

Perry Township
Regular Meeting Minutes
October 30, 2024

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

Guests: Duane Wood, Beth Andrus, Darlene Parks, Mark Schmidt, Jerome Sigafoose.

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

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

The **October 2, 2024 Regular Meeting Minutes were approved.** Fraser moved; Parmalee seconded. All ayes Carried.

Public Comment:

SSESA: Ambulance response time for Sept 2024 was 9 min 46 sec vs Sept 2023 at 9 min 26 sec. The Chiefs contract was renewed for 1 year and the union contract was ratified for 3 years. You can now apply for burn permits on line at the SSESA website.

DDA: Met on October 23, 2024 and approved the Lighting Poles/fixture Project for Bennett Dr. The cost estimate from Consumers Energy is \$25,187. The annual SEDP Investment Invoice was approved in the amount of \$2500.

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

Correspondence:

Unfinished Business:

- After discussion regarding the BEAD Program Recommendation that was held from last meeting the Board decided not to extend a recommendation letter to 123net as requested but to instead to extend a letter of recommendation to DayStar, as they are not working together but competing with each other.

New Business:

- The remaining ARPA funds need to be earmarked for use by the end of 2024. After discussion it was suggested that we use the remaining ARPA Funds in the amount of \$20,103.74 to replace the HVAC system at the Township Hall. Parmalee moved; Griffith seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- A stump grinding and clean up bid was submitted by MR Green and Sons in the amount of \$3200 was approved. This will removed stumps of fallen trees from over the years in the cemetery. Fraser moved; Schmidt seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- The New Officials Training Class for the new Clerk and Deputy Clerk was approved in the amount of \$150 ea. Parmalee moved; Fulks seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.

- Resolution #09-2024 for authorization to the Consumers Energy Standard Lighting Contract was approved. This will change out the lights down Bennett Dr in the DDA from general service unmetered lighting rate GUL, standard high intensity discharge ((16) 100 watt HPS Post Top Traditional, location 1-14 and 16-17) to ((17) 50 watt LED White Post Top Traditional, location 1-17 and remove ((1) 50 watt LED White Post Top Traditional, location 16, general unmetered light emitting diode lighting rate GU-LED. Parmalee moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- It was recommended that the Supervisor and Planning Commission attend a free Emergency Preparedness Webinar that will be put on by the National Weather Service.

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

Kelly Schmidt, Clerk

https://youtu.be/-zS6tIrKMol?si=o_ozUhgQU7-YcTMA