

The Board of Perry Township Trustees met in Regular Session on Monday, January 10, 2022 at 7:00 p.m. at the East Liberty Community Room. Roll Call: John Brose, present, Ken Rosebrook, present, John Gibson, present and Cindy Stalling, present. Also present was Doug Henry, Melony Baker, Kyle Richards, Daniel Vertucci, Renee Rosebrook, Jessica Gibson, Sandy Wilcox and Neill Rhoades.

The meeting was called to order by Chairman Mr. John Brose and all said the Pledge of Allegiance.

The meeting was then turned over to Mrs. Stalling who asked for nominations from the floor for Chairman of the Board for 2022. Mr. Ken Rosebrook nominated Mr. John Brose for Chairman of the Board, seconded by Mr. John Gibson. Brose, yes, Rosebrook, yes and Gibson, yes. Chairman Brose then asked for nominations for Vice-Chairman of the Board. Mr. Brose nominated Mr. Ken Rosebrook for Vice-Chairman, seconded by Mr. John Gibson. Brose, yes, Rosebrook, yes and Gibson, yes. Mr. John Gibson will be the member for 2022.

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. Brose reported that the Trustees met with the Logan County Commissioners about the closing of the alley beside Virginia Montgomery's property. It was all approved of and is a done deal.

Mr. Ken Rosebrook brought up that he had done some price checking on tables and chairs for the Lodge Hall. He had numerous quotes. He is also going to make a road trip to see some of them in the next couple of weeks. He stated that the tables also come in gray and maybe we should check on a rack for the chairs.

Mr. Brose reported that there is a leak at the firehouse, it is on the old shop building and it is over the door.

Mr. Brose reported that the garage door at the shop has been fixed by Watkins Door.

We received our Road Mileage Certification from the Logan County Engineer to sign off on. We signed 2 copies, 1 for us and 1 goes back to the County.

Mrs. Stalling brought up that we need to set our 2022 Appropriations Meeting. It was agreed to meet the 18<sup>th</sup> of January at 10:30 a.m. at the East Liberty Community Room. Mrs. Stalling will advertise it in the Examiner.

Ms. Baker agreed that we need to replace the tables in the Lodge Hall. She also reported that Mr. Joe Antrim, a Logan County Commissioner told Melony that he learned lot at the Solar meeting that was recently held in East Liberty and that he is making it a high priority for him.

It was brought up about whether we need to have a zoning meeting with Brad from LUC about these solar panels or not? Trustees feel that something of this nature about solar panels being in Perry Township, should be something that should go on the ballot, for everyone to vote on.

It was brought up about whether we are going to have an annual meeting with the Zoning Boards this year or not, we haven't done this for several years. If so, we should invite Brad from LUC to attend.

Mr. Daniel Vercutti, from Invenergy, was here to see if we had more questions about the solar panels or not? Mr. Rosebrook asked him about putting the property back as prior to having solar panels? As to being in ground or above ground, Mr. Vercutti said the property will be returned to the state it was in prior to having any solar panels put on it. It was asked how these panels are being paid for? Mr. Vercutti reported that through tax money, grant money, apply federal tax credit, not local, bond vs stock, long Gevity and through banks and lenders. Daniel said that the money would be distributed by tax levies. He stated that this is a 4.4 million project with tax payments from the Company, to the land owner payments. He said the low estimate is 2 million on taxes.

Daniel was asked again about the wildlife that lives on these properties?

Mr. Brose reported that a lady talked to him and she had a contract from the other solar panel company and she took the contract to her lawyer and was told that the 1<sup>st</sup> option when she would pass, is that the land would go to this solar Company. She then took the contract to a 2<sup>nd</sup> lawyer for a 2<sup>nd</sup> opinion, therefore she never signed up for the panels. Mr. Vercutti stated that her land should go to whoever inherits her land when she passes, it should not go to the Solar Panel Company. Mr. Vercutti stated that he would look into this.

