

Perry Township  
Regular Meeting Minutes  
March 1, 2023

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

**Guests:** Tom Emery and Duane Wood.

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

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

The **February 1, 2023 meeting minutes and the February 15, 2023 Budget Work Session minutes were approved.** Parmalee moved; Griffith seconded. All ayes Carried.

**Sheriff:** 44 traffic stops in the Twp; 137 total calls for the month in the Twp.

**SSESA:** 25 runs for the month in the Twp; 25 runs for the year in the Twp; 199 SSESA calls year to date.

**Co. Comm:** Commissioner Emery gave the County Report.

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:** The County Planning Comm. special meeting scheduled for March 8, 2023 for hearing of a map amendment approval to rezone parcel # 014-10-400-001 in Perry Township that was not properly noticed in the newspaper will be canceled and republished to be held March 22, 2023 at 7:00pm. The letter of support approved at the last meeting for Daystarr was sent out.

**Unfinished Business: None**

**New Business:**

- The Board approved the **renewal appointment of Joseph Ocenasek and Larry Place for a 3 year term** to expire 3-31-2026 to the Planning Commission Board. Parmalee moved Griffith seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.
- No budget adjustment needed for the Clifford Fields Light Assessment.
- The **2023 Road Project** bids for Paving Wild Rose Blvd, the 50% cost share gravel project for Miller Rd with Bennington Twp, our share is \$19,800, and the mineral well brine prices were approved totaling \$29,340. The Board approved to contribute \$30,000 towards the Rose Blvd project with the DDA to pay for the remaining balance. Parmalee moved; Fraser seconded. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried

- The Board approved the **Township Board meeting dates and time for 2023-2024** as the first Wed. of the month at 7:00pm. Parmalee moved; Griffith seconded. All ayes Carried.
- The Board approved the **Planning Comm. meeting dates and time for 2023-2024** as the third Thurs. of the month at 7:00 pm. Fraser moved; Griffith seconded. All ayes Carried.
- The Board approved the **Township depository list for 2023-2024**. The financial organizations are Huntington Bank, PNC Bank, Ameriprise Financial, MSU Federal Credit Union, and PFCU Credit Union. Parmalee Moved; Griffith seconded. Roll Call: Parmalee, Fulks, Griffith, Schmidt, Yes. Fraser, No. Carried.
- The Board approved the **2022-2023 year end Budget Amendments #2**, to Increase 101-265-702 Salaries by \$1,000 to \$5,000. Increase 101-265-920 Utilities by \$1,000 to \$5,500. Increase 101-265-921 Telephone by \$1000 to \$4,000. Increase 101-265-956 Hall Deposit Refund by \$1,000 to \$7,000. Reduce 101-299-980 Contingency by \$4,000 to \$26,000. Fraser moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- The Board approved the **2022-2023 year end transfers** of surplus money approximately \$30 to \$40 thousand from the General fund to the Road fund. Fraser moved; Griffith seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.
- The Board approved the **2023-2024 Sextons agreement** with an increase of the monthly stipend from \$1,550 to \$1,700 and to change the foundation install fee schedule agreement so the Sexton will receive for non-resident foundations \$130 for 24x12, \$194 for 36x12, \$259 for 48x12 and \$356 for 54x12. Parmalee moved; Fulks seconded Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- Due to a clerical error the Board approved and added an additional day to the Board of Review meeting dates and times. **The Board of Review will meet for public hearings on Mon., March 13 from 3pm – 9pm (additional) , Tues., March 14 from 3pm – 9pm and Wed., March 15 from 9am – 3pm.** Fraser moved; Griffith seconded. All ayes Carried.

**Adjourn:** Schmidt moved; Fraser seconded. All ayes Carried.

Kelly Schmidt, Clerk