

The Board of Perry Township Trustees met in Regular Session on Monday, August 8, 2022 at 7:00 p.m. at the East Liberty Lodge Hall. Roll Call: John Brose, present, Kenny Rosebrook, present, John Gibson, present and Cindy Stalling, present.

Also present was Doug Henry, Dan Ackley, Renee Rosebrook, Andy Huffman, Daniel Vertucci, Larry Wellington, Jen Lynda, Aubrey Wood, Don Jauzemis, Mary Jauzemis, Jacqui Kitchen, Breanna Sanders, Paulette Rush, Kim Kerns, Jocelyn Kavanaugh, Brian Kavanaugh, Kara Slonecker, Jenny Hammer, LuAnn Culp, Jim Culp, Linda Hughes, Joe Hughes, Sandy Wilcox, Chuck Boudrow, Kyle Richards, Leah Edwards, Lori Culp, John McColloch.

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. Brose 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

Mr. JD Gibson reported that the steps to the basement of the Twp Building are done. The Trees have been removed by JT Tree Service.

Mr. Kenny Rosebrook brought up about T.R. 141 being asphalted this fall, do we still have to go through with it. Yes, we do, it was bid out last fall with the County's work, so it is a done deal.

Kenny brought up about new tires for the Medic and an alignment. From Hogan's it would be \$941.36. After some discussion, Mr. Gibson made a motion for said purchase, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Kenny brought up about Mr. Dustin Cook attending EMT Class. It costs \$1,390.00. Mr. Rosebrook made a motion to send him to class, seconded by Mr. Brose. Brose, yes, Rosebrook, yes and Gibson, yes. We need to get Dustin to sign an agreement with the Township.

Mrs. Stalling reported that she got the fire levy filed at the Logan County Board of Elections for the November election.

Mr. Gibson had a print-out on the metal sign for the yard in the Township Yard. The quote is approximately \$900.00 per sign and we would need 2. Trustees thought it looked good, it would have a powder coat on it. Trustees want Kane to give us a quote at our next meeting.

Mr. Rosebrook reminded everyone of the Solar Meeting tomorrow night at 6:00 p.m. at the Benjamin Logan High School. This meeting is supposed to be with the Logan County Commissioners. Mr. Rosebrook reported that 16 out of the 17 townships in Logan County have turned in Resolutions to the commissioners stating that they are against the Solar coming into their Townships.

Mr. Rosebrook reported that he received an email from Helen Norris, Logan County EMA, about the damage from the recent wind storm Kenny had reported the tree on S. Main Street that fell over. Ms. Norris told Kenny that there would be no reimbursement for the damage at this time.

Mr. Brose reported that he has given the Fire Chief a key to the basement of the Township Building, in case of a tornado warning, or other weather-related warnings and we would need shelter for our residents.

Mr. Brose reported that our new Cemetery Mower, Eirich Property Services is doing a good job. Mr. Eirich has brought up about a fuel charge, with the increase in gas, since he put a bid in for the mowing's. Trustees are fine with a fuel charge. Right now, it is \$150.00 per month. But, we will pro-rate that as the mowing season starts to slow down. Mr. Brose said he would talk to Mr. Eirich about this.

Mr. Brose reported that the United Way will be sending 6 people to our township to do whatever we need them to do. We are going to have them paint the restroom floors at the Park and also paint the parking curbs at the park and at the Township Building. This is August 26 and we are very grateful to participate in this program.

Mrs. Stalling had received the resignation paper from Bonnie Brose effective today, August 8, 2022. She has been an employee with the Township for 24 years. We are very grateful and appreciative of all she has done for the Township. Mr. Rosebrook made a motion to accept her resignation, seconded by Mr. Gibson. Brose, abstained, Rosebrook, yes and Gibson, yes.

We will now have to advertise the janitor position as a job opening with the Township. It was agreed that we will put it out on Social Media. Mr. Rosebrook will put it on the Township's Facebook page. We will be accepting applications. Mr. Rosebrook will take over handling all the scheduling for the buildings and the park for now. Mr. Rosebrook stated that he would like to see a contract to rent the buildings, charge a fee. And a deposit that would be refundable if they clean up and leave the room acceptable to the Trustee that is checking it out afterwards.

Mrs. Kara Slonecker said that the Lodge Hall looks amazing, the Township did a fantastic job.

We had the road report from the County about what road work we are going to do for 2023. After some discussion, and Mrs., Stalling reporting that the road funds are getting low. It was decided that we are not going to do any road work for 2023. We filled out the paperwork for the County Engineer and Mrs. Stalling will send it in. Then it was discussed that we might patch Bible Road, but we would do that on our own, not with the County.

Mr. Doug Henry, Fire Chief, reported on the runs for the past month. They had 18 total, 11 EMS runs and 7 fire runs. Chief reported on the fill rate for coverage at the station for the past month. 186 slots to fill. 96 were unfilled, 90 went filled for a 48%.