Daniel was asked how large are you planning on getting in this area? He said just what the Company already has planned. 280 megawatts @ 3500 acres. Not planning on anymore here. If this amount of acreage doesn't work for them, then they will downsize this project to make it work on that amount of acreage. Daniel answered questions from the floor and was very cooperative and informative. The Trustees thanked him for attending another one of our meetings to see if we had more questions.

Fire Chief Doug Henry, reported that his credit card is getting ready to expire. And he inquired to see if he could get a Lowe's credit card, all Trustees agreed to let him have one. Mrs. Stalling will order more Lowe's credit cards.

Chief had a report/quote from TRC for servicing the fire trucks. They will be DOT inspected. The DOT inspections for 6 vehicles at \$205.00 each, to have the oil change at an hourly rate of \$82.00, the mechanic's hourly rate is \$67.00. Chief wanted to have the Trustees sign a contract with TRC for the trucks. This will be an annual contract, and also for general maintenance. Mr. Brose made a motion to sign the contract, seconded by Mr. Gibson. Brose, yes, Rosebrook, yes and Gibson, yes.

Mrs. Jessica Gibson brought up about getting 2 new i-Pads, the 9<sup>th</sup> generation. A basic i-pad to get signatures of patients being transported to the hospitals. It would be much easier on an i-pad instead of on their phones. They would like to have 2, 1 for each medic. This would also be more secure than on their phones. After some discussion, Mr. Gibson made a motion for said purchase, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. Rosebrook brought up about the property on the corner of S.R. 292 and C.R. 2. It looks really bad and needs cleaned up. Mr. Brose had sent him a letter in the fall, but got no response from the property owner, Mr. Charles Zigler. Mr. Rosebrook is going to pursue this and will be sending him a certified letter.

We then went into our re-organizational meeting.

Mr. John Brose made a motion that we leave our meeting on the 2<sup>nd</sup> Monday of each month at 7:00 p.m. at the East Liberty Community Room or by virtual meeting; all Special meetings will be advertised, seconded by Mr. Ken Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. Brose made a motion that the Trustees are paid per salary, with the amount recommended by the State as per our Budget, seconded by Mr, Gibson. Brose, yes Rosebrook, yes and Gibson, yes.

Mr. John Brose made a motion to make the following changes in the Zoning Boards:

<u>ZONING APPEALS BOARD</u>	<u>ZONING COMMISSION</u>
Kurt Penhorwood, Chrm, 1 yr. term	Melony Baker, Chrm 1 yr. term
Mitch Current, 2 yr. term	Linda Baldrige, 2 yr. term
Chuck Boudrow Current, 3 yr. term	Jack Nicholas, 3 yr. term
Jenneth Boudrow & Sec, 4 yr. term	Larry Wellington, 4 yr. term
Jessica Gibson, 5 yr. term	Joy Litteral, 5 yr. term
Alt.-Sandy Wilcox	

Seconded by Mr. John Gibson. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. John Brose made a motion to leave the Zoning Rates the same as last year, seconded by Mr. Ken Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

2022 ZONING RATES

- Zoning Permits
- \$12.50 – for value 0 - \$500.00
- \$37.50 – for value \$01.00 - \$2,000.00
- \$100.00 – for value \$2,001.00 - \$5,000.00
  - 1. \$3.75 – per \$1,000.00 plus base fee; for \$5,001.00 to \$50,000.00
  - 2. \$2.50 – per \$1,000.00 plus base fee and item (1) above \$50,001.00 and up.
- With a cap of \$10,000.00 for any zoning, permit.
- Zoning permit for Swimming Pool 25.00

Cost of;

Rezoning (text, or district boundaries)	\$400.00
Appeals, variances, and conditional uses	\$300.00

Passed by all Trustees and will be effective as of 1-10-2022

Mr. Brose made a motion to leave Mr. Dan Ackley as our Zoning Inspector, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Zoning Inspector’s pay for 2022 was tabled.

