

RECORD OF PROCEEDINGS

PERU TOWNSHIP REGULAR SESSION

November 10 2022

R-19 insulation, The Special Meeting of Peru Township convened in regular session from 7:00 P.M. to 8:00 P.M. in the Townhall located at 1031 Co. Rd. 24 Marengo, Oh. 43334.

Chairman Art Close called the meeting to order with the following members and visitors present:

EMPLOYEES: Mr. Robertt Hickson

VISITORS:

The pledge of allegiance to the Flag was given.

The roll call was taken Ken Blankenship present, Art Close, present Frank Darst present Paul Hinkle present. Minutes of the October 13 2022 meeting were read and a motion by Frank darst to approved the minutes second by Ken Blankenship ,Blankenship yes, Darst yes, Close Yes motion passed.

The following bills in the amount of \$ 9,398.07(see attached sheet) were presented for payment. A motion by Art Close to pay the bills second by Frank Darst, Close yes, Blankenship yes, Darst yes motion pasted

Paul Read the bids to extend walls;6 feet add R-19 insulation drywall and finish, hang ceiling grid, tile and R-30 insulation in ceiling includes all material Porter Drywaall 21,251.00.Adkins Construction \$26,450.00, Interior Systems LLC \$23, 500.00

a motion by Frank Darst to accept the bid of Porter Drywall second by Art Close Darst yes, Blankenship yes, motion passed.

Paul read thee bids to redo the lighting Matthews Electric labor and material \$3,17500 Wolf Electric \$3,600.a motion by Art Close to accept the bid of Matthews electric second by Ken Blankenship Darst yes, Close yes, Blankenship yes, motion passed.

Paul read the bid from Alum Creek Heating and co0ling LLC to extend the heat out in the ceiling labor and material 2,650.00 a motion by Ken Blankenship to accept the bid of Alum Creek Heating and cooling LLC second by Art Close Darst yes, Close yes, Blankenship yes, motion passed.

Paul to notify the contractors.

Fund Balances General F und \$103,798.29 Licnese Tax 18,682.46 Gas Ta x\$ 164,211.88 Misc Capital Projects Recovery money \$159,748.36 CD \$25,000.00 Total all funds 471,851.23\$

The meeting was adjourned till, 2022 at 7:00 P.M. At the 1031 Co. Rd. 24 Marengo, Oh. 43334. .

Ken Blankenship

Art Close

Frank V Darst

Paul Hinkle

All formal actions of the Regular Meeting of Peru Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.