The Board of Perry Township Trustees met in Regular Session on Monday, December 9, 2024 at 7:00 p.m. at the East Liberty Community Room. Roll Call: John (JD) Gibson, present, John Brose, present, (per speaker phone as he is sick) Kenny Rosebrook, present, and Cindy Stalling, present. Also present was Dan Ackley, Dan Coats, Jessica Gibson, Renee Rosebrook, Mark Slonecker, Rob Harvey, Linda Baldridge, Chief Dan McElfresh, Brad Miller, Ron Perry, Tom Erdy, Courtney Butts, Sandy Wilcox, Larry Wellington, and Joselyn Kavanagh,

The meeting was called to order by Chairman Mr. John (JD) Gibson and all said the Pledge of Allegiance.

The minutes of the previous meeting was given to the Trustees to read prior to this meeting. JD 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. The financial statements were approved. Kenny had 2 corrections to the minutes. Cindy had a typing error with the copper pipes at the park, she typed cooper. And Kenny would like for the Solar people to be called the "No Solar Committee."

John reported that he received a letter back from the Logan County Health District stating that the water at the horse trough is safe to drink. The report was negative. John sent in copies of the report and he would like for Jocelyn Kavanagh to receive a copy of the report. Cindy gave her a copy.

Kenny reported that Ohio Lumber has completed the new brick structures at North Greenfield Cemetery and East Liberty Cemetery and are still working on the one for Greenlawn Cemetery. They look really nice and we are receiving many good comments on them.

Kenny brought up about the improvements for Perry Park that was discussed at our last meeting. Kenny thought about putting some of his ideas on the Perry Township Facebook and see what kind of feedback we would get back. Trustees were ok with him doing this.

Kenny received a catalogue from Burke, it is a company with playground equipment. If anyone would like to look at it.

Kenny reported that the display cabinets and the new white boards for the shelter house are here.

Kenny reported that he ordered 2 new conference style chairs for the Community Room. They are here and Cindy is trying 1 of them out tonight. They have arms on them, which helps with the getting up process of whomever is sitting in them.

Kenny reported that G&O Enterprises has the tree line cleaned up at the North Greenfield Cemetery. They have left a couple piles of brush and debris that needs removed yet. There is also a pile of dirt that Kane said has a lot of good topsoil in it and they will use it in the spring. Kenny reported that he has received lots of positive comments on the project.

Kenny reported that the Park was winterized and closed on October 31.

Cindy had the road report for 2025 from the County. After some discussion, John made a motion to Pave T.R. 145 and T.R. 148, (\$25,392.00) to chip and seal T.R. 127 and to fog seal T.R. 129 and T.R. 133, (\$43.127.20) seconded by Kenny. JD, yes, John, yes and Kenny, yes.

Cindy reported that we received our copy of the November election results from the Logan County Board of Elections.

JD brought up that there is 3 trees in the East Liberty Cemetery that are ready to fall down. He had a quote from JT Tree Service. The quote was \$4,000.00. All the trees are over stones. JD made a motion to accept this quote, seconded by Kenny. JD, yes, John, yes and Kenny, yes. JD will get ahold of JT Tree Service and let them know.

JD had a quote for the electric work in the middle shelter house at the Park. The quote was from HBI Electric. They will remove the existing jar lights from the shelter house, remove the conduit for the lights, after the ceiling is installed, they will install 12 LED vapor tight 4' fixtures. They will install conduit and wire to the lights and tie into the original switch. The quote was for \$3,165.00. JD brought up that we would still have the

metal to put on the roof. That quote was from AJ Builders for \$4,455.60. JD made a motion to accept those 2 quotes for the middle shelter house, seconded by Kenny. JD, yes, John, yes and Kenny, yes.

JD had a quote from HBI Electric for the lights for the basketball court at the Park. They will trench from the Gary Baker Shelter house to the northeast side of the basketball court and along the side to the southeast side post. They will install ³/₄ PVC in the trench from the panel at the shelter house to the basketball court and set a box on the fence post on the northeast corner. They will back fill the trench. They will install conduit from the box to the southeast corner fence post and up, they will install 2 flood lights, one on the northeast post and one on the southeast post. They will install a motion detector on the northeast post to turn the lights on and off. They will install wire in the conduit from the panel to the lights. The quote was for \$6,518.00. After some discussion, JD made a motion to accept this quote, seconded by John. JD, yes, John, yes and Kenny, yes.

JD is still waiting on more quotes for a new dump truck. Our 2009 dump truck, the under carriage is all rusted out. There is a lot of problems with our existing dump truck. Guess there weren't any 2024 red Dodge dump trucks made.

Kenny brought up that Blackburn Survey will be able to survey for him in a couple of weeks. They will be surveying the North Greenfield Cemetery so we know for sure where the property lines are.

Kenny attended the Logan County Township Banquet. He reported that Logan County will be getting a new animal shelter.

Kenny was asked again to investigate the property beside the post office, the apartment beside it. It is zoned residential per our Zoning Inspector, Dan Ackley, it is B-3, so the apartment is ok. And there is nothing we can do about the apartment. Kenny brought up about seeing if the Trustees would like to see about it getting re-zoned. After some discussion, the apartment is within the zoning guidelines, so there is nothing we can do about it. Kenny stated that there is some post office employees that will be quitting their position at the post office because of the smell coming from the resident at the apartment. Kenny thought about getting ahold of the Health Department and have them see how much smell is going over to the post office. John said he has called the Health Department and they don't want anything to do with it. Cindy said it is zoned properly, so do we really have any legal right to do anything. Matter was dropped.

