

ENTITY NAME: Perry Township

MINUTES TITLE: 11/6/2023

TYPE OF MEETING: Regular

START TIME: 700 pm END TIME: 846 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
Doug Crawmer	Visitor	
Jan Romine	Visitor	
Darrel Romine	Visitor	
JoLynn Torbert	Visitor	
Dee Booth	Visitor	
Harold Booth	Visitor	
Jim Corman	Visitor	
Jim Lenner	Visitor	Neighborhood Strategies
Stephanie McManus	Visitor	Neighborhood Strategies
Lee Priest	Visitor	
Terry Frusher	Visitor	
Brad Stevens	Visitor	
Mary Pugh	Visitor	
Paul Pugh	Visitor	
Mark Millsbaugh	Visitor	
Molly Allbaugh	Visitor	

Dwayne Allbaugh	Visitor	
Adam Oakleaf	Visitor	
Mark Millspaugh	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	10/2/2023
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	Floyd Boyer
	Dee stated that she had called Mary Ann Township due to them shutting down the road for days without doing any work and hauling all of the dirt across the newly chip sealed road.
	Mark Millspaugh
	Neighbor next door to the township hall is having issues with the weddings and events that are taking place here. A month ago there was a family reunion where a kid came onto their property and into their house not once, but twice. Mark stated that there is a safety concern with people entering into his house. Marks other complaints are people coming over into their trees, looking into their house, and music from wedding receptions late at night. Mark asked if one of 2 things could be done. 1- Is there a way to limit the activity? If not, is there a way to put up a privacy fence?

	<p>Mike McArtor stated that there isn't an interest in limiting the building usage. Mike asked what he would like to see be put into place for a privacy fence. Mark stated that he doesn't want to have to deal with 50 people every weekend, he would like a high solid fence. Trustees addressed the concern of not wanting the maintenance or cost of a high fence wooden fence across the property. Mike stated that he was in favor of building a partition fence in woven wire whereas each party would go in on half of the cost. Mark stated he did not know what a woven wire fence was. He was going to research it, speak to his wife and come back next meeting.</p>
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PRIOR BUSINESS

<p>TOPIC</p>	<p>Comprehensive Planning</p>
<p>PRESENTED BY</p>	<p>Jim Lenner/ Trustees</p>
<p>DISCUSSION</p>	<p>Dalton made a motion to open the floor for Public Comments regarding the Comprehensive Plan. Joshua Nethers second the motion. Public Comments: Dee Booth stated that she is still opposed to social equity in the comprehensive plan.</p> <p>Trustees talked about this Comprehensive Plan being the precursor to zoning. This is the vision and plan of the township for the next 10 years. Josh Nethers made a motion to close the public discussion. Dalton second, all trustees in Favor.</p> <p>Motion to approve the Comprehensive Plan presented by the committee was made by Mike McArtor. Josh Nethers second the motion. All trustees in agreeance.</p> <p>Vote: Mike McArtor- Yea Dalton Lee: Yea Josh Nethers: Yea</p> <p>Jim Lenner asked trustees if they wanted to keep the same 15 committee members. Trustees spoke with Jim about what the best number of committee members would be and decided that number is 7-9 members. Trustees are going to decide committee members and appoint those members at the December meeting. The goal will be to start the Zoning Committee meetings in early 2024. Jim stated his goal would be 3-5 meetings to complete the Zoning Plan. After the plan is presented, the same process of a public informational meeting will take place.</p> <p>There will be a need for two Committees after zoning is passed. Zoning Commission- 5 members Board of Zoning appeals- 5 members</p>

TOPIC	OPWC- Montgomery Road & Hilly Road
PRESENTED BY	Mike McArtor
DISCUSSION	<p>Montgomery Road Project is complete and ready to close. Total project cost: \$215,573.13. Pulic works pays for 74% which equals \$159,524.12. Township will contribute 26% for a total of \$56,049.01. 37,536.40 will be InKind work. The township will write a check to Smalls Asphalt for \$18,512.61 Brittany will request that the Public Works Commission pays Small's the 74% owed through OPWC. The township will write a check to Small's for the \$18,512.61.</p> <p>Hilly Road- we had requested a bid for Hilly Road last year to apply for the OPWC project. The estimate with the culvert was too high and we could not apply last year for the grant. We requested and received a new engineers estimate to reapply for the OPWC grant.</p>

TOPIC	Windstream- Smith Chapel Line
PRESENTED BY	Mike McArtor
DISCUSSION	<p>Called Windstream to locate a line on Smith Chapel Road on October 27th at 5pm. Mike called Windstream on October 31st at 6:14pm and they looked up our account. The associate told Mike that the notes in the account stated that they were clear and there weren't any lines in the area. The ticket number is A329303123. Mike stated that as they started to dig they hit a line after they were told that there werebn't any lines. The line was spliced back together and reinstalled.</p>

TOPIC	Culvert- Tower
PRESENTED BY	Mike McArtor
DISCUSSION	<p>Tri-County Tower reached out to see if they purchased a culvert would the township install it correctly on Hofaker Hill Road. Trustees agreed to install the culvert. Brittany is to send an invoice to Tri-County Tower for a total of \$532 for the culvert.</p>

TOPIC	Township Building
PRESENTED BY	Mike McArtor
DISCUSSION	<p>Grabers had sent the plans to the county. The permit is approved other than bathrooms that are required in any commercial/public building. Mike has to take information that we have bathrooms in the township building so that we will not need them in the garage.</p> <p>We are going to have to have a final number from Grabers for a check. We will need a second check to pay the county for the permits. Mike is going to get those numbers so that checks can be signed.</p>

NEW BUSINESS

TOPIC	End of the Year Bonus
PRESENTED BY	Dalton Lee
DISCUSSION	Dalton stated that since the part time employees do not get paid any extra or overtime for the work and plowing that they do in the winter he would live to give them a bonus. Dalton Lee made a motion to give the part time employees a \$500 bonus at the December 4 th meeting. Josh Nethers second the motion. Mike McArtor abstained from discussion.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>12/4/2023</u>
TIME	7pm
LOCATION	Township Building

MEETING ADJOURN

MOTION BY	Mike McArtor
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	12/4/2023

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	12/4/2023
	Trustee	12/4/2023
	Trustee	12/4/2023