

The Board of Perry Township Trustees met in Regular Session on Monday, May 8, 2023, at 7:00 p.m. at the East Liberty Community Room. Roll Call: Ken Rosebrook, present, JD Gibson, present, John Brose, present, and Cindy Stalling, present. Also present was Doug Henry, Debbie Henry, Dan Coats, Jack Nicholas, Dan Ackley, Mark Slonecker, Nikki Yelton, Sandy Wilcox, Doug Henry, and Mike Long.

The meeting was called to order by Chairman Mr. Ken Rosebrook.

The minutes of the previous meeting was given to the Trustees to read prior to this meeting. Mr. Rosebrook 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. Both stand approved.

Interim Fire Chief, Larry Wellington, reported that Fire Chief, Doug Henry, has retired from the Fire Dept. Chief was presented his helmet with signatures on it from the Fire Department. From the Fire Association he was presented a metal Fire Dept signa wall decoration. From the Township Trustees a plaque. Chief Henry was on the department 37 years and Fire Chief for 7 years. Chief Henry said it was an honor to serve.

Interim Chief Wellington a fire report. The department had 13 runs, 4 fire and 9 EMS runs. We also had to have a mutual aid run here in the Township. Larry provided the fill rate of 37% for the month. Larry reported that Medic 41 has an air leak.

Larry had 2 quotes for hose testing. Both quotes were around \$2,700.00. He is waiting for a 3rd quote from FSS. This is for all our hose.

The cascade fill system has been quarterly tested and is within the parameters.

Larry and Sandy Wilcox attended the Ohio Hi-Point job fair.

The expenditures are:

G-41 AED battery needs replacement, approx.. \$200.00

Large fire helmet for Jason Johns- approx. \$450.00

Small helmet for Sandy Wilcox- approx. \$450.00

Gear bag for Dustin Cook - approx. \$80.00

LOCO Fire Association dues- \$25.00

New turn out gear for JD Gibson- approx. \$3200.00

2023 Pump test (E-41/E-42)- \$795.00 via Heritage Fire

We are going to send Jeffery Weaver a bill for his drug screening, as he got tested and then never came here to work, because he found other employment. That is for \$55.00.

Kenny made a motion to purchase all items, seconded by JD. Kenny, yes, JD, yes and John, yes. The turnout gear for JD was approved 2 years ago.

Nikki gave her report for the Buildings. The lodge was rented 5 times with a \$50.00 donation. The Community Room was rented 9 times with no donations.

Nikki reported that the sink in the lady's restroom at the park was leaking, and she said we need 1 valve for the pump at the shelter house.

John reported that we have opened the park. The PA system is working, and the water has passed inspection.

John reported that we have 3 foundations, and we can't find cement again.

JD had a quote for remodeling the kitchen in the Lodge Hall. It was for cabinets, sinks, countertops and was for \$27,666.00. This was from Munz Contracting. We need to get more quotes.

JD reported that the dumpsters for Spring Dumpster Day will be delivered Thursday morning.

Kenny brought up about the card swipe for the fire dept. Matter was tabled.

Kenny contacted the Logan County Election Board about those old voting booths in the basement and they did not want them, they said they belong to us. Kenny called the Historical Society, and they don't want them either. They said No thanks. So, Kenny will take them to the dumpster on Dumpster Day.

The water samples for the park and the horse trough passed by the LCHD.

Kenny brought up about Jack Nicholas resigning from the Zoning Commission. Jack was in attendance and gave us a resignation letter. Thank you, Jack, for your many years of service. Sandy Wilcox would like to replace Jack. But, Sandy is an alternate for the Zoning Appeal Board. Sandy gave us a resignation letter for the Zoning Appeals Board. All Trustees agreed for her to fill in the position of the Zoning Commission.

Kenny reported that we received a letter about the Logan County Land Reutilization Corporation awarding building demolition and site revitalization grants from the State of Ohio. The Land Bank (or LCLRC) demolished 34 properties across the county.

Kenny reported that the woman's bathroom faucet at the park is leaking. He is looking into this; he thinks it just needs tightened up.

Kenny reported that we received an email from Brian Schultz about the sewer project. The project is going out for bids in the next 45 days and will then be another 45 days to get the bids in. So, it doesn't look like anything will be happening yet this year.

Kenny reported that there is an old water heater, and other things in the basement of the Lodge to go to Dumpster Day, he is planning on getting these to the dumpsters..

Kenny talked to Breanne Parcels of the Logan County Prosecutors Office about working on a fire chief description for him.

Kenny also sent the rental agreements for the Lodge to Breanne, for her to look over and he hasn't received anything back from her yet about these. These are the agreements that we are currently using.

Kenny reported that on Memorial Day this year the Hometown Hero's will be Marvin Mitchell and Robert Dill. This may be the last year for the Legion members, as they are all getting older and it's hard for them to participate.

Cindy brought up about different projects that we are going to use some of our ARPA money. Therefore, the following Resolutions were made:

Resolution 05-08-2023 A

Mr. John Brose moved the followi

WHEREAS, this project is for replacing the flooring in the Old Library Room located in the Old Library Building at 3235 S. Main Street, East Liberty, Ohio 43319.

