Perry Township Supervisors Minutes November 14, 2023 3:00 p.m.

Meeting Facilitator: Ronald Howard, Chairman. Board members present: Frank Basile and Tom Brookover with secretary Christine Jarrell.

Call to order. Pledge to Flag Public in Attendance: None.

OLD BUSINESS: Correction to Leonard George RV campground – address is 478 Big Shannon Run.

NEW BUSINESS

- 1. <u>Public Comments</u>: Questions or comments can be presented in person, by email, mail or phone with all comments limited to no more than 5 minutes per person. None received.
- 2. Motion is needed to approve minutes of the October 10, 2023 meeting. Motion by Tom Brookover seconded by Frank Basile. VOTE: All in favor.
- 3. A motion is needed to approve the Treasurers report and pay bills. General Fund& Special funds \$81,103.28. Payroll \$25,333.83. Motion by Frank Basile seconded Tom Brookover. VOTE: All in favor.
- 4. A motion is needed to adopt and advertise the proposed Budget for 2024 with estimated revenues of \$1,383,500.00 and expenditures of \$1,383,500.00 for the General Fund and Special Revenue Funds with the final adoption at the December 12, 2023 meeting. Motion by Tom Brookover seconded by Frank Basile. Vote: All in favor.
- 5. A motion is needed to approve the minutes for the Budget Workshop on October 27, 2023. Motion by Frank Basile seconded by Tom Brookover. Vote: All in favor.
- 6. Discussion of hiring an additional employee for vacant position. The job opening has been discussed and a motion was made by Frank Basile seconded by Tom Brookover to interview and offer (if acceptable) the as needed position to Gilbert Butch Phillips. This will be an hourly as needed employee with no benefits at this time. Vote: All in favor.
- 7. The Senior Center Lease needs signed. The lease is changing from an automatic 3-year renewal to a one-year lease. Blue Prints is leasing the building on Wednesday from 8:00 am to 2:00 pm only. Motion to approve new lease by Tom Brookover second by Frank Basile. Vote: All in favor.
- 8. Discussion of the upkeep/requirements of the Senior Center. Blue Prints does not have a maintenance person. Several light bulbs need changed and various housekeeping items need addressed. It was decided it may not be safe to ask the elderly that attend the center to change bulbs. A suggestion was made by Frank Basile to compile a list of items that need done such as bulb replacement, cleaning, waxing floors etc and contact the County to see if the Inmate Work program would be able to help.

Motion to adjourn made by Tom Brookover second by Frank Basile Vote: All in favor.