Kenny brought up that Melvin Stratton wants his foundation base removed that we just put in. He would like to have a larger one, and is willing to pay for it. It is not the Trustees fault, they went by the order that they were given. This is in the East Liberty Cemetery.

Kenny will be attending the LUC Executive Committee meeting on Dec. 12.

Cindy had the Mileage Certification from the County Engineer to sign and return. 12.109 miles in Perry Township.

Cindy reported that the Records Commission met with no records needing to be destroyed at this time.

JD brought up about spending the rest of the ARPA Money. We have \$1,507.42 left in the fund. Todd suggested we purchase a tool box and some tools for the shop. It was discussed between the Trustees and JD made a motion to purchase a tool box and some tools, seconded by John. JD, yes, John, yes and Kenny, yes.

Fire Chief, McElfresh, gave his monthly report. The department had 13 runs this past month, none were missed. Chief went over the fill rate for the past month.

Chief went over the maintenance for the month, installed new air conditioning condenser on front box on Medic 41. Repaired leaking tank on Engine 41.

Chief reported that the State of Ohio Marshal Equipment grant opened December 1, 2024. Chief put in for 7 sets of turn out gear for a total of \$24,671.00.

Chief reported that we have a new member, Alexander Popthast, he is a FF2/EMT and is in paramedic school. He has 5 years of experience.

Chief went over the expenditures for the past month.

Chief brought up about the Station Renovation, we were supposed to open RFQ's tonight from architects. But, we did not receive any RFQ's back.

Chief reported that the SCBA grant has been updated and sent to the grant writer for the re-write at no cost. We should find out about this in Sept. 2025.

Chief would like to purchase Hex Armor extrication gloves for a total of \$731.91, this was for 13 pairs from FSS.

Chief would like to purchase Life Pak 15 import from ESO, for a total cost of \$795.00. This would be very helpful especially with times.

John made a motion for the gloves and the Life Pak 15, seconded by Kenny. JD, yes, John, yes and Kenny, yes.

Again, there were NO RFQ's turned in tonight from any architects. Chief will follow up with this tomorrow and let us know tomorrow what is going on.

Zoning Inspector, Dan Ackley, gave his monthly report:

11-12 talked to Aaron of LUC about the post office situation. Aaron told Dan he was correct in the regulation of B-3. Then Dan called Kenny and told him what he found out. Dan sold 2 permits, 1 to Gibson's for a new garage and 1 to Harvey's for a new front porch.

11-26 Rob Harvey called him

11-26 Red Architecture called and they are the company going to do the big building out at TRC.

Dan got called by 5 people for the alternate position on the Zoning Commission-Ron Perry, Jocelyn Kanaugh, Mark Slonecker, Rob Harvey and Tom Erdy. Dan did talk to Aaron of LUC and it is up to the Trustees to do the hiring.

JD read Nikki's report, for the month of November: The Lodge rented 8 times, the CR rented 15 times, and the park is closed.

Brad Miller, purchased property at the edge of West Mansfield, but still in Perry Township. They would like to annex their property into West Mansfield, so they have access to sewer and water. They just need a letter from Perry Township stating that we do not have any issues with them annexing into West Mansfield. Kenny had printed out a map of the property and had some questions for Mr. Miller. After some discussion, Cindy had a letter ready for the Trustees to sign. John made a motion to sign the letter for Mr. Miller, seconded by JD. JD, yes, John, yes and Kenny, yes. Cindy gave a copy of the letter to Mr. Miller.

Courtney Butts, representing the PTEC Committee, had colored pictures from the kids for the Christmas Contest. She wanted the Trustees to judge the colored pictures.

Rob Harvey, was interested in knowing if the top soil in the North Greenfield Cemetery, is this going to cost the Township more money?? No, it is included in the quote.

Rob wanted to know about the lights at the basketball court at the park, what time does the park close? 7 p.m., so why would we need to light up the court if the park is closed? Kids can walk down to park and play basketball after the park is closed.

Rob wondered about the 3 days at the fire dept being not staffed, what if his house caught fire? There is people "On call" but not at the firehouse. It would still be covered and there is always mutual aid. Rob said are we paying the ones not there? NO, they only get paid when they are on the clock.

It was brought up about filling the zoning positions: there is actually 2 positions open. I alternate for each board. The BZA and the Zoning Commission.

JD would like to make a motion to go into Executive Session for personnel: Governed by section 121.22 of the ORC of Division G-1. Listed in Paragraph A-1 of the rules to consider personnel. Do I have a second? Kenny seconded the motion. JD, yes, John, yes and Kenny, yes. We went into Executive Session at 8:07 p.m.

JD would like to make a motion to come out of Executive Session, do I have a second? Kenny seconded the motion. JD, yes, John, yes and Kenny, yes. We came out of Executive Session at 9:36 p.m.

JD asked John who he would like to pick to be the Alternates of the Zoning Boards? John said he would like to have Mark Slonecker on the BZA and Jocelyn Kavanagh on the Zoning Commission.

Kenny said he liked how Mark and Jocelyn answered the questions that were asked.

JD said he would like to have Mark Slonecker on the BZA and Jocelyn Kavanagh on the Zoning Commission.

JD made a motion to put Mark Slonecker on the BZA and Jocelyn Kavanagh on the Zoning Commission, seconded by Kenny. JD, yes, John, yes and Kenny, yes.

Dan Ackley will call all 5 applicants and let them know the results.

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

TOTAL OF BILLS: \$141,803.25

INCOME FOR NOVEMBER \$18,027.28

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

| Kenny, yes. | |
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| | Respectfully submitted by: |
| | Cindy Stalling, fiscal officer |
| Accepted by Perry Township Trus | stees: |
| John (JD) Gibson | |
| John Brose | |
| Kenny Rosebrook | |