Perry Township Board of Trustees

Special Meeting Session

August 13, 2024, 5:00 p.m.

Call Meeting to Order

Trustee Miller called the special meeting of the Perry Township Board of Trustees to order at 5:00 p.m.

Discussion of Fasnacht Farm Park-Phase 1 Capital Budget

\$250,000.00 grant letter was received. The reimbursement would be awarded. The First quote Mr. Raber mentioned was for \$234,969.00. The contact at ODNR, Therese Goodrich, said that we have to follow a procurement policy to bid out as a total project. ARPA funds were discussed and it was confirmed that the funds for ARPA need to be encumbered by the end of the year. Per Administrator Martin, we are looking at 2 months before we can put out the project to bid.

The items that have been previously discussed were Ingress seed grass in the parking lot up on the hill along with excavating tree removal. Another previous discussion was had for a walking path on the land. Limestone paving for the parking lot. Fixing up the corner of the barn. Smooth wall tile, in the parking lot area with the retaining wall.

It was stated that Phase 1 is Ingress seed grass along with the walking path.

Trustee Miller said he met with Steve Coon and he would be able to fix the roof for free in the house but before fixing the roof, other things would need to be done. The house would need to close up so no more water could get in.

Discussion was had on putting together a Park Committee.

Discussion of Yard Waste Site

Discussion was had on the history of the grant opportunity Stark Tusc Wayne has offered for almost a decade now. Only 3 Townships are still receiving this grant. Stark Tusc Wayne gave us \$20,000.00 and next year will be the last year for the grant and it will also be \$20,000.00. As of today, the Township has spent \$13,068.00. If the spending continues for the next 3 months, Administrator Martin explained that

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we will need an additional \$11,286.00. In total, we are looking at \$24,354.00. The monies are coming out of the general fund and then being reimbursed. The Public Works Director shared concerns about companies using the yard waste site. The discussion was had on changing days open to Monday, Wednesday, and Saturday. Administrator Martin suggested putting up signage at the site giving the public notice of the changes. Trustee DeChiara shared that our options are to partner with a private company, or another surrounding area for the future and shut down our yard waste site. Discussion was had on changing days open as of the week after Labor Day.

Adjournment:	
The Board adjourned at approximately 6:37 p.m.	
Trustee Miller made a motion to adjourn the meeting. Seconded	by Trustee Nelligan.
ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.	
Matt Miller, President	Craig Chessler, Fiscal Officer

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