

The Board of Perry Township Trustees met in Regular Session on Monday, October 10, 2022 at 7:00 p.m. at the Lodge Hall in East Liberty. Roll Call; John Brose, present, Kenny Rosebrook, present, John Gibson, present, and Cindy Stalling present. Also present was Renee Rosebrook, Brian Schultz, Nikki Yelton, Joy Litteral, Nancy Robson, Daniel Vercutti, Dan Ackley, John Raile, Chuck Litteral, Mark Slonecker, Doug Henry, Dean Moore, Penny Moore and Sandy Wilcox.

All stood and recited 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 minutes and reports stand approved.

Mr. Brian Schultz, of the Logan County Sewer District, reported that all the permits have been submitted. The EPA permit to install is on hold. They are looking for a 100' x 100' area between here and Middleburg, this is for a pump station. When they get this, then that permit will be a go also.

Brian reported that there will be some pumping stations on some residents' properties. There will be a 12' x 12' easement for these. The property owners will be getting a letter about this in the next 2 weeks. They will be going out for bids in late November. But, it will probably be December or January. Construction starting in the spring of 2023. Construction should take 2 years. Brian stated that they are looking at going out farther on S.R. 292, maybe 4 or 5 residents. They will know better next month on this. They are working with EPA on this as well.

Brian said that there are around 200 properties in East Liberty. He stated that the sewer rate will be \$60.00 to \$70.00 per month, as of right now for the residents. There is also a \$3,500.00 hook up fee. Brian did say that the factories will also be paying the hook up fee. He stated that the plant should last 80 years. Brian said they will have a list of contractors for the residents, as they have to get a contractor to hook up from their property line to their sewer. Brian answered many questions from the floor. Trustees told him that they appreciated him coming to the meeting.

Mr. John Gibson reported that T.R. 141 has been black topped, and some of the paving is lose. Therefore, we have put the stripping of the road on hold until we figure out what is going on with the paving.

JD Reported that Dumpster Day will be Saturday.

JD Reported that the bases at the cemeteries have been marked out, but we can't get concrete to pour the bases.

Mr. Ken Rosebrook stated that they have went in and did some updates to our website, we also need to get a new picture of the fire department on the website.

Kenny brought up about the old siren, are we going to remove the tower, and maybe sell the siren?

Kenny brought up about the quote he had from Jon Cronkleton for drain/faucets in the Twp. Bld has been put on hold. We need to check on flooring for the bathroom in the old Library, it is soft. Kenny will tear out the carpet in the Library and put it in the dumpster on Dumpster Day. He would like to get laminate flooring to replace it.

Kenny had a letter from the No Solar in Logan County and against the Fountain Point LLC for the Trustees to sign. Kenny announced that there is a meeting on Thursday at the AccuSport Building in Bellefontaine at 6:30.

JD reported that the Insurance Company came out and look at the roof at the Shop. The roof had wind damage. The Insurance is going to pay for part of it. We will be getting a new roof in the next couple of weeks.

Kenny brought up about getting a fire proof safe for the office to store the Cemetery Deed books in. He had some prices for some from Grainger's. Chuck Litteral said to let him see what he can do for us for a safe, as he sells. Chuck said to get the hottest one we

can get. Chuck thought we could get a good one for around \$3,000.00. Kenny made a motion to purchase a safe, seconded by JD. Brose, yes, Rosebrook, yes and Gibson, yes.

Kenny reported that Nick Cronkleton contacted him about T.R. 132 the drainage problem there. There are problems out there, we need to follow up with the County and see what needs to be done for the run off of the, ditch.

Kenny had a quote for painting the outside of the Shop on Temperance Street. It was from Rick Conley and was for \$1,745.00. Kenny made a motion to accept this quote, seconded by John Brose. Brose yes, Rosebrook, yes, and Gibson, yes.

Kenny reported that he put in a new furnace filter in the Lodge Hall in February, it will need changed as needed. The filter in the Twp. Bld was stamped 2017. Kenny would like to get a company in to check out the furnaces in the Twp. Bld and the Lodge Hall. Kenny made a motion as such, seconded by John Brose. Brose, yes, Rosebrook, yes and Gibson, yes.

