

The Board of Perry Township Trustees met in Regular Session on Monday, June 12, 2023 at 7:00 p.m. at the East Liberty Community Room. Roll Call: Kenny Rosebrook, present, John (JD) Gibson, present, John Brose, present, and Cindy Stalling, present. Also present was Renee Rosebrook, Dan Ackley, Brienne Parcels, Jessica Gibson, Mike Yoder, Larry Wellington, Dan Coats and Jack Nicholas.

The meeting was called to order by Chairman, Mr. Kenny Rosebrook and all said the Pledge of Allegiance.

The minutes of the previous meeting was given to the Trustees prior to the meeting along with the financial reports. The financial reports stand approved by the Trustees, Mr. Rosebrook made a couple corrections to the minutes. Those being about the references that Chief Brose requested from Devin Stoker, representative of Western & Southern Life Insurance. Mr. Stoker never sent those requests. Also Mr. Rosebrook brought up about the fill rate at the fire dept.

Mr. John Brose reported that the foundations for the base orders will not be able to be done until around October or November, as we can not find any concrete to do them.

Mr. JD Gibson reported that the driveway in the East Liberty Cemetery is done and the grass seed has been planted. It looks really nice.

Mr. Kenny Rosebrook reported on the ceremony at the East Liberty Cemetery on Memorial Day. He stated that it was a very nice celebration. He wanted to thank Mr. Jeff Hall and Mr. Tyler Hall. Tyler gave a nice tribute to our hometown heroes- Mr. Marvin Mitchell and Mr. Robert Dill. Kenny also thanked Dr. Jason Robson, the Ben Logan High School Band and the American Legion Post 745.

Kenny reported that we used 6 dumpsters for Dumpster Day. He wanted to thank Mr. John Baughman for his help with this day.

Kenny brought up about the camera for the firehouse, matter was tabled as there was not any new information on this subject.

Kenny reported that the water samples from the Concession Stand and the water trough, passed with the Logan County Health Department.

Kenny brought up about the water heater at the park for the restroom, it is up and working fine.

John reported that he called Liberty Trash about picking up the trash in the totes at the park. They were dumping them on Sundays and John had them change that to Fridays. Otherwise the totes are already filled before the weekends.

John reported that Bunny VanBrimmer (Randy Austin's sister) called him about her property on Hamilton Street. There is water in the basement and she wanted to know what to do about it. John told her there wasn't much we can do about it, but for her to call the Logan County Health Department.

John brought up about PTEC needing another porta-john for the 4th of July celebration. We have provided this for them in the past. They would like to have it by the middle shelter house at the park. From Kelly's it would be \$135.00 and from BobCat it would be \$125.00. John made a motion to get it from Kelly's as we already have an account with them, seconded by JD. Kenny, yes, JD, yes and John, yes.

John reported that he was contacted from the Huffman family about their foundation in the North Greenfield Cemetery. The foundation is leaning and sinking. Trustees will meet with them at the cemetery. It's a little more than what the Trustees want to get in to.

John reported that our electric bill (AES Ohio) is now coming in at the lower rate. Thank you, John, for handling this.

JD is going to get a quote from HBI for the top shelter house, for the lights, some new wiring and to put lights in the bottom shelter house and also some PVC pipe in that shelter house.

Cindy brought up about Rick Conley Painting. We owe him another \$250.00 for trim board from the old library. Cindy called him and asked him to send her an invoice for this, and so far, we have not received an invoice from him.

We received a recall on the 2017 truck from Ford.

Kenny brought up about the Land Renovation (Demolition) Grant, Pam Ritchie and John Horton are both using this grant and needed letters signed from us. Cindy had the letters ready to be signed.

Kenny brought up about chip and sealing the park and the cemetery drives. After some discussion, matter was tabled.

Kenny brought up about seeing if Dave is going to mow Jay Ackley's field where the fireworks will be set off. John said yes Dave will have it mowed.

Kenny brought up about the fill rate for the fire department. We had a quote from the Allen Township Fire Department, to see if we would be interested in, when we need some manpower, if they had an extra man/woman, they would send them over here to us for the day. We would pay them an hourly rate. After much discussion and maybe trying this for a month, the matter was tabled. There was a lot of discussion on this matter.

Kenny brought up about the job posting for the Fire Chief position. Kenny thanked Briann Parcels, Assistant Prosecutor, for all the help she has given him. There was a lot of discussion about the application, and on the hours required for the chief to work. It has been brought up about where we were going to post it? Kenny made a motion to post it on social media, Facebook and our website, 2nd by John. Kenny, yes, JD, yes and John, yes.

Dan Coats wanted to know why we are going to go back to a part-time Fire Chief? He also said the \$21.00 per hour for this position is nuts. That is paying the Chief less than a medic for the hourly rate. Briann said that there is a lot of ramifications from going from a part-time chief to a full-time chief. Dan wanted to know if we were going to raise the hourly rate or not? He said to raise it at least from \$21.00 to \$24.00, this is for shift coverage. Kenny told him the pay would be negotiable due to credentials. It was agreed to put the hourly rate at \$23.00. Kenny made a motion to pay \$23.00 per hour and \$1,200.00 salary per month for fire chief position, seconded by John. Kenny, yes, JD, yes and John, yes. Briann also said that JD cannot vote for the Fire Chief, since he is a fireman, he cannot vote for his boss.

