DEC 12 2022

The Board of Perry Township Trustees met in Regular Session on Monday,

December 12, 2022 at 7:00 p.m. at the East Liberty Community Room. Roll Call: John Brose, present, Kenny Rosebrook, present, John Gibson, present and Cindy Stalling, present. Also present was Renee Rosebrook, Nikki Yelton, Jessica Gibson, Larry Wellington, Dan Coats, Doug Henry, Dan Ackley, Sandy Wilcox, Daniel Vertucci, Bonnie Brose, Leah Edwards and Zach Amos.

The meeting was called to order by Chairman Mr. John Brose and all 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. They both stand approved by the trustees.

Mr. Gibson brought up about us getting the "Slow Children Playing" signs at both ends of Temperance Street. So far, it doesn't seem to be helping.

The concrete for the bases will be here tomorrow. It is coming from Hensel's out of Kenton. We are very appreciative to finally be getting some concrete.

JD reported that HBI has replaced the light on the outside of the firehouse.

Mr. Rosebrook reported that we are going to hold off on getting the safe until we get the old library fixed up.

Kenny has not gotten the carbon monoxide detector installed yet, but he has them.

Kenny reported that the cemetery mowing contract with Eirich Property Services has been completed for 2023.

Kenny brought up about the sleeping quarters at the firehouse, the Trustees are still trying to figure out a good solution to this problem.

Kenny is working with the Prosecuting Attorney about the rental contracts to rent the park.

Mr. Brose is still looking into getting a good deal for the electric for the Township.

Mrs. Stalling brought up about signing the Sewer Papers we received for us having 2 pumping stations on the property at the firehouse. Trustees signed the papers tonight.

Cindy brought up that we need to pass a Resolution to reimburse the Township for projects that we are using our ARPA money for.

Resolution No 12-12-22

The Logan County Board of Perry Township Trustees met in regular open session on this date of December 12, 2022. Mr. John Brose, Mr. Kenny Rosebrook, and Mr. John Gibson were present.

Mr. John Brose moved that the following resolution be adopted:

RE: The American Rescue Plan revenue loss provision for 2022 Department of Treasury allocation of Government Services expenditures".

WHEREAS, In March of 2021, the American Recue plan Act of 2021 (ARPA) authorized the \$350 billion State and Local Government Coronavirus Recovery Fund with \$65.1 billion in direct, flexible aid to every county government in the USA.

WHEREAS, On Jan. 6, 2002, the Department of Treasury released the final rule for the recovery fund. The final rule included increased flexibility and allocation of revenue loss for general county governmental services.

WHEREAS, the final rule of Jan. 6, 2022, became effective immediately and allowed counties to use up to \$10 million standard allowance as revenue loss for provision of general government services.

WHEREAS, Jack Reser, Logan County Auditor has filed the report with the Department of Treasury portal and identifying that Logan County will utilize all the ARPA allocation as revenue loss for general government services.

WHEREAS, General Government Services as defined by the Department of Treasury include but are not limited to sheriff staff, equipment, general government administration, staff, and facilities.

WHEREAS, the Logan County Auditor has provided these identifying expenses as qualified revenue replacement from ARPA funding intended General Government services.

Respond to Public Health & Negative Economic Impacts \$48,864.34

(Including equipment and repairs)

THEREFORE, BE IT HEREBY RESOLVED by the Board of Perry Township Trustees request of the Logan County Auditor to reimburse the Logan County General Fund (1000) \$ 48,864.34 and expense the ARPA Fund (2273) as general government services revenue replacement as allowed by the Final Rule of ARPA on Jan. 6, 2022, of the Department of Treasury.

THEREFORE: This Resolution is made to protect the health, safety, and welfare of the Township of Perry, to provide services and to allow the said appropriation to be made at the earliest possible time: and it shall be in force and take effective immediately upon passage.

Mr. John Gibson seconded the motion.

Roll call resulted as follows: Mr. John Brose, Chairman aye

Mr. Kenny Rosebrook, Vice Chairman

Mr. John Gibson, Member aye

the meeting of the Board of Perry Township Trustees on this date of December 12, 2022.

I, Cindy Stalling/Township Fiscal Officer, hereby certify this to be a true copy of the proceedings as taken from the minutes of

Cindy Stalling, Fiscal Officer

Cindy reported that there is a Zoning Variance meeting on December 15, 2022 for Sandy Andrix. It will be at 7:00 p.m. at the Community Room.

