

ENTITY NAME: Perry Township

MINUTES TITLE: July 1, 2024

TYPE OF MEETING: Regular

START TIME: 702 pm END TIME: 826 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 | |
| Ray Mealick | Visitor | |
| Terry Frusher | Visitor | |
| Dee and Harold Booth | Visitor | |
| Jo Lynn Torbert | Visitor | |
| Jim Lenner | Visitor | Neighborhood Strategies |
| Dwayne and Molly Allbaugh | Visitor | |
| Lee Priest | Visitor | |
| Jim Corman | Visitor | |
| Steven Gregory | Visitor | Hanover Fire Department |
| Doug Brown | Visitor | Hanover Fire Department |
| Adam Oakleaf | Visitor | |

APPROVAL OF PREVIOUS MINUTES

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| MOTION TO APPROVE MINUTES OF | 06/03/2024 |
| TYPE OF MEETING | Regular |
| MOTION TO APPROVE BY | Dalton Lee |

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

FISCAL OFFICER REPORT

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| REPRESENTATIVE'S NAME | Brittany Carson |
| DISCUSSION | Payment, Fund, and Receipt Summary given to trustees. Checks signed. |

APPROVAL OF BILLS

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

CITIZENS COMMENTS

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| NAME | Hanover Fire |
| | 9 Runs in Perry Township. The fire department staffing has been good for the year. Hired a new employee last month that's a paramedic. 3 others passed the medic exams. |
| | Dee Booth |
| | Thanked them for fixing Boyer Road. |
| | Darrel Romine |
| | Asked if the zoning could include roads that do not have right of ways now. Inquiring if it can be set up in the new zoning plan. |
| | Lee Priest |
| | Pine Ridge Road culvert by Lee's house is washing out under the road. Lee wanted to let them know so that they could fix it before the road started to cave in. |

PRIOR BUSINESS

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| TOPIC | Rhinehart Insurance |
| PRESENTED BY | Brittany Carson |
| DISCUSSION | Rhinehart Insurance premium was decreased slightly from when John Howard was here. Shelly sent Brittany the new premiums and the breakdown for each installment. |

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| TOPIC | Door Handle |
| PRESENTED BY | Josh Nethers |
| DISCUSSION | The side door handle needed to be replaced. Josh replaced it but there isn't a key for it. |

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| TOPIC | Zoning Resolution |
| PRESENTED BY | Jim Lenner |
| DISCUSSION | <p>Pass resolution declaring intent and to appoint a zoning commission that would review the zoning document being presented. This would consist of 2-5 members and 2 alternates.</p> <p>Mike asked Jim to send out a survey to the zoning committee to see if any of the 11 members would like to be a part of the zoning committee.</p> <p>Dalton Lee made a motion to adopt the Resolution initiating the adoption of zoning resolution and zoning map for Perry Township. Josh Nethers second the motion. All trustees in favor.</p> |

NEW BUSINESS

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| TOPIC | County Township Association Meeting |
| PRESENTED BY | Mike McArtor |
| DISCUSSION | Dalton and Mike attended the county township trustee meeting at Mark VanBuren's. |

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| TOPIC | Electric/Gas Aggregation |
| PRESENTED BY | Mike McArtor |
| DISCUSSION | Each township within the county can do a resolution for the electric/gas aggregation to be put on the ballot. Trustees are not going to add it to Perry Township for the November ballot. All trustees in favor. |

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| TOPIC | Exclusionary Zoning for Solar Farms |
| PRESENTED BY | Mike McArtor |
| DISCUSSION | Mike and Dalton explained the information that was given at the township trustees summer meeting regarding the exclusionary zoning resolutions within Licking County. It was presented that if the township adopts the resolution it would give the township some control if someone wanted start a solar farm within the township instead of automatically excluding them. They spoke about how it was something to consider for Perry Township. Brittany is going to email the prosecutors office to get the resolution. |

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| TOPIC | OPWC |
| PRESENTED BY | Mike McArtor |
| DISCUSSION | Mike asked Rob Platte at the township trustees meeting about the OPWC projects and the township getting a private engineer to do the estimate for the project. Rob Platte stated that they do not dismiss applications that have a private engineer estimate. Trustees agreed to look at getting an outside engineers estimate. |

NEXT SCHEDULED MEETING

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| TYPE OF MEETING | <u>Regular</u> |
| DATE | <u>8/5/2024</u> |
| TIME | 7pm |
| LOCATION | Township Building |

MEETING ADJOURN

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| 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

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| SIGNATURE | TITLE | DATE |
| | Fiscal Officer | 8/5/2024 |

BOARD/COUNCIL CERTIFIED

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| SIGNATURE | TITLE | DATE |
| | Trustee | 8/5/2024 |
| | Trustee | 8/5/2024 |
| | Trustee | 8/5/2024 |