

ENTITY NAME: Perry Township

MINUTES TITLE: December 28, 2022

TYPE OF MEETING: Special

START TIME: 700 pm END TIME: 828pm

MEETING LOCATION: Township Building

CALLED TO ORDER BY: Mike McArtor

RECORD OF PROCEEDINGS

BOARD/COUNCILMEMBERS ROLL CALL

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

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Todd McArtor	Employee	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	12/05/2022
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Dalton Lee
MOTION TO APPROVE SECONDED BY	Josh Nethers
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	Fund Status, Payment 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	

PRIOR BUSINESS

TOPIC	Revenue Budget
PRESENTED BY	Mike McArtor
DISCUSSION	Brittany presented the 2023 Revenue Budget to the trustees for approval. Mike McArtor made a motion to accept the Revenue Budget as presented. Dalton Lee second the motion. The 2023 Revenue Budget was approved.

TOPIC	Final Appropriation
PRESENTED BY	Mike McArtor
DISCUSSION	Brittany presented the 2023 Appropriations to the trustees for approval. Josh Nethers made a motion to accept the Final Appropriations as presented. Dalton Lee second the motion. The 2023 Final Appropriation Budget was approved.

TOPIC	Resolutions Passed for 2023
PRESENTED BY	
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. Dalton Lee made a motion to accept the above Policy, second by Josh Nethers. Motion passed by all.</p> <p>A township vehicle and cell phones will not be provided. Mike McArtor made a motion to accept the above Policy, second by Dalton Lee. Motion passed by all.</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. Josh Nethers made a motion to accept the above Policy, second by Dalton Lee. Motion passed by all.</p>

	<p>Trustee Mike McArtor made a motion to allow the Fiscal Officer to move funds within a fund to be able to pay monthly bills. Second by Dalton Lee. Agreed by all.</p> <p>Dalton Lee made a motion to allow Fiscal Officer to make electronic payments for township bills if available. Josh Nethers second the motion, resolution was passed.</p> <p>Josh Nethers made a motion to 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. Second by Mike McArtor, resolution was passed.</p> <p>Mike McArtor made a motion to hold all of the 2023 township meeting 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 fire building. The end of the year meeting will be set at the December meeting. The Motion was second by Dalton Lee. Resolution passed.</p>
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TOPIC	Fire Contract
PRESENTED BY	Brittany Carson
DISCUSSION	Mike McArtor made a motion to sign a new fire contract with Hanover Township fire department. The contract is for \$70,000 per year for a period of 2 years commencing January 1 st , 2023 to December 31 st 2024. They payments will be made in two installments. All trustees were in favor. Brittany is going to send the contract to Hanover Fire Department as a proposal for them to sign.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>1/2/2023</u>
TIME	7pm
LOCATION	Township Building

MEETING ADJOURN

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

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	1/2/2023

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	1/2/2023
	Trustee	1/2/2023
	Trustee	1/2/2023