John Brose brought up about the electric bill being up to \$.16 per kilowatt per hour. This is why the electric bills has been up the past couples of months. John said that the cheapest out there right now to go the website called Energy Choice and see what you can do as there are other companies to call. John made a motion to contact the company he went to and see about getting the Twp. accounts on a cheaper kilowatt, seconded by Kenny. John, yes, Kenny, yes, JD, yes.

#### RESOLUTION # 10-10-22

Mr. John Brose moved the following Resolution:

BE IT RESOLVED, by the Trustees of Perry Township that the policy of paying hospitalization, dental and vision insurance for all elected officials and full-time employees will be continued. All policy coverage is to be the same terms and any premium adjustments will be made at the arrival of the next notice of each policy.

BE IT RESOLVED, that if any elected official chooses not to have hospitalization, dental and vision insurance coverage that he/she may so elect to have life insurance instead.

BE IT RESOLVED, that said payment shall be made from the General Fund, Gas Fund, Road and Bridge Fund, Cemetery Fund, Park Fund, Special Fund (Fire) as appropriated.

LET IT BE RESOLVED, that in the event if a change or loss of the now existing coverage the Township would at that time pick up full hospitalization, dental and vision insurance to match the terms of the other official's policies. Until such time life insurance coverage will be selected if he/she chooses the life insurance policy instead.

Mr. Kenny 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 this 10th day of October 2022

Cindy had a 2 hr. BWC audit at her home, with no findings.

We received a 5-year contract from Miami Valley Lighting for our street lights. John Brose made a motion to accept the contract, seconded by Kenny Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Mrs. Nikki Yelton, janitor, reported that the Lodge Hall was rented 7 times in September and brought in \$25.00. And 6 times as non-profit. The Community Room was rented 9 times, no donations. The park 4 times and brought in \$130.00. Nikki will be taking over the scheduling of the room and the park, effective tomorrow. Renee will put this on the website along with Nikki's phone number.

Chuck Litteral wanted to know why there is 11 buildings on the sewer project? We don't know. And Brian has left.

Daniel Vercutti reported that their Solar Company will be having a public bearing on December 14 at the Ben Logan School at 5:00 p.m.

Mr. Dan Ackley, zoning inspector, received a letter from the Logan County Building Authority, stating that Dan needs to get stricter on agriculture permits. The County wants them to come to the County, so the County can get their permits. The County is saying we are being to lenient. After some discussion, the Trustee's wants to invite someone (Roger Pettit) from the Building Authority to our next meeting. Ken will give them a call and see if they will come.

Fire Chief, Doug Henry, reported that the Department had 11 runs since the last meeting. All were EMS runs.

Chief had quotes for servicing the vehicles at the department excluding Medic 41 and Utility PU. After looking over the quotes, totaling \$3,600.35 for all other vehicles from A.R.M.S. Inc out of Anna, Ohio. This is for 7 vehicles. JD made a motion to accept the quotes on the trucks, seconded by Kenny. John, yes, Kenny, yes and JD, yes. Trustees would like this company to see if they would be interested in doing the twp. trucks as well.

Chief got all requested information turned into the grant writer for the upcoming regional equipment grant (SCBA's).

The status on the iPad, John said he will take care of this,

JD has everything to do the outlet and data for the Live Cad TV at the department.

Chief stated that the department needs a vacuum, and they will start getting their supplies from Key Supply and not UniFirst anymore.

Pagers have been ordered from Bender Communications, Cindy had a P.O. to be signed.

Reliant Heating and Cooling came and looked at the air conditioner in Doug's office. It really needed cleaned and also the one in the day room too. Kenny will get someone to service these.

Dean Moore and Penny Moore brought up about someone flying on their Street. Temperance Street, they come up the hill off of C.R. 10. John said it is the FedEx man and he has chased him down. John called the company and it did no good. There are different FedEx drivers. It is mainly the FedEx drivers. Is there anyway we could get a "Children Playing" sign or something. Trustees will see if there is anything we can do.

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

TOTAL OF BILLS: \$68,125.86

INCOME FOR SEPTEMBER \$157,526.80

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