

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

September 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, Daniel Verticci, Kane Gibson, Nikki Yelton, Joy Litteral, Shelby Archer, Jennifer Arm, Zach Amos, Jason Johns, Jeff Rosebrook, Dan Ackley and Doug Henry.

Chairman Mr. John Brose called the meeting to order 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 stand approved by the Trustees, with the exception of Mr. Rosebrook correcting in the last minutes, I had written megabytes and it should have been megawatts.

Mr. Kenny Rosebrook reported on the Special meeting that we had to interview and hire a janitor. Kenny reported that we had 8 applicants, 2 did not show up so we interviewed 6. We had some very good applicants apply for the position. Kenny read the minutes from the special meeting. So, with that being said at the special meeting Shanelle Epp was voted to be hired as the janitor as she received the most points from the point system that the Trustees used to interview each applicant. But, the next day Mr. Rosebrook received an email from Shanelle withdrawing her application. So, we need to hire a janitor here tonight. Next in line with the point system was Anna (Nikki) Yelton. So, Mr. Rosebrook made a motion to hire Nikki Yelton as the janitor, seconded by Mr. Brose. Brose, yes, Rosebrook, yes and Gibson, yes. Nikki was at the meeting and accepted the position. When can she start, it was agreed that she would start on Saturday, Sept. 17, 2022. Kenny will meet with her that day and show her the ropes that need to be done, and what it expected of her in this position. Welcome aboard Nikki. It was decided that she did not have to get drug tested.

Mr. Gibson reported that Dustin Cook has started his EMT class.

Jason Epp had brought up to donate our Auto Pulse to Apollo Career Center. Mr. Brose called BWC to see if we could do this and was told that it was fine to donate it to Apollo. Mr. Gibson made a motion to donate it to Apollo, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes, Gibson, yes.

Mr. Rosebrook had the agreement with the Township for Dustin Cook. Fire Chief will get Dustin to sign it and then get it back to us.

Mr. Rosebrook brought up about the discussion on renting the Lodge Hall out. It was discussed to increase the rent for the Lodge Hall, get a deposit and also have them sign a contract when they would like to rent it. Kenny had a new contract made up. The contract he had ready, would like to have \$50.00 per resident, with a \$50.00 deposit. If they clean up the building and the Trustees think it is fine, then they would get their deposit returned. There will still be NO charge for funeral dinners, Mason meetings, Legion meetings Community meetings, any non-profit. For Non-Residents it would be \$200.00 to rent with a \$50.00 deposit. Kenny also had for the Shelter houses at the Park having a \$25.00 Non-Resident rent fee. Mr. Rosebrook made a motion to accept all the changes that he mentioned, seconded by Mr. Brose. Brose, yes, Rosebrook, yes and Gibson, yes. Also, there is to be NO decorations on the walls at the Lodge Hall.

Mr. Rosebrook had emailed Brian Schultz from the Logan County Sewer District to see if he could attend our meeting to discuss sewer with us. Brian emailed him back telling him that he could not attend tonight's meeting as they are working through issues with EPA right now, and he is very busy.

Mr. Brose reported that we have T.R. 141 black topped and need to get the center line stripped. John called Aero Mark Company and to do the 2.1 miles it would cost \$5,688.00. Their quote is good for 45 days. After some discussion it was agreed that we get another quote. Doug Henry said that there is a Company called Clean Line, and there is a company out of Richwood called Golden Star Services.

Mr. Brose thanked the Ben Logan people who came to our Township and painted our parking curbs for us. This was a United Way project. We have 6 gallons of paint left, so John will return that paint to Lowe's.

Mr. Brose asked the fire chief, what are we doing with the utility truck? Are we going to drive it until it quits, are we going to put any more money into it? Chief reported that we just put new brakes on it for \$1,200.00. So, he says let's drive it until it won't run no more.

Mrs. Stalling had a quote from Kane Gibson for the sign in the Township Yard. This is for powered coated paint metal sign. It is \$850.00 per side so with 2 sides it would be \$1,700.00. Mr. Brose made a motion for said purchase, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes, Gibson abstained. Kane will revise his quote with 2 sides on it. We will also need posts for the sign.

We received from the Logan County Board of Election the wording for the fire levy that is going to be on the ballot in November. We are to look it over and see if it is ok or needs corrections made to it.

Mr. Brose brought up about the Logan County Waste Management Resolution we had received. It is about the Recycling Center, it is for the disposal fees, to go from \$3.00 a ton to \$4.00 a ton. The bag fees will increase in time. This won't affect us at all. Mr. Gibson made a motion to pass their resolution, seconded by Mr. Brose. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. Gibson brought up about Fall Dumpster Day. It will be Saturday, October 15 from 8 to 12 noon and will be at the Park. Kenny will put this on the Township Facebook page. It was brought up about only having 1 Dumpster Day next year. After some discussion matter was tabled.

