

The Board of Perry Township Trustees met in Regular Session on Monday, September 9, 2024 at 7:00 p.m. at the East Liberty Community Room. Roll Call: John (JD) Gibson, present, John Brose, present, Kenny Rosebrook, present and Cindy Stalling, present. Also present was Larry Wellington, Linda Baldrige, Dan Coats, Chief Dan McElfresh, Nikki Yelton, Renee Rosebrook, Dan Ackley, Jessica Gibson, Todd Wisse and Sandy Wilcox.

Chairman Mr. John Gibson 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. Gibson 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.

John Brose stated that Terry Riley contacted him and he would like for us to send a letter to the Logan County Health Department pertaining to the tile on his property on C.R. 142. He would like us to send a letter asking them to go out and look at this spot. There is a wet spot that smells like sewage and he has been to the LCHD and cannot get them to cooperate with him. Trustees agreed to send a letter. Cindy will get it ready and then the Trustees will sign it and then we will send it in.

Kenny reported that R.J. McElvoy Painting called him and he is going to follow up about painting the floors of the restrooms at the Park. Kenny told him it would be best to schedule that through the week, when the park is less busy.

Kenny asked Nikki if the blower and the power washer is working ok at the Park? Nikki said that yes, they are working ok with no problems.

Kenny stated that the United Way Care Day was August 23, and we want to thank all the volunteers from the Logan County Family Court. He reported that the project went very well. We got the equipment shed, and the restrooms painted. Kenny and Renee went down the next week and painted the 2 dugouts and also the white on the concession stand. Thank you to you 2 or doing that.

Cindy reminded the Trustees that the Roadwork paperwork for 2025 for the Logan County Engineer needs to be in by September 26, 2024. Trustees will run the roads and get the report filled out and turned into the County Engineer before Sept. 26.

Aaron Smith, of LUC dropped off the 4 new zoning books with the new Zoning Amendments in it. The trustees need to sign the Resolution in the 4 books and then Cindy will take them up to the Logan County Recorder's Office.

Cindy reported that she called the State Friday about those Capital Outlay Funds we wanted to start. The guy from the State called her back and apologized for dropping the ball, because they were submitted back in July. He approved the 3 funds from the fire department. So, Cindy can move the \$25,000.00 to each fund. The Fire Apparatus, the EMS apparatus and the Fire Building and Renovations funds. We can go ahead and move the money now to each fund.

JD reported that the trees have been cut down around town and on Road 131 and all have been cleaned up.

JD has ordered the dumpsters from Always Dumpsters out of Springfield for fall Dumpster day on October 12, 2024 at Perry Park.

JD reported that we have donated the old Perry Park sign to PTEC, and they auctioned it off.

JD brought up about maybe putting up a temporary pickleball court at the Park until we see how much it really gets used.

Nikki brought up about when there is going to be a light put up at the basketball Court at the Park. JD is going to say something to Dean Moore of HBI Electric and get a quote for maybe a couple motion lights being installed.

John brought up that Shawndelle Wilson contacted him and she would like to put a give and take book box at Perry Park, she said that she would provide all the books. It was discussed as to where to put this box. After some discussion, Kenny made a motion to let her put up a book box, seconded by JD. JD, yes, John, yes and Kenny, yes. We

thought it would be better to put it up by the Community Room. John will get with her and see what will work best.

Kenny reported that he will be attending the LUC meeting on Thursday, September 12. He stated that the Land Bank project could start in October, as are opening bids on Sept. 17.

Kenny will be attending the County EMA, meeting, they will be hiring an office assistant. He reported that they are trying to find new place to store the Haz-Mat trailer.

Kenny brought up about the brick sign at the North Greenfield Cemetery, it has many cracked and broken bricks and some are falling off of the structure. He would like to have it repaired and then painted. John said that it looks awful. Kenny made motion to get that sign repaired, seconded by John. JD, yes, John, yes and Kenny, yes.

Kenny reported that the supply line to the horse trough has been fixed by Reliant Mechanical. Kenny reported that he has received many compliments on it and he thanked Reliant for taking the challenge. Kenny said that there is good flow of water now.

Kenny brought up that our October meeting on the 14<sup>th</sup> will be Columbus Day, do we want to change the date, as that is a legal holiday? All agreed to leave it as is on the the 14<sup>th</sup>.

John made a motion to accept the Amounts and Rates set by the County Budget Commission, seconded by JD. JD, yes, John, yes and Kenny, yes.

