RECORD OF PROCEEDINGS

PERU TOWNSHIP

REGULAR SESSION

March 14 2024

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 Ken Blankenship called the meeting to order with the following members and visitors present:

EMPLOYEES: Mr. Robertt Hickson

VISITORS: Susan Devol, Tony DiNovo, Lee Campo, Daun Vabderkoot

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 February 15 2024 meeting were read and a motion by Frank Darstto approved the minutes second by Art Close Blankenship yes, Darst yes, Close Yes motion passed.

The following bills in the amount of \$22,322.81 (see attache 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 by Frank Darst Blankenship yes, Close, yes, Darst yes, motion passed.

Tony talked about the zoning resolution and said they need money for leagel work.

After some discussion a motion b yArt Close to appropriate \$1,000.00 for legal work. Second by Frank Darst Blankenship yes, Close yes, Darst yes, motion passed.,

Paul read a bid from Cimino Excavating to trim trees 1050 ft on Township Road 224, 400 feet on Township Road 221Trees to be trimmed back 5 feet and 18 to 20 feet high for \$9,500.00 after some discussion a motion by Art Close second by Ken Blankenship Close yes Blankenship yes Darst no motion passed.

Paul read a estimate from Interior Systems Inc to Clean the floor and seal with permanent top coat for \$2,700.00 A motion by Ken Blankenship to have Interior Systems do the floor second by Frank Darst Close yes, Blankenship yes Darst yes, motion passed.

Paul read a Quote from JD'S custom Painting for \$5,600 to power wash the building prime and paint the Township Hall building Art ask if we could more bids Paul will try.

The trustees are going to get bid to trim trees on Township Road 221 from the britge to Township Road 222 along Twonship Road 222 to State Route 229 back 5 feet and up 18 to 20 feet and present at the April meeting. Fund Balances General F und \$ 121,823.22 license Tax\$ 18,533.37 Gas Tax\$205,095.14Miscellaneous Capital Projects \$49,331.08 CD \$25,000.00 Total all funds \$429,780.81

The meeting was adjourned until April 11,2024 7:00 P.M. At the 1031 Co. Rd. 24 Marengo, Oh. 43334. .

| Art Close |
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| Paul Hinkle |
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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.