MINUTES TITLE: April 1, 2024

TYPE OF MEETING: Regular

START TIME: 702 pm END TIME: 854 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
Jan and Darrel Romine	Visitor	
Lee Priest	Visitor	
Molly Allbaugh	Visitor	
Terry Frusher	Visitor	
Adam Oakleaf	Visitor	
Dee and Harold Booth	Visitor	
Brad Stevens	Visitor	
Doug Carwmer	Visitor	
Mary Pugh	Visitor	
Paul Pugh	Visitor	
Jim Corman	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	03/04/2024
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	Payment, Fund, and Receipt Summary given to trustees. Checks
	signed.

APPROVAL OF BILLS

MOTION BY	Mike McArtor
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	A to Z tree experts
	Rod Bruning- works for A to Z tree experts based out of Zanesville.
	They have been working with other townships to clear the roads
	and embankments. The rates he shared are \$3500 per day.
	5 or more days \$3200
	20 or more days \$3000
	Dee Booth
	Dee gave everyone an article from the Advocate about the Solar
	Farms/Industrial Sites. Dee stated that the commissioners are
	looking at where the solar farms could be placed within Licking
	County.
	Dee also asked about ditching their road.
	Doug Crawmer
	There is an old oak tree on Smith Chapel Road, right before Mary
	Ann Furnace. Doug asked who is responsible for the management
	of the tree if it is the township or the church since it is on their
	property. Mike stated we would make that part of our tree
	trimming list.

PRIOR BUSINESS

TOPIC	County Planning Commission
PRESENTED BY	Mike McArtor
DISCUSSION	The Planning Commission had reached out to the township regarding 2 nd and 3 rd street in Perryton. The trustees adopted a resolution determining that the streets of 2nd and 3rd streets West of Licking Valley Road and alley connecting 2nd and 3rd

street on the West side of Perryton are currently maintained by
the township and will continue to be maintained. All other streets
and alleys within Perryton are not maintained by the township and
are not for public use.
Dalton Lee made a motion to adopt the resolution, Josh Nethers
second the motion. Mike McArtor in favor.
Brittany will send to the planning commission.

TOPIC	Asphalt at Township Building
PRESENTED BY	Mike McArotr
DISCUSSION	Mike reached out to asphalt company that Dee Booth had personally used. The total quote for all of the asphalt around the building was \$85,000.

TOPIC	Levy Renewals
PRESENTED BY	Brittany Carson
DISCUSSION	Brittany reached out to Brad Cottrell- the prosecutor's office is the entity who will draw up the levies. They need to know what type of levies we want, and for how long. Dalton Lee made a motion to put a 1.5 mil Fire Levy Replacement for 5 years and a 1.0 mil Fire and EMS Replacement Levy for 4 years on the November Ballot. Josh Nethers second the motion, all trustees in favor.

NEW BUSINESS

TOPIC	AUP Audit
PRESENTED BY	Brittany Carson
DISCUSSION	The 2022-2023 Audit has been approved for an AUP audit. Julian and Grube who will be doing the audit reach out to Brittany and asked if the township would be okay with a price decrease of \$60/hr for 45 hours totaling \$4,500. Trustees agreed to do the AUP audit and the lower price. Brittany will email Justin to get it set up.

TOPIC	Rinehart Insurance
PRESENTED BY	Brittany Carson
DISCUSSION	Brittany received the renewal form for the township 2024-2025 insurance policy from Rinehart. After the trustees reviewed the policy the chipper and roller have not been added. Brittany will have both added.

NEXT SCHEDULED MEETING

NEXT SCHEDOLES INTETTING		
TYPE OF MEETING	<u>Regular</u>	
DATE	<u>5/6/2024</u>	
TIME	7pm	
LOCATION	Township Building	

MEETING ADJOURN

MOTION BY	Dalton Lee	
MOTION SECONDED BY	Mike McArtor	
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	5/6/2024

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	5/6/2024
	Trustee	5/6/2024
	Trustee	5/6/2024