

**Perry Township Board of Trustees  
Special Meeting Session  
March 26, 2024, 3:30 pm**

**Call Meeting to Order**

Trustee Miller stated the special meeting of the Perry Township Board of Trustees is called to order at 3:38 pm for a special meeting

**Fasnacht Farm Park ~ Phase II Capital Budget grant discussion**

Trustee DeChiara was present via telephone.

Administrator Martin began by stating that there is a Capital Budget Grant (one time) for Fasnacht Farm Phase II application. This must be submitted to Senator Schuring's office no later than April 7, 2024. Administrator Martin stated that Phase II must be funded one time only and sustainable. The amount submitted by Tim Bogner was in the amount of 4,533,300.00. Senator Schuring is getting two quotes because he felt this was a high amount. This can be edited once we receive the other two quotes. Administrator Martin gave more details on the grant. Administrator Martin asked the Board to consider making a motion to authorize the township Administrator to submit the match amount grant of \$100,00.00 for the Capitol Budget one-time grant opportunity to send to Kirk Schuring's office.

Trustee DeChiara asked how this would work with a new quote. Administrator Martin explained the procedure.

Trustee Nelligan stated that in the description of how the dollars will be used. She saw the information on the barn but what she didn't see was that we want to use the property as a community center or community resource and why we are using the barn to be used by the public. Administrator Martin will update the use of the property on the grant application.

The Board continued the discussion on the grant application.

The Board decided to continue the discussion at the next public Board of Trustee meeting on April 2, 2024

Trustee Miller made a motion to go into executive session. Seconded by Trustee Nelligan

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Executive Session(s):**

**ORC 121.22 (G) (1) executive session employment to include the Board and Police Chief, Bryan Taylor**

Trustee Miller made a motion to go into executive session. Seconded by Trustee Nelligan

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

Trustee Miller made a motion adjourn out of executive session at 4:35pm. Seconded by Trustee Nelligan

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**ORC 121.22 (G) (1) executive session employment to include the Board and Zoning Inspector, Jeff Whytsell**

Trustee Miller made a motion to go into executive session at 4:36 pm. Seconded by Trustee Nelligan

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

Trustee Miller made a motion to adjourn from executive session at 5:04 pm. Seconded by Trustee Nelligan

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Ohio Billing discussion**

Ohio Billing representatives were present and gave information and an outline of what has transpired since starting billing with the Perry Township Fire Department a year ago. The township has a 2-year agreement. The subject of giving residents a hardship discount was discussed. The process of the run sheets was discussed and there was a way to monitor those runs. Discussion was continued on what can be done in the next year to see what would be needed.

**ORC 121.22 (G) (1) executive session employment to include the Board and Fire Chief, Larry Sedlock**

Trustee Miller made a motion to go into executive session. Seconded by Trustee Nelligan

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Adjournment:**

The Board returned from the executive session at approximately 7:22 pm

Trustee Miller made a motion to adjourn the meeting. Seconded by Trustee DeChiara

With nothing further to come before the Board of Trustees, Trustee Miller made a motion to adjourn the meeting at 7:23 pm;

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes

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Matt Miller, President

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Craig Chessler, Fiscal Officer