

The Board of Perry Township Trustees met in Regular Session on Monday, November 14, 2022 at 7:00 p.m. at the Community Room in East Liberty. Roll Call; John Brose, present, Kenny Rosebrook, present, John Gibson, present, and Cindy Stalling present. Also present was Doug Henry, Renee Rosebrook, Breanne Parcels, Aaron Smith, Sandy Wilcox, Dan Ackley, Mike Long, Jessica Gibson, Mitch Current and Jason Johns.

Chairman Brose called the meeting to order and all stood for 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, 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. Aaron Smith, of LUC Regional Planning Commission attended to do the Zoning Hearing Amendment. Mr. Smith reported that Melony Baker, Chairman of the Zoning Commission, had gotten papers on this amendment to the Trustees to go over. The Commission approved a couple of amendments to the Zoning Laws. They are changing a couple of things on Solar Panels that can go on a person's roof of their homes. They can't be over 50 megawatts and they can't make money on this. It is for their own personal use. Asking if anyone had any questions and no one did, Mr. John Brose made a motion to accept the amendments to the Zoning laws, seconded by Mr. Kenny Rosebrook. Brose, yes, Rosebrook, yes and Gibson yes. Now the Trustees have a 30-day waiting period. Then LUC will update our files and bring us 4 copies of the new laws. All 4 have to go to the Logan County Recorder's Office dated and one copy filed. The Recorders Office keeps a copy, the Township gets a copy, the Zoning Inspector gets a copy and the last dated copy goes back to LUC.

We had sealed bids for the old fire siren and tower. Mrs. Stalling opened the bids:

Mitch Current \$400.00, Jeff Rosebrook \$155.00, Bonnie Brose \$202.50. It was discussed and it looked like Mitch had the highest bid. Mr. Brose asked if this was all the bids? Mrs. Stalling stated that there was 1 more bid, it was dropped in her back door about an hour ago. She had put it in her bag, but she couldn't find it. Long story short and with lots of looking, Cindy final found the bid, it had fell inside her Township magazine that she brought to the meeting. She opened this bid an it was from Mike Long for \$777.77. Mr. Brose made a motion to accept the bid from Mike Long, seconded by Mr. Gibson. Brose, yes, Rosebrook, yes and Gibson, yes. Mrs. Stalling apologized for the confusion.

Mr. Gibson reported that the roof on the Shop has been replaced. The shop has also been painted and looks really nice.

Mr. Gibson brought up about the "Children Playing" sign that Dean Moore would like to have put up on Temperance Street. Mr. Brose stated that he would order it tonight.

Mr. Gibson reported that we are still waiting on concrete for the bases. There is a concrete shortage and we can't find anyone to bring us concrete. Mrs. Breanne Parcels, new Attorney at the Prosecutors Office. Stated that she was going to talk to Eric Stewart, the Logan County Prosecutor, and see about getting a group of the Township's together for the county and see if we can all go together and get the concrete at the same time.

Mr. Kenny Rosebrook brought up about the new safe for the Cemetery Deed books. Chuck Litteral had talked to the Trustees and told them that he could get us one for around \$3,000.00. We need to determine the size that we need to get.

Kenny reported that he had Nathan Spaulding work on the furnace at the Lodge. There was moisture control valve that needed to be replaced.

Kenny reported that the OPSD letter has been recorded on the Solar Panels.

Kenny stated that the electric bills are better. Mr. Brose reported that he called for cheaper electric for his personal bill. He is willing to call and see about getting all the electric bills on this cheaper rate as well. All Trustees agreed to have him do this for the Township.

Kenny reported that he attended the 4th Quartly County Township meeting. He stated that is was discussed about how the percentage of funds by the roads are distributed in the County.

Kenny brought up about the problem we are having with the Fire & EMS lack of manpower. Kenny would like to have a meeting with the Logan County Commissioners and discuss this problem with them. This was discussed at the Quartly meeting as well.

Kenny stated that he attended the Chili Cook off and the Spaghetti dinner. He thanked everyone who put these together and did the work. Great community get togethers.

Kenny brought up about the sleeping quarters at the firehouse. It was discussed that maybe putting the Fire Chief's office up at the old library and make his office into a bedroom. This is just an option to think about,

Mr. Brose reported that he finally got the street light in front of Barb Dill's house fixed.

John Brose brought up that the guy came and worked on the fire trucks and the Township trucks, he needs to come back as he didn't have a couple of filters that he needed.

Mr. Brose brought up about giving Nikki a phone allowance since she is taking all reservations now. After discussion, Mr. Rosebrook made a motion to give her \$50.00 per month, seconded by Mr. Brose. Brose, yes, Rosebrook, yes and Gibson, yes. Nikki was offered a phone from the Township and she wanted to keep her own phone .

Mr. Brose reported that we used 6 dumpsters on Dumpster Day. The cost for the dumpsters was \$3300.00. Kenny wanted to know if we were going to do 2 dumpster days next year or just 1?? Matter was discussed and then tabled.

Mr. Brose reported that he still hasn't heard anything from the county about the ripples in the blacktop on T.R. 141.

Mrs. Stalling reported that the we have received the penalties back from the IRS plus interest.

Mrs. Stalling reported that we received letters from the Sewer Company that there will be 2 pumping stations at the firehouse. We will need to sign an easement. Matter was tabled and Cindy will make copies of this contract for the Trustees to look it over before the next meeting.

Mr. Gibson reported that he is getting HBI to fix the light at the parking lot at the fire dept and he is going to have them change the lights to LED lights.

JD reported that they got new tires for the skid loader.

JD reported that the Christmas Tree Lighting will be Nov 27 at 6 p.m. at the Lodge.

