Call the Meeting to Order

Pledge of Allegiance

Fiscal Officer Roll Call
Trustee Mears
Trustee Wynne
Trustee Hartshorn

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

Fiscal Officer Reports
Resolution 20: Approve Minutes from The Board of Trustees Work Session February 11, 2020

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

Resolution 20: Approve Minutes from The Board of Trustees Meeting February 11, 2020

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

Resolution 20: Approve Minutes from The Board of Trustees Work Session March 6, 2020

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

Resolution 20: Approve Payment of Bills from Check #34990 to check #35061. Electronic Payments and Vouchers. See Attached Accounting and Payroll Payment Listing

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

Resolution 20: Approve Supplemental Appropriation 1000-110-330-0000 Travel and Meeting Expense for $989.00

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

Resolution 20: Authorize entering into an agreement and purchase of Business Class Web Hosting Package and associated series from HostPapa (formerly Lunar Pages) for a two-year period at a cost of $228.50

Price includes:
- 24 months of web site hosting for $4.95 per month
- $19.95 per year for data backups and restore capabilities
- $19.95 per year for security series
- $14.95 per year for certificate services

Service included in the price is:
Free Domain Registration
Unlimited email addresses for Perry Twp employees and officials
Guaranteed up-time of web site at 9939%
24/7 support
Use of web site development tools
Free Training

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

Accounting and Payroll Payment Listing, Cash Summary by Fund, Bank Statement

March 28, 2020 Speedway account due date will be adjusted from 25 days to 20 days after the billing date. FO pays bill on-line

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

MVRPC Annual Spring dinner Thursday, April 16, 2020 (RSVP March 27, 2020)

DP&L Rebate $16.00 Administration Building (Received)

Road Department installed new door handle on meeting room entry door. Horseman Association has a key to enter for meetings. Cattleman will receive a key in April.
FO created a document to be signed by the president of the organization who will be responsible for the key

Wolf Creek Pike Bridge will be closed south of Heeter Road (Between Heeter and DM Road) April 1 till July 31

MCTA Meeting March 18 at Montgomery County Business Service Center. Time 3:30 – 5:00 pm

John Morris, President of MCTA stated at the Clay and German Township Trustees Meeting the change in MCTA Meeting dates/Time and asked the FO’s to send a list of vendors within the townships.
Mr. Morris intent is to reach out to those vendors that we do business with and ask if they would support/sponsor the mission and events of the Montgomery County Township Association.
Ms. Godsey spoke at the Perry Townships Trustee Meeting and did not mention the vendor list.

I emailed Mr. Morris March 4 to explain the vendor list and how will the donations by vendors help event of the MCTA? Would the revenue offset the cost of the banquet meal? OTA and MCTA Memberships?

Mr. Morris stated essentially the answer is yes to all my questions. Currently the MCTA has no funds. If, in the future, we gathered resources through supporters and sponsors we could let township officials attend events such as convention or our gala at lower cost, reduce or eliminate dues, add scholarships, anything the members would choose to do with those resources.

I emailed Mark Keener, German Twp FO on his thoughts regarding the vendor list.
Mark Keener reached out to Mark Heistand the incoming FO for German Twp and Mark stated:
...if John achieves his goal of getting township vendors to make donations so that MCTA members can attend events for a lower cost (or even free), I think that would potentially bump up against the prohibition of officials receiving gifts from vendors.

What would the Perry Township Trustees like to do?

Received 2 complaints on trash issues. Throwing trash cans (emailed Rumpke, addressed with drivers) a resident near the Village of NL corporation limits regarding the quarterly price for trash removal.
Perry charges $52.00 a quarter and NL charges $38.10 per quarter. FO contacted Rumpke, records request NL for trash rates and returned call to the resident with information received.
Resident appreciated the return call with the information

Hours required 12
Hours Achieved 60.25

Trustee review Appropriation Payment Register and Revenue Ledger for January 2020 compared to Clay Townships financial statement.

Perry Township Board of Trustees Policy Book
Medical Waiver Attachment

- You may choose not to be covered by a Perry Township health plan if you have other coverage
- You can still elect coverage for dental
- The waiver credit is only available if you are covered under a health care plan
- If you are covered on a Perry Township Medical plan as a dependent, or if you are covered under an individual-purchased plan or government plan such as Medicare, Medicaid, Tricare, Caresource, etc., you are not eligible for the waiver credit.
- The monthly Waiver Credit is based on your enrollment level and is paid on the second check of each month:
  - $57.50 Employee Only
  - $90.00 Employee + Child(ren)
  - $100.00 Employee + Spouse
  - $120.00 Family

Resolution approved by the Perry Township Board of Trustees 20:

All records request is forwarded to the Prosecutors Office
Public Record Request March 10, 2020 from Mr. Warvel
A copy of the grant to Perry Township regarding the $60,000 grant obtained by Shelia Stanifer when she was a Trustee.
Records request not sent at this time due to preparing for trustee meeting

FO attended Clay Township Trustee Meeting February 17 and March 2, German Township Trustee Meeting March 9, and Jefferson Township Trustee Meeting February 18 and March 3

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:

Old Business:

Visitors:

MOVED BY: ____________________________________________

ROLLCALL:  Trustee Mears  Trustee Wynne  Trustee Hartshorn
Time