

ENTITY NAME: Perry Township

MINUTES TITLE: January 2, 2024

TYPE OF MEETING: Regular

START TIME: 700 pm END TIME: 829pm

MEETING LOCATION: Township Building

CALLED TO ORDER BY: Brittany Carson

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	
Steve Gregory	Visitor	
Brian Spellman	Visitor	
Molly Allbaugh	Visitor	
Terry Frusher	Visitor	
Dee and Harold Booth	Visitor	
Ray Mealik	Visitor	
Doug Carwmer	Visitor	
JoLynn Torbert	Visitor	
Adam Oakleaf	Visitor	
Jim Corman	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	12/04/2022
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	Payment, Fund, and Receipt Summary given to trustees. Checks signed.

APPROVAL OF BILLS

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

CITIZENS COMMENTS

NAME	Darrel Romine
	Darrel thanked the trustees and everyone who helped to do Santa at the township hall.
	Hanover Fire- Brian Spellman
	15 Runs December Low 600's for the year, which is normal for the department. Hanover Fire is applying for 2 grants: A 60,000 grant that they would use for rescue tools on the new engine. \$15,000 fire house grant Spellman stated they are ordering a new squad at end of this year- \$300,000 squad production time 2-3 years.

ELECTION OF OFFICERS

TOPIC	ELECTION OF OFFICERS FOR 2023
PRESENTED BY	Brittany Carson
DISCUSSION	Dalton Lee made a motion to make Mike McArtor President, Josh Nethers second the motion. All in favor. Josh Nethers made a motion to appoint Dalton Lee as Vice President, Mike McArtor second motion.

PRIOR BUSINESS

TOPIC	Equipment Building
PRESENTED BY	Mike McArtor
DISCUSSION	The new equipment building is up and has equipment already stored in it. Concrete will be poured sometime this spring for the floor. Building has been added to insurance policy.

TOPIC	Millspaugh- Neighboring fence quote
PRESENTED BY	Mike McArtor
DISCUSSION	Preferred Fencing gave the township a quote for \$3,798 for the woven wire property line fence. Mark Millspaugh did not attend the meeting tonight and has not seen this quote yet to decide the outcome of the fence and contractor. Trustees and Millspaugh will need to be in agreeance on price and contractor to proceed.

TOPIC	Zoning Committee
PRESENTED BY	Mike McArtor
DISCUSSION	We have not heard anything from Jim Lenner regarding when the first zoning committee meeting will take place. Mike is going to contact him to see when they will be starting the meetings.

TOPIC	County Engineer's Meeting
PRESENTED BY	Mike McArtor
DISCUSSION	Mike McArtor and Dalton Lee attended the yearly engineers meeting.

NEW BUSINESS

TOPIC	Township Inventory
PRESENTED BY	Mike McArtor
DISCUSSION	Brittany presented the inventory list to trustees. Changes were made to update the inventory. All trustees approved the township inventory.

TOPIC	Licking County Township Association Yearly Meeting
PRESENTED BY	Mike McArtor
DISCUSSION	The meeting is Saturday January 20 th , all of our trustees and fiscal officer are attending. All townships are supposed to bring a door prize- trustees agreed to get a gift card to take with us. Brittany will pick up a gift card.

TOPIC	Micro Purchasing
PRESENTED BY	Brittany Carson
DISCUSSION	Dalton made a motion to adopt the micro purchasing threshold for 2024. Josh Nethers second the motion, all trustees in favor, motion passed and signed.

TOPIC	Chip Seal Roller
PRESENTED BY	Mike McArtor
DISCUSSION	Trustee's had discussion on the need for a new roller to assist in chip sealing roads. The roller we have was the original one from when we started with Mary Ann township in the 1990's.

	<p>Mike stated that he had reached out to SouthEastern Equipment, they have one in on a trade that has 500 hours on it. They are asking \$10,000.</p> <p>Dalton Lee made a motion to purchase the roller from SouthEastern Equipment for \$10,000. Josh Nethers second the motion. All trustees in favor. They would like to use the ARPA money for this purchase.</p>
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TOPIC	Windstream
PRESENTED BY	Brittany Carson
DISCUSSION	Brittany received another invoice from Windstream from a Buck Hill road spliced wire. Mike stated that he talked to the company and told them that we are not paying the invoice for the broken line. That it was just as much as an inconvenience to the township.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>2/5/2024</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	2/5/2024

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	2/5/2024
	Trustee	2/5/2024
	Trustee	2/5/2024