PERRY TOWNSHIP BOARD OF TRUSTEES AGENDA

February 11, 2020 7:00 p.m.

Call the Meeting to Order

Pledge of Allegiance

Fiscal Officer Roll Call
Trustee Mears

For the record FO Behnken, Road/Cemetery Supervisor Mr. Kraft, Police Chief Littleton, Zoning Administrator Ms. Christian present

Fiscal Officer Reports
Resolution 20:17 Approve Minutes from The Board of Trustees Meeting January 14, 2020

MOVED TO ACCEPT: ___________________________  SECOND ___________________________
ROLL CALL: Trustee Mears  Trustee Wynne  Trustee Hartshorn

Resolution 20:18 Approve Minutes from The Special Meeting January 15, 2020

MOVED TO ACCEPT: ___________________________  SECOND ___________________________
ROLL CALL: Trustee Mears  Trustee Wynne  Trustee Hartshorn

Resolution 20:19 Approve Minutes from The Nuisance Abatement Hearing January 17, 2020

MOVED TO ACCEPT: ___________________________  SECOND ___________________________
ROLL CALL: Trustee Mears  Trustee Wynne  Trustee Hartshorn

Resolution 20:20 Approve Payment of Bills from Check #34870 to check #34889
See Attached Accounting and Payroll Payment Listing

MOVED TO ACCEPT: ___________________________  SECOND ___________________________
ROLL CALL: Trustee Mears  Trustee Wynne  Trustee Hartshorn

Resolution 20:21 Approve Supplemental Appropriation 2041-410-360-2042 Contracted Services to cut trees in the Cemetery for $3,500.00

MOVED TO ACCEPT: ___________________________  SECOND ___________________________
ROLL CALL: Trustee Mears  Trustee Wynne  Trustee Hartshorn

Resolution 20:22 Approve Supplemental Appropriation 2081-210-319-0000 Professional and Technical Services for $844.00

MOVED TO ACCEPT: ___________________________  SECOND ___________________________
ROLL CALL: Trustee Mears  Trustee Wynne  Trustee Hartshorn

Resolution 20:23 Authorizing Perry Township to recommend that the Montgomery County Engineer’s Office contract with Kramer & Associates, LLC for Engineering, Surveying and Consulting Services during the calendar years of 2020, 2021 and 2022 for Capital Improvements and/or projects funded through the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and/or Small Government Program.
Accounting and Payroll Payment Listing, Cash Summary by Fund, Bank Statement (Check Folder)

Miami Valley Regional Planning Commission project survey has been completed by Mr. Kraft. FO emailed January 29, 2020

Due to county issues with Trash Assessments the 1st half taxes for trash assessments should be applied to resident’s tax billing.

WRCG Meeting January 27, 2020 to renew Rumpke 3-year contract

Emailed Robert Downing regarding Solid Waste

Brookville and New Lebanon Fire/EMS Reports in trustee folder for review

All records request is forwarded to the Prosecutors Office

Email sent to Trustee Hartshorn and Trustee Wynne from Brad Warvel January 15, 2020 @ 8:00 am
Trustee Wynne forwarded the email to FO
FO responded to Trustee Hartshorn, Trustee Wynne and Brad Warvel January 15, 2020 @ 4:12 pm

Brad Warvel’s email below:
I don’t have an email for Trustee Mears or she would be included in this email
I keep hearing that Perry Township is broke.
Some time ago the FO deposited $30,000 in a 2-year CD, I believe in Brookville 5/3.
It seems odd that this money would be tied up, and inaccurate to make statements that the Township is broke.

Certificate of deposit (CD) accounts held by consumers of average means are relatively low risk and do not lose value. ... However, early withdrawal from a CD account can result in getting less money than you invest, though these losses are not considered “losing value.” Jun 6, 2016

FO Behnken response:
Mindi stated to me this morning that Brad Warvel emailed her and Jason questioning the Perry Township CD. Hope the information below helps everyone to understand the CD investment.

