

ENTITY NAME: Perry Township

MINUTES TITLE: January 2, 2023

TYPE OF MEETING: Regular

START TIME: 700 pm END TIME: 823pm

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
Josh Gordon	Visitor	
Jan and Darrel Romine	Visitor	
Lee Priest	Visitor	
Eric Lauterbach	Visitor	
Brian Spellman	Visitor	
Molly Allbaugh	Visitor	
Trent McArtor	Visitor	
Dee and Harold Booth	Visitor	
Ray Mealik	Visitor	
Doug Carwmer	Visitor	
Adam Oakleaf	Visitor	
Jim Corman	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	12/28/2022
TYPE OF MEETING	Special
MOTION TO APPROVE BY	Josh Nethers

MOTION TO APPROVE SECONDED BY	Dalton Lee
DISCUSSION	Change of date on resolutions passed to 2023 in the Township Meetings instead of 2022 previously stated in minutes. Minutes we reprinted at the meeting, approved and signed.
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	Dalton Lee
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	Dee Booth
	<p>Called the state representative- Kevin Miller to ask him to pass a law about abandoned roads so that townships do not have to spend money to open them. She has not heard back from him.</p> <p>Dee asked if we could put lights or reflectors at the end of the township building driveway.</p> <p>Dee asked what the plan is for the roads this year. Are there certain roads that they are planning on doing in 2023? Mike stated that Montgomery Road- will be asphalt through our OPWC grant. Other Roads out of our road funds are: Floyd Boyer, Romine, Buck Hill and hopefully finish the remainder of Osborne Road.</p> <p>Dee is asking if we have a special meeting would it be an option to get signs to put around the township?</p>

ELECTION OF OFFICERS

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

PRIOR BUSINESS

TOPIC	Fire Department Contract
PRESENTED BY	Mike McArtor
DISCUSSION	<p>Chief Spellman was in attendance, Mike spoke about the renewal contract that we signed at the special end of the year meeting in December.</p> <p>68 calls for December in Hanover Township total. 10 runs in Perry Township 12 runs were mutual aid 10-12 runs a month on average in Perry Township through the year of 2022.</p> <p>Mike stated that he thinks there could be some collaboration between the township and the fire department when there are runs or a fire especially on bad weather days.</p> <p>The topic of if a township trustee could come to one of the Hanover Township Fire Department meetings. Mike had tried to go to 2 different Hanover Township Fire Department meetings. He was handed a letter at the second meeting and was told that he was not aloud to come to the meetings because they are a private entity. Spellman stated that the situation was not handled properly and that if Mike had a certain issue he could call him and let them know ahead of time so that the issue could be placed on the Fire Department Agenda.</p>

TOPIC	Comprehensive Planning Meeting
PRESENTED BY	Mike McArtor
DISCUSSION	The first comprehensive planning meeting will be January 18 th at 6pm with Jim Lenner.

NEW BUSINESS

TOPIC	Township Inventory
PRESENTED BY	Mike McArtor
DISCUSSION	Brittany presented the inventory list to trustees. Nothing was added or subtracted from the list. All trustees approved the township inventory.

TOPIC	Licking County Township Association Yearly Meeting
PRESENTED BY	Mike McArtor
DISCUSSION	The meeting is this Saturday January 7 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 \$50 to take with us.

TOPIC	OPWC Montgomery Road Project
PRESENTED BY	Mike McArtor
DISCUSSION	Mike would like to get the bid packets out for Montgomery Road so that we are not waiting to complete the project at the end of the year. Mike would like to get the packet done by the February meeting and have the bids in by the March meeting. Trustees would like to get on the company schedule early in the year.

TOPIC	Micro Purchasing
PRESENTED BY	Brittany Carson
DISCUSSION	Dalton made a motion to adopt the micro purchasing threshold for 2023. Josh Nethers second the motion, all trustees in favor, motion passed.

TOPIC	New Mower
PRESENTED BY	Mike McArtor
DISCUSSION	Mike is going to get bids for a new riding mower from Wright Brothers and American Pride. He would like to trade in the Ferris mower on a new one. This will keep 2 mowers in service.

TOPIC	Policies
PRESENTED BY	Brittany Carson
DISCUSSION	Brittany presented the policies. Mike made a motion to approved and sign all policies. All trustees are in favor and a document was signed stating that they reviewed and acknowledged the policies.

TOPIC	Employee Wages
PRESENTED BY	Dalton Lee
DISCUSSION	Dalton Lee made a motion to raise the part time employees hourly wages by \$1 per hour. Raising the hourly wage from \$19.00 to \$20.00 per hour. Josh Nethers second the motion. Mike McArtor abstained from any discussion or voting on the wages topic.

TOPIC	Ohio Township Association
PRESENTED BY	Josh Nethers
DISCUSSION	Josh would like to attend the Ohio Township Association Meeting at the end of January. Mike McArtor made a motion for the township to pay for expenses incurred. Dalton Lee second the motion. Josh will just need to bring back the receipts for Brittany.

TOPIC	Windstream
PRESENTED BY	Josh Nethers
DISCUSSION	Josh presented the broadband map that was approved by Windstream and what is coming through the township.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>2/6/2023</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	2/6/2023

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	2/6/2023
	Trustee	2/6/2023
	Trustee	2/6/2023