Mr. Brose made a motion to leave the Cemetery Rates the same as last year, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

2022 CEMETERY RATES

Open and Close Grave	\$400.00
WEEKEND Open and Close Grave	\$500.00
Open and Close Infant Grave	\$ 60.00
Cremation Interment	\$200.00
Cremation Interment (Weekend)	\$300.00
Install Military Base	FREE
Monument Bases:	
Up to and include 12”	\$225.00
12.1” and include 24”	\$250.00
24.1” and include 60”	\$350.00
60.1” and up	By Measurement
Crypt	At Owners Discretion and Expense

Trustees want actual dimension of stone on base order sheets.

After 10 years, Perry Township is NOT responsible for repairs/replacement of bases. New bases will be \$75.00 per foot.

Disinterment within Perry Township	\$3,500.00
Disinterment outside Perry Township	\$3,500.00

Lots:

Resident of Perry Township	full lot \$250.00
	Half lot \$125.00

Non-Residents of Perry Township	Full Lot \$5,000.00
	Half Lot \$2,500.00

West Mansfield Residents, inside the city limits, may purchase lots in the GreenLawn Cemetery under the resident’s price. The Trustees will continue to do the digging of the cemetery graves.

It was brought up about our Cemetery mower, Mr. Ralph Hall. We have not received an answer from him as to whether he wants to continue doing this or not.

Mr. Rosebrook made a motion to leave the mileage outside of Perry Township at \$.48 per mile, seconded by Mr. Gibson. Brose, yes, Rosebrook, yes and Gibson, yes. The policy for paying for Township Officials mileage, registration and reasonable priced meals to township conventions, workshops and so related meetings will continue to be honored. Any schooling or seminars the township will pay for the classes.

The part-time wage was tabled.

The full-time employee salary was tabled.

The janitor’s salary was tabled.

The Lodge Hall may be used for non-profit at NO charge and for funeral dinners at NO charge.

Fire Chief’s salary was brought up and tabled until our next meeting.

The TRC inspections was tabled until our next meeting.

Mr. John Brose brought up about the pay for the Fire Dept. This was tabled until our next meeting.

Mr. Gibson made a motion that the flowers in the cemeteries need to be cleaned off by April 1<sup>st</sup> and Oct. 1<sup>st</sup> for spring and fall clean-up, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. John Brose made a motion that base orders must be turned in by May 1<sup>st</sup> to be guaranteed to be in by Memorial Day, and fall orders are to be turned in by Sept. 15<sup>th</sup>, seconded by Mr. Ken Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. John Brose made a motion to leave the purchasing policy amount at \$500.00, seconded by Mr. Ken Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes. Any purchase over the \$500.00 needs to have at least 2 Trustees approval prior to the purchase. This is for the 3 Trustees and the fiscal officer.

Mr. John Brose made a motion that all time sheets needs to be turned into the fiscal officer by the 1<sup>st</sup> of each month, seconded by Mr. Ken Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. John Brose made a motion that ONLY Perry Township residents can rent the Community Room and we will continue to accept donations, seconded by Mr. John Gibson, Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. John Gibson made a motion to leave the rent for the Lodge Hall for Non-residents of Perry Township to \$200.00 and to leave the rent for Perry Township residents at \$25.00, seconded by Mr. John Brose. Brose, yes Rosebrook, yes and Gibson, yes.

Mr. Ken Rosebrook made a motion to leave Bonnie’s purchasing policy at \$100.00, seconded by Mr. John Gibson. Brose, abstained, Rosebrook, yes and Gibson, yes.

Mr. John Brose made a motion to give the fiscal officer permission to perform line item transfers as needed through the year, seconded by Mr. John Gibson. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. John Brose made a motion to give the Fire Chief a purchasing limit of \$250.00, seconded by Mr. Ken Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

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

Respectfully submitted by:

\_\_\_\_\_  
Cindy Stalling, Perry Township Fiscal Officer

Accepted by Perry Township Trustees:

\_\_\_\_\_  
John Brose

\_\_\_\_\_  
Ken Rosebrook

\_\_\_\_\_  
John Gibson

The Board of Perry Township Trustees met in Special Session on Tuesday, January 18, 2022 at 10:30 a.m. in the East Liberty Community Room. The purpose of this meeting was to set the Appropriations for fiscal year 2022.

