

Perry Township
Regular Meeting Minutes
February 1, 2023

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

Guests: John Knickerbacker, and Beth Andrus.

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

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

The **January 4, 2023 meeting minutes were approved with corrections**. Fraser moved; Griffith seconded. All ayes Carried.

SSESA: 22 runs for the month in the Twp; 276 runs for the year in the Twp; 2231 SSESA calls year to date.

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

Correspondence/Announcements: Daystarr is applying for funding to do work for our underserved. The Township will send a letter of support.

Unfinished Business:

New Business:

- John Knickerbocker with PFCU spoke on what the credit union has to offer the community.
- A bid from **Mapping Solutions was approved not to exceed \$4500 for the map work being done on the Master Plan** for the Township. Parmalee moved; Fraser seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried
- The **FOIA Fee Structure Resolution #1-2023 was corrected** for lack of a roll call vote at the January meeting. Parmalee moved; Fraser seconded. Roll Call Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried
- **A retention pond tree cutting and brush hog bid from Rescue Me Pure LawnCare was approved in the amount of \$3000 with clarification to remove all trees and brush**. Parmalee moved; Griffith seconded. Roll Call Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- The Board **appointed Jann Knapp for a 4 yr term to expire 3-31-2027 and reappointed Stacey Matthews for a 4 yr term to expire 3-31-2027 to the DDA**. Parmalee Moved; Griffith seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- **Addendum #1 to the purchase agreement with LPG Land LLC and the Township** to allow propane tanks to be dropped off at 2400 W. Lansing Rd prior to the closing for the

- sale of the property was approved with contingencies if the sale fails. Parmalee moved; Fraser seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- The Board approved the **Orkin contract for 2023-2024 in the amount of \$956.16**. Parmalee moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
 - The Board recommended the **2023-2024 Salary Resolution #3-2023** for the Supervisor to be set at \$22,000. Fraser moved; Griffith seconded Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried; Clerk to be set at \$22,000. Parmalee moved; Fraser seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried. and Treasurer to be set at \$22,000. Fulks moved; Fraser seconded. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.
 - The Board approved the **Annual Meeting Date & Time set for March 1, 2023 at 7:00 pm**. Parmalee moved; Fraser seconded.
 - The Board approved the **Budget Work Session for Feb. 15, 2023** at 7:00 pm. Parmalee moved; Griffith seconded.
 - A **Resolution #04-2023 for the March Board of Review Dates and Times was approved** as follows: Organizational Meeting (no hearings) March 7 at 8:30 am; Appeals will be March 14 from 3p-9p and March 15 9a-3p. Letters of protest must be in no later than March 15 at 3pm. Parmalee Moved; Schmidt seconded. Roll Call Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
 - The **2023 Federal Poverty Exemption Income Guidelines and Asset Test Resolution #2-2023 was approved**. Fraser Moved; Griffith seconded. Roll Call Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
 - **A through the wall parcel drop slot was approved for purchase not to exceed \$600**. Parmalee moved; Griffith seconded. Roll Call Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.
 - The Board approved to **appoint Troy Parmalee as an alternate representative for the Township on the SESA Board**. Fraser moved; Fulks seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.

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

Kelly Schmidt, Clerk
<https://youtu.be/At13eKUE8x0>