WHEREAS, the current flooring is very old and is in need of being replaced.

THEREFORE, the quote from The Flooring Gallery, Inc. of West Liberty, Ohio, for \$2,000,000, funded from the ARPA fund # 2273. This project will be completed in May, 2023.

THEREFORE, The Flooring Gallery, Inc. will install Laminate in the meeting room, the bathroom and the threshold. They will also be doing floor prep in the bath area and prep work. The flooring will be Mannington Hillside Hickory Ember.

Mr. Kenny Rosebrook seconded the Resol

The roll being called upon its adoption the vote resulted as follows:

Mr. Ken Rosebrook

AYS

Resolution 05-08-2023 B

Mr. John Gibson moved the following

WHEREAS, this project is for repairs in the Old Library Room located in the Township of East Liberty, Ohio 43319.

WHEREAS, the current walls need being painted.

THEREFORE, the quote from Rick Conley Painting of 329 Mound Street, Marysville, Ohio for \$1,835.00 was funded from the ARPA fund # 2273. This project will be completed in

THEREFORE, Rick Conley Painting will skim walls to make smooth, dry compound, wallpaper area, the hallway and the bathroom. He will prime all walls for paint, paint all ceilings, entry door and finish coat all walls, hallway and bathroom.

Mr. John Brase seconded the Resolution

The roll being called upon its adoption the vote resulted as follows:

Mr. Ken Rosebrook

Aye

Mr. John Gibson

JOA Aye

0/0/0

Resolution 05-08-2023 C

Mr. Kenny Rosebrook moved the following

WHEREAS, this project is for painting 5 exterior doors, the hand rail and stone ledge, in different areas. Some at the Township Building at 3235 S. Main Street, East Liberty, Ohio at the Lodge Hall located at 3232 S. Main Street, East Liberty, Ohio 43319 and also at the located at 3265 State Street, East Liberty, Ohio 43319.

WHEREAS, the current items need being painted.

THEREFORE, the quote from Rick Conley Painting of 329 Mound Street, Marysville, Ohio for \$600.00 was funded from the ARPA fund # 2273. This project will be completed in March.

THEREFORE, Rick Conley Painting will paint 3 exterior doors and frames at the Township doors and frames at the Firehouse, and the handrail and stone ledge at the Lodge hall.

Mr. J. D. Gibson seconded the Resolution.

The roll being called upon its adoption the vote resulted as follows:

Mr. Ken Rosebrook

AYE

Jessica Gibson, Fire Captain reported that 2 weeks ago she took some of our outdated fire gear to Mansfield Fire Dept. There were several departments there with gear that will be shipped to Cabo, Mexico and Argentina, and it will be shipped to fire services there. Thanks, Jessica, for doing this.

Jack Nicholas was wanting to know about the sewer project. We told him what we learned from Brian Schultz today.

Dan Ackley, zoning Inspector, gave his report for the month. Terri Voss called him about a driveway, John Rushing called him about a fence, Jonathan Sandusky is flipping the house on Foundry St., and he put up a shed. Dan went down and looked at it and the shed is moveable, so he doesn't need a permit for it.

Jeremy Burnside reported that he worked on the new driveway at the East Liberty Cemetery today. He started putting stone down today. JD told him there is some tile issues and he will meet with him tomorrow at the Cemetery.

Sandy Wilcox resigned her position on the Zoning Appeals Board as the Alternate. She would like to have the position on the Zoning Commission. John made a motion to accept her resignation and put her on the Zoning Commission, seconded by Kenny. Kenny, yes, JD, yes and John, yes.

Sandy said the fire dept needs a new cable box at the firehouse, as the one there is antique, and needs replaced. We will call Spectrum and get someone here to fix the problem.

Mike Long had a question, he wanted to know how the fire chief situation was going? He would like to see Sandy Wilcox throw her hat in the ring for Chief. The position will be opened up to whoever wants to try for the position.

Cindy brought up that her husband Tim would like to have some gravel along the alley they live beside. Lots of drivers keep cutting the turn too short and are making ruts in our yard. Trustees will fix this.

Kenny made a motion to go into Executive Session at 8:05 p.m. for the purpose wages and interview for the Interim Fire Chief Larry Wellington, seconded by John. This is under the Ohio Revised Code 121522 Section G-1. Roll Call: Kenny, aye, JD, aye and John, aye.

Kenny made a motion to come out of Executive Session at 8:55 p.m., seconded by JD. Roll Call: Kenny, aye, JD, aye and John, aye.

Kenny made a motion to give Larry Wellington, Interim Fire Chief, \$100.00 a week while he is doing this job. He will keep his pay as is, but will have an additional \$100.00 per week, seconded by John. Kenny, yes, JD, yes and John, yes.

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

TOTAL OF BILLS \$75,367.40

INCOME FOR APRIL \$ 32,867.09

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

Respectfully submitted by:

Cindy Stalling, fiscal officer

Accepted by Perry Township Trustees:

Kenny Rosebrook

John (JD) Gibson

John Brose