

The Board of Perry Township Trustees met in Regular Session on Monday, December 11, 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 Jessica Gibson, Larry Wellington, Renee Rosebrook, Dustin Cook, Sandy Wilcox, Jim Shelton, Dan Ackley, Steve Rinesmith, and Chief Dan McElfresh.

The meeting was called to order by Chairman Mr. Ken Rosebrook and all 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. They both stand approved by the trustees.

JD reported that the mower for the Bobcat skid loader is in from John Deere and just has to have a time set up for installation.

JD reported that Medic 42 has oil in the anti-freeze. This is not good. The oil cooler is bad. We had a quote from ARMS to fix it for \$3,500.00, unless they find other things wrong with it. John made a motion to fix it, seconded by Kenny. Kenny, yes, JD, yes, and John, yes.

JD brought up about getting new tires for the pick-up truck from Levan's. For 4 tires it would be \$884.00, this is for Master Craft tires. John made a motion for said purchase, seconded by JD. Kenny, yes, JD, yes and John, yes.

John brought up about trading in our zero-turn mower to Troyers. It is over 3 years old and out of warranty. This is for a 61" cut. The mower is \$12,789.00 with the 22% state bid -\$2,813.58 and for our trade in - \$5,580.42, for a total of \$4,395.00 for the mower. After some discussion, JD made a motion to purchase the zero-turn mower seconded by Kenny. Kenny, yes, JD, yes and John, yes.

Cindy brought up as to who would like to be the LUC Representative for 2024? Kenny said he would represent Perry Township for 2024.

Cindy reported that she had attended 5 webinars since the last meeting. She received her CPIM Exemption for 2023.

Cindy brought up that with the Board and her being on the Records Commission that we are meeting now with no records to be destroyed of at this time.

Cindy reported that Occupational Health is raising their prices for 2024. She had copies for the Trustees and also for the Fire Chief.

Cindy reported that our OPEC Funding Plan on our Insurance is going from \$7.00 per employee to \$7.50 per employee and this is for 2 years.

We received our Levy Certificates from the Board of Elections as to our levies passing.

Kenny brought up that he had touched base with Braden Eirich, our Cemetery Mower about if he was interested in mowing for us again in 2024? He said yes, he was and would not raise the price from this year. We will give him a new contract in the Spring.

JD reported that he has a lady that has gotten ahold of him about there being cigarette butts on her grave lot in the East Liberty Cemetery. Trustees don't know what to do about it, they feel that it is coming from someone that goes up there to walk. They might put up a camera to see if it would show us anything.

Chief Dan gave his monthly report: The fire dept had 19 runs since last meeting, 11 EMS, 3 Fire/MVA and 5 Mutual Aid.

M-41 was repaired by Krieger Ford. M-42 is out of service for the oil in the anti-freeze problem.

The Regional SCBA grant to be re-submitted in Jan 2024.

Ethan Zimmerer FF/EMT has started working on shift and we interviewed Matt Roberts, with the background and the drug screen to be scheduled.

Expenditures for the last month were: to G&H Threads for job shirts, a TV mount for security camera monitor, Ink cartridge for office, repairs and inspections on all trucks from ARMS, a subscription to Live CAD for the Fire Chief, new turn out gear for the Chief and boots for Zimmerer.

Chief brought up about starting to discuss a new Medic, replacing M-42. M-42 is a 2006 and to get a new delivery right now there is a 2-year delivery time. A new medic right now runs around \$200,000.00. Trustees are OK for the Chief to start investigating into a new Medic.

John asked Chief about what his feelings were about building a lady's bathroom/bedroom on the back of the firehouse. Chief thinks it's a great idea to kick around. Kenny suggested that the Trustees attend the officers meeting and get their wants. Chief said that would be fine.

Kenny brought up about: Larry Wellington still being Interim Fire Chief? Cindy said we would have to pay him the Interim Chief pay through today. JD made a motion that Larry's Interim Chief pay stops today, seconded by John. Kenny, yes, JD, yes and John, yes. Thank you Larry for all that you have done for the department. You did a fine job.

