

PERRY TOWNSHIP BOARD OF TRUSTEES AGENDA

January 12, 2021 7:00 p.m.

Trustee Wynne: Call the Meeting to Order

Pledge of Allegiance

Fiscal Officer Roll Call

Trustee Mears

Trustee Wynne

Trustee Hartshorn

AMEND Resolution 21:01

Clarification on Meetings for 2021. Work Session before Trustee Meeting? Resolution did not state, "As needed"

Resolution 21:01 – A

Amend motion to approve Perry Township Board of Trustee Meetings the second Tuesday of each month at 7:00 pm with a work session the second Tuesday of each month before the trustees meeting at 6:00 pm **AS NEEDED**. In addition, a Work Session the fourth Tuesday of each month at 7:00 pm.

MOVED TO ACCEPT:

SECOND

ROLL CALL: Trustee Mears

Trustee Wynne

Trustee Hartshorn

Resolution 21:07 Approve Minutes from the Year End Meeting December 31, 2020

Resolution 21:08 Approve Minutes from the Re-Organization Meeting December 31, 2020

Resolution 21:09 Approve Payment of Bills from Check #35891 to check #35924 Electronic Payments and Vouchers.

See Attached Accounting and Payroll Payment Listing and Cash Summary by Fund

Resolution 2021: 07 – 09 Approve Minutes and Payment of Bills

MOVED TO ACCEPT:

SECOND

ROLL CALL: Trustee Mears

Trustee Wynne

Trustee Hartshorn

Resolution 21:10 Approve Minutes from the Special Meeting January 4, 20201

MOVED TO ACCEPT:

SECOND

ROLL CALL: Trustee Mears

Trustee Hartshorn

Abstain: Wynne

Fiscal Officer Reports

Revenue, Appropriations, Blanket/PO open for 2021

Amended Certificate of Estimated Resources complete

Updated contact list with Montgomery County Engineer’s Office

Kramer & Associates reviewing Sheep Road for in-kind contributions

Reports from Department Heads

Road and Cemetery

Cemetery Legal Ad

Resolution 2021: 07 – 11 Approve Cemetery Mowing Bid Notice for Brookville Star

MOVED TO ACCEPT:

SECOND

ROLL CALL: Trustee Mears

Trustee Wynne

Trustee Hartshorn

Police Department

Zoning Department

Trustees Reports:

Trustee Wynne

Beckett & Varanese

Trustee Hartshorn

MVRPC Invoice

Trustee Mears

Trustee Mears – City of Brookville and New Lebanon regarding Fire/EMS wording for KLA Masonry work at PH Cemetery. Grant \$1,000.00

New Business:

Old Business:

Visitors:

Motion to Adjourn:

MOVED BY: _____

SECOND: _____

ROLLCALL: Trustee Mears

Trustee Wynne

Trustee Hartshorn

Time