

Perry Township
Regular Meeting Minutes
April 3, 2019

Present: Mark Fulks, Supervisor; Kelly Schmidt, Clerk; Troy Parmalee Treasurer; Mark Fraser and Frances Griffith, Trustees.

Guests: Tom Emery

The Supervisor opened the meeting with the pledge to the flag.

The **agenda was approved with additions:** Fraser moved; Griffith seconded. All ayes Carried.

The **March 6, 2019 regular meeting minutes was approved.** Parmalee moved; Fulks seconded. All ayes Carried.

Sheriff's report: 144 calls, 49 traffic stops in the township.

SSESA: 18 runs for the month, 47 for the year in the township, and 274 total SSESA runs for the year.

DDA: The DDA will meet on April 17 at 6:30 and will have an informational meeting before the DDA board meeting.

Library: Perry City is looking into purchasing the old Dune Buggy Shop for the Perry Library site.

Planning Commission: The board meet with the DDA and discussed marijuana grow operations and what is required to opt in or out.

Recycling: The recycling board had their last meeting to dissolve the recycling program.

Approved financial statement and pay the bills: Fraser moved; Griffith seconded to approve. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes carried.

UNFINISHED BUSINESS

- The Township meeting taping **proposal by Studio 130 was tabled.** Another proposal to purchase a tri pod, tape meetings ourselves and upload them to YouTube as a trial to see how long it takes was suggested.
- To come into compliance with Act 57 for the DDA, an additional **drop down menu was added to the township website.**
- The contractor bidding the **2019 Road Project** for Ruess Rd from Britton Rd north to the end of the blacktop would not bid it as crack seal due to the roads condition and recommended to do a double chip seal in that area. The bids came in lower for the Bath Rd seal coat and Cork Rd gravel so the additional cost for Ruess Rd was a wash.

NEW BUSINESS

- The **Planning Commission yearend report** was accepted. Fulks moved; Schmidt seconded. All ayes Carried.
- The **Assessor's resignation** letter was accepted. Parmalee moved; Fraser seconded. All ayes Carried.
- The Township will be looking for an Assessor to replace Steve Schweikert. Troy Parmalee agreed to do the land divisions. We hope to have a replacement by June.
- The **Township Hall rental rates were updated** and clarification of immediate family for township resident rates was added. Parmalee moved; Griffith seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- **Budget amendments for 2018-2019:** General Fund: Increase 101-276-802 Cemetery Contracted services by \$2000 to \$34,000 and decrease 101-446-802 Engineering by \$2000 to \$3000. Special Assessment: Increase 448-000-403 & 448-450-003 Clifford Lights by \$100 to \$3300 and \$3500. Increase 448-000-404 & 448-450-004 Bennett Dr. lights by \$100 to \$2100 and \$2700. Increase 448-000-407 & 448-450-407 Rose Lights by \$100 to \$1400 and \$1900. Fulks moved; Fraser seconded to approve. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.

- The **notary recertification for the Clerk** was approved. Parmalee moved; Fraser seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.
- The **2019-2020 depository list** (Chemical Bank, PNC Bank, 5/3 Bank, Ameriprise Financial, and MSU Federal Credit Union) was approved. Fraser moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.

Adjourn: Schmidt moved; Fulks seconded. All ayes Carried.

Kelly Schmidt, Clerk