

The Board of Perry Township Trustees met in Regular Session on Monday, April 10, 2023 at 7:00 p.m. at the East Liberty Community Room. Roll Call: Kenny Rosebrook, present, John Gibson (JD), present, John Brose, present and Cindy Stalling, present. Also present was Larry Wellington, Dan Coats, Renee Rosebrook, Nikki Yelton, Larry Lytle, Jessica Gibson, Melony Baker, Doug Henry, Mark Slonecker, Sandy Wilcox and Dan Ackley.

All stood and said 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 both stand approved by the Trustees.

JD brought up about getting the swipe cards for the fire department. He stated that they are waiting on quotes for this. It was brought up about a programmable key pad. You can hook Wi-fi to them and can be put on any of the buildings. They are \$300.00 apiece. This is another option for security to the doors. Each person would have their own code to get in.

Chief Henry reported that Anthony Bauder told him what they use where he works at. Said it is an app on their phones, called Open Phone, and that gives you access to the doors.

JD reported that the signs the Twp. Building yard are at the powder coder.

JD stated that the dumpsters have been finalized for Dumpster Day next month.

John reported that he got the electric for the Township changed to another company that is cheaper, he said we are going to save \$540.00 per month with this other company. The company is called Energy Harbor. Thank you John.

John reported that the totes for the Park will be here May 1st.

John reported that the chain link fence at the Park has been fixed.

Crystal Welsh was in attendance because she is running for Municipal Judge. Gave an update on herself. Urged everyone to go out and vote.

Kenny reported that the walls at the old library have been repaired. Still waiting on a date for the flooring.

Kenny reminded that dumpster Day is Saturday, May 13, from 8 to noon at Perry Park.

Kenny said that the new cameras, monitors have been delivered to the Fire Dept.

Kenny brought up about the mosquito fogging. Kurt Penhorwood is going to do the fogging for us. John said that Kurt is going to purchase his own chemicals and use his own truck this season. He hasn't given us a price on fogging yet.

Kenny brought up about the scan cards for the Fire Dept, he talked to John Cook. Kenny said that he would like to get more information on these. John Cook said he would get more information to Kenny.

JD was approached by a lady resident about getting an update on the kitchen in the Lodge. There was some discussion about this and was decided if we do we can use the ARPA money to do this update. Kenny says that so far all the updating in the Lodge has been taken care of and we have received many nice comments on the repairs so far. Kenny agrees it is time for some updating. Trustees will do some more looking into this project.

Kenny reported that the Perry Twp. website had 508 hits in Feb and 481 hits in March.

Kenny reported that Nikki called him about a puddle of water on the floor in the men's restroom at the Lodge. Kenny came in and looked at it and the sink was leaking. Kenny said it needs some soldering done. He contacted Jon Cronkleton and he is coming to look at it on Wednesday.

Kenny brought up about the water heater at the park for the restrooms. John said that as long as he's been Trustee he has never had it on. Kenny brought up about getting hot water for cleaning and sanitary purposes. John said as little as it is, why don't we just purchase a new one. John brought up about getting one like we have at the shop, which is an on demand one. John said it would be under \$200.00. The Trustees all agreed to just get a new one, since it has been so long since the one there has even been turned on.

Kenny reported that there are some old wooden voting booths in the basement of the Twp. Building. He said they are in a box and smell bad. Could we get rid of them? JD said we need to check with the Board of Elections before we do anything with them. Cindy suggested seeing if the Historical Society would like to have them.

Kenny brought up about opening Perry Park. John said Kevin Moorehouse would like to have the water turned on ASAP. After some discussion, the date to open Perry Park will be April 19th.

Kenny wanted to mention that there is another solar company coming to Rushcreek Twp. Kenny attended their Township Meeting. It is called Pine Gate Solar. Kenny also talked to Jerry Forsythe and he is in charge of their Cemeteries. He talked to Kenny about the program they use for their Cemeteries. Kenny said that they also talked to him about an Insurance Program to get your Insurance reduced. It is doing an audit on signs weekly in your Township. Kenny didn't know if we would be interested in this or not. Or seeing if Stolly Insurance even offers this.

Kenny attended the Logan County EMA meeting and they need a new Trustee, if anyone is interested in that position.

Kenny stated that on April 14 at 2:30 p.m. there will be an Insurance guy, Devin Stroker, from Western & Southern Life Insurance Company coming down to the Fire Dept to talk about Insurance for the Fire Dept personnel. Jason John had called Kenny to set this up. Mr. Stroker will have a presentation on insurance and benefits package.

We had our renewal Ohio Plan Insurance Policy for the Township, from Stolly Insurance. John made a motion to accept the plan, seconded by Kenny. Kenny, yes, JD, yes and John, yes. The policy renews today April 10, 2023 through April 10, 2024.

Fire Chief, Doug Henry, reported on March's fill rate. There was 13 runs since last meeting. June 12 there is the annual ladder testing and we

3 will take our ladders over to Raymond Fire House and there will be other Departments there, we will all get them done there on the same day. The pump test is due in June, last year Heritage did it, it has not been scheduled yet. We have some outdated turnout gear that we are taking on April 21st to Tri-Valley, and then the turn out gear that has been collected on that day will then be going overseas. We have some bunker pants, coats, and helmets to donate as they are outdated.

Chief gave the Trustees and the Fiscal Officer a letter with his resignation on it. He will be resigning as Chief and also will be resigning from the department. He is willing to stay on for 30 days to help his replacement. Doug is recommending Larry Wellington to take his place as Chief of the Perry Township Fire Department. JD made a motion to accept Doug's resignation, seconded by Kenny. Kenny, yes, JD, yes and John, yes. Trustees thanked Doug for his many years of service, and appreciate all he has done for the Fire Dept. and Perry Township.

Dan Ackley, zoning inspector, reported that Jim Nakoy contacted him about building a barn, he is out on 141. Mitch Current contacted Dan about adding on to his barn. John told him that he needs to meet with Mitch and see exactly what he want to do.

Nikki gave her report, the Lodge was rented 7 times, 6 non-profits. \$100.00 donation. The CR was rented 11 times with a \$30.00 donation. Nikki had talked previously to Kenny about updating the kitchen in the Lodge.

Mr. Larry Lytle, representing the Masonic Lodge, said that they are considering helping out with the 4th of July celebration. He said the there is about 5 of their members that are here in Perry Township. Larry wanted to know if they get involved, what would that entail for them? Larry wanted to know where the \$ comes from? He was told that the PTEC has always had events throughout the year for the fireworks. Larry wanted to know how much the Twp. is willing to help with the \$. Larry stated that the Mason's will vote at their next meeting to see if they are willing take over the PTEC. John told him that you can't get any help with the events PTEC does through out the year.

It was brought up about Larry Wellington will become interim Fire Chief for the time being. It was brought up about Larry's pay? It will be left as is for the next 30 days. Chief Henry will remain with us for the next 30 days. Kenny made a motion that Larry Wellington will fill the Fire Chief position after Chief Henry's 30 days as our interim Chief, seconded by John. Kenny, yes, JD, yes and John, yes.

Dan Ackley brought up that his Mother-in-law brought to his attention that Scott Lyon's (Dan's brother-in-law's) grave is wet and needs tiled. It was supposed to be tiled. John said that there is supposed to be tile there. Frank Bailey said in the past he dug that tile when he worked for the Twp. and the tile runs all the way to the creek. JD said he would check it out.

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

TOTAL OF BILLS \$ 87,719.36

INCOME FOR MARCH TOTAL \$ 374,888.22

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