Meeting was called to order by Ms. Rhonda Behnken at 10:00 a.m.

Present were: Trustee Mears, Trustee Wynne, Trustee Hartshorn, FO Behnken, Chief Littleton, Ms. Christian, Zoning Administrator, Mr. Kraft, Road and Cemetery Supervisor

Visitors: See Attached Sign in Sheet from Year End Meeting

Ms. Behnken request nominations for President for 2020:

MOTION was made by Trustee Wynne to nominate Trustee Mears
Second by: Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes: None

Ms. Behnken request nominations for Vice President for 2020:

MOTION was made by Trustee Hartshorn to nominate Trustee Wynne
Second by: Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes: None

Resolution 20:01 Approve December 30, 2019 Trustees Year End Meeting

MOTION was made by Trustee Mears Second by: Trustee Wynne
Roll was called: Ayes- Mears, Wynne Abstain: Hartshorn Nayes: None

Resolution 20:02 Approve Perry Township Trustee Meetings for the second Tuesday of each month at 7:00 P.M.

MOTION was made by Trustee Wynne Second: Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes: None

Resolution 20:03 Appoint Trustee Wynne as MVRPC Representative and Technical Advisory for 2020

MOTION was made by Trustee Wynne Second: Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes: None

Resolution 19:04 Appoint Trustee Hartshorn as Alternate MVRPC Representative and Technical Advisory for 2020

MOTION was made by Trustee Harshorn Second: Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes: None

MVRPC Open House to view DRAFT Transportation Improvement Program January 16, 2020 from 4:00 – 6:00 P.M.

January executive Committee and the Board of Directors meeting has been cancelled for January.
The next scheduled Executive Committee and Board of Directors meeting is scheduled for February 6, 2020
Resolution 20:06 Appoint Trustee Wynne as Alternate to Western Regional Council of Governments (WRCG) Representative
MOTION was made by Trustee Wynne
Second: Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn
Nayes: None

Resolution 20:07 Approve Township Highway System Mileage Certification of 18.270 Miles
MOTION was made by Trustee Wynne
Second: Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn
Nayes: None

OTARMA Insurance will be reviewed in March
A-OK Fire inspection in January

Fire Prevention Officer
Resolution 20:08 Approve Fire Chief for the City of Brookville and Fire Chief for New Lebanon as the Fire Prevention Officers of the Perry Township Fire/EMS Protection Area in Perry Township as set forth in Section 505.38(B) of the Ohio Revised Code
MOTION was made by Trustee Mears
Second: Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn
Nayes: None

Cattlemen will meet the second Monday of each month at 8:00 pm for 2020
March no meeting due to annual banquet and July is county fair

Resolution 20:09 Approve Cattlemen Organization to use the administration building the second Monday of each month at 8:00 pm for 2020 except for months of March and July
MOTION was made by Trustee Hartshorn
Second: Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn
Nayes: None

Horsemen will meet the third Tuesday at 7:00pm during the months of January, February, March, April

Resolution 20:10 Approve the Horsemen Organization to use the administration building the third Tuesday of each month at 7:00 pm for 2020 for months of January, February, March and April
MOTION was made by Trustee Hartshorn
Second: Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn
Nayes: None

OTA Conference
Registration Fees $65.00 per person. Township will cover registration cost for township employees/trustees/FO
Hotel Cost: Township will pay for hotel. Trustee Wynne, Trustee Mears and FO Behnken will reimburse township for hotel cost.
Trustee Hartshorn will drive to OTA Conference each day and approved no mileage reimbursement
Trustee Hartshorn questioned if there was a timeline for the Keener Road Project or if it depends on the utilities?
Mr. Kraft stated the utility poles have been moved and when the contractor can start-up in the spring.
Trustee Hartshorn questioned who is the contractor. Mr. Kraft stated Walls is the contractor for Keener Road and Sheep Road has not been bid at this time.
Trustee Wynne questioned if the township would have time to warn people of dates.
Mr. Kraft stated last year scheduled timeframe was delayed due to utility poles not being moved and waiting on pre-construction meetings that did not transpire. Mr. Kraft will notify residents, Fire Departments and school transportation once he receives project notification begin date.

**Zoning (See Report)**
Nuisance Abatement Hearing Scheduled for January 17, 2020 at 10:00 am

Zoning Administrator computer needs update to Windows 10. Discussion was held on vendors, and number of computers.

**Police**
Easter Egg Hunt reservations for Providence Overlook area shelter April 11, 2020

With no other business, at 10:22 a.m.
**MOTION** was made by Trustee Mears “To Adjourn”

Second by Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn
Motion so moved

Rhonda Behnken
Fiscal Officer

President, Trustee
January 2, 2020

Office Assistant/Trash/Zoning Administrator 2020 – Reorganization

Need to schedule a Nuisance Abatement Hearing for 11803 Wolf Creek Pike

BZA meetings – 1st Thursday of the month – as needed (no changes)

Zoning Commission meetings – 3rd Thursday of the month as needed (no changes)

My computer has Windows 7 needs Windows 10

Respectfully submitted

Kate Christian