Perry Township Regular Meeting Minutes January 5, 2022

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

Guests: John Plowman, Chris Cannon, Ric Crawford, Mike Constine, and Troy Howes

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

The **agenda was approved**. Parmalee moved; Griffith seconded. All ayes Carried.

The **December 1, 2021 Regular Meeting minutes approved**. Parmalee moved; Fraser seconded. All ayes Carried.

SHERIFF: 30 traffic stops; 128 total calls for the month.

The **financial statement was approved** to pay the bills. Fraser moved; Griffith seconded. Roll Call: Fraser, Griffith, Parmalee, Fulks. All ayes Carried.

OLD BUSINESS:

 The Major Site Plan for Spartan Fence was reviewed by the Planning Commission and Board and recommends that it be approved by the County Community Development Dept. Parmalee moved; Fraser seconded. All ayes Carried.

NEW BUSINESS:

- A bid to replace tiles, strip and wax the Hall floors was approved not to exceed \$2500.
 Parmalee moved; Fraser seconded; Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks.
 All ayes Carried.
- The Board approved to send all Elected Officials, Deputies, Assessor and the Attorney to the MTA Annual Conference in the amount up to \$388 each and to subscribe to the MTA Premium Pass for education for all boards at the township for one year in the amount of \$1900. Parmalee moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- Holiday rentals were defined as the day before, day of, and day after the holiday and will require renters to be out at 10:00pm and/or rent the day after. The custodian will be paid and extra \$100 for cleaning on the holiday. Parmalee moved; Griffith seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- The Board reviewed the 2022 Road Project List. Roads being reviewed are Ruess, Bath Locke, Munch Church and Subdivisions Forest Green and Raelyn Hills.
- The Board approved the Board of Review members and the Assessor to attend the MTA's 2022 Board of Review training for Feb 28, 2022 in the amount of \$103 ea.

Parmalee moved; Fraser seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.

• The Board discussed and approved the parking lot spec sheet to be sent to contractors for the replacement of the Hall parking lot. It will also be published in the Argus Press. Parmalee moved; Griffith seconded. All ayes Carried.

Adjourn: Fraser moved; Griffith seconded. Carried. Kelly Schmidt, Clerk