

Perry Township Supervisors
November 12, 2024

Call to order at 3:00 pm by Chairman Ronald Howard followed by the Pledge of Allegiance. Board members present were Frank Basile and Tom Brookover with secretary Chris Jarrell.

Public in Attendance:

Public Comments: (all comments are limited to no more than 5 minutes per person; persons requested to be on the agenda will be recognized first).

Old Business: Bid Opening Ridge Road slip

New Business:

A motion is needed to approve the minutes of the board meeting on October 8, 2024. Motion by _____ seconded by _____. VOTE: _____

Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills that come due. General Fund & Special Funds: \$24,453.81 and Payroll funds: \$32,007.50. Motion by _____ seconded by _____. Vote: _____

Code Enforcement Report. Motion to accept CE report by _____ seconded by _____. Vote: _____

A motion is needed to approve the minutes for the Budget Workshop on October 23, 2024. Motion by _____ seconded by _____. Vote: _____

A motion is needed to adopt and advertise the proposed Budget for 2025 with estimated revenues of \$1,528,770.00 and expenditures of \$1,528,770.00 for the General Fund and Special Revenue Funds with the final adoption at the December 10, 2024 meeting. Motion by _____ seconded by _____. Vote _____

Motion to advertise for CPA. Ad to be placed in Observer to hire CPA to audit Township and Tax Collector books in place of elected auditors. Motion by _____ seconded by _____. Vote: _____

Motion to change our Life, AD&D and Short Term Disability from Kansas City Life to Lincoln Insurance through Baily Agency. The old policy is very basic and does not pay well. We would like to offer a better policy and the cost increase is not much. Motion to change companies by second by _____. Vote: _____

Mt. Morris Volunteer Fire Dept. has reached out to ask for funding for a HAAS Alert system. Smarter alerts lets first responders and road workers get notified for safer roads. The cost is

\$1761.06 per year. \$4000 is budgeted for the fire department each year. Motion to approve funding by second by . Vote:

Motion to approve Resolution 3-24 authorizing a completing a grant for a one ton truck. Motion by seconded by . Vote:

Motion to approve Resolution 4-24 authorizing a completing a grant for upgrades to the Mt. Morris Volunteer Fire Department building Truck bay roof replacement and heating system upgrade. Motion by seconded by . Vote:

Motion to approve Resolution 5-24 authorizing a completing a grant for improvements to the Mt. Morris Community Center. Parking lot paving, roof replacement and interior bathroom upgrades, new entrance door and ceiling/lighting updates. Motion by seconded by . Vote

Informational Items:

Burn Ban. Ban has been issued for all open burns due to drought conditions. Ban will be lifted at Township discretion.

House Bill 2288 has passed to increase Supervisor pay. The Ordinance has been advertised in the newspaper. The increase will be voted on in December.

Motion to adjourn by at second by . Vote:

Respectfully submitted:

Ronald N. Howard, Chairman

Christine K. Jarrell, Sec/Treasurer