Dustin Cook wanted to know if the Trustees would purchase a pellet smoker grill for the Firehouse? The grill down there now is all rusted out. Lowe's sells the pellet grills for a range of \$700.00 to \$1,000.00. After some discussion, Dustin stated that he would like to have the Z-grill it usually runs around \$1,200.00 but is on sale now for \$900.00. JD made a motion to purchase a grill for the Firehouse, seconded by Kenny. Kenny, yes, JD, yes and John, yes. Dustin is going to look and see if McAuliffe's in Marysville would have any grills and he will let the Trustees know.

Nikki Yelton, Janitor, gave her monthly report; Lodge was used 14 times, 11 were non-profit, the Community Room was used 11 times.

Kenny brought up about getting a trash tote for the Lodge to put outside the kitchen door? John is going to call Liberty Waste and see if they will bring 2 totes and see what they would charge us for this.

Dan Ackley, Zoning Inspector, gave his monthly report:

11-14 Mrs. Brian Stierhoff wanted to know if they needed a permit for a new building on their property? It is covered in their conditional use permit, so no additional permit is needed.

11-14 Dan had 2 phone calls to Aaron at LUC regarding the Stierhoff property.

11-14 John Brose informed Dan that the Shooting Range at the West Mansfield Conservation Club has reopened.

11-14 Dan reached out and talked to Jim Shelton about the shooting range.

11-14 Reached out to John Brose to let him know about the conservation with Jim Shelton.

11-15 David Price called concerning a question about a barn being built on his property, Dan said he did need a permit and Dan sold him a permit.

11-15 Dan talked to Aaron, of LUC, about specifically the shooting range. Aaron suggested contacting the Logan County Prosecuting Attorney's Office.

11-15 Dan talked with Breanne Parcels, of the Logan County Prosecuting Office, she advised a "time frame" for a fence and gate to be installed.

11-15 Dan talked to Michael Inskeep regarding the 2 permits for new construction at Honda.

11-30 Dan talked to Mark Wilson concerning his porch replacement. He has the form awaiting its completion/

12-2 Chris Carnes on CR 12 wants to replace the ag barn that was destroyed in a fire with a new ag barn. Dan told him there was no permit needed to do so.

12-7 Josh Bray wanted to know if he purchased the C&F building on State Street, could it be used for storage? Dan told him yes he could.

12-10 Dan contacted Jim Shelton about attending the 12-11-23 Twp. meeting to explain the plans for the future.

Dan sold a total of 3 permits since last meeting.

Jim Shelton was here representing the Shooting Range. He stated that the range now runs north and south instead of east and west, which makes it safer. Jim said that they do have a camera up now, so it is 24-hour surveillance. He brought up about a pistol range for members only. John had a tape from the Conditional Use meeting we had in 2017. John played the tape with all the restrictions we put on the Conditional Use Permit. They haven't installed a fence yet. After lots of discussion, it was agreed that the Shooting Range members come back to the BZA and hash this all out with the restrictions and what to do to get the shooting range open. Jim said that they have a meeting on Wednesday and he will bring this up and that they need to re-visit their conditional use permit with no charge. Jim will get ahold of Dan after their meeting.

Larry Wellington reported that they have security camera locations for the Trustees, as to where they want them put up around the firehouse. They have 6 or 7 locations. They would like them on the outside doors and the monitor will be in the day room. They would like to have the doors and the parking lot covered. We will get HBI Electric to install them.

Steve Rinesmith was here to give us an update on the fence problem on his property. Kenny read what we were advised from the Logan County Prosecutor's Office. This is what Breanne Parcels told us:

1. This is a newer fence between a residential property and an agricultural property. Because it is not pre-existing prior to September 30, 2008, it is not a partition fence as defined by law. The Trustee have no role or responsibility in this aspect of the matter. It is purely a dispute between private property owners as to the location of said fence.
2. The Perry Township zoning code does not regulate fencing material. Ergo, the fact it is made from old pallets is not a matter for the township to resolve or the zoning Inspector to enforce.

Mr. Howdyshell is declaring agriculture.

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

BILLS: TOTAL \$ 148,332.12

INCOME FOR NOVEMBER: TOTAL \$23,567.34

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