised Code Section 5705.13(C).

Section 2. The purpose of the Fire Building/Renovation Capital Projects Fund will be to accumulate sufficient funds from the Township's Fire Fund over the course of the next ten (10) years in order to acquire, construct, or improve such fixed assets as are included on the Fire Department's capital projects plans to either build a new firehouse or renovate the existing firehouse. As we are increasing in the number of employees we have, we need to prepare in making some changes.

Section 3. The total amount to be accumulated in the Capital Projects Fund for these purposes is five hundred thousand dollars (\$500,000.00)

Section 4. Twenty-five thousand dollars (\$25,000.00) is hereby appropriated from unappropriated funds in the Township's Fire Fund as the Township's initial contribution to the Fire Building/Renovation Capital Projects Fund.

Section 5. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This resolution shall be in full force and effect immediately upon its adoption.

Cindy will get them sent into the Auditor of State and then wait for them to be approved.

JD brought up about the tile problem in Harry Bray's side yard has been fixed. We just need to bring in good dirt and then level it out get it packed down and put grass seed on it before July 4th. JD worked down there today.

John reported that the spouting guy, Jeremiah's Spouting returned his call, and said that he would check it out and he hasn't heard anymore from him.

John said that he brought in some cookies made by Pam Wilson, for the 1st Responders, her church, the Hi-Point Church in Bellefontaine was doing this week. Thank you, Pam, for acknowledging our personnel.

Kenny reported that he will be attending the EMA meeting on June 12 to discuss Sadie Shellenbarger's replacement. Also, board member Bob Lentz is stepping down due to health reasons and will be replaced by Ryan Stoffshaw.

On June 13 Kenny will be attending the monthly LUC meeting.

Kenny brought up that he thought there was going to a riser put in at Harry Bray's tile on his property, and there is no riser there. JD said Jeremiah suggested not to do this due to the smell it would put off. John said he thought it would be fine for now. There will be problems in the future. John thought it was left up to Mobley about the riser and he didn't think we needed to put it in. Harry wants this all fixed before July 4th. John said we would go and get that real good dirt and put on top when it is done and then seed it.

Kenny brought up about getting some quotes to re-surface the cemetery drives in all 3 cemeteries. Kenny thought we could do chip-n-seal and then fog on top of it. After some discussion, Kenny made a motion to get quotes, seconded by John. JD, yes, John, yes, and Kenny, yes.

Kenny made a motion to get some quotes to remove the fence, trees, weeds and put up a new fence on the north and east side of the North Greenfield Cemetery. Kenny said then Todd could keep it maintained, motion was seconded by John. JD, yes, John, yes and Kenny, yes.

Cindy brought up about the United Way Care Day. The day is August 23, 2024 and if we participate we need to have the paperwork in by July 26, 2024. We need to figure out what projects we would like to have them do for Perry Township. It was discussed to paint the restrooms, the blue building, the pump building, the concession stand, the dugouts at the park. Trustees will look at the buildings this week and decide what they would like for them to do.

Cindy brought up about mosquito spraying. Kurt Penhorwood has been on vacation. He got home last night, so he should start either this coming Thursday or next Thursday.

We received one sealed bid for the 3 items we had out for bids. The bid was from Nate Spaulding- for the generator for \$50.75 and for the trash pump for \$50.75. There were no bids on the truck box. All Trustees agreed to accept Nate's bids. Kenny will let Nate know his bids were accepted. After some discussion it was agreed to let Dan Ackley have the truck box.

JD brought up about the Perry Park sign. It will be a 3' x 5' sign to match the Township sign in the Township yard. Kane can match it up. Kenny made motion that it be the same color and having a \$1200.00 cap, seconded by John. JD, abstained, John, yes and Kenny, yes. Kane of Clean-Cut Metal Works called in to the meeting and said that the sign would be \$1,125.00. John made a motion to accept this, seconded by Kenny. JD, abstained, John, yes and Kenny, yes.

Fire Chief Dan McElfresh, gave his monthly report. They had 10 runs this past month, all were responded to. The fill rate is getting better at the department. Chief went over the maintenance that was done in the last month. Chief reported the expenditures for the last month. The department held a Funeral Service for Assistant Chief Ernie Sharp on May 19, 2024 a white Assistant Chief helmet with "Assistant Chief" Crescents was purchased from Fire Safety Services and we were not billed, they donated it.

The Trustees and the Fire Chief met with Reno Stapleton of Link Construction group to discuss ideas for station renovation. After discussion, it was agreed to contact Kelly's Septic to have them locate the septic tank. Kelly's Septic located the septic tank. The tank is 4.5 feet under the ground and is an 800-gallon tank. Kelly's will complete a rough drawing with the location and place it on account file.

Chief reported that the new fire department sign has been completed and installed by Fast Track Signs.

The new EMS billing charges have been approved. The Resolution was sent to Robinaugh for approval.

Chief reported that the annual hose testing has been completed. Kenny thanked them for doing this, as it saves the Township money by doing it in house.

Chief reported that there was a new faucet installed, and is working great.

Chief is requesting to purchase one 2.5" x 2.5" double male, two 2.5" x 2.5" females, And one 3" male x 2.5" female fittings from Fire Safety Services at a total cost of \$340.00. These fittings are needed on Tanker 41 to accommodate the filling of the tanker and the portable dump tank.

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

Chief would like to have our ladder testing this year done by Command instead of Mistras. Command is some cheaper and they will come to our house to do this.

Chief reported that New Day contacted him about getting some of their employees' CPR certified. And we have a CPR Instructor at the department and he will be conducting classes at the Lodge on June 19, 24 and 28 for them.

Dan Ackley, Zoning Inspector, gave his monthly report. On May 23, Jeff DeMoss, of HBI called him and he wants to go forward in the process of changing M-1 to add Services to the wording. Dan set up the 1st meeting on June 20 at 7 p.m.

On June 4—Tyler Barr got a building permit for Franjescivic's to add a deck to the back of their home.

Cindy gave Nikki's report as she was not in attendance. The Lodge was used 7 times, the CR was used 16 times and the park was used 7 times. Nikki wanted to thank the fire department for hosing down the shelter houses, she really appreciates it.

Cindy said that she was called and asked what was going to happen to the old fire house sign, are we going to auction it off? Chief said that the department is going to hold on to it, as it is a piece of history.

Renee reported that the transportation video from the fire department was really good.

Renee brought up about the water trough, John said he is still waiting on Marquis to call him back and get it fixed. John will call him again tomorrow.

Quinton Lookabaugh wanted to let us know that he is no longer a Trustee on the Board for the fire range at the West Mansfield Conservation Club. He reported that the gun range is open. Quint said that they have moved the dirt to a different corner and put up a camera to watch the gun range on their phones. Quint said he told them that Perry Township was willing to work with them and they said we needed to get a lawyer and belly up. Quint said, they say "it's a work in progress". We thanked Quint for coming to our meeting to let us know what is going on. The guys in charge are Jim Shelton and John Weikstra. After a lot of discussion, the Trustees said that they need to talk to some of the people over there before we do anything. Trustees are going to attend their meeting.

Dan Ackley brought up about getting some Handicap Parking at the top of the hill for the July celebration. It was discussed and decided to put 3 or 4 handicapped parking

spots there. The township will get some handicap parking signs for this. This is a good idea.

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

TOTAL OF BILLS \$ 92,772.58

INCOME FOR MAY: TOTAL \$31,641.28

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