

The Board of Perry Township Trustees met in Regular Session on Monday, February 12, 2024 at 7:00 p.m. at the Community Room in East Liberty. Roll Call; John (JD) Gibson, present, John Brose, present, Kenny Rosebrook, present, and Cindy Stalling present. Also present was: Nikki Yelton, Karen Lyons, Don Lyons, Jessica Gibson, Dan Ackley, Larry Wellington, Jason Epp, Dustin Cook, Renee Rosebrook, Chief Dan McElfresh, Dan Coats, Brett DeHaven, Paul Clapsaddle, Darin Brogan and Breann Parcels.

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

Mr. Rosebrook brought up about heaters, JD said he talked to Dean of HBI Electric and they are ordered but, not in yet.

Mr. Rosebrook brought up about the hot water wasn't working in the Lodge. Kenny checked it and it is working, you just have to let it run awhile.

Kenny brought up about getting a safe for the office to put documents in. Especially the cemetery deed books. He had a couple of examples: 1 from White Stone in Marysville for \$3700.00, 1 from Grainger for \$1970.00. Kenny felt like the 1 from White Stone is overkill for what we want and it weighs a 1,000 lbs. The 1 from Grainger has a 2-hr. fire rating. After some discussion, Kenny made a motion to purchase a safe. JD said we voted on this last year with a \$3,500.00 limit. Kenny will continue to look into purchasing a safe.

Kenny reported that the overhead door was repaired at the Firehouse, the photo eye was adjusted.

JD reported that HBI Electric will be installing the cameras at the firehouse the 1st of March.

Kenny reported that he worked on the Utility truck, he installed a blower fan, fixed the turn signals, lubed the latches on the doors, so they are functionally like they should. JD talked to the transmission man, the front crank shaft on those models need to be lubed, said we could grease it but, it probably won't work, JD suggested that we take it to the transmission shop. We also need to get the brakes fixed on it. JD made a motion to take it to Hogan's in Marysville for the brakes, seconded by John. JD, yes, John, yes and Kenny, yes.

Kenny brought up about the Solar Eclipse that is coming to our area on April 8, 2024. Kenny suggested that we open Perry Park early, like the 1st of April. This will give Nikki a week to get the shelter houses cleaned and ready to be used. There could potentially be a lot of issues involved with this. Cindy brought up that April 8, is our scheduled April meeting, we may want to change the date. It was agreed to change the meeting to Wednesday, April 10, 2024 at 7:00 p.m. at the East Liberty Lodge Hall.

Kenny brought up about handicap parking around the Lodge Hall. He will do some more investigating to see what we need to do. Kenny is thinking of making handicap parking along the side of the Lodge on Foundry Street. And then there would be access into the building from the back door into the kitchen. There could probably be 3 spaces there for parking.

Kenny brought up about the Board going into Executive Session when we have our re-organizational meeting for the purpose of personnel raises, compensation of personnel, and evaluations. He doesn't feel like these should be discussed at the open meeting, seconded by JD. JD, yes, John, yes and Kenny, yes.

Cindy had received a Resolution from L-U-C about asphaltting the Simon Kenton Trail, wanting the Board of Trustees to support them in this project. There is no financial support involved. JD made a motion to pass this Resolution, seconded by John. JD, yes, John, yes and Kenny, yes.

Cindy brought a copy of the customer agreement from Easton for Kenny to look at. He says that the water softener is not working in the Township Building. The sink is full of orange rust in it. He would like to have Easton come and remove the softener and purchase one from Lowe's. This would take care of our monthly rental fee.

John made a motion to accept the permanent Appropriations prepared by Cindy, seconded by JD. JD, yes, John, yes and Kenny, yes. Cindy will send a copy into the Logan County Auditor.

Cindy asked for a moment of silence in memory of our faithful full-time employee, Mr. Dave Sharp. He will be greatly missed by all.

Fire Chief, Dan McElfresh gave his monthly report. We had 11 runs since last meeting. All runs were covered, no issues reported.

The M-42 repairs have been completed by A.R.M.S., and is back in service. The SCBA was repaired by Fire Safety Services.

The Regional SCBA grant paperwork has been completed and we should get the results the 1st part of March.

