

The Board of Perry Township Trustees met in Regular Session on Monday, September 11, 2023 at 7:00 p.m. at the East Liberty Community Room. Roll Call: Ken Rosebrook, present, John (JD) Gibson, present, John Brose, present, and Cindy Stalling, present. Also present was Dan Coats, Renee Rosebrook, Steve Langstaff, Jason Johns, Nikki Yelton, Jessica Gibson, Dan Ackley, and Breanne Parcels.

Chairman Rosebrook called the meeting to order and all said the Pledge of Allegiance.

Ken asked if there were any additions or corrections to the minutes, and the financial statements that were given to the Trustees from the fiscal officer. They stand approved by the Trustees.

John reported that he has ordered 14 flags and poles for the poles throughout the town.

John stated that he hasn't heard anything from the Church of Christ about the blacktopping yet, to see how much our share of the project is.

John said that he also has not heard anything from Kurt Penhorwood about the stripping of the roads.

John said that we are still waiting on the crops to come off of T.R. 132 to decide what we are going to do with that ditch.

John brought up about someone trimming the tree in the Twp. Bld yard. The pine cones are really heavy and making the branches hang.

John reported that the oil has been changed in the pick-up truck.

JD had a quote from Pure renovations for the remodeling of the kitchen in the Lodge. The quote was for \$41,884.00. The quote from Munz was \$27,666.00. After some discussion, JD made a motion to accept the quote from Munz. Ken stated that he will second this motion as long as we have all the permits we need from the Logan County Building Authority and the Logan County Health Dept. And there being no work done until we check with these two places. Ken, yes, JD, yes and John, yes. We will use the ARPA money for this project.

RESOLUTION 09-11-2023

Mr. John Gibson moved the following Resolution:

WHEREAS, this project is for remodeling the kitchen in the Lodge Hall located at 3232 S. Main Street, East Liberty, Ohio 43319.

WHEREAS, the kitchen is old and outdated and needs being replaced.

THEREFORE, the quote from Munz Contracting of 455 C.R. 5 North, Zanesfield, Ohio 43360 for \$27,666.00 will be funded from the ARPA fund # 2273. This project will be completed before the end of 2023.

THEREFORE, Munz Contracting will be installing new cabinets, new sink and faucets, ceiling tiles, granite counter tops, new closet and door, new flooring and sub flooring, drywall, paint, misc. plumbing and electric. He will also be doing the demo of the existing kitchen.

THEREFORE, Munz has put on his bid that this quote depends on the prices of the material when he goes to purchase them.

Mr. Ken Rosebrook seconded the Resolution.

The roll being called upon its adoption, the vote resulted as follows:

Mr. Ken Rosebrook	<u>aye</u>
Mr. John Gibson	<u>aye</u>
Mr. John Brose	<u>aye</u>

Adopted the 11th day of September, 2023

Nikki wanted to know what kind of a time span there would be, for her being able to schedule the use of the room. We don't know yet, but will get with Munz and see what kind so a schedule he has. He did say he would work around us if need be.

JD had a quote for the A/C for the upstairs of the Lodge Hall. The quote was for \$8,474.00. John stated that it is going to cost us around \$10,000.00 to get A/C and heat to the top of the Lodge Hall and the Masons are willing to pay 1/2 of this. So, John is willing to go with the other 1/2. Ken said he is for this, but he would like to see what the cost if the electric would be. After more discussion, JD made a motion to accept this quote, seconded by Ken. Ken, yes, JD, yes and John, yes, it was brought up that we make an agreement with the Masons.

JD brought up about getting that mower for the skid steer. JD had a new a quote from Ag-Pro out of Marion for \$15,000.00. There is NO state bids out for this mower. This is about \$1,000.00 cheaper than the other quote he had gotten. JD suggested we get a plexiglass for this. Ken said he is all for this as long as we get all the safety items we

need that are required with this mower. It was brought up about using ARPA money for this, Ken would like to see us not use the ARPA money and to take it out of the Road, Cemetery and Park funds. JD made a motion to purchase this mower, seconded by John. Ken, yes, JD, yes and John, yes.

JD reported that the batteries have been replaced in Engine 41.

JD brought up about chip and sealing the drives in the Cemeteries. After some discussion, matter was tabled for now.

Ken brought up about that there is no update on the cameras for the Fire Dept. They are trying to figure out where to put them due to the electric.

Ken brought up about new foundation bases in the Cemeteries. It was agreed to pour these around October 13. Right now, Ken has 3, JD has maybe 1 and John has 2 or 3. JD talked to Ohio Ready Mix and they said they need a weeks' notice to deliver the cement.

