THE PERRY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
held on April 13, 2021

Page 1 of 4

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

Pledge of Allegiance

Roll call:
Present: Trustee Wynne-Ayes Trustee Hartshorn-Ayes Trustee Mears-Ayes

Trustee Wynne: We have a guest this evening, we are going to welcome James Mets, from the Miami Valley Planning Commission to talk to us about RETREET Project that will potentially happen in our township. James Mets: I am here today to talk about RETREET, it is a great opportunity for all the affected jurisdiction from the May 2019 disaster areas to have a tree replanted on their property. This is something we have been working with a company called RETREET a nonprofit organization. The RCP reached out to RETREET and started this progress where they are going to come and help every single property to get one or two trees planted on their property if they have tree damage. Trees that have fallen down or those that had to be completely removed. Trees that have fallen down or those that had to be completely removed. Trees that have fallen down or those that had to be completely removed. Grady is the executive director of RETREET, myself, Stacy and the Dayton Foundation. The Dayton foundation is partnering with us to help create an account to fund all the trees. All the tree planting will be done by volunteers. The only cost will be the trees. We are wanting to have the whole impacted area to be planted by Spring of 2022. This Fall September 25, 2021 is our ideal first planting within Trotwood, Brookville, and Perry Township. The trees we are looking to buy are going to be 8 to 10 feet tall, 15 gallons in size, 1 to 2 inches in diameter. As long as the people effected by the Tornado put in an application, we are going to try to get a tree planted in their yard. I live in Brookville I’m not to far off Preble County Line and we have trees damage but not significantly enough for tree removal. People who lost trees, trees down like in the Wolf Creek area the properties that got hit, those are the properties we are going to be focused on. RETREET is handling all aspects of this so on April 30th they are going to be launching The Miami Valley Tree Covers Campaign. I can provide links afterwards you can review, get back to me if you have any questions, but when they launch it there will be a brochure online, there will be an application, we will want all property owners who want to get a tree to fill out. With the tree planting we are hoping to have volunteers from your local area. You must be 19 years of age or have a legal guardian come with you to volunteer. It’s better to have Highschool age and older. Volunteer applications will be online too.

Trustee Wynne: If any of our residents have questions fill free to contact us and we can forward them to you. James Mets: Absolutely, you can pass out my e-mail and phone number, I would like to speak to anybody who has question or could help us get these trees planted.

Trustee Wynne:

Consent Agenda Resolution 2021:43-46

Resolution 21:43 Approve Board of Trustees Minutes February 9, 2021

Resolution 21:44 Approve Board of Trustee Minutes March 9, 2021

Resolution 21:45 Approve Special Minutes March 18, 2021

Resolution 21:46 Approve Payment of Bills

Trustee Hartshorn: Makes a motion to except to consent agenda Resolution 2021: 43-46.

Trustee Mears: Seconds

Rolled Called: Trustee Mears - Ayes Trustee Hartshorn – Ayes Trustee Wynne – Ayes

Trustee Wynne: Did anyone get forward a Fiscal Report? The only thing we have is what’s on here.
Fiscal Officer Reports
Attended MCTA Zoom Meeting March 25, 2021

Resolution 21:47 Approve Supplemental Appropriations (See Attached)
2081-210-599-0313 – Increase for Shop with a Cop Expenses + $4,484.05
4401-760-360-0000 – (- $16,119.65 Decrease in OPWC Sheep Road Project) & (+ $8,232.79 In-kind)
2081-210-382-0000 – Increase for Police Dept. OTARMA Insurance + $2,217.67
1000-120-323-0000 – Increase for General Fund motor module (furnace) + $908.34

Trustee Wynne: I make a motion that we accept them as written. Trustee Hartshorn: Second
Rolled Called: Trustee Hartshorn – Ayes  Trustee Wynne – Ayes  Trustee Mears – Ayes

