

ENTITY NAME: Perry Township

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MINUTES TITLE: 10/2/2023

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TYPE OF MEETING: Regular

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START TIME: 702 pm      END TIME: 904 pm

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MEETING LOCATION: Township Building

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CALLED TO ORDER BY: Brittany Carson

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## 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	
Adam Oakleaf	Visitor	
Molly Allbaugh	Employee	

**APPROVAL OF PREVIOUS MINUTES**

MOTION TO APPROVE MINUTES OF	9/5/2023                      Special Meeting: 09/27/2023
TYPE OF MEETING	<b>Regular &amp; Special</b>
MOTION TO APPROVE BY	Dalton Lee/Special: Josh Nethers
MOTION TO APPROVE SECONDED BY	Mike McArtor/Special: Dalton Lee
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. Deed Signed.

**APPROVAL OF BILLS**

MOTION BY	Josh Nethers
MOTION SECONDED BY	Dalton Lee
VOTING ROLL CALL	VOTE
Mike McArtor	Yes
Joshua Nethers	Yes
Dalton Lee	Yes
VOTING RESULTS	YES:    X    NO:

**CITIZENS COMMENTS**

NAME	<b>Dee Booth</b>
	Stated Montgomery Road is nice.

**PRIOR BUSINESS**

TOPIC	<b>Comprehensive Planning</b>
PRESENTED BY	<b>Jim Lenner</b>
DISCUSSION	Trustees discussed the Special Comp Plan Informational meeting. We had 25 people in attendance with little discussion and 0 changes presented to the trustees. Jim Lenner stated the next step is to schedule a public hearing for the adoption of the Comprehensive Plan. Mike McArtor made a motion to have a public hearing to adopt the comprehensive plan on Novmeber 6 <sup>th</sup> 2023 at 7pm. Dalton Lee second the motion. All trustees in favor. Brittany is going to place the notice in the Newark Advocate.

TOPIC	<b>Community Fun Day</b>
PRESENTED BY	<b>Mike McArtor</b>
DISCUSSION	Spoke about the community day being the most attended one thus far. Darrell Romine thanked everyone who helped put the day on that he appreciates the effort. Mike reiterated that the entire day was paid for the sponsors within the community and that we are thankful for their donations.

TOPIC	<b>Grabers- Equipment Building</b>
PRESENTED BY	<b>Mike McArtor</b>
DISCUSSION	Last meeting trustees approved Grabers to construct an equipment building behind the township hall. Mike and Todd went to Grabers to let them know that we would be using them. The engineered drawings have been started. Grabers will pull the permits from the county for the build.

TOPIC	<b>Competitive Bidding</b>
PRESENTED BY	<b>Brittany Carson</b>
DISCUSSION	We had received a letter from the prosecutors office that the competitivite bidding threreshold was increasing to \$75,000. ARPA is federal money so the threeshold is \$50,000 as long as we redo the resolution each yeat. The state of Ohio is the entity raising their threshold of competitivite bidding to \$75,000.

TOPIC	<b>OPWC</b>
PRESENTED BY	<b>Mike McArtor</b>
DISCUSSION	Last year an application was submitted for Hilly Road through the OPWC grant program. We were not chosen to receive the grant. Trustees are requesting an updated engineers estimate to reapply for the OPWC grant to pave Hilly Road.

**NEW BUSINESS**

TOPIC	<b>Windstream</b>
PRESENTED BY	<b>Brittany Carson</b>
DISCUSSION	Windstream contacted Josh Nethers regarding a line that was cut during a culvert replacement on Evans Road. Mike stated that they call to have the lines marked before they dig. They have been sending the invoice to the wrong Perry Township. Trustees agree that at this time we are not paying this invoice until we get more information.

TOPIC	<b>Reappraisal Values</b>
PRESENTED BY	<b>Brittany Carson</b>
DISCUSSION	Mike Smith sent the numbers for the 2023 reappraisal that was just complete. The comparison of the estimated inside milage revenue from 2022 to 2023 was \$30,063 and Road and Bridge increased by \$10,021.

**NEXT SCHEDULED MEETING**

TYPE OF MEETING	<u>Regular</u>
DATE	<u>11/6/2023</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	11/6/2023

**BOARD/COUNCIL CERTIFIED**

SIGNATURE	TITLE	DATE
	Trustee	11/6/2023
	Trustee	11/6/2023
	Trustee	11/6/2023