The Board of Trustees of Perry Township, Logan County, Ohio met in Special session on the 18<sup>th</sup> day of January, 2022 at the office of the Perry Township Trustees with the following members present:

- Mr. John Brose
- Mr. Ken Rosebrook
- Mr. John Gibson

Mr. John Gibson moved the adoption of the following Resolution:

**BE IT RESOLVED** by the Board of Trustees of Perry Township, Logan County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31<sup>st</sup>, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows: via:

1 GENERAL FUND 1

1-A ADMINISTRATIVE

1-A-1 Salaries, Trustees.....	10,000.00
1-a-2 Salaries, Clerk.....	12,538.50
1-a-3 Travel and Other Expenses of Officials.....	1,000.00
1-a-4 Supplies- Administration.....	1,500.00
1-a-5 Equipment- Administration.....	500.00
1-a-6 Insurance.....	30,000.00
1-a-7 Burial Expenses.....	5.00
1-a-10 Legal Counsel.....	5.00
1-a-11 Memorial Day Expenses.....	1,000.00
1-a-12 Employer's Retirement Contribution.....	5,000.00
1-a-13 Assessments and Contributions.....	5.00
1-a-15 Workers Compensation.....	827.55
1-a-16 General Health District.....	5.00
1-a-17 Auditors and Treasurers Fees.....	30,000.00
1-a-18 Advertise Delinquent Lands.....	100.00
1-a-19 State Examiners Charges.....	5.00
1-a-21 Election Expenses.....	5.00
1-a-26 Other Expenses.....	307,152.92
1-a-27 Transfers- out.....	5.00
1-a-28 Contractual Services.....	5,000.00
1-a-80 Unemployment Compensation.....	5.00
TOTAL 1-A	\$404,658.97

1-B TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS

1-b-1 Salaries.....	60,000.00
1-b-3 New Buildings and Additions.....	5.00
1-b-4 Utilities	
Telephone.....	0.00
Electric.....	5,000.00
1-b-5 Maintenance Supplies and Material.....	1,500.00
1-b-6 Equipment Purchases and Replacements.....	5,000.00
1-b-7 Repairs.....	5,000.00
1-b-8 Other Expenses.....	2,000.00
TOTAL OF 1-B	\$78,500.00

1-D CEMETERIES

1-d-1 Salaries.....	5.00
---------------------	------

1-d-9 Other Expenses.....	5.00
TOTAL OF 1-D	<u>5.00</u>
	\$10.00

1-F PARKS AND RECREATION

1-F-1 Salaries.....	5.00
1-f-4 New Building and Additions.....	5.00
1-f-8 Other Expenses.....	5.00
TOTAL OF 1-F	<u>15.00</u>
	\$15.00

1-J ZONING

1-J-1 Salaries.....	7,500.00
1-j-2 Supplies.....	5.00
1-j-3 Other Expenses.....	1,000.00
TOTAL OF 1-J	<u>8,505.00</u>
	\$8,505.00

GRAND TOTAL OF GENERAL FUND .....\$491,688.97

2 MOTOR VEHICLE LICENSE TAX FUND 2

2-a-3 Workers Compensation.....	165.51
2-c-3 Other Expenses.....	25,174.08
TOTAL MOTOR VEHICLE LICENSE TAX FUND	<u>25,339.59</u>
	\$25,339.59

3 GASOLINE TAX FUND 3

3-a-1 Salaries- Trustees.....	30,000.00
3-a-2 Employers Retirement Contributions.....	5,000.00
3-a-3 Workers Compensation.....	165.51
3-a-4 Tools and Equipment.....	5,000.00
3-a-5 Supplies.....	5,000.00
3-a-6 Repairs.....	5,000.00
3-a-7 Maintenance of Equipment.....	00.00
3-a-8 Buildings and Additions.....	5.00
3-a-10 Other Expenses.....	222,374.24
3-B	
3-B-1 Salaries.....	5.00
3-B-2 Material.....	2,500.00
3-b-3 Contracts.....	10,000.00
3-C	
3-c-3 Contracts.....	10,000.00
GRAND TOTAL OF GASOLINE TAX FUND	\$295,049.75

