

PERRY TOWNSHIP BOARD OF TRUSTEES AGENDA

February 9, 2021 7:00 p.m.

Trustee Wynne: Call the Meeting to Order

Pledge of Allegiance

Fiscal Officer Roll Call

Trustee Wynne

Trustee Hartshorn

Trustee Mears

AMEND Resolution 21:01

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

Resolution 21:01 – A

(Wording on Agenda for January 12, 2021 Trustees Meeting) 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.

(Wording used for Resolution 21:01-A)

Approve the Perry Township Board of trustee Meetings Work Session for the first Tuesday and fourth Tuesday of the month as needed at 6:00 pm and 7:00 pm

Amend Resolution 21:01 - B

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 21:19 Approve Minutes from the Board of Trustees Meeting January 12, 2021

Resolution 21:20 Approve Minutes from the Special Meeting January 20, 2021

Resolution 21:21 Approve Minutes from the Work Session Meeting January 26, 2021

Resolution 21:22 Approve Payment of Bills from Check #35925 to check #35990

Electronic Payments and Vouchers.

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

Resolution 2021:19 - 22 Approve Minutes and Payment of Bills

MOVED TO ACCEPT:

SECOND

ROLL CALL: Trustee Mears

Trustee Wynne

Trustee Hartshorn

Fiscal Officer Reports

2021 Trustee salary increase \$226.00. FO salary increase \$396.00. (FO did not take pay increase in 2020)

Resolution 21:23

Fiscal Officer approves no salary increase approved by the State of Ohio for \$396.00.

MOVED TO ACCEPT:

SECOND

ROLL CALL: Trustee Mears

Trustee Wynne

Trustee Hartshorn

Sheep Road paperwork COMPLETE and signed by Trustee Wynne

Received Real Estate Assessment Fee Refund. \$5,482.92. County was able to refund these dollars due to savings during the reappraisal project. General \$184.26, Fire 1,426.44, Road & Bridge \$533.59, Police \$3,338.63

Perry Township 2020 Roadway mileage of 18.270 miles of public roads mailed to ODOT February 5, 2021

Auditor of State's Offices has been reviewing past UAN data to determine ways in which the AOS could become more efficient and provide better services. AOS noticed in 2019 that 323 UAN clients did not perform timely bank reconciliations.

UAN reflects a statement on the bottom on three reports that indicates if the entity has not performed a bank reconciliation in the past 60 days. AOS will be launching a new feature through each entity's AOS eServices account that generates an email to the board if the entity's FO has not posted a bank reconciliation in UAN in 60 days.

Mr. Plessinger from Montgomery Soil and Water contracted the office stating February 12 @ 9:00 am several contractors will be parking at Soil & Water and walk the land on Amity Road regarding the wetlands. **(Talked with Trustee Mears who stated no meeting will be held - Update)**

Reports from Department Heads

Road and Cemetery

Police Department

Zoning Department

Trustees Reports:

Trustee Wynne

Trustee Hartshorn

Trustee Mears

New Business:

Old Business:

Cemetery Grant – Reports Due July 30, 2021

Visitors:

Motion to Adjourn:

MOVED BY: _____

SECOND: _____

ROLLCALL: Trustee Wynne

Trustee Hartshorn

Trustee Mears

Time