We have 2 new guys to interview on Thursday, Dawson Hawkins, Level II FF/ Medic and Everett Covert, Level II FF/EMT.

Chief went over the expenditures for the last month.

Chief attended the Logan County Firefighters Association meeting at Bokescreek Township Fire Department. Chief also attended the Logan County Fire Chief's meeting in Bellefontaine, this group meets every quarter.

Chief reported that several members have attended 2 sessions on the lithium Batteries on the electric cars.

Larry reported that the online training program we have is up for renewal. It is HSI and for 18 members \$814.50. John made a motion to accept this training program, seconded by JD. JD, yes, John, yes and Kenny, yes.

Larry brought up about getting these 5 gallons pail for lithium batteries. This pail would be a 1 time use per each accident. This is for containment only and costs \$275.00. This cost would be passed on to the Insurance Company of the wreck person. This pail would be shipped to us and will hold up to 600# of batteries, and then we would ship it

back to the company. Kenny made a motion for said purchase seconded by John. JD, yes, John, yes and Kenny, yes.

Grainger gloves for handling these batteries, \$50.00 per pair. Also, to get a non-conductive shovel \$84.51. John made a motion for both, seconded by Kenny. JD, yes, John, yes and Kenny, yes.

Breanne Parcels, of the Logan County Prosecutors Office, reported that John contacted her a couple weeks ago about an Easement to C&F Fabrications here in town. There is an encroachment on Lot 29 onto a 16.5 alley, noted as "North Alley" on the survey. The encroachment is from 3.28 feet on one end of said building and 5.13 feet on the other end. The Board of Trustees of Perry Township grants a temporary occupation easement to C&F Fabrications Inc. for the encroaching structures upon the public right-of-way. The passing of this Resolution finds that it's not impending access or any concerns of the Township. In the event that this structure is torn down or would burn, then this easement is null and void. Resolution #02012 was passed by John Brose, seconded by JD Gibson. JD, yes, John, yes and Kenny, yes.

Breann Parcels talked at the Township Quartley Meeting about back taxes on Property Owners. Owners have to be 2 years on back taxes to be considered delinquent, and there are 3 properties in Perry Township. Breann had printed these properties out for us.

Zoning Inspector, Mr. Dan Ackley, gave his monthly report:

1-16 talked to John Baughman about the Cook property he purchased

1-27 talked to Paul Clapsaddle, surveyor, about the Easement

1-22 talked to LUC and contacted Breann about the Easement

2-2 talked to the Trustees about the easement

2-2 Talked to Joseph Bowers about having 2 horses on his 4 acres on 141, it would be ag exempt.

Dan brought up about getting some carbon paper for the permits. Kenny brought up about getting triplicate permits from Copy Source. Kenny got some for Nikki for the Lodge rentals, and she said they work great. Kenny will look into getting triplicate permits for Dan.

Nikki gave her monthly report: The Lodge was rented 10 times, the Community Room was rented 8 times and 0 at the Park, since it is closed.

Dan Coats reported as far as the Solar Eclipse, Honda is not doing anything, they are planning on running as normal. Run both 8 hr. shifts.

Brett DeHaven wanted to know an update on the sewer project. He was told that they had put the project out for bids and it came back in way over what they had anticipated, it was 30 to 40% more. Therefore, the project is being re-evaluated to see if there are any options available.

Darin Brogan wanted to know if there is any update on the building for storage of the firework tubes. He said that Jay Ackley was not in favor of having a building/container on his property. Darin said a 12x12x12 container would be great. John said he is trying to find one. John said that if we can find one, he is willing to let it be put on his property. John thinks we need something on wheels so it could be rolled in and rolled out, maybe to be on a trailer.

JD would like to make a motion to go into Executive Session for personnel: Governed by section 121.22 of the ORC of Division G-1. Listed in paragraph A-1 of the rules to consider appointing a full-time Road Maintenance Employee, seconded by John. JD, yes, John, yes and Kenny, yes.

We went into Executive Session at 8:05 p.m. with Breanne Parcels.

JD would like to make a motion to come out of Executive Session, seconded by John. JD, yes, John, yes and Kenny, yes.

We come out of Executive Session at 8:31 p.m.

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

BILLS: TOTAL OF BILLS: \$74,225.99

INCOME FOR JANUARY TOTAL \$17,554.83

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