

Perry Township
Regular Meeting Minutes
February 9, 2022

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

Guests: Anthony Karhoff, Larry Slocum and guest,

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

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

The **January 5, 2022 Regular Meeting minutes approved.** Parmalee moved; Griffith seconded. All ayes Carried.

SHERIFF: 21 traffic stops; 116 total calls for the month.

SSESA: 28 runs for the month; 248 for the year in Perry Twp; 2302 Total for SSESA.

DDA: The DDA **approved the SEDP 2022 annual investment** invoice for \$2,500. The **22-23 budget was reviewed and approved.** The DDA had **election of officers** with Robert Piro as Chairman; Adam Elsesser as Vice Chair; Treasurer Brian Pfieffe; Mark Fulks as recording Secretary.

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

OLD BUSINESS:

- The Supervisor gave an update on the Water Project. The cost was updated by the engineers, which was about 12% higher.

NEW BUSINESS:

- The **2022 Lawn Care Agreement** was approved with Rescue Me Lawn Care with an increase of \$5 for the mowing of the township hall and the retention ponds and an increase of \$25 for the cemetery. Parmalee moved; Griffith seconded; Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.
- The **2022 Orkin agreement** was extended at the same price as last year in the amount of \$864 for the year. Fulks moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- The **2022 Attorney contract** was extended at the same rate as last year. Fraser moved; Griffith seconded. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.
- The **2022- 2025 Assessors Resolution #01-2022 and contract** was extended for the same amount as the last contract at \$27,000. Fraser moved; Griffith seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- The Township Board approved the **2022-2023 Poverty Exemption Income , Guidelines and Asset Test** as recommended by the Federal Government to be

used by the Board of Review. Parmalee moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.

- The **2022 March Board of Review meeting dates and times** were approved. Organizational meeting: March 8 at 10 am; Appeals to be heard on Tues, March 15 at 9a-3p and Wed, March 16, at 3p-9p. Parmalee moved; Fraser seconded. All ayes Carried.
- An **Assessor Accessibility Policy** was approved and will be posted on the website. Fraser moved Griffith seconded. Roll Call Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.
- The **2021 December Board of Review report** was given by the Supervisor noting that the 2021 field studies have been completed.
- The **Resolution #02-2022 to Oppose Incorporation as a Charter Township** was approved. Parmalee Moved; Fraser seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulk, Fraser. All ayes Carried.
- The Township Board **reappointed Robert Taylor and Robert Piro to the DDA board with terms expiring 2026**. Fraser moved; Griffith seconded. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.
- The **2022-2023 Budget work session and dates and times** were approved. The Budget work session will be February 15, 2022 at 6pm Parmalee moved; Griffith seconded. All ayes Carried.
- The **Annual Meeting and Budget Hearing** will be held March 2, 2022 at 7:00 pm. Fraser Moved; Griffith seconded to approve. All ayes Carried.
- The **2022-2023 Salary Resolution #04-2022** was approved. The **Supervisor** in the amount of \$20,500. Fraser Moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried. The **Clerk** in the amount of \$20,500. Parmalee Moved; Fulks seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt, All ayes Carried. The **Treasurer** in the amount of \$20,500. Fraser Moved; Griffith seconded. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.
- The **2022 Water System Upgrade Resolution #05-2022** was approved. Parmalee Moved; Fraser seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- The **Parking Lot bids were opened and reviewed and tabled** for more clarification.
- The **2020 and 2021 Planning Commission Annual Reports** were accepted. Fraser Moved; Fulks seconded. All ayes Carried.

Adjourn: Parmalee moved; Fraser seconded. Carried.

Kelly Schmidt, Clerk

<https://youtu.be/bShJDRcs8jo>