John asked Briann about the 1500-hour paper we have the firemen sign, stating that if they work over 1500 hours they will not receive benefits, is this paper work the paper it is written on? Briann said she could not answer that in a public meeting. She suggested that we schedule a Special Meeting and go into Executive Session and she would come to answer lots of questions from us.

Cindy brought up that we have 2 levies coming due in the fall election. One is the 4 mills levy for the fire department that would generate around \$ 200,000.00 per year. And the other one is for the 1 mill levy for Current Expenses that would generate around \$52,000.00 per year.

Mr. John Brose made a motion to put the 4 mill Fire Levy on the November ballot. This will be a renewal levy, and will be collected for 5 years, seconded by Mr. John Gibson. Rosebrook, yes, Gibson, yes and Brose, yes.

Mr. John Gibson made a motion to put the 1 mill Current Expense levy on the November ballot. This will be a renewal levy and will be collected for 5 years, seconded by Mr. John Brose. Rosebrook, yes, Gibson, yes and Brose, yes.

Cindy gave the Trustees the updated hours for the Logan County Map Room.

Cindy gave the Trustees information on the Annual Meeting of the County Engineer with the Township Trustees. It will be on Wednesday, August 2, 2023 at 10:00 A.M; at the County Garage.

Cindy gave the Trustees the Compensation Chart for their pay for 2024.

Cindy received from the Audit, as to whether the Trustees would like to have a post audit meeting, or were they good with the report from the Auditors. All Trustees are good with the report. We will wait from word from the State before we can give an audit report.

Interim Fire Chief, Larry Wellington, reported that the department had 20 total runs since month. 15 EMS and 5 fire. He gave the fill rate report for the month.

The maintenance report was: E-41 SCR cannister and bracket were replaced. E-42 the rear dump valve bad relay and he is waiting on a quote to fix this. M-41 the turbo hose ruptured under the hood and has been repaired. The breathing air compressor failed capacitors due to bad motor. Quote to repair the motor was \$2,900.00. Jessica Gibson stated that a new motor would costs \$29,000.00. John made a motion to purchase this motor, seconded by Kenny. Kenny, yes, JD, yes and John, yes.

Chief would like a tablet keyboard case w/Bluetooth keyboard, that is approximately \$65.00 through Amazon. JD made a motion for said purchase, seconded by John. Kenny, yes, JD, yes and John, yes.

Chief brought up about getting a computer for the Chief's office, this has been approved prior for an amount of \$2,500.00 to not exceed.

Chief brought up about getting 2 VacMat's for the squads. We have 3 now but 2 of them have air leaks, and the other 1 has been repaired with duct tape. The mats are over 10 years old and should be replaced, the cost to replace them will be approximately \$780.00 each. Kenny made a motion for said purchase, seconded by JD. Kenny, yes, JD, yes and John, yes.

The hose testing contract to Fire Catt, is approximately \$2,665.00 for one test, or \$2,470.00 (x3) for a 3-year contract. This comes out to \$.41 per foot. Kenny made a motion to purchase the 3-year contract, seconded by JD. Kenny, yes, JD, yes and John, yes.

The ladder tests were done today and all passed.

E-41/42 pump tests were completed with no issues.

We had 2 trucks on the Memorial Day parade in Middleburg.

Kenny stated that Fire Chief Lloyd Segner of Raymond Fire Dept passed away.

Zoning Inspector, Dan Ackley, gave his zoning report for the month. He was contacted from Matt Elliott about getting the letter about the Ritchie home to be torn down. Phil Ross called him about building a new home on C.R. 12. Jeff and Luke Miller called him about a new home for Luke. Reid's Architect contacted him about a permit for a new building at TRC. Dan talked to Aaron of LUC and this building is zoned I-1. Dan wrote a permit to Honda for their \$42,000,000.00 new project. Jerry Robinson owns Reliant and he got a permit for storage buildings. Derrick Moore got a permit for a swimming pool. The Zoning Commission needs to meet and get some better wording about pools in the Zoning Book.

Briann reported that there is a grant for training for fiscal officers for up to \$300.00. She will send Cindy the email pertaining to this.

Mr. Mike Yoder, Logan County Commissioner, said that he is trying to make rounds to every township/village in the county every year.

Cindy had Nikki's report for the past month. The Lodge was rented 6 times, with all being non-profit. No donations. The Community Room was rented 11 times with no donations. The park was rented once with no donations. Nikki wanted to thank the fire department for spraying out the shelter houses. She also thanked everyone for checking on her since her surgery.

Dan Ackley mentioned that Courtney Butts is interested in keeping the PTEC Committee going.

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

TOTAL OF BILLS \$ 77,255.36

INCOME FOR MAY: TOTAL \$ 25,627.79

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