

ENTITY NAME: Perry Township

MINUTES TITLE: September 6, 2022

TYPE OF MEETING: Regular

START TIME: 702pm END TIME: 908 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	
Mark McArtor	Employee	
Adam Oakleaf	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	<u>8/1/2022</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 signed.

APPROVAL OF BILLS

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

CITIZENS COMMENTS

NAME	Dalton Lee
	10 runs in Perry Township in August

PRIOR BUSINESS

TOPIC	Grove Cemetery- Briarcliff Road
PRESENTED BY	Mike McArtor
DISCUSSION	The trees that needed to be removed have been. Others were trimmed.

TOPIC	OPWC- Hilly Road
PRESENTED BY	Mike McArtor
DISCUSSION	Jared Knerr contacted Mike about Hilly Road asking what we want to do for the application of the grant. Mike stated that he wanted to meet Jared to explain what we are looking to do. Applications have to be submitted by the first Friday of October, which is October 7, 2022.

TOPIC	Windstream
PRESENTED BY	Josh Nethers
DISCUSSION	Josh contacted Windstream. They stated 2 million for fiber to cover Perry Township. The grant is not available yet because they are currently in the process of rewriting the grants.

TOPIC	MORPC- Mid Ohio Regional Planning Commission
PRESENTED BY	Mike McArtor
DISCUSSION	Licking County joined MORPC to be able to get grants, funding opportunity, educational forums, technical assistance, data, employee professional development, and policy development.

	Speculation on what this is going to do for the township. Do we need to do something regarding zoning before the county or others tell us how to do it?
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New Business

TOPIC	Schedule A&B
PRESENTED BY	Brittany Carson
DISCUSSION	Resolution was passed to adopt the schedule A&B for the 2023 year. All trustees were in agreeance, schedule A & B was signed by all.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>10/3/2022</u>
TIME	7pm
LOCATION	Township Building

MEETING ADJOURN

MOTION BY	Dalton Lee
MOTION SECONDED BY	Josh Nethers
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	10/3/2022

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	10/3/2022
	Trustee	10/3/2022
	Trustee	10/3/2022