



Perry Township Board of Trustees

3025 Johnsville-Brookville Road, Brookville, Montgomery County, Ohio 45309

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BOARD OF TRUSTEES AGENDA

July 13, 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

Consent Agenda:

- Acceptance of the following Minutes:
 - June 4, 2021– Special Meeting
 - June 5, 2021 – Trustee Working Session
 - June 8, 2021 – Board of Trustee Regular Meeting
 - June 11, 2021 – Special Meeting
 - June 22, 2021 – Special Meeting

- Approval of Bills being paid for the time period of June 1, 2021 to June 30, 2021

Fiscal Officer Reports:

- Per the June 22, 2021 special meeting the lease payment to USBancorp for the Konica copier has been re-allocated to the 50% Police, 25% General and 25% Trash and Refuge. Given the new allocations there should be sufficient funds to complete the remaining payment for 2021 without requirement of any new warrants, unless we incur and overages for use.

- It has been discovered that there was an issue in regards to payment of our 2020 UAN Fees that has resulted in a new warrant being required to pay the UAN Fees for the June and the remained of 2021. Our Quarterly UAN Fees are \$762 for a total annual cost of \$3,048. On January 6, 2021 3 purchase orders were established to cover the cost of \$3,048. However, on February 28, 2021 payment of \$1,524 was issued to cover the cost of billing that were not paid in 2020. Due to this large payment the purchase order issued on January 6 were insufficient to cover 2021, so reallocation was required and new PO's established to cover the remaining \$1,104.

- Work with Traveling Clerk Pranger has been completed – overall cost to the Township for Mr. Prangers services was \$1,545.00. We had contracted for up to

\$2,400, so we were able to complete the additional support at \$855.00 under budget.

- Requesting approval of Resolution 21:53: for submittal to the Montgomery County Board of Elections pertaining to the Additional 2.5 Mill Fire/EMS Levy to be placed on the November 2, 2021 General Election Ballot.

Road and Cemetery Report:

Police Department Report:

Zoning Department Report:

Trustee Reports:

Trustee Wynne

Trustee Hartshorn

Trustee Mears

New Business:

Old Business:

Visitors:

Motion to Adjourn:

MOVED BY: _____

ROLLCALL: Trustee Mears
Hartshorn

Time:

SECOND: _____

Trustee Wynne Trustee