Chief reported that Mr. Kyle Richards has turned in a letter of resignation from his unit day effective Sept. 2, 2022. After that date he will no longer have responsibility of the truck and equipment maintenance. Chief said they are currently transitioning Jason Johns to take over that role. Kyle will continue to sign up for the minimum and possible more shifts, pending on his schedule at BKP and Medic School. We are looking forward to Kyle completing his Medic, as it will help us with have another Medic on our roster.

Chief had a request for a system called "Live Cad". It will help the crews on station to be more proactive for potential runs. They can see on a TV monitor screen what surrounding departments are being called out in real time and the nature of the call. Allen Twp. and Liberty Twp. are using this system. Both Logan and Union County dispatching will broadcast this out through the internet. The subscription cost is \$10.00 per month. We have one monitor that will work and would need another in the bays. It would cost \$300.00 for the TV monitor and the cost to run the cabling. Mr. Gibson made a motion for said purchase, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Chief had a request for a Knox box for the Township Building. Since all the locks have been changed. This would be a great opportunity to grand master the locks and install a grand master key in the Knox box for quick access into the building in case of an emergency. Chief would like to put one on the Township Building and also one on the Lodge Hall.

Chief gave a status of iPads for E-451 & E-42. These would be very helpful to store pre-plans, Honda and TRC SERC reports, start a run report on the scene. Just to name a few things that they would be used for. After some discussion. Mr. Gibson made a motion for said purchase, seconded by Mr. Brose. Brose, yes, Rosebrook, yes and Gibson, yes.

Chief wanted to know if the Trustees want him to continue to take Medic 41 and Grass 41 to Integrity Ford in Bellefontaine for service? Chief stated that they are dissatisfied with the service that we have been getting from TRC on the annual service on the 2 engines and the tanker so far. Chief is cutting ties with that idea and has reached out to a company in Anna, Ohio that will come to the station and do the annual service, like we were having Tony Berry of All Fleet do. After some discussion, All Trustees agreed to try this company and see how it goes.

Chief brought up about the status of the Auto-Pulse? We have 2 Lucas devices, so we don't need the auto-pulse anymore. So, do we try to sell it, or donate it to another department? After some discussion, matter was tabled until next meeting.

Mr. Larry Wellington, reported that Mr. Jason Johns would like to take the EVOC Class (Emergency Vehicle Operator Course) to be an instructor. The class is \$375.00 and it is an online class. It is a 1-day webinar, and would have to be renewed annually. Mr. Brose made a motion for Jason to take this class, seconded by Mr. Gibson. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. Chuck Boudrow thanked the Township for the facelift of the Lodge Hall, he said it was much needed and looks great!!

Chuck also brought up that Mrs. Melony Baker is walking away from PTEC and that is a 501c3 committee. We need someone to step up and take over this committee or else it will be done after the fireworks in 2023.

Mrs. Kara Slonecker brought up about an update on the water treatment plant. It was said that Harvey Grimes's property will be able to hook up to sewer but, Melony Baker's property will not be able to hook up to it.

Mr. Dan Ackley, zoning inspector, gave an updated zoning report. He sold 1 permit to the contractor building Melony Baker's new home. Mr. Brose reported that Melony thinks we need to have a meeting with the Zoning Commission about all the solar under 50 megabytes.

Mr. Andy Huffman, brought up about getting an extra bunk room at the Firehouse. Andy said that since Leah has been doing some overnight. And also, Andy said that he likes to go to bed sooner than some of the others down there, so it would be nice to have 2 bunk rooms. Trustees need to do some investigating and see if there are some options to do. Maybe do something between the buildings, maybe check into some sleep pods, etc.?

Mr. Daniel Vercutti and Zach of Invergy reported that nothing has changed since the last time they were here.

Mrs. Jackie Kitchen of Light Source BP along with Jen Lynch did a presentation on their solar project.

Some of their highlights were:

Company in business since 2010

Haven't sent in their application yet

They plant vegetation around their panels

They have 7 or 8 operations in the U.S.

They put sheep in with the panels to eat the vegetation, remove them in the winter. They have coverage.

It is a 12 to 18 months construction time.

They have a project in Indiana, it is 2 hours away from here.

Their project is ½ in Logan County and ½ in Union County.

They will put in a tree line to hide the panels.

Their project is 648 buildable acres.

Perry Twp. will get \$52,000.00 in taxes.

They gave a very good presentation and answered questions from the floor.

Mrs. Stalling stated that the Township wants to thank Bonnie for working for the Township for 24 years.

Mr. John Brose made a motion to go into Executive Session for the purpose of removal of an employee, under Ohio Revised Code 121.22 (G) (I), seconded by Mr. John Gibson at 9:39 p.m. Roll Call: Brose, yes, Rosebrook, yes and Gibson, yes. Mr. John Brose made a motion to come out of Executive Session at 9:54p.m. Roll Call: Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. Brose made a motion to dismiss Mr. Daniel Trout from the Perry Township Volunteer Fire Department, seconded by Mr. Rosebrook. John Brose votes yes, Kenny Rosebrook votes yes, John Gibson votes yes and Fire Chief Henry votes yes. We will send Mr. Trout a certified letter.

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

BILLS TOTALED: \$ 67,935.34

INCOME FOR JULY TOTAL \$ 319,871.87

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