

The Board of Perry Township Trustees met in Regular Session on Monday, October 9, 2023 at 7:00 p.m. at the Community Room in East Liberty. Roll Call; Kenny Rosebrook, present, John (JD) Gibson, present, John Brose, present, and Cindy Stalling present. Also present was Renee Rosebrook, Nikki Yelton, Jim, Myers, Steve Langstaff, Larry Wellington, Leah Edwards, Jason Epp, Dustin Cook, Jessica Gibson, Dan Ackley and Chuck Boudrow.

All stood and recited the Pledge of Alligence.

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. All minutes and reports stand approved.

JD reported that the bases are dug and the cement is supposing to be here on October 11.

JD reported that the electric has been put in for the mini split for the Lodge. And the mini split is ordered.

JD reported that he ordered that mower for the skid steer and it won't be here until the end of October or the 1st of November.

JD reported that Munz Construction can start on the Lodge after October 16. And there are NO permits needed for his project, this is per the Logan County Building Authority.

Cindy reported that she got the Road report for 2024 turned into the County Engineer's Office.

Kenny brought up about the call he got about an obstructive view at CR 142 and SR 540 that was brought up at our last meeting. Kenny said it looks like there has been some work done there to improve the view.

The old signs in the Township Yard have been removed. Oops came last week and checked the ground before we started digging for the new sign. Oops said we were clear to dig. Good to go.

Kenny brought up about the Community Tree, Kenny contacted John Marshall, who previously worked at Scotts to see if he would come look at it. The tree is showing stress. Mr. Marshall worked as a scientist at Scott's and now has his own landscaping business. We are going to go ahead and decorate it this year for the holiday season.

Dumpster Day is this coming weekend.

Cindy reported that she had received Background paperwork on Larry Wellington and Steve Langstaff.

RESOLUTION # 10-09-2023

Mr. Kenny Rosebrook moved the following Resolution:

BE IT RESOLVED, by the Trustees of Perry Township that the policy of paying hospitalization, dental and vision insurance for all elected officials and full-time employees will be continued. All policy coverage is to be the same terms and any premium adjustments will be made at the arrival of the next notice of each policy.

BE IT RESOLVED, that if any elected official chooses not to have hospitalization, dental and vision insurance coverage that he/she may so elect to have life insurance instead.

BE IT RESOLVED, that said payment shall be made from the General Fund, Gas Fund, Road and Bridge Fund, Cemetery Fund, Park Fund, Special Fund (Fire) as appropriated.

LET IT BE RESOLVED, that in the event if a change or loss of the now existing coverage the Township would at that time pick up full hospitalization, dental and vision insurance to match the terms of the other official's policies. Until such time life insurance coverage will be selected if he/she chooses the life insurance policy instead.

Mr. John Gibson seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Ken Rosebrook	aye
Mr. John Gibson	aye
Mr. John Brose	aye

Adopted this 9th day of October 2023

Kenny reported that there is a special meeting scheduled for October 16, 2023 at 8:00 a.m. to interview the applicants for the Fire Chief Position.

Kenny talked to Mr. Gregory Dappert at the County Engineers office about widening road TR 132. Mr. Dappert went way back in paperwork and could not find anything on this road. The County was out and surveyed this road. Kenny talked to Nick Cronkleton and Nick told him that they should have the corn off by the 1st of November. Once the corn is off, then we can meet with the County out there and see what our options are for that ditch on TR 132.

Kenny brought up about closing the Park for the Season. It was decided to do it the last of October. October 31st will be the closing date.

John brought up about the tree at Carol Cook's property that gives us problems. The County is going to come out and cut it down. John said that the tree at Joe McCreary's property needs taken down too.

Interim Fire Chief Larry Wellington gave his monthly report. The Fire Dept. had 18 runs since the last meeting. All were responded with no issues.

Larry reported on the maintenance issues:
E-41 water leak behind pump panel. Heritage is waiting on the part to fix it; the part has been ordered.

E-41 pressurized water can repair and returned from FSS.

M-41 breaker tripping offline- issue has not repeated since last month's reporting.

Hose testing Nov, 9th at the station by Mistra's.

Larry is working on some grants for the department.

There will be a basic pump operators' class on October 21st at Leesburg Twp. station.

Larry reported that Haden Hensel has resigned as he got a full-time position at another station.

Larry would like to get a couple of binder lifts. They go around to patient to help with lifting. There is 2 of them, 1 is a standard one and 1 is a Bariatric for larger patients. Larry had a picture of them and they run around \$600.00 each. Larry says he can get them cheaper than this. He thinks he can get them for around \$1,475.00 for both. He would like to have 1 of each. They used 1 of these yesterday on a patient, as Bokescreek has them. The patient yesterday probably weighed around 500# and they didn't have any problems lifting the patient at all. After some discussion, Kenny made a motion to purchase both of the, binder lifts and not to exceed the \$1475.00 seconded by John, Kenny, yes, JD, yes and John, yes.

Larry reported that the screens are in and work fine.

Larry reported that the department participated in the Logan County Vet procession taking our Vet's to Washington D.C.

Nikki gave her monthly report, the Lodge was used 6 times, the Community Room 9 times and the Park 7 times.

Dan Ackley, Zoning Inspector, gave his monthly report. He got several phone calls about permits. One of the calls was from John Koblinson, an Amish gentleman from Pennsylvania, wanted to know if there is any 5 to 10 acre lots in the Township for sale. Dan talked some about each phone call he fielded. HBI is zoned light manufacturing and they want to zoned Service. They were zoned light manufacturing when Jenny Snapp was at LUC, now Brad (of LUC) says it was Zoned wrong.

JD brought up about a trucking company coming in on SR 347, Dan said he hadn't heard anything about it.

Jessica reported that the Fire Association will be having a chili cook-off at the Lodge on Dec. 9, 2023.

JD brought up about the contract between the Township and the Lodge. Chuck Boudrow representing the Masons had the Statement of Agreement. Mason's will be giving the Township a \$5,000.00 donation for the A/C-Heat that is being put in the top of the Lodge Hall.

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

BILLS: TOTALED \$106,186.51

INCOME FOR SEPTEMBER: TOTAL \$ 21,810.76

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

BILLS - TOTAL \$ 210,136.21