

The Board of Perry Township Trustees met in Regular Session on Monday, March 13, 2023 at 7:00 p.m. at the Community Room in East Liberty. Roll Call; Kenny Rosebrook, present, John Gibson(JD), present, John Brose, present, and Cindy Stalling present. Also present was Doug Henry, Melony Baker, Dustin Cook, Renee Rosebrook, Nikki Yelton, Jessica Gibson, Jacob Estes, Ed Boy, Jeff King, Kara Slonecker, Sandy Wilcox and Dan Ackley.

All stood for the Pledge of Allegiance.

The minutes of the previous meeting was given to the Trustees to read prior to this meeting. Mr. Rosebrook 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 following corrections were made to the minutes by Chairman Rosebrook. The quote for the ditch out on 141 for \$11,000.00

Would be ½ the Township's and ½ Jay Ackley. Also, Dan Ackley, zoning Inspector had talked to Mike Hines and it was about Otter Creek Commercial Park and not about the cul-de-sac as stated in the minutes.

Mr. Jacob Estes was in attendance to introduce himself, as he is running for Municipal Court Judge. He is running on the Republican campaign His father-in-law was with him, Mr. Ed Boy. Jacob gave an update on himself. And why he wants to be Judge. He has a degree in criminal justice and law.

JD gave an update on Heater Excavating should be here at the end of July or the 1st of August to tear down the Elevator.

JD reported that Jay Ackley told JD to check with Hurley Excavating to work on that ditch on 141. Jay gave JD his number and JD will call Hurley tomorrow.

JD reported that they have started moving dirt in the East Liberty Cemetery, so hopefully we can get started on that drive in a couple of weeks.

Kenny brought up about the sealed bids for the old Township signs and the old bobcat tires. We only received 1 bid on the signs and 0 bids on the tires. The bid on the Twp. signs were from Jeff Rosebrook and they were for \$61.72 for each sign. John made a motion to accept this bid, seconded by JD. Kenny, yes, JD, yes and John, yes. Kenny will contact Jeff and let him know he won the bid.

Kenny reported that the Hometown Hero information is now on the website.

Kenny brought up about the new signs for the Twp. yard. It was voted on in a prior meeting to go with Blue and Red, but Kenny reported that there has been some changes and we will now be going with the Black and Gold sign instead.

Cindy reported that we received information from the Logan County Commissioners about the Non-Maintained Alley. It stated from the Commissioners that the Twp. is not responsible to maintain that alley. The Trustees said that the Twp. is not going to do anything more with it. The alley can be turned over to Ralph and Kim Fout. Kenny said he would follow up with this information with the Fouts. Kim needs to confirm if she has an easement on this alley or not.

John brought up about the trash. He suggested that we keep the 4 yd dumpster at the firehouse from Republic for \$119.46 a month. They want \$201.74 for the 6 polycarts at

the park. John said from Liberty Waste Management (this company bought out 5 Points Trash Company) will do the polycarts at the park for \$175.00 a month for 5 months. They would like to be paid for the whole 5 months at 1 time for \$825.00. The contract with Republic is a 3-year contract for the 4 yd dumpster. After some discussion, John made a motion to accept the quote from Liberty for the polycarts at the Park and to table Republic for the 4 yd dumpster for another month, seconded by Kenny. Kenny, yes, JD, yes and John yes.

John brought up about the mosquito fogger. The mosquito man will be here on 3-28 to calibrate our machine. John called Kurt Penhorwood because he is who fogs for us. Kurt has purchased his own machine and would like to purchase the chemicals himself. Kurt has not given us a quote yet on how much he wants per fogging. JD made a motion to hire Kurt and let him use his machine and chemicals, seconded by John. Kenny, yes, JD, yes and John, yes.

JD brought up about Spring Dumpster Day. It was agreed to be May 12 at Perry Park. JD stated that he is going to get 6-30-yard dumpsters. It is from IPS.

JD brought up about getting cameras for the Firehouse. Chief Henry said if so, he wants to get scans for the doors prior. Chief would like to have both of these. John would like to get cameras 1st and see how that goes. John suggested to get wireless cameras. John said let's get the cameras and then go talk to Bokescreek about the card scanners. After some discussion, Kenny made a motion to get a kit of 4 cameras, seconded by JD. Kenny, yes, JD, yes and John, yes.

Kenny reported that the shelving from the Library has been removed last week. The pieces are at the shop if anyone wants any of it.

