

ENTITY NAME: Perry Township

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MINUTES TITLE: 12/2/2024

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TYPE OF MEETING: Regular

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START TIME: 701 pm      END TIME: 853 pm

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MEETING LOCATION: Township Building

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CALLED TO ORDER BY: Brittany Carson

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## RECORD OF PROCEEDINGS

### BOARD/COUNCIL MEMBERS ROLL CALL

NAME	PRESENT
Mike McArtor	Present
Josh Nethers	Present
Dalton Lee	Present
Brittany Carson	Present

### IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Darrel Romine	Visitor	
JoLynn Torbert	Visitor	
Dee Booth	Visitor	
Harold Booth	Visitor	
Jim Corman	Visitor	
Lee Priest	Visitor	
Dwayne Allbaugh	Visitor	
Molly Allbaugh	Visitor	
Zach Guthrie	Visitor	
Adam Oakleaf	Visitor	
Brian Spellman	Hanover Fire	
Steven Lothes	Visitor	

### APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	11/4/2024
TYPE OF MEETING	<b>Regular</b>
MOTION TO APPROVE BY	Josh Nethers

MOTION TO APPROVE SECONDED BY	Dalton Lee
DISCUSSION	
VOTING ROLL CALL	VOTE
Mike McArtor	Yes
Josh Nethers	Yes
Dalton Lee	Yes
VOTING RESULTS	YES: X NO:

**FISCAL OFFICER REPORT**

REPRESENTATIVE'S NAME	Brittany Carson
DISCUSSION	Payment, Fund, and Receipt Summary given to trustees. Checks signed.

**APPROVAL OF BILLS**

MOTION BY	Dalton Lee
MOTION SECONDED BY	Josh Nethers
VOTING ROLL CALL	VOTE
Mike McArtor	Yes
Joshua Nethers	Yes
Dalton Lee	Yes
VOTING RESULTS	YES: X NO:

**CITIZENS COMMENTS**

NAME	<b>Brian Spellman</b>
	8 runs in November 111 runs in the township to date The new engine will be here in 2025. There is talk of a new medic due to the build time being 2-3 years out. Brian would like to meet to discuss a new fire contract due to the current one expiring in December of 2024.

**PRIOR BUSINESS**

TOPIC	<b>Christmas for the Township</b>
PRESENTED BY	<b>Mike McArtor</b>
DISCUSSION	Mike reminded everyone to come to the gathering on December 14 <sup>th</sup> at the township building for a light dinner and Santa.

TOPIC	<b>Ohio Township Day</b>
PRESENTED BY	<b>Mike McArtor</b>
DISCUSSION	Would like to do a gathering for the Ohio Township Day on February 1 <sup>st</sup> . Mike would like to display some of the township history for those who have not lived in the township for their entire life.

**NEW BUSINESS**

TOPIC	<b>Planning Commission for Zoning</b>
PRESENTED BY	<b>Trustees</b>
DISCUSSION	Have not heard anything back from county zoning commission regarding the zoning documents that were submitted for Perry

	Township. The township planning committee certified the zoning plan and are going to present to the trustees. The trustees will then approve or suggest changes to the zoning plan. Once approved the next step would be to go to a public vote.
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TOPIC	<b>Revenue Budget/ Appropriation Budget</b>
PRESENTED BY	<b>Brittany Carson</b>
DISCUSSION	<p>Brittany presented the Revenue Budget and the Temporary Budget for 2024.</p> <p>Mike McArtor made a motion to approve revenue budget for 2024. Josh Nethers second the motion. All trustees in favor.</p> <p>Josh Nethers made a motion to adopt the Temporary Appropriations. Dalton Lee second the motion. All trustees in favor.</p>

TOPIC	<b>Policies for 2025</b>
PRESENTED BY	<b>Brittany Carson</b>
DISCUSSION	<p>Credit Card Policy: All will have cards. The Limit is \$1000. Over the amount of \$1000 must be approved. We will follow the guidelines of House Bill 321. Only the named person of the card is able to utilize the card at any time.</p> <p>A township vehicle and cell phones will not be provided</p> <p>Insurance Reimbursement: The township will not reimburse for any health insurance due to the federal law. The township will continue to provide the Cancer and Disability insurance at this time.</p> <p>Policy to allow the Fiscal Officer to move funds within a fund to be able to pay monthly bills.</p> <p>Allow Fiscal Officer to make electronic payments for township bills if available.</p> <p>Keep set salaries at the rate per the revised code 505.24 and 507.09, township trustee and fiscal officer salaries are based on the annual budget of the township.</p> <p>2025 township meetings will be held the first Monday of the month unless it is a holiday and then the meeting will be held the first Tuesday of the month. The meeting time is 7pm at the township building. The end of the year meeting will be set at the December meeting.</p> <p>Dalton Lee made a motion to approve all polices without changes for 2025. Mike McArtor second the motion. All trustees in Favor.</p>

	Dalton Lee: Yea Josh Nethers: Yea Mike McArtor: Yea
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TOPIC	<b>Cemetery</b>
PRESENTED BY	<b>Mike McArtor</b>
DISCUSSION	Every stone in our township was sprayed and cleaned with the D2 cleaner that we purchase a couple of months ago.

TOPIC	<b>Tree Trimming- L &amp; L Property Service</b>
PRESENTED BY	<b>Mike McArtor</b>
DISCUSSION	Steven Lothes with L & L Property Service did tree trimming on Mary Ann furnace road and part of Grove road. He is going to continue working on Evans road.

**NEXT SCHEDULED MEETING**

TYPE OF MEETING	<u>Regular</u>
DATE	<u>1/6/2025</u>
TIME	7pm
LOCATION	Township Building

**MEETING ADJOURN**

MOTION BY	Josh Nethers
MOTION SECONDED BY	Dalton Lee
VOTING ROLL CALL	VOTE
Mike McArtor	Yes
Josh Nethers	Yes
Dalton Lee	Yes
VOTING RESULTS	YES: X    NO:

**MINUTES PREPARED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	1/6/2025

**BOARD/COUNCIL CERTIFIED**

SIGNATURE	TITLE	DATE
	Trustee	1/6/2025
	Trustee	1/6/2025
	Trustee	1/6/2025