Road and Cemetery Report Randy Robbins

The 91 dump truck is on gov deals. It will be on until April 22. Currently there is a 1125 bid on it. The road mowers serviced and ready to go for this season. The pickup truck is in the shop for repairs, he gave up about two weeks on that. We are following up on the one-ton truck replacement. Our salt bin is full thanks to Montgomery County who helped us out with that its ready for next season. Looking at the OTARWA report that was sent out, we will be putting the post in in front of the fuel tanks, we pick the post up tomorrow and will put them in. All the other items on our list are completed. We did clean up some trees down in Pymont Cemetery, in the fence roll we are trying to eliminate. There was some broken down fence we took out and that cemetery is looking very nice. We did put up signs in all three cemeteries for the original cemetery rules are. The removal or flowers and decorations scheduled dates are March 1st and October 1st. This matches up with other cemeteries around on what most people do. We had 4 grave sales in Pymont this month. We have had 10 funerals this year. The headstone foundation pours the progress to start we have a lot of those dug and framed, there are seventeen of them. We will be pouring 8 of those tomorrow. I would like to ask the Trustees to add Dave Steffey my part time guy right now to full time starting June 1st. I would also like to ask the Trustees to add dale Mears back to payroll as part time as needed employee. Do some road mowing and mowing around the Township building. To get back to earlier Dave and I did submit our paperwork Driver’s License and Insurance card they should be on file now. Tyler Lee: I was just wondering about the roads and issues going on in the Pymont cemetery are those going to be taken care of? Randy Robbins: Which roads and issues are you speaking of? Which locations? In the back there is a sub hole that has sunk down on one, as we get these foundations dug we can take care of that.

Trustee Mears: At this time, I would like to go ahead and make a motion we hire Dave Steffey, Randy did you as of June 1st? Randy Robbins: Yes ma’am. Trustee Mears: I would like to make a motion that we hire Dave Steffey as a full-time employee starting June 1, at his current rate. Trustee Wynne: I will second

Roll Called: Trustee Wynne-Ayes  Trustee Mears-Ayes  Trustee Hartshorn-Ayes

Trustee Hartshorn: I will make a motion to bring in Dale Mear’s as a part-time employee as needed same rate as Dave Steffey’s. Trustee Wynne: I will second.

Roll Called: Trustee Wynne-Ayes  Trustee Hartshorn-Ayes  Trustee Mears -Abstain

Mr. Lee: Isn’t this a conflict of interest with Mears being the last name isn’t that a conflict of interest for the Township? Randy Robbins: Dale has been employed here off and on for many years he just recently resigned to my knowledge it is not a conflict of interest. Mr. Lee because that’s the ways it’s always been done it’s not a conflict of interest? Trustee Wynne: According to the Ohio Township Association Handbook it is acceptable for spouses for both to serve in duties as long as they are both not elected officials and they are not in a immediate supervisory capacity.

Trustee Wynne: Resolution 21:48 Permissive CD Renewal for 6 months at an interest rate of .1%. Trustee Hartshorn: I make a motion that we renew the Permissive CD for 6 months at an interest rate of .1%. Trustee Mears-Second
Rolled Called: Trustee Mears – Ayes  Trustee Hartshorn – Ayes  Trustee Wynne – Ayes

Chief Littleton: I need to ask the board for a Resolution to except the resignation of Anor Amati effect date March 23, 2021. Trustee Wynne: So, moved. Trustee Mears Second.

Rolled Called: Trustee Mears – Ayes  Trustee Wynne – Ayes  Trustee Hartshorn – Ayes

Chief Littleton: I would like to ask the Board to pass a Resolution to except a new hire Anthony Wynn as a part time police officer at the rate of $12.50 per hour while in field training with an effective date of April 14, 2021.

