

ENTITY NAME: Perry Township

MINUTES TITLE: June 5, 2023

TYPE OF MEETING: Regular

START TIME: 700 pm END TIME: 842 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
Ray Mealik	Visitor	
Jan Romine	Visitor	
Darrel Romine	Visitor	
Molly Allbaugh	Visitor	
Dee Booth	Visitor	
Harold Booth	Visitor	
Jim Corman	Visitor	
Lee Priest	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	05/01/2023
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

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
	Dee asked what the plan was for Floyd Boyer road if it is ready for chip seal. Mike stated they have a little more work to do but that they are close.
	Comprehensive Planning
	There was discussion on the comprehensive planning. The next meeting in June 15 th , Jim has sent the draft of the comp plan to the committee and the final survey results with comments.

PRIOR BUSINESS

TOPIC	Montgomery Road Traffic Study
PRESENTED BY	Mike McArtor
DISCUSSION	Have not heard anything from the engineer's office regarding the traffic study.

TOPIC	Smalls Paving- OPWC Montgomery Road
PRESENTED BY	Mike McArtor
DISCUSSION	We do not have a date for the Montgomery Road Project. Mike Smalls was in an accident at the plant and was killed. We have not reached out to ask about the project.

TOPIC	Memorial Day Celebration
PRESENTED BY	Mike McArtor
DISCUSSION	There was a good turn out for the Memorial Day commemoration at the cemetery. Mike stated that the attendance was around 50 people. The Bland graves were also decorated using the CD funds allocated for the upkeep of their family graves in Perryton.

NEW BUSINESS

TOPIC	Prosecutors
PRESENTED BY	Brittany Carson
DISCUSSION	The prosecutor's office will attend the July 3 rd meeting.

TOPIC	OPWC Projects
PRESENTED BY	Brittany Carson
DISCUSSION	Brittany emailed Rob Platte the district liaison for our OPWC district to see if we are able to hire our own engineer to get an estimate or if we have to use the county engineer's office.

TOPIC	Shelly Materials
PRESENTED BY	Brittany Carson
DISCUSSION	Mike McArtor called Shelly Material to see what the pricing is for limestone to use for the chip seal. The normal pricing is \$27 but they will sell to the township for \$21 a ton. Mike made a motion to a contract with Shelly Materials for 500 ton at \$21 a ton. Dalton Lee second the motion.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>7/3/2023</u>
TIME	7pm
LOCATION	Township Building

MEETING ADJOURN

MOTION BY	Dalton Lee
MOTION SECONDED BY	Josh Nethers
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	7/3/2023

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	7/3/2023
	Trustee	7/3/2023
	Trustee	7/3/2023