Kenny had a quote from Flooring Gallery to install laminate in the Library room. And putting up new trim board. The quote was for \$2,805.00. Kenny made a motion to accept this quote, seconded by John. Kenny, yes, JD, yes and John, yes. Kenny reported that we will be leaving the flooring in the bathroom and putting the new laminate over top of it. The company is like 6 weeks out for doing the work.

Kenny had quotes from Rick Conley to paint the library, a quote for \$1,835.00 to do everything to the room that needs done. John made a motion to accept this quote, seconded by JD. Kenny, yes, JD, yes and John, yes.

Dan Ackley wanted to know why we are doing all of this to the old library, what is the room going to be used for? Kenny said eventually use the room for an office. John reported that we plan on storing some of our records there instead of in the basement, for easier access.

Kenny also had another quote from Rick Conley to paint the exterior doors on the Twp Bld and the Lodge,, hand rail, stone ledge in front of the Lodge. There is some rust on the bottom of 5 of the doors, he will prime them and then paint for \$600.00. John made a motion to accept this quote, seconded by Kenny. Kenny, yes, JD, yes, and John, yes.

Sandy brought up about some of the doors at the firehouse needs some repairs made to the bottom as you can see daylight under them. John stated he will get material and fix these.

John brought up about the electric bills at the Twp, Bld and the Firehouse has been terrible. Kenny suggested that maybe we look into a new furnace for the Twp. Bld. And see about going to natural gas. John is going to call and get us on a different program that is some cheaper. He will call them this week.

Kenny reported that he had sent an email to Brian Schultz for an update of the sewer situation. He never got a response from Brian.

Cindy reported that we received a resignation letter from Mr. James Collins from the Fire Dept. effective 3-23-2023.

Cindy received a letter from Perry & Company and they want to pick up my Audit stuff on March 21.

Melony Baker reported that on July 8th will be our July Celebration, and she reported that as of now PTEC has \$18,000.00 and they will be setting it all off in fireworks and she will be done with PTEC. This will be her last year, she can't do it by herself and she can't get any help. Darin Brogan will be setting off the fireworks. Mel said there won't be any charging for the vendors or the food trucks. We thanked Melony for all her hard work with PTEC.

Fire Chief Henry gave a monthly report. The fire dept has had 13 runs, 2 injury accidents. 10 EMS runs which 9 were mutual aid and 1 grass fire since last meeting. Chief and the officers have been working on the fill rate for the month. There has been maintenance on Medic 41. It has been in the shop, it is fixed now and doesn't seem to have any more issues.

Chief reported that there is 2 new hires; Jeff Weaver and Anthony Bauder. Chief gave an update on these 2 new hires. Chief stated that later after the 2 new hires get done with orientation, he would like to hire Jeff Gross. Chief thanked Sandy Wilcox for taking such good care of the dept lately. Chief reported that Dustin Cook had his 1st patient care and did a great job.

Chief reported that Heater Excavating contacted him and when they tear down the elevator, they would like to make a 4' pit and burn the wood down there, it would be a controlled burn. It would be wood that is taken off of the building. Kenny would like to do some more investigation on this first. And about the Township's liability in this.

Chief brought up about the dept continuing to pump basement from heavy rains. It is a service that the dept has provided for many years to our residents. The sump pump at the fire dep't has disappeared and Chief would like to get a new one. Trustees are afraid of liability, Renee suggested to have residents sign a not liability form. They will check with the Pros Att'y on this. Chief would like to keep doing this for our residents.

Chief reported that Reliant came down to the firehouse and did all the heaters in the dept and Doug's office.

Dan Ackley, Zoning Inspector, gave a zoning report: he had numerous calls, West Mansfield Conservation Club called Kurt Penhorwood about opening up the gun range if they would change the angle, Dan had a meeting with Brad from LUC about Otter Creek.

Nikki Yelton, gave a report on the Buildings for February, The lodge was rented 4 times, 2 non-profit, and got \$100.00 donation. The Community Room was rented 9 times

with no donations. Nikki reported that she is getting many comments on how nice the Lodge is now.

Renee would like to have a label off of the pesticides from the chemicals for fogging to put on the website.

Renee would like to also put a PTEC volunteer sign up sheet on the website.

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

TOTAL \$63,015.47

INCOME FOR FEBRUARY TOTAL \$17,271.63

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