Perry Township Supervisors

Minutes

December 10, 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: None

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). None received.

Old Business: Approve police budget. We did not receive written budget proposal for 2025 as the costs remain the same. 30 hours/week at $43.75 for a total of $68,250.00. Motion by Tom Brookover second by Ron Howard to approve Greene County Regional Police for 2025. Vote: All in favor.

Update Employee manual. We have secured new short term disability and life insurance. After discussion, the employee manual will be updated to reflect the new policy. If a fulltime employee has an accident and wishes to use short term disability, there is a one day waiting period. If the employee schedules a surgery/procedure and wishes to use short term, there is a 7 day waiting period in which you must use your accumulated time. This does not refer to FMLA which is a federal program. Motion by Frank Basile second by Tom Brookover to approve the update. Vote: All in favor.

New Business:

A motion is needed to approve the minutes of board meeting on November 12, 2024 meeting. Motion by Tom Brookover seconded by Frank Basile. VOTE: All in favor.

Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills that come due. General Fund & Special Funds: $22,969.43 and Payroll funds: $26016.24. Motion by Frank Basile seconded by Tom Brookover . Vote: All in favor.

Code Enforcement Report. Motion to accept CE report by Tom Brookover seconded by Frank Basile. Vote: All in favor.

Motion to approve Ordinance 3-2024 approving House Bill 2288 increasing Supervisor pay. Pay will only increase for a Supervisor upon new election. Pay can be increased to a maximum of $3,145 annually. Motion by Frank Basile to approve increase of $3,145.00 annually beginning the next elected term seconded by Tom Brookover. Vote: All in favor.

A motion is needed to adopt 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. Motion by Tom Brookover seconded by Frank Basile. Vote: All in favor.

A motion is needed to Adopt Resolution #6-2024 to set the millage rate as following for the year 2025 with no increase: General Purposes at 2.67; Fire Protection at .43; Machinery at .58. Motion by Frank Basile second by Tom Brookover. Vote: All in favor.

A motion is needed to approve Resolution #7-2024 to appoint William T. Grim & Associates CPA to replace the elected auditors in the examination of all accounts of the Township, Tax Collector's accounts and to file all required reports to DCED for 2025. Motion by Tom Brookover seconded Frank Basile Vote All in favor.

A motion is needed to adopt Resolution #8-2024 - Budget for 2025 with expected revenues of $1,528,770.00 and expenditures of $1,528,770.00 with no tax increases. Motion by Tom Brookover seconded by Frank Basile. Vote: All in favor.

Motion to approve Road Occupancy permit presented by Flo Enterprises for water line extension on Haines Ridge Road to the Herrington property. Application is complete and $100 fee paid. Motion by Frank Basile second by Tom Brookover to approve permit. Vote: All in favor.

Create new VFD bank account. Frank Basile requested to open a separate checking account for the annual funds allocated for the fire department. If all funds are not used each year, they could earn interest. Motion by Tom Brookover second by Frank Basile to approve opening new checking account at First National Bank. Vote: All in favor.

Motion to adjourn the meeting at 3:06 pm by Frank Basile second by Tom Brookover. Vote: All in favor.

Respectfully submitted:

Ronald N. Howard, Chairman

Christine K. Jarrell, Sec/Treasurer