The CD money is from the Permissive Fund which is received from the Permissive Tax and Permissive Tax Computation each month. The money was invested in 2009 and every 6 to 9 months (depends on interest rates) has been renewed on the maturity date. Revenue from a specific fund (Motor Vehicle, Gasoline, Road and Bridge, Cemetery, Garbage & Waste, Police, Drug Law, Permissive, Law Enforcement Trust, E & E or Light District) can NOT be used for any other funds like the Fire Fund to pay for the additional 3% request from the fire departments or attorney cost if this is the direction Mr. Warvel is stating. This is an AUDIT compliance issue and auditors will demand reversal of funds and not close your audit until completed!

When you hear “The Township is Broke” these words are addressing the General Fund.

Comment January 29, 2020 @ 2:34 pm
Please distribute this to the Trustee’s and Kate.
As VP of the BZA, I am not in favor of Dale Seim being brought on as an alternate. Dale’s personality is not compatible with public interaction and his inability to accept other opinions will not add to the groups compatibility or function.
Respectfully yours
Brad Warvel
FO placed in trustees Folder to review

Public Records Request February 11, 2020 @ 10:14 am
I am requesting the annual inventory
Please return by email.

505.04 Annual inventory.
The board of township trustees shall make an inventory on the second Monday of January, each year, of all the materials, machinery, tools, and other township supplies in its possession. The inventory shall be a public record and one copy shall be filed with the fiscal officer of the township.

Regards
Brad Warvel
Perry Township Resident

Public Records Request February 11, 2020 @ 10:33 am
Please provide any/all details of credit card rewards based on the township credit card use in the year 2019 and where these would be posted if received in the financial records.
Please return this information by email if possible
Regards,
Brad Warvel
Perry Township Resident

February 11, 2020 public records request not sent at this time due to preparing for trustee meeting

DP&L Rebate $16.00 Administration Building (Not yet received)

FO attended Clay Township Trustee Meeting February 3, 2020 and German Township Trustee Meeting February 10, 2020

FO attended the OTA Conference
Top 10 Audit Findings
Benefits of a Performance Audit
Ask a FO
UAN Updates
Round Table Discussion with AOS Local Government Services
Records Disaster Preparedness
Opers Update

Reports from Department Heads
1. Road and Cemetery

2. Zoning Department

3. Police Department
Trustees Reports:
1. Trustee Mears
2. Trustee Wynne
3. Trustee Hartshorn

New Business:
January 14 - February 11, 2020
Zoning (Tim Settle, Bowman, LRR Storage Container/camper & Morgan Property, Miller Lot Split)
Trash issues Dafler (Trash can hit/destroyed), JB Road (Trash can hit/destroyed), burning trash (Drove past resident’s home)
I do not charge for mileage for zoning. Trustee will need to determine any future zoning transportation.

FO will continue to deposit the trash payments at no mileage cost to the township and trash complaints

Nuisance Abatements are trustee’s responsibility, not a zoning issue.
See Attached Resolution #11-72

Old Business:
Zoning Administrator/Trash Coordinator new computer?
Reception area?

Determine meeting notifications AFTER official notifications are complete
1. Special Meetings with outside organizations. Date/Time Set with both parties
2. Posting on Township Door
3. Local Paper Notified (Does not mean it will be printed but notification was emailed)

Determine cost to notify residents by email of Special, Year End and Re-Organization Meetings?
FB Postings?
Resolution requesting notification procedures

Resolution 20: Official Notification for Special Meetings
1. Date/Time confirmed with all parties
2. Posting on Township door
3. Notify local paper
Additional notification procedures for resolution?

MOVED TO ACCEPT: ___________________ SECOND ___________________
ROLL CALL: Trustee Mears Trustee Wynne Trustee Hartshorn

W-9 paperwork from Finny Law Firm and Bonnie Berthelsen are completed and returned to Perry Township

Visitors:

MOVED BY: ___________________ SECOND: ___________________
ROLL CALL: Trustee Mears Trustee Wynne Trustee Hartshorn

Time