Meeting was called to order by Trustee Mears at 7:05 p.m.

Pledge of Allegiance

Roll call:
Present: Trustee Mears, Trustee Wynne, Trustee Harshorn
Present for the Record: FO Behnken present
Absent: Ms. Christian, Zoning Administrator, Mr. Kraft, Road & Cemetery Supervisor, Police Chief Littleton

Trustee Mears requested a Moment of silence for those who have lost their life due to the COVID – 19.
Thank You to the Police Officer, First Responders, Nurses, Medical Personal, Road Crew, Office Staff and for the people of our county who came together during this difficult time.

This will be a different type of meeting conducted through Zoom

The township office is closed but the staff is checking the phones. If you have a question or problem, we will return your call.

Fiscal Officer Reports

Resolution 20:42 Approve Minutes from the Board of Trustees Meeting March 10, 2020
MOTION was made by Trustee Wynne Second: Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None

Resolution 20:43 Approve Payment of Bills from Check #35062 to check #35141
Electronic Payments and Vouchers.
See Attached Accounting and Payroll Payment Listing and Cash Summary by Fund
MOTION was made by Trustee Wynne Second: Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None

Resolution 20:44 Approve Supplemental Appropriation 2081-210-420-0700 for $9,429.36
(Uniform – Ballistic Items)
MOTION was made by Trustee Mears Second: Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None

Resolution 20:45 Approve Supplemental Appropriation 1000-130-599-0000 for $352.61
(Increase Line for Zoning Administrator computer)
MOTION was made by Trustee Hartshorn Second: Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None

Resolution 20:46 Approve Supplemental Appropriation 2081-210-319-0000 for $180.00
(Increase for HIS Security)
MOTION was made by Trustee Hartshorn Second: Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None
THE PERRY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
held on April 14, 2020

Page 2 of 4

Additional items not on the agenda:
Rumpke Flyers for Recycling will be mailed this week from Rumpke

Fiscal Officer submitted an application to OTARMA for the “MORE Grant” up to $500.00. Ohio Township Association (OTA) Conference Registration Fees for $325.00 and the remaining amount for Security Cameras $175.00

Reports from Department Heads

Road and Cemetery
  1. Pour Footers in Pleasant Hill Cemetery weather permitting
  2. Providence Road mulching and trimming complete
  3. Mowing active/inactive cemeteries and township properties
  4. Dirt work and seeding on Schoolhouse Road
  5. Installed Notification Board for township postings

Resolution 20:48 Approve to hire Randy Robbins Full Time Road and Cemetery employee effective March 23, 2020 at an hourly rate of $18.00 an hour
MOTION was made by Trustee Mears Second: Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None

Received Paperwork for Wolf Creek Log Jam Project. Mr. Kraft and FO Behnken completed the paperwork on April 9, 2020 and emailed to legal for review and easement rights

Resolution 20:49 Approve the Assurance relating to Real Property Acquisition (See Attached Form)
MOTION was made by Trustee Wynne Second: Trustee Hartshorn
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None

Fiscal Officer stated a Telephone Conference with USDA, Perry and City of Brookville tomorrow at 9:00 am

1. Zoning Department
   (See Attached Report)

2. Police Department
   (See Attached Report)

Resolution 20:50 Approve Tiffany Westfall as Part Time Police Property Room Manager effective March 23, 2020. Pay rate $14.00 per hour
MOTION was made by Trustee Mears Second: Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None

Resolution 20:51 Approve Officer Stephen Payne pay increase from $10.00 per hour to $15.00 per hour. Completed FTO requirements.
MOTION was made by Trustee Wynne Second: Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes- None
New Business:
Trustee Wynne discussed a Township Facebook Page.
Trustee Hartshorn stated he would be addressing this during the web and email-hosting topic

Old Business: (Stay on the topic below. Trustee Reports to follow with other business not Old Business)
Trustee Hartshorn - Update
1. Handicap Ramp: Left several messages for Tawana but at this time Trustee Hartshorn has not received a call back
2. Web and Email Hosting Topic: Discussed pricing for website, email address to start a Facebook Page, Contracting with Ipanda would increase the cost.
   Trustee Hartshorn will pull available Domain names

Trustee Wynne suggested the board post the township meetings on Facebook. Trustee Mears stated that we are not to engage and any announcements are only to go on the police department’s page, then it was voted and agree upon.

Resolution 20:54 Approve to post on Police Facebook page for Trustee Meeting notice and Special Meeting notice.
MOTION was made by Trustee Hartshorn          Second: Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn   Nayes- None

Trustee Wynne - Update
1. Bi-Centennial Car Show and legal advice
2. Johnsville Brookville and Old Dayton Road intersection

Trustee Wynne stated both projects are up in the air at this time due to COVID-19
Received email from legal regarding fund raising for the car show and Perry Township can be the benefactor
Trustee Mears questioned if Trustee Wynne had contacted Kristen. At this time
Johnsville Brookville and Old Dayton Road is scheduled to be surveyed.

Trustee Mears
1. Zoning resumes: Contacted the applicants stating interviews will take place once COVID is over

Trustees Reports:

Trustee Mears:
Been in contact with Ms. Keaton at the City of Brookville regarding Covid and discussed hazard pay.
Communicating with Mike Kraft regarding the Log Jam Project and working with the City of Brookville on the project.
Attended the City of Brookville Council Meeting through Web-X.
Thank You to Chad Dawson for constructing the notification board and the road crew installing the notification board

Trustee Wynne:
Been in touch with the county and Home Land Security regarding COVID
Trustee Mears discussed the amount of money the township would spend on hand sanitizer in regards submitting paperwork to FEMA.

**Trustee Hartshorn:**
Road and Cemetery Inspections
Thoughts regarding May Trustee Meeting using Zoom. Trustees agreed to schedule the May meeting-using zoom
Addressed social media, responding to every question, and applauded Mindi for going beyond to bridge the gap with residents. Residents can reach out to Trustee Hartshorn but he will not respond through social media. Trustee Mears stated she agrees with Trustee Hartshorn and residents can call. Trustee Wynne addressed points of contact to reach her. FO stated to contact the township office as well and Kate and I can address several questions.

**Visitors:**
Brad Warvel questioned if the township has 24-7 Police Protection. Trustee Hartshorn stated yes the township is covered 24-7.

With no other business, at 7:50 p.m.
**MOTION** was made by **Trustee Mears** “To Adjourn”

**Trustee Hartshorn Second** the motion to adjourn

Rhonda Behnken

President, Trustee
DATE: 4.14.2020

Office Assistant/Trash/Zoning Administrator report

Office Assistant:

Trash: 2nd Quarter 2020 trash bills have been mailed. The due date to avoid the late fee is May 1, 2020.

Zoning:

A follow-up letter was sent to 11803 Wolf Creek Pike. Once the office is open to the public and if the property is not cleaned up, another nuisance abatement hearing will be scheduled.

A letter was sent to 1101 Sulphur Springs regarding a complaint received that people are living in a camper.

Permits issued
Home Addition
New Home – destroyed in tornado
Above Ground Swimming Pool

New Business:

Reminder:

Respectfully submitted

Kate Christian