Kenny brought up about the Township Rentals, the out of town people. He also brought up about rent when getting the shelter houses at the park being \$50.00 for rental, this is for out of towners. Kenny stated that there is a wedding at the Park in September and they have reserved 2 of the shelter houses for 2 days. Kenny feels like they need to sign a waiver paper and he would like for them to pay \$200.00 for the 2 days. (2 shelter houses \$100.00 x 2 days = \$200.00)

Mrs. Parsons advised us to have a waiver paper signed for rentals. In the waiver just, state that Perry Township residents the rental fee is waived with you being a resident and tax payer.

Kenny brought up that he has talked to Gary Forsythe (Rushcreek Twp.) about some Cemetery Software. The software is called Pontem Program. Matter was tabled, giving us time to look it over before the next meeting.

Kenny brought up about putting together a personnel evaluation form for the fire dept. employees. He stated that there is an example form on the OTA website. Kenny will send it to the rest of us to look at. OTA recommends we do evaluation for employees, but it is not mandatory.

Kenny picked up carbon dioxide detectors for the Lodge and the Community Room. Kenny wanted to know if the Fire Dept still had smoke alarms? Chief said they have a few, but they are 5 or 6 years old, so getting close to their 10-year life expectancy. Jessica said they are out of those alarms. Kenny made a motion to purchase smoke alarms for the CR and the Lodge, seconded by John. Brose, yes, Rosebrook, yes and Gibson, yes. Chief suggested that if we are going to be putting files in a safe for safe keeping then he suggested that we put a system in the room that will contact dispatch in case of a fire. He will look into this before next meeting. Chief also suggested that we put Knox boxes on the outside of the doors to the Office and the Lodge that will have a master key in the box for the building.

Kenny reported that the Ohio Power Citing Board meeting on Dec. 14 at 5:00 p.m. at the Benjamin Logan High School. This is the last chance for the Solar people to voice their opinions.

Kenny contacted Braeden Eirich about mowing our cemeteries for next year. Kenny asked him if he wanted to mow again next year? Braeden is interested. Right now, it is \$750.00 per mowing and a \$150.00 fuel surcharge per month. So, Kenny divided the fuel surcharge into 4 which is \$37.50 and added it to the \$750.00 to come up with \$787.50 per mowing for next year. Braeden is good with this amount. Kenny made a motion to accept Eirich Property Services for our 2023 mowing season at \$787.50 per mowing, seconded by JD. Brose, yes, Rosebrook, yes and Gibson, yes. Kenny will put together a new contract for the 2023 season.

John brought up that he called Police and Fire to ask some questions. He asked about our 38 to 40 hours per week workers, are

they considered full time? Yes, they are full-time. And do we have to provide insurance to those employees? John asked about retirement also. Matter was tabled, we need to do some more research on this subject.

Chief Henry reported that they have had 19 total runs since last meeting. 12 EMS runs, 4 MVA runs and 3 Fire runs.

Chief reported that the County Fire meeting was well attended by the County departments. Perry Twp. was the host department. The host department is responsible for a meeting place, food and drinks, and a guest speaker. We had the Red Cross local and regional representative come in to talk about what to expect when we call in the Red Cross for a single dwelling home loss to a full-scale disaster such as floods and damaging storms.

Chief reported that the new pagers are in at Bender, they just need to be programmed.

Chief reported that all the trucks that needed serviced was done this past Friday by ARMS from Anna, Ohio. They need to come back to do the utility truck for a filter.

Chief reported that Cummins out of Columbus, Ohio came to the station to perform warranty work on E42. Potential fuel leak issue. They also reset the codes on E41 on the emission/DEF system. Technician found nothing out of the ordinary.

Chief had a thank you note from Rhodes College for our donation of the Auto Pulse and we also donated our out of date supplies to them as well.

Chief reported that the I-Pads are not set-up yet.

Kenny brought up about us needing help at the Fire Dept. He said we need more communicating between the Trustees and the fire dept on this subject. Kenny said we need to advertise for help again. He wants to advertise it in the County Classifieds. Chief will put something together and get it to Cindy, so she can get it sent in.

Cindy reported that our Fire Levy passed.

Cindy reported that she received her exemption for the CPIM training for 2022, this is from the State Treasurer's office.

Aaron Smith, of LUC reported that they our hosting a training for zoning inspectors on Dec 5 at their office. Zoning members are invited as well. The topic will be Agency Coordinating. Aaron said we need to update our Zoning Map in early 2023. Mrs. Parcels gave us a lot of information on zoning.

Dan Ackley, Zoning Inspector, reported that he wrote a permit to Kevin Miller for an accessory building. Mr. Miller told Dan that he is buying the property. Mrs. Parcels suggested we need to have a purchase agreement form. Aaron will make us some forms for this.

Dan Ackley reported that he received a complaint on a resident changing her barn into living quarters, she needs to get a variance to do this, and she has failed to do so. She had no idea that she needed a variance. So, she needs to get the variance after the fact and the BZA will need to decide on what to do. There could be a violation. Since it is residential it will also need to go to the Health Department and the County too for permits. She will need to have approval from all 3 entities to be able to have the living quarters ready. Mrs. Parcels and Aaron Smith gave a lot of information on this.

Jessica Gibson reported that the recliners for the Fire Dept is supposed to be done the 1st week of December, and then they will be shipped.

Trustees were very appreciative of all the information that Mrs. Parcels gave us tonight.

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

BILLS: TOTAL \$79,650.69

INCOME FOR OCTOBER

TOTAL \$32,910.25

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

Brose, yes, Rosebrook, yes and Gibson, yes.