Cindy brought up that Frank Harmon called her today, he is our Health Insurance Agent. Our health insurance is going up 12%, so he would like to have the employees who have this insurance fill out some Formfire applications to see if he can find a better policy for us, with the same insurance that we have now. This would be for JD and Todd to fill out these forms. They both agreed to do that

JD brought up that he had a quote from HBI Electric for a new light for the flag pole in the Township yard for \$448.00. Kenny made a motion to accept this quote, seconded by John. JD, yes, John, yes and Kenny, yes.

JD brought up about putting a new ceiling in the middle shelter house at the Park. The Amish will come and look at this. If they do this then they will need to have a tax-exempt form from the Township. Trustees discussed about putting up some new lights in that shelter house as well.

JD reported that Kurt Penhorwood will fix the down spout on the Lodge.

Fire Chief McElfesh gave his report: the department had 3 runs since last month, none missed. Chief went over the fill rate for the month of September.

No, maintenance the last month.

Chief went over last months expenditures. Purchased a new washing machine.

All SCBA had annual flow test has been completed.

Chief brought up about the station renovation. Chief feels like it is time to look into getting an architect. This needs to be put out for bids. Chief had a list for the Trustees of some architects that may be interested. But, it still will need to go out for bids. There was a lot of discussion on this subject. Kenny made motion to put out bids for an architect, seconded by John. JD, abstained, John, yes and Kenny, yes. We will need to put it in the Examiner and we would like to open bid at our next meeting on October 14, 2024. Cindy said that there will have to be some kind of a bid sheet for whomever is going to bid on this. So, they all have the same description as to what we want.

Chief reported that the run cards have been completed by the Chief and the Captains. The run cards have been sent to the Logan County dispatch center to be entered into their system.

Chief reported that he received estimates from ARMS for preventative maintenance on the fire department's apparatus. Chief said that the only truck due for service is the utility truck. The ARMS estimate for this truck was \$239.75. Chief spoke to Leonard's Automotive in Belle Center and they said it would be between \$50.00 and \$60.00 to service this truck. Chief contacted Cindy and she got an account set up with Leonard's Garage. The truck is scheduled for service on Sept. 12, 2024 at Leonard's. Chief recommends the following preventative maintenance schedule on the fire apparatus: all diesel motors at 200 hours of operation or every other year, and all gasoline motors at every 5,000 miles or every other year.

Chief and Captain Gibson discussed changing EMS protocol and medical director. They would like to change the medical director to Dr. Munge with Memorial Hospital in Marysville. Dr. Munge will come out to the fire department to provide training on - various topics and provide the latest advancements in emergency medicine. Current medical director does not do this now. Chief and Captain Gibson went over what Memorial Hospital will offer to the department and also what the current medical director does not offer any of this to the department now. Memorial Hospital will offer training to our department. Dr. Munge will oversee what is going on at our department. There will be a charge of \$500.00 per year for their service. We don't pay anything now, but we also don't get any training from Mary Rutan now. Chief thinks this is a really good thing to do. We will have to sign a contract with Union County. Dr. Munge would then be who would sign our drug license. After lots of discussion, Kenny made a motion to change our protocol to Union County Memorial Hospital, seconded by John. JD, abstained, John, yes and Kenny, yes. Captain Gibson stated that all employees at the fire department were asked their opinions and 95% were on board with this.

Zoning Inspector, Dan Ackley gave his report:

8-16 contacted Logan County Building Authority about what they do for an accessory building, everything over 200 sq. ft has to get a permit. Doesn't matter if it can be moved or not.

8-23 talked to Aaron at LUC and Trustee Brose and they suggested to have a meeting with the Zoning Commission, to get everyone on the same page with these accessory buildings. So, there is a Zoning Commission set up for September 30, 2024 at the Community Room at 7:00 p.m.

8-15 sold a permit to Don Hurham, permit was for James Smith on 129 for an accessory building

8-23 Megan Madison on SR 292, looking for answers about changing houses.

9-6 Nathan Manns from Texas, Dan called him back and left a message, he hasn't heard back from him.

Nikki's report: gave her July report and also her August report.

Nikki asked for new chairs for the Community Room. The current ones are very hard to clean with the material padding on the chairs. The chairs from Costco are \$24.99 each. After some discussion, John made a motion to purchase 50 chairs, seconded by Kenny. JD, yes, John, yes and Kenny, yes.

Todd would like to have a restroom at the shop. There is a porta john there!

Kenny brought up that the last time he was in the dump truck the check engine light was on. JD said it has been on for a long time. It was brought up to take it up to Leonard's and have them check it out. Dan Coats said Auto Zone would be able to put their computer on it for free.

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

BILLS: Total    \$68,931.33

INCOME FOR AUGUST    TOTAL    \$114,947.11

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