

The Board of Perry Township Trustees met in Regular Session on Monday, March 11, 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 Dan Ackley, Chief Dan McElfresh, Leah Edwards, Brian Tracey, Sandy Wilcox, Dan Coats, Jessica Gibson, and Renee Rosebrook

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. JD 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.

Kenny brought up about the electric heaters, they are in, we just need to determine when to install. JD has them.

Kenny reminded everyone that our April meeting was changed from April 8 to April 11 at the Lodge Hall at 7:00 p.m. due to the Solar Eclipse.

Kenny has ordered the document safe from Grainger and it is due to be in on March 14 in the late afternoon. Kenny will be going to Columbus to pick it up as they wanted to charge us \$300.00 to deliver it.

Kenny got the new Zoning Permits for Mr. Ackley, they are in triplicate form. Much easier forms for Dan to work with. Dan thanked Kenny for getting these for him.

Kenny reported that the Utility Truck has been repaired. Chief Dan will be driving it for awhile to see how it runs. Chief stated that it is working very well with the repairs that were done to the truck.

JD reported that HBI will be installing the cameras at the Firehouse on March 21.

Kenny brought up about the Cemetery Mower Contract? Cindy said that she has them here tonight ready for the Trustees to sign. We will stay with Braden Eirich dba Eirich Property Services. He will be paid \$787.50 per mowing of the 3 Cemeteries. Trustees will sign 2 copies and Cindy will mail both copies to Braeden and he will sign both copies and return one copy to the Township.

Kenny brought up about getting the Park ready prior to April 8th. It was agreed by the trustees to open it April 1st. Kenny told the chief that in the past we have had the fire dept go down and spray out the shelter houses. And then usually throughout the summer the dept goes down on Fridays and hoses out the shelter houses as well. Chief said he did not see any problem with this.

JD brought up that Spring Dumpster Day will be on May 11th. The PTEC will be having a golf cart "Pokey Poker Run" on this day as well. JD will order the dumpsters for the day.

JD reported that he received another complaint about the cigarette butts on a grave in the East Liberty Cemetery. JD thinks he has it narrowed down to who is doing it. JD talked to a Logan County Deputy to see if they would do some patrolling here in the mornings to try to catch the butt throwers.

JD got another complaint about water running in front of Shelby Archers property. They have a sump pump in their basement and when it pumps water out it runs down their drive and in front of their house.

Cindy brought up about the Volunteer Fire Fighters Dependent Fund, we need to fill out our members. Last Year the Board Members were JD Gibson and Kenny Rosebrook, the Fire Dept members were Sandy Wilcox and Jason Epp and the other member was Doug Henry. Kenny was the President and JD was the Secretary. Kenny made a motion to leave as last year except change Doug Henry to Dan McElfresh, seconded by JD. JD, yes, John, yes and Kenny, yes.

Fire Chief, Dan McElfresh, gave his monthly report:
There was a total of 14 runs since last meeting and all runs were covered. No issues were reported.

There was an air leak repaired on E-41 by Sutphen Service with No charge.

The Regional SCBA grant paperwork is completed and was submitted on March 8, 2024.

Chief reported that to replace our 12 SCBA's, 24 spare bottles, everyone to have their own face pieces, new compressor to fill cascade bottles, would cost around \$200,000.00. This is the equipment that we have put in to be replaced by the grant.

We have 2 new members: FF Dawson Hawkins who is a FF2/Paramedic and FF Everett Covert who is a FF2/EMT.

Chief had a list of the expenditures since the last meeting.

The Department started using ESO (reporting software) on April 1st.

Chief said he wants to be able to staff 2 trucks on April 8th, Solar Eclipse Day.

Zoning Inspector, Dan Ackley, gave his monthly report:

2-24 Jerry Robinson called him about selling off 1 acre lots in that lot in front of the Heritage Property.

2-26 Phil Ross reported that his home is done

2-26 Quinton Lookabaugh called him to get a copy of the tape from the Shooting Range meeting, they are wanting to change it into an archery shoot too.

2-27 some Brandi from Clayton House called to get restrictions on property at 292/12 Dan called Aaron at LUC, Aaron said in section 903 as long as it is a lot before 1971 it is grandfathered in with no variance.

Cindy read off Nikki's report: Lodge rented 8 times and the Community Room was rented 14 times.

Jessica Gibson thanked the Trustees for giving Jason Epp, Leah Edwards, Andy Huffman and herself the opportunity to attend the training Conference that was held last week at Children's Hospital. Jessica said that they learned a lot and they won a door prize which was a CPR pediatric mannequin.

JD swore Cindy in as the Perry Township Fiscal Officer for her term starting April 1, 2024.

Chairman, JD Gibson would like to make a motion to go into Executive Session for the discussion of Personnel; Governed by Section 121.22 of the ORC of Division G-1. Listed in paragraph A-1 of the rules to consider hiring a Road Maintenance Person. Kenny seconded the motion. Cindy called roll call, Mr. Gibson, yes, Mr. Brose, yes, and Mr. Rosebrook, yes.

We went into Executive Session at 7:26 p.m.

Chairman Gibson would like to make a motion to come out of Executive Session, seconded by Kenny Rosebrook. Cindy called roll call: Mr. Gibson, yes, Mr. Brose, yes, and Mr. Rosebrook, yes.

We came out of Executive Session at 8:19 p.m.

John made a motion to hire Brian Tracey for the Road/Maintenance Position. Seconded by JD. JD, yes, John, yes and Kenny, yes.

Cindy asked Mr. Tracey if he accepted the position, and Brian said as long as no counter offers are made to him by his employer.

Kenny brought up that Dan Coats told him that there are companies that will move that safe for us. Kenny said he might check into this and see how much they would charge us. JD and John said that they feel that they can do this themselves. We have long forks on the skid loader that they can use. Kenny got some numbers of companies to call and see what they would charge us.

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

BILLS: TOTAL \$91,360.82

INCOME FOR FEBRUARY TOTAL \$19,779.24

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