

ENTITY NAME: Perry Township

MINUTES TITLE: 9/5/2023

TYPE OF MEETING: Regular

START TIME: 702 pm END TIME: 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	
Jim Lenner	Visitor	Neighborhood Strategies
Stephanie McManus	Visitor	Neighborhood Strategies
Lee Priest	Visitor	
Terry Frusher	Visitor	
Mark McArtor	Employee	
Adam Oakleaf	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	8/7/2023
TYPE OF MEETING	Regular

MOTION TO APPROVE BY	Dalton Lee
MOTION TO APPROVE SECONDED BY	Mike McArtor
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	

PRIOR BUSINESS

TOPIC	Township Garage Property Destruction
PRESENTED BY	Brittany Carson
DISCUSSION	Sherriff did call Dalton and stated that only an injury report was complete, that nobody was cited for the property damage. To have the people cited trustees were going to have to prove the damage of the property to take further action. Trustees decided to this would be more of a hassle than a benefit at this point.

TOPIC	6240 Licking Valley Road
PRESENTED BY	Trustees
DISCUSSION	The property is being cleaned up after the letter that was sent to the investment company regarding the property in Perryton.

TOPIC	Comprehensive Planning
PRESENTED BY	Jim Lenner

DISCUSSION	<p>Jim gave the trustees the comprehensive plan that was approved by the planning committee and stated that the next step is a public hearing for the trustees to adopt the plan. Trustee's would like to do a public information meeting prior to the public hearing and adoption of the policy. The adoption could then rely on the responses from the information meeting to see if there were any take a-ways, or opinions that would pertain to changes.</p> <p>Trustee's agreed to hold a special Information meeting for the community on September 27th at the Township Hall at 7pm. Brittany is going to display posters at fun day with the meeting Information and post it to Facebook that they are holding the special meeting.</p>
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TOPIC	Montgomery Road
PRESENTED BY	Brittany Carson
DISCUSSION	<p>Brittany has the signed documents from ODOT- The speed limit signs have been placed marking 40mph on Montgomery Road. Mike McArtor signed the documents, Brittany is going to send it back to Jared Knerr.</p> <p>Small is starting the OPWC paving on the road tomorrow. Mike is hoping that they can finish tomorrow 9/6/23 but if not, it will be completed on Thursday. The road will be closed after 830am.</p>

NEW BUSINESS

TOPIC	Schedule A & B
PRESENTED BY	Brittany Carson
DISCUSSION	<p>Brad Cottrell sent the scheduled A & B for the 2023 Tax year that will be collected in 2024. Dalton Lee made a motion to adopt the resolution, Josh Nethers second the motion. All trustees were in favor. Brittany will email the adopted resolution to Brad.</p>

TOPIC	Roads- Chip Sealing
PRESENTED BY	Mike McArtor
DISCUSSION	<p>Mike stated they are done with the chip sealing for the season. All of the roads that they had planned are finished. This includes Floyd Boyer, Buckhill, Romine, Evans (south), Maryann Furnace and Patton. Montgomery was paved with the OPWC grant.</p>

TOPIC	Equipment Building
PRESENTED BY	Mike McArtor
DISCUSSION	<p>As discussed in the last meeting, trustees are in agreeance that we need an equipment building at the township hall. Mike and Todd went to Graber Oak Flooring INC. The quote given was for a 40x56 16ft high building with 2, 16 ft overhead doors. The quote was for the building, materials, and an engineered drawing at \$29,691.12. Trustees talked about adding windows which may increase the</p>

	price a bit. Graber's will take the engineered drawing to the county for approval of our permit. Dalton Lee made a motion to go with Graber's to purchase the building package. Josh Nethers second the motion. Mike McArtor was in favor. Brittany is going to make a purchase order of \$32,000 to cover materials and windows. All trustees approved.
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TOPIC	Community Day Reimbursement
PRESENTED BY	Trustees
DISCUSSION	Dalton Lee made a motion to reimburse Molly/Dwayne Allbaugh for any purchases made for the Community Day event that she incurs for supplies and food. Josh Nethers second the motion. Mike McArtor abstained from a vote.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Special</u>
DATE	<u>9/27/2023</u>
TIME	7pm
LOCATION	Township Building- Comp Plan Informational meeting

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	10/2/2023

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee	10/2/2023
	Trustee	10/2/2023
	Trustee	10/2/2023