

ENTITY NAME: Perry Township

MINUTES TITLE: October 3, 2022

TYPE OF MEETING: Regular

START TIME: 701pm END TIME: 906 pm

MEETING LOCATION: Township Building

CALLED TO ORDER BY: Mike McArtor

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
Ray Mealik	Visitor	
Dee Booth	Visitor	
Harold Booth	Visitor	
Molly Allbaugh	Visitor	
Lee Priest	Visitor	
Todd McArtor	Employee	
Doug Crawmer	Visitor	
Jim Corman	Visitor	
Josh Gordon	Visitor	
Jan Romine	Visitor	
Darrel Romine	Visitor	
Adam Oakleaf	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	<u>9/6/2022</u>
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Dalton Lee
MOTION TO APPROVE SECONDED BY	Mike /McArtor
DISCUSSION	None
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	Bank Reconciliation, Payment and Receipt Summary given to trustees. Checks and deeds signed.

APPROVAL OF BILLS

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:

CITIZENS COMMENTS

NAME	Dee Booth
	Asked if we had considered hard surfacing the parking lot of the township building. She stated that being in a wheel chair if you have to park on the other side it is hard to get a wheel chair across the parking lot. Mike stated that it would be nice and we could consider taking bids when we do bids for the road job next spring.

PRIOR BUSINESS

TOPIC	OPWC- Hilly Road
PRESENTED BY	Mike McArtor
DISCUSSION	Requested an engineer's estimate on August 1 st for the OPWC Hilly Road Project. Mike had talked to him about the initial project and what we wanted to do but stated that if the estimate was high we could cut down the length asphalt. He did not send it back to Mike until September 26 th and the estimate was \$318,787. The estimate was more than what the township wants to spend on asphalt and too late to get another estimate.

TOPIC	Fun Day
PRESENTED BY	Mike McArtor
DISCUSSION	Fun Day went well with many residents attending. The fun day was covered with donations from business and residents. Mike stated that the second Saturday of September we will do it again next year.

TOPIC	Recycle Bin
PRESENTED BY	Mike McArtor
DISCUSSION	Stated that he thinks people are using it and that it is going well.

TOPIC	Comprehensive Planning
PRESENTED BY	Mike McArtor
DISCUSSION	Asked residents what they think we should do about zoning. Do we keep waiting or do we start getting the plan together? Most of the residents are indifferent about what to do and when to start. Mike made a motion to proceed with a comprehensive plan and have Jim Lenner come to the next meeting to answer any questions that residents have. How much it will cost for him to do a comprehensive plan for the township and what will need to be included. Dalton Lee second the motion. Josh Nethers is favor.

New Business

TOPIC	Jim Lenner
PRESENTED BY	Mike McArtor
DISCUSSION	Mike sent a message to ask about what Hanover was doing with the zoning. He said they are working on a comprehensive plan and their goal is to do an agricultural zoning.

TOPIC	Christmas Gathering
PRESENTED BY	Mike McArtor
DISCUSSION	December 3rd starting around 4pm. Community Christmas gathering. Mike is making a motion to have Santa and dinner for the residents. We will use the left-over fun day funds to pay for the event. Dalton Lee second the motion.

TOPIC	Evans Road
PRESENTED BY	Dalton Lee
DISCUSSION	Dalton had a call wanting to open up one of the abandoned roads on Evans Road. Tim Lollo had suggested many years ago to pass a resolution that if you wanted an abandoned road open you had to pay for the opening at your own expense. After the reopening, the township would then maintain it. We do not know if that is even a legal document or what the next steps are after a request.

TOPIC	Amended Certificate
PRESENTED BY	Brittany Carson
DISCUSSION	Resolution for an Amended Certificate to increase revenue and appropriations due to the energy cooperative grant and the OPWC grant that we received.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>11/7/2022</u>
TIME	7pm
LOCATION	Township Building

MEETING ADJOURN

MOTION BY	Mike McArtor
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	11/7/2022

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	11/7/2022
	Trustee	11/7/2022
	Trustee	11/7/2022