Trustee Hartshorn: I make a motion to except Anthony Wynn as a new hire for the police department as of Wednesday, April 14, 2021. Trustee Wynne: Second

Rolled Called: Trustee Wynne – Ayes  Trustee Hartshorn – Ayes  Trustee Mears – Ayes

Chief Littleton: Our March stats are posted to our websites. Also on the website is information regarding child abuse prevention. Our fishing derby is approaching, it will be here in August. We are researching moving out dispatch to Englewood, this would save the Township around 20,000 a year, still researching. In the men’s bathroom the toilet was replaced in March. The filter and housing unit $382 and the well pressure tank with a new 40-60 switch 969.00 these two things were brought to my attention when the toilet was replaced. Trustee Wynne: I would like to get two more bids.

Karen Kayler: TRASH
The 2nd Quarter Trash bills were mailed out March 30, 2021.
I have put in a request to Rumpke to send out the New Recycle schedules.

ZONING
I have mailed or e-mailed, 11 permit applications since our last meeting.
8 Barns
1 Shed
1 Home Addition
1 In-ground Swimming Pool
I have issued 3 permits since last meeting. 2 Pole Barns & 1 Shed
I have sent out 6 Courtesy Letters to Properties that I have received complaints on over the last two months.
I have sent out 2 Violation Letters since last meeting.
There is a BZA meeting Scheduled for Thursday, April 22, 2021 via zoom at 7pm.

Trustee Wynne:
I helped the police department with there Easter Egg give away.
I attended several day seminars through the OTA.
I have attended several meetings with other township leaders and other officials to get some guidance on how things are done.

Trustee Hartshorn:
The ramp project is considered complete. The county is waiting on two invoices one from Kramer and Associates and one from Double J to pay off the remainder of the work.
The Township Website and Social Media and general IT I have continued to upload documents and getting them on the website.
I have been investigation the cost of some new information technology for the Township.
Zoom licensing for the Township, at a cost of 149.00 per year.
Spectrum for the Maintenance garage. Looking into two PC’s for the maintenance garage, each with a printer.
I was recently named a member of the Ohio Public Working Commission for District 4 that happen last month.
I have continued my weekly driving inspections of road and cemetery through the township.
Trustee Mears:
I had a meeting with Mr. Brightonball, Montgomery County water and Soil.
On two different occasions I stuffed eggs.
I have had several meetings with Mr. Robbins.
I bought a New refrigerator and donated it to the Township building.
KLA Assessment- I had a meeting with Ms. Keeton from Brookville and at this time language will not be changed in our Fire contract that we have already signed.
Two gentlemen who were recommended by Snyder Brick and Block to look at the Archway at Pleasant Hill cemetery.
Randy Robbins My recommendation is to take the Arch out. There are holes in it and its crumbling. It's a safety factor.
Trustee Hartshorn: We do have that 1000.00 grant for that cemetery Arch we have to use it by the June 30th.

New Business
Trustee Wynne: We were presented this evening with a letter of resignation from our Fiscal Officer Rhonda Behnken, I entertain a motion to accept her resignation. Trustee Hartshorn: So moved. Trustee Mears: Second

Rolled Called: Trustee Mears - Ayes Trustee Hartshorn - Ayes Trustee Wynne - Ayes

Old Business:
Chief Littleton: Jason, the maintenance building is already equipped with Spectrum.

Visitors.
Mr. Lee complained about Mike Kraft being Fired.
Bonnie Bertelson - Complimented the Trustee on the job they are doing.
Jessica Well - Thank the Police department for the Easter Egg Hunt.
Brad Warvel - If the comments being made tonight are being made by nonresidents of Perry Township why do we have to listen to it.
Trustee Mears- I ran for this office because I thought I could make a difference; I just wish we could all come together instead of all this hatred.

Motion to Adjourn:
Trustee Hartshorn: Makes a motion to adjourn:
Trustee Wynne: Seconds

Rolled Called: Trustee Wynne – Ayes Trustee Hartshorn – Ayes Trustee Mears – Ayes

Time: 8:20 pm

Karen Kayler
Trustee, President