

Perry Township Supervisors
Minutes
December 13, 2022

Call to order. Pledge to Flag. Facilitator: Frank Basile, Chair. Board member's present: Ronald Howard and Tom Brookover with Chris Jarrell, Secretary.

Public in Attendance: Caleb B. Machesky

Public Comment: None received.

Old Business: None.

New Business: A motion is needed to approve the minutes of the board meeting on November 9, 2022 meeting. Motion by Tom Brookover seconded by Ronald Howard. VOTE: Motion carried.

Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills that come due. General Fund & Special Funds: \$55283.94 and Payroll funds: \$25495.95. Motion by Tom Brookover seconded by Ronald Howard. Vote: Motion carried.

A motion is needed to Adopt Resolution #10-2022 to set the millage rate as following for the year 2023: General Purposes at 2.67; Fire Protection at .43; Machinery at .58. No tax increase again this year. Motion by Ronald Howard second by Tom Brookover. Vote: Motion carried.

A motion is needed to approve Resolution #11-2022 to appoint Deltron Consulting Services (Rae Ann Tronetti 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 2023. Motion by Ronald Howard seconded Tom Brookover. Vote: Motion carried.

A motion is needed to adopt Resolution #12-2022 - Budget for 2023 with expected revenues of \$1,063,805.00 and expenditures of \$1,063,805.00 with no tax increases. Motion by Tom Brookover seconded by Ronald Howard. Vote: Motion carried.

Lot Split application presented by Jim and Vicki Herrington. All paperwork is in order and signed. Motion to approve non-building lot split by Ronald Howard seconded by Tom Brookover. Vote: Motion carried.

A motion is needed to adjourn. Motion by Tom Brookover seconded by Ronald Howard at 3:04 pm. Vote: Motion carried.

Respectfully submitted:

Frank J. Basile, Chairman

Christine K. Jarrell, Secretary/Treasurer

