THE PERRY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
held on March 9, 2021

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Zoom Meeting called to order by Trustee Wynne at 7:00 p.m.

Roll call: Present: Trustee Wynne, Trustee Harshorn, Trustee Mears
For the Record: FO Behnken, Zoning Administrator/Office Assistant Karen Kayler, Road & Cemetery Supervisor Mr. Krafft, and Chief Littleton

Pledge of Allegiance

Trustee Wynne: Correction to the agenda as stated February 9, 2021 but the agenda is correct for March 9, 2021

One set of minutes removed from the Consent Agenda due to the board requesting correction.

Resolution 2021:35 Approve Work Session Minutes from February 9, 2021
MOTION was made by Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn
Second: Trustee Mears
Nayes- None

Board of Trustees Minutes February 9, 2021 minutes need corrections. Trustee Wynne cannot move to accept the minutes. No motion made to accept the minutes and requested FO Behnken to make the corrections as requested. FO stated the minutes were typed verbatim. Trustee Wynne stated an email was sent with the ORC stating they do not need to be verbatim.

Resolution 2021:36 Approve Special Meeting Minutes from February 11, 2021
MOTION was made by Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn
Second: Trustee Hartshorn
Nayes- None

Resolution 2021:37 Approve Special Meeting Minutes from March 1, 2021
MOTION was made by Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn
Second: Trustee Mears
Nayes- None

FO stated the March 1, 2021 minutes are verbatim. Trustee Wynne stated the minutes are verbatim but since the FO did not correct the 17 pages, the FO would probably not correct the March 1, 2021 minutes. FO stated the February 9, 2021 minutes will be in the minute book since they are a draft and emailed they are a public record.

Resolution 2021:38 Approve Special Meeting Minutes from March 5, 2021
MOTION was made by Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn
Second: Trustee Hartshorn
Nayes- None

Payment of bills were not emailed for review. Approval of payment of bills will be at the next trustees meeting.

Fiscal Officer Reports

FO Computer to be delivered March 24, 2021
Received BMV Records for road crew
Wolf Creek Watershed Update adjustments with changes
Audit begins March 22
Paystubs/Timesheets reviewed for 1st quarter 2019. Second quarter of 2019 will be available for review.

Reports from Department Heads

Road and Cemetery

Road mower hydraulic leak repaired
Working in Cemeteries on weather permitted days and maintenance in shop on rainy days.
Salt Bin full
Maintenance on salt trucks. Repaired spinner on 2001 Inter.
Hauled used oil for furnace
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Working in shop changing from winter to spring mode
Reviewing bids to replace 1-ton truck. Rough cost $60,000.00 to outfit with blade, truck, bed and salt spreader.
Trustee Hartshorn questioned the current valve on the 1-ton with all the attachments. Mr. Kraft will complete paperwork then an estimate will be provided but anywhere from $5,000 to $15,000.00. Discussion posting truck on Gov Deals or trade in.
Trustee Wynne questioned putting on Gov Deals is difficult since it has taken several months to list a truck. Mr. Kraft stated it takes time to strip a vehicle down due to Mr. Kraft’s situation.
Trade in value will be reviewed before placing on Gov Deals.
Trustee Hartshorn requested copies of the information for a new truck. Mr. Kraft discussed types of trucks and the wheelbase required to use in the cemeteries.

Trustee Hartshorn reviewed inventory and noticed equipment at the maintenance garage and Perry B not on the list. Any equipment stored on township property that does not belong to the township needs to be removed within the next five business days.
Mr. Kraft stated the items at Perry B are general and police.
Trustee Wynne stated if it is not property of the township and is not removed, it will become property of the township.
Mr. Kraft stated in 36 years he has brought in extra tools for the township to use since the tools are not used often. They are very expensive tools Mr. Kraft has let the township use. Mr. Kraft will remove his tools but replace with new tools that will result in a large bill. Trustee Wynne stated the board understands that. Trustee Hartshorn stated that is fine and can’t have personal property on township premises. Trustee Wynne discussed tornado and risk involved if not township property. Mr. Kraft stated he would remove his tools within the next 5 days.
Chief Littleton stated when the police road room was remodeled the items did not sell on Gov Deals and the items at Perry B belong to the police department.
Mr. Kraft stated the police has a gray shelf in the evidence room that belongs to Mr. Kraft.

Mr. Kraft will be taking vacation during April, May, June, July and August.

Trustee Wynne will get with Mr. Kraft this week on the Cemetery Contract.

Police Department

Resolution 21:39 Approve resignation of Officer Collings effective March 13, 2021
MOTION was made by Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn
Second: Trustee Mears
Nayes- None

Resolution 21:39 Approve hiring Officer Cox from a part time position to a full time position effective March 8, 2021 at a rate of $17.00 per hour.
MOTION was made by Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn
Second: Trustee Mears
Nayes- None

February stats are posted on the police website.
Potential new hire going through the background phase.
Trustee Wynne questioned if Officer Hamadi is still with the department. Chief Littleton stated at this present time yes.
Trustee Mears questioned information on the Easter Egg Hunt. Chief Littleton stated the department is trying to be completed this year.

Zoning Report (See Attached Report)

Trustees Reports:

Trustee Wynne: (No Report Submitted)
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In contact with MVRPC regarding the tornado recovery program but no updated data on the homes in the township. Trustee Hartshorn stated the incorporated area of homes is included with Brookville but those addresses can be shifted over to the township.

Follow up with OTA regarding the conference and thanked Trustee Mears and Ms. Kayler for rewriting the old zoning policies

**Trustee Hartshorn: (See Attached Report)**
To file an appeal on property taxes residents have until March 31, 2021
BMV Request form has been submitted and proof of insurance to FO Behnken

**Trustee Mears: (No Report Submitted)**
Questioned the number of hours the road crew worked on the PH Archway. Mr. Kraft repaired cracks, little masonry work.
Questioned how many properties back up to the watershed project. Mr. Kraft stated 5 residents. Questioned if residents will be assessed? Mr. Kraft stated it is a FEMA Grant not a ditch or tile project.
Questioned FO if the township has an energy aggregation program. FO stated it was on a levy. Questioned if the township took advantage of the grant for the stickers for fuel tanks. FO stated last year the township used the grant for OTA conference fees and police cameras but have not received paperwork for the 2021 grant. Trustee Wynne stated this grant is specific to correct the KLA Risk Management issues and cannot be used for the OTA Conference. FO questioned if Mr. Kraft paid for the stickers. City of Brookville made the stickers and no cost.
Ms. Kayler and Trustee Mears met with building regulations
Contacted a resident concerning the township
Drove around the township reviewing properties
No information regarding the wetlands
Looking at archway this week

**New Business:**
Fire Levy: Without the levy, Perry cannot retain services and need to put on a levy to provide for the services.

**Old Business:**
KLA: Items not completed, #12 valves not removed and #10 barriers around tanks.
Trash Deposit Box: Prior discussion placing between the sidewalk and building. Trustee Wynne discussed with Mr. Robbins to place closer to front corner of parking lot.
Flag at administration building. Waiting until the handicap ramp is completed and not in their way. New pulley has been purchased.
Update on truck to place on Gov Deals: Light Bar has been removed, switches and harnesses need removed. Trustee Hartshorn stated to make this a priority.

**Visitors: None**

With no other business, at 7:57 p.m.
**MOTION was made by Trustee Wynne “To Adjourn”**

Trustee Hartshorn Second the motion to adjourn

Rhonda Behnken

President, Trustees