Cindy reported that we received our official results on the Fire Levy from the Logan County Board of Elections. Levy passed.

JD went to Greenon Sons at Broadway to look for a new mower. He said there wasn't enough information on the mower that we want yet. This is for a mower that will fit on our Bobcat. It will be able to trim trees as well as mow.

Kenny reported that there is an OPSB meeting at Ben Logan High School on December 14 at 5:00 p.m.

Kenny brought up about that he would like to have Nikki contact the regular rentals that get the room every year at the same time. Kenny would like her to call them and tell them that they can have the rooms at that regular time in 2023. But, starting in 2024 they will have to call Nikki in January in 2024 to reserve the room that they what. This way it gives other families a chance to have the rooms at that specific time.

John reported that Zoning Inspector, Dan Ackley and himself attended a zoning meeting out at LUC. They learned a lot. And with being a business you have to get permits now for everything. Even if you replace a toilet.

John talked to Breanne at the Prosecuting Attorney's office about getting our fire dept in Fire/Police Coverage. John talked to them and it is going to cost around \$15,000.00 per man, per year. Insurance would be mandatory and that could cost us between \$20,000.00 to \$25,000.00 per man, and they would have to be considered full-time employees. After some discussion, matter was tabled at the time. Breanne told John that we might be able to offer a stipend and put a cap on it. ?????

Cindy brought up about members for the VFFDF for 2023. The administrative members will be John Gibson and Kenny Rosebrook. The members from the fire dept will be Sandy Wilcox and Jason Epp. The other member will be Doug Henry.

Cindy had copies from the Logan County Engineers office on the Road Sales Tax money for 2023.

Cindy brought up about who is going to be our LUC representative for 2023. Mr. Brose will be our representative.

Larry Wellington, brought up about advertising for help at the fire dept. He contacted Zip Recruiter and they had 2 options, 1 was for \$659.00 per month and the other opting was \$979.00 per month. It would go out 50 miles around our zip code area.

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Larry also contacted County Classifieds and it goes out to 13 counties. To run a 2x2 display ad, in color for 8 weeks would costs us \$288.00.

After much discussion, Kenny made a motion to advertise in the County Classified, seconded by JD. Brose, yes, Rosebrook, yes and Gibson, yes. Larry said that he will also put it on Facebook. Larry will have more information for the next meeting.

Fire Chief, Doug Henry, reported that he paid for Dustin Cook's testing for his EMT's class with his credit card.

Chief reported that in November there was 180 opening and 40% was filled.

Chief reported that in December there is 72 openings and 36 are filled so that is 50%.

Zoning Inspector, Dan Ackley, reported that he has 2 people that are wanting copies of the new amendments that was made to the zoning laws. They want copies of the new regulations. We are not done with passing these amendments. Our 30 days will be up on the 14th. Then we have to recorder it at the County Recorder's office. So, Dan will have to tell them that this process is not done yet.

Dan brought up that Larry Lytle called him and he wants to put a semi-truck trailer on his property on T.R. 129. It is considered portable, so Trustees are ok with him doing this.

Nikki gave an update for the last month. The Lodge was rented 15 times, 13 of them being non-profit. We received \$125.00. The Community Room was rented 12 times. Nikki has talked about some repairs for the Lodge Hall with Kenny.

Daniel Vercutti brought up again about the public hearing on Dec 14 at BLHS at 5:00 p.m. He gave an update on what will happen after the public hearing. He said it will probably take another year before anything is done, and the earliest would be next summer.

Larry brought up about lose dogs on his street. Stated that his neighbor let's his dogs- out without being on leashes. There is a Ohio dog leash law. Need to contact the Dog Warden. Sorry we can't do anything about this.

Kenny asked Chief if he had reached out to Kyle Richards about working here anymore. Chief said that he hadn't, but he will follow up with him.

Mrs. Stalling brought up about setting our year-end meeting. All agreed to have it on December 30, 2022 at 11:00 a.m at the Community Room. Mrs. Stalling will advertise it.

The Records Commission met with no records to dispose of at this time

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

BILLS: TOTAL \$257,762.94

INCOME FOR NOVEMBER TOTAL \$18,703.84

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