

ENTITY NAME: Perry Township

MINUTES TITLE: July 3, 2023

TYPE OF MEETING: Regular

START TIME: 700 pm END TIME: 834 pm

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 |
|------------------------------|--------------------|----------|
| Todd McArtor | Employee | |
| Ray Mealik | Visitor | |
| Jan Romine | Visitor | |
| Darrel Romine | Visitor | |
| Molly Allbaugh | Visitor | |
| Dee Booth | Visitor | |
| Harold Booth | Visitor | |
| Jim Corman | Visitor | |
| Doug Crawmer | Visitor | |
| Mary Pugh | Visitor | |
| Paul Pugh | Visitor | |
| Brad Stevens | Visitor | |
| Jenny Wells | Visitor/Prosecutor | |
| Josh Kunkel | Visitor/Prosecutor | |
| Representative- Kevin Miller | Visitor | |
| Adam Oakleaf | Visitor | |

APPROVAL OF PREVIOUS MINUTES

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| MOTION TO APPROVE MINUTES OF | 06/05/2023 |
| 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

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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 | 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

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| NAME | Paul Pugh |
| | Stated that he has heard about many robberies in Hanover recently. Paul wanted to warn the community that he had seen two 4 wheelers 2 nights in a row around 330am. On one occasion they went up the neighbor's driveway. |
| | Prosecutors Office- Jenny Wells |
| | Jenn Wells was newly appointed in October. She spoke about the changes that have been made specifically regarding staffing issues. The civil division is fully staffed, Josh Kunkel is the civil representative for Perry Township. We discussed the abandoned roads issues that we have had in the past and asked them to look into it for the future issues that are going to appear with the new growth of the county. |
| | Representative Kevin Miller |
| | Introduced himself and what areas he covers within the county. Spoke about some of the legislation that he is currently working on |

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| | regarding the UTV and side by sides. Citizens discussed different issues that they had concerns about. |
| | Dee Booth |
| | Would like the trustees to request an exclusionary zone request. Dee had an Advocate article regarding other townships who have done so. Kevin Miller stated that when they are building the solar farms they have to put a bond in place for any of the deconstruction. Election next month- Dee brought a sample of what is on the ballot. |

PRIOR BUSINESS

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| TOPIC | Montgomery Road Traffic Study |
| PRESENTED BY | Brittany Carson |
| DISCUSSION | Brittany had emailed Jared Knerr and the last meeting. He stated that he had missed the first email and he was sending it to LCATS. The traffic study is in progress currently, Mitch Flowers said it will most likely be another week. Jim Roberts is an engineer that the village has used. Dalton Lee reached out. He wants to meet with the trustees to discuss the OPWC projects and how he can lay them out better with a quicker turn around time. |

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| TOPIC | Montgomery Road OPWC |
| PRESENTED BY | Dalton Lee |
| DISCUSSION | The trees have been removed and they are finished with that part of the project. We have not heard anything from Small's about a start date. |

NEW BUSINESS

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| TOPIC | Rinehart Insurance |
| PRESENTED BY | Brittany Carson |
| DISCUSSION | Rinehart sent us the invoice for the 23-24 insurance package. The final cost of the package is \$8,482. The first installment total is \$5154. Trustees agreed to keep Rhinehart insurance and signed the new contract for the 2023-2024 policy. |

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| TOPIC | Power Chipper |
| PRESENTED BY | Mike McArtor |
| DISCUSSION | Mike went and looked at a power chipper for chip sealing that was listed for \$7500. Brand new they are around 71,000. Mike said that this used one seems to be in good condition although it hasn't been used in a while. Mike stated that if the township was going to continue to do their own chip sealing that this would be a good investment. Dalton asked if it would be better to spend more money on a |

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| | <p>newer one. Mike stated that he thinks this one would be sufficient.</p> <p>Mike McArtor made a motion to purchase the power chipper from Ryan Harris. Dalton Lee second the motion. All trustees were in favor to purchase.</p> |
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| TOPIC | Community Township Days |
| PRESENTED BY | Mike McArtor |
| DISCUSSION | <p>September 9, 2023. Need sponsors by the next meeting so that they are displayed at the community day.</p> <p>December 9th- Santa will be at the township building.</p> |

NEXT SCHEDULED MEETING

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| TYPE OF MEETING | <u>Regular</u> |
| DATE | <u>8/7/2023</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 | 8/7/2023 |

BOARD/COUNCIL CERTIFIED

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| SIGNATURE | TITLE | DATE |
| | Trustee | 8/7/2023 |
| | Trustee | 8/7/2023 |
| | Trustee | 8/7/2023 |