John brought up about what roads we need to do next year. Bible road needs to be done and Wolever Road needs done. Bible Road is 804' and Wolever Road is 145'. These 2 roads are for blacktopping. John then brought up chip and sealing T.R. 129, it has lots of cracks in it. It is almost 2 miles, going up to S.R. 540. 129 is almost 2 miles, so for the roads it would be approximately \$80,000.00 and then to fog seal them would be around \$40,000.00. For a total of \$120,000.00. (approximate). The road report needs to be into the County by Sept. 29, 2023. John said that when the County comes out they may say we need grind some down off of these roads. The County will come out and look at the roads and then they will give us an estimate.

JD brought up about Fall Dumpster Day. Oct 14 at Perry Park. IPS sold out and the guy that bought the company (John Nicholas) will bring the dumpsters here. The dumpsters are \$575.00 per dumpster.

Ken made a motion to accept the Amounts and Rates per the Logan County Budget Commission, seconded by JD. Ken, yes, JD, yes and John, yes.

Cindy reported that she attended a webinar on the ARPA money and also one from BWC on substance abuse at the work site since last meeting.

Ken brought up about setting up the Special Meeting to set up who we are going to give Interviews to for the Fire Chief Position. This meeting will be on Sept. 22, 2023 at 10:00 a.m. at the Lodge Hall. This will be with the 3 Fire Chiefs that are on the Panel for us.

Ken brought up that Neill Rhodes called him about an obstructive view at the intersection of T.R. 129 and S.R. 540. JD called Scott Armentrout, a Jefferson Twp. Trustee and Ken had called Matt Wiley another Jefferson Twp. Trustee. This obstructive view is actually in Jefferson Twp. Ken felt that Jefferson Township should take care of this and make the call to the State to get it cleaned up.

Ken brought up about the old sign in the Twp. yard, it has been removed. The new sign isn't quite ready yet. JD said that they need to dig down and see what needs to be done before the new sign is set. There are multiple things underground in that yard.

Ken brought up about the pine tree in the Twp. yard again, what are we going to do about it? JD had an idea, he said that the lot beside the firehouse is an empty lot, maybe putting a small park on that lot and then putting that tree down there. After lots of

discussion, JD said we need to find someone who knows about this type of tree to ask what needs to be done with it.

Larry Wellington, Interim Fire Chief gave his monthly report:
They had 11 runs this past month.

Maintenance: E-41 the water leak, Heritage has been notified and once they know what is wrong they will get the part and get it replaced.

E-41 water can unable to pressurize, currently at FSS for repair or replace

M-41 breaker tripping offline.

E-42 flat tire caused by broken valve stem cap. Fixed.

E-42 taken in for wheel alignment, no issues

Larry, Sandy and Daniel attended the County wide fire class at the Fairgrounds

Larry, Dan and Jessica attended the Fire reporting class in Raymond.

Hat tip to the entire dept in regards to local veteran

Hat tip to the dept last week 12 runs in 7 days with 5 runs in one day, all responded to by us with none missed.

The BLHS Art club/class/ graphic design class invited to see if they would be interested in using the bay doors as a canvas for fire/ems/Station 4 related artwork and to redo our station exterior mounted signs. Unknown as to cost.

Jason John's replacement boots arrived.

Basic pump operators class Oct 21 at Leesburg Twp. station.

MARCS radio account dropped from 30 to 25 with 4 additional radios discovered to not need account but will transfer these accounts to handle radios for personnel issuance.

April 8, 2024 eclipse viewing, any plans? Indian Lake is supposed to be the prime viewing area.

Had a letter for Kyle Richards regarding letting him go, as he has not been on the work schedule for a while, Larry has tried to contact him several times, with no respond.

Letter thanked him for his years of service to Perry Township and wished him the best.

Cindy will send this letter certified mail to him.

Dan Ackley, Zoning Inspector, gave his monthly report. He handled several phone calls, sold building permit to Phil Ross, had several calls about the C&F building on 292 S, lots of ideas to what could be done with that building.

Nikki Yelton, janitor gave her monthly report: Lodge used 7 times, CR used 11 times and 14 reservations at the Park.

Nikki wanted to know when we will be closing the Park. It will be the end of October.

Breann Parcels, Assistant Prosecutor, said that T.R. 132 right of way, the ditch maintenance, has never really been determined who is responsible for this. She said to let the County evaluate and see what the problem is and who is responsible to fix it.

Dan Coats wanted to know if anything has been figured out as to what we are doing with the firehouse building, before we do anything down there. The Chief stated that we need to sit down and figure out what we are going to do.

Jason Johns brought up about doing yearly maintenance on the fire trucks. None of them are under warranty anymore, so would it be ok if we use ARMS Company? They

will come to the department and do the trucks. JD made a motion to let ARMS do the trucks, seconded by Ken. Ken, yes, JD, yes, and John, yes.

Jason Johns brought up about getting a screen door on the back door of the firehouse and also on the side door. John brought up about getting a magnetic screen for the doors. After some discussion. It was agreed to get 1 screen door and 1 magnetic screen for the other door.

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

BILLS: TOTAL \$ 54,708.55

INCOME FOR AUGUST TOTAL \$ 251,714.11

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