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

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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, 2020
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
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