

ENTITY NAME: Perry Township

MINUTES TITLE: March 6, 2023

TYPE OF MEETING: Regular

START TIME: 700pm END TIME: 907 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	
Mark McArtor	Employee	
Eric Lauterbach	Visitor	
Jan and Darrel Romine	Visitor	
Molly Allbaugh	Visitor	
James McArtor	Visitor	
Dee and Harold Booth	Visitor	
Ray Mealik	Visitor	
Adam Oakleaf	Visitor	
Jim Corman	Visitor	
Doug Crawmer	Visitor	
Michelle Linger	Visitor	Smalls Asphalt Paving
Molly Waugh	Visitor	Smalls Asphalt Paving
Josh Gordon	Visitor	
John Dillon	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	02/06/2023
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
	Called Kevin Miller office regarding abandoned roads, she talked with Daniel from his office. He stated that they can't do anything about it.

PRIOR BUSINESS

TOPIC	OPWC Montgomery Road Project
PRESENTED BY	Mike McArtor
DISCUSSION	<p>The bid packets were opened at 7pm. There were 3 totally bids submitted from: Kokosing, The Shelley Company, and Small's Asphalt and Paving.</p> <p>Michelle Linger and Molly Waugh from Small's Asphalt were in attendance. Mike asked Small's what their schedule looked like for the project. Michelle stated that she does not have a schedule yet with the weather and can't give a date at this point.</p> <p>Mike made a motion to award the Montgomery Road paving project to Smalls for \$199,169.20. Dalton Lee second the motion. All trustees were in favor to use Small's Asphalt for Montgomery Road.</p>

TOPIC	OBWC Audit
PRESENTED BY	Brittany Carson
DISCUSSION	Brittany did the OBWC audit. They just checked to make sure that the premiums we were paying are for our trustees and employees were correct. Everything matched up and the audit was successful.

TOPIC	Prosecutors Office
PRESENTED BY	Mike McArtor
DISCUSSION	Jenny Wells and Carolyn Carnes did not attend the meeting tonight as planned.

TOPIC	Denise Walters- Abandoned Alley
PRESENTED BY	Mike McArtor
DISCUSSION	<p>The trustee's went to Jenny Wells office and spoke with Carolyn Carnes about the shed situation. They presented the information from the Law office of Doug Lowe and what Denise had sent us. After looking into it, Carolyn stated that their opinion was since the 5th street alley was never put into service nor maintained by the township it is not the trustee's responsibility to move the shed. The prosecutor's office stated that the proper fix would be to vacate the road through the commissioners. Mike stated that this has not been successful in the past.</p> <p>The abandoned roads question is still not answered legally.</p>

TOPIC	Comprehensive Planning Meeting
PRESENTED BY	Mike McArtor
DISCUSSION	Land Use meeting. Mike stated there was still a good attendance for the meeting. Next meeting with discuss transportation and energy, needs for improvement and dangerous intersections. Mike stated that Jim Lenner had made a comment that there isn't as much to do as to what he thought and it may be done early. There was discussion on how much that goes into this plan and zoning.

TOPIC	Mower
PRESENTED BY	Brittany Carson
DISCUSSION	Mike McArtor went to Wright Brothers after last meetings resolution to purchase a new mower. He told them that we wanted to purchase the mower that was quoted. We are on the list for 1 of the 3 that are being delivered.

NEW BUSINESS

TOPIC	Parking Lot Pavement
PRESENTED BY	Mike McArtor
DISCUSSION	Mike McArtor asked Michelle Linger to get an estimate for paving the township building parking lot. She is going to get the trustees an estimate.

TOPIC	Parks and Recreation Meeting
PRESENTED BY	Mike McArtor
DISCUSSION	Went to the Parks and Recreation meeting. The township would be a portion of the grant to use all at once or over 5 years. Whatever amount that you are granted, the township would have to provide 50% of funds. It has to be 50% cash, it can't include in kind work or another grant.

TOPIC	Asphalt Materials
PRESENTED BY	Mike McArtor
DISCUSSION	Mike spoke with Cameron about the oil prices for this year. He stated that he couldn't give him a quote yet but that it was going to increase but not substantially.

TOPIC	Daniel Hoover
PRESENTED BY	Josh Nethers
DISCUSSION	Stated that the culvert in front of his house is digging into the ditch and changing the course of the flow. He asked trustees to look at it when they were over that way, that it was not a rush.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>4/3/2023</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	4/3/2023

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	4/3/2023
	Trustee	4/3/2023
	Trustee	4/3/2023