4 ROAD AND BRIDGE FUND 4

4-A	
4-a-2 Employers Retirement Contribution.....	5.00
4-a-3 Workers Compensation.....	993.06
4-a-4 Tools and Equipment.....	1,500.00
4-a-5 Supplies.....	10,000.00
4-a-6 Repairs.....	5,000.00
4-a-7 Maintenance of Equipment.....	5,000.00
4-a-8 Buildings and Additions.....	5.00
4-a-9 Utilities.....	2,000.00
4-a-10 Insurance.....	2,500.00
4-a-13 Other Expenses.....	73,712.50

4—B	
4-b-1 Salaries.....	5.00
4-b-3 Contracts.....	5.00
4-C	
4-c-3 Contracts.....	5.00
GRAND TOTAL OF ROAD AND BRIDGE FUND	\$100,730.56

5 CEMETERY FUND 5

5-a-1 Salaries-Trustees.....	10,000.00
5-a-2 Salaries.....	5.00
5-a-3 Employers Retirement Contributions.....	2,000.00
5-a-4 Workers Compensation.....	165.51
5-a-5 Improvements of Sites.....	5.00
5-a-7 New Buildings and Additions.....	5.00
5-a-8 Tools and Equipment.....	5,000.00
5-a-9 Supplies.....	5,000.00
5-a-10 Repairs.....	5,000.00
5-a-11 Contracts.....	20,000.00
5-a-12 Other Expenses.....	46,759.00
TOTAL OF CEMETERY FUND	\$93,939.51

7 LIGHTING ASSESSMENT FUND 7

7-A-1 Contracts.....	42,678.97
7-a-2 Other Expenses.....	100.00
TOTAL OF LIGHTING ASSESSMENT FUND	\$42,778.97

12 PARK LEVY FUND 12

Salaries- Trustees.....	3,000.00
12-a-1 Salaries.....	4,000.00
12-a-2 Employers Retirement Contributions.....	1,000.00
12-a-3 Workers Compensation.....	165.51
12-a-4 Improvement of Sites.....	10,000.00
12-a-5 Tools and Equipment.....	5,000.00
12-a-6 Supplies.....	3,000.00
12-a-7 Repairs.....	5,000.00
12-a-8 Other Expenses.....	235,760.79
TOTAL OF PARK LEVY	\$266,926.30

20 SPECIAL LEVY FUND (FIRE) 20

Salaries- Trustees.....	1,500.00
Salaries- Fiscal Officer.....	12,538.50
20-a-1 Salaries.....	425,000.00
20-a-2 Employees Retirement Contributions.....	8,000.00
20-a-3 Workers Compensation.....	14,068.35
20-a-4 Tools and Equipment.....	100,000.00
20-a-5 Supplies.....	25,000.00
20-a-6 Repairs.....	35,000.00
20-a-7 Contracts.....	5.00
20-a-8 Other Expenses.....	2,157,339.69
Social Security.....	50,000.00
Medicare.....	15,000.00
20-a-14 Utilities	
Electric.....	3,000.00

Telephone.....	4,995.00
20-a-15 Insurance.....	5,000.00
TOTAL OF FIRE FUND	\$2,856,446.54

30 PUBLIC WORKS COMMISSION PROJECT FUND 30

30-a-9 Other Expenses.....	65,000.00
TOTAL OF PUBLIC WORKS COMMISSION PROJECT FUND	\$65,000.00

GRAND TOTAL OF ALL FUNDS.....\$4,237,900.19

Mr. Ken Rosebrook seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. John Brose	aye
Mr. Ken Rosebrook	aye
Mr. John Gibson	aye

Adopted January 18, 2022

Respectfully submitted by:

\_\_\_\_\_  
Cindy Stalling, fiscal officer

Accepted by Perry Township Trustees:

\_\_\_\_\_  
John Brose

\_\_\_\_\_  
Ken Rosebrook

\_\_\_\_\_  
John Gibson