Mr. Rosebrook brought up about cemetery bases, right now Kenny has 4 and JD has 3. Mr. Rosebrook reported that he will not be able to attend the Sept 28 zoning meeting, as he will be in Florida.

Mr. Rosebrook had a quote from Jon Cronkleton to replace the faucet/drain in the office and the Library and put a new outside spigot at the Township Building that would be tamper proof. The quote was for \$1,076.00. After some discussion, it was agreed to get another quote.

Mr. Rosebrook brought up about the windows and the broken window in the men's restroom at the Park has Plexiglas but still has some broken glass around the frame. The windows in the girl's bathroom needs to be replaced too. It was agreed to get quotes from Gates Brothers and Watkins Windows. Also fix the broken window in the Community Room.

Mr. Brose brought up about the Resolution we received from the Belle Center Mayor. It was for us to pass this resolution to change the percentages that the Local Gov't Funding for the County. It has been since 1990 that percentages have been updated. After looking over paperwork from the Mayor. It was decided by the Trustees to let it ride.

Mr. Brose brought up about the Port-A-Johns, we are now getting them from Kelly's and we have 2 for \$130.00 each per month. Bob Cat Works are \$95.00 per month for theirs. And do we need one at the Park? It was agreed to get rid of the ones from Kelly's and go with Bob Cat Works and to only get 1 for the Shop right now. Mr. Brose will call Kelly's.

Mr. Brose brought up about closing the Park. It was agreed to close it by October 31st. Mr. Brose will call about the totes at the park, whether we are going to store them or are they going to pick them up?

Trick or Treat will be Saturday October 29 from 3 to 5p.m.

Mrs. Stalling brought up that our dental and vision insurance, there will be no increase in premiums for next year. Our life insurance for \$5.70 per member per month we can get a 24 hr. emergency care package, and a \$50.00 wellness benefit per year. Mr. Rosebrook made a motion to accept this, seconded by Mr. Gibson. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. Brose brought up about putting some new carpet in the Library. There has been some shelving removed and there are holes in the carpet that is there now. Mr. Brose made a motion to put in some new carpet, seconded by Mr. Rosebrook. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. Brose brought up about getting rid of UniFirst for the supplies for the fire dept and to start getting supplies from Key Supply. All agreed to this move.

Mr. John Brose made a to Resolution to accept their Amounts and Rates from The Logan County Auditor, seconded by Mr. John Gibson. Brose, yes, Rosebrook, yes and Gibson, yes.

Mr. Rosebrook brought up about the electric bill. It doesn't make any sense that the bill for the Lodge Hall was more than the Fire Dept. There are people at the fire dept at all time and the Lodge is empty most of the time.

Mr. Daniel Verticci, of Inverngy, reported that they formally made changes in the applications and it has been filed. He then answered questions from the floor.

Fire Chief, Doug Henry, reported that there was 26 runs since last meeting. Chief and Sandy Wilcox attended a training detail at the Logan County Fairgrounds. In August there was 186 slots to fill, 106 went unfilled (57%), 80 were filled (43%). Mr. Brose brought up about reporting to the Sheriff's Dept if we have a crew or not. For dispatching purposes.

Chief reported that Garrett Blackburn will be coming back to work for us and he is a medic.

Chief is working for a grant; he and Cindy are working to get it filled out. It has to be done by the end of the month.

Chief brought up about the auto-pulse, we are going to donate it to Apollo Career Center. Trustee want Apollo to sign a release form when they get it.

Chief reported that the Medic will be going to Hogan for new tires and an alignment.

Chief called the company in Anna to come and service the fire trucks here. Trustees would like for that company to service our 2 dump trucks as well.

Is there any more discussion on modifications to the firehouse? Lots of discussion, and it was brought up about taking a window out and make 2 small rooms between the two buildings, this is just a thought.

Chief has drawings for the Sewer Plant, he has 2 sets of blueprints, and there is an access off of 347 to enter the plant. These are in the office.

Chief received an excel formatted spread sheet to plug in information for the regional grant for new SCBAs, breathing air compressor and cascade system.

Mr. Brose brought up about the physical for Dillon Harrison, being \$758.00. Chief said he had to have a stress test for the class Level 1/FF class. But, then he couldn't do the class because of his work schedule. John wanted to know if his private insurance would have paid for this stress test? He wouldn't have had the stress tests if he wasn't wanting to be a firefighter for us.

Mr. Dan Ackley, zoning inspector, reported that he sold a permit to James and Lynn Parker for a new home on T.R. 132. He reported that there is a Zoning meeting on Wednesday, September 28 at 7:00 p.m. at the Community Room. It is for a conditional use for Hayden and Ann Stanley for being zoned U-1 to do light manufacturing.

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

BILLS: TOTAL \$ 66,890.73

INCOME FOR AUGUST TOTAL \$31,338.13

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