

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD AUGUST 7, 2012

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON NORM CAPPS, KEVIN COX, AND GREG KESSEN WERE PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

**KEVIN COX MADE A MOTION TO ACCEPT THE NORMAL MEETING MINUTES FROM JULY 17, 2012 AS READ, WITH 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE A MOTION TO ACCEPT THE SPECIAL ZONING MEETING MINUTES FROM JULY 17, 2012 AS READ, WITH 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$18,188.45, WITH A 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

### **NATALIE SCOTT, FISCAL OFFICER –**

KEVIN COX MADE A MOTION TO INCREASE BROOKE HEDGES WAGES BY \$1,200 TO INCREASE HER ANNUAL SALARY TO \$29,200 PER YEAR EFFECTIVE 7/30/12, 2<sup>ND</sup> BY GREG KESSEN, FOLLOWED BY ROLLCALL.

BOARD IS LOOKING INTO PHONE SYSTEM – CHRIS BURGESS WILL BE CONTACTED TO ASK QUESTIONS ABOUT HIS QUOTE.

NEW UPGRADED LIGHTING REBATE CAME IN A COUPLE HUNDRED DOLLARS LESS THAN EXPECTED. AEP FIGURES THE REBATE.

GILBERT ACCOUNTIUS – GUEST NOTHING  
GENE DAVIS- GUEST NOTHING  
BOB MURPHY – GUEST NOTHING  
JASON SMEDLEY – GUEST NOTHING

### **BOB PHILIPS- POLICE CHIEF –**

FAIR AND COON DOG TRIAL SCHEDULE FOR POLICE DEPARTMENT IS SET.

BOB WOULD LIKE TO DO SOME IMPROVEMENTS BEFORE WINTER TO CONSERVE ENERGY – WANTS TO PUT UP A NEW BACK DOOR, YOU CAN SEE THE OUTSIDE LIGHT COMING THRU. WE TRIED WEATHER STRIPPING BUT DIDN'T HELP BECAUSE THE DOOR IS WARPED.

WE NEED TO REPAIR EAST SIDE GUTTER SECTION AT THE POLICE DEPARTMENT. BOB WILL GET SOME ESTIMATES FOR THE REPAIRS.

### **COREY LEHMAN, ROAD SUPERVISOR – ABSENT**

### **TONY HAYES, ZONING INSPECTOR -**

BOARD ACCEPTS THE JULY ZONING FEES REPORT OF \$1986.80.

**GREG KESSEN MADE A MOTION TO ACCEPT ZONING FEE REPORT FOR JULY \$1986.80, 2<sup>ND</sup> BY KEVIN COX, FOLLOWED BY ROLLCALL.**

1473 CLUM RD - EMPTY PROPERTY OWNER HAS BEEN CLEANING IT UP. OWNER TOLD NEIGHBORS HE WAS GOING TO FIX IT UP AND MOVE IN. SEPTIC SYSTEM IS CONDEMNED BY HEALTH DEPARTMENT. HEALTH DEPARTMENT SAYS THEY NEED UPGRADE SEPTIC SYSTEM BEFORE HE CAN MOVE IN.

WILL NEED TO START TO MOVE ON HOUSE BILL 294. BOARD WILL FOLLOW UP SOON.

### **RICK PHILLIPS, FIRE CHIEF**

NORM CAPPS READ MATT TUMBLESON'S RESIGNATION WROTE ON JULY 24, 2012 TO RESIGN AS FULL TIME PARAMEDIC/FIREFIGHTER.

**GREG KESSEN MADE A MOTION TO ACCEPT MATT TUMBLESON'S RESIGNATION AS READ, 2<sup>ND</sup> BY KEVIN COX, FOLLOWED BY ROLLCALL.**

**TRUSTEES:**

**KEVIN COX MADE A MOTION TO HIRE SHONDA MARTIN BACK TEMPORARILY FROM AUGUST 1<sup>ST</sup> THRU SEPT 14<sup>TH</sup> AT \$10.00 / HR FOR SIXTEEN HOURS PER WEEK, 2<sup>ND</sup> GREG KESSEN, FOLLOWED BY ROLLCALL.**

**GREG KESSEN MADE A MOTION TO APPROVE THE FISCAL OFFICER TO HIRE SUBCONTRACTED HELP AT \$10.00 PER HOUR, 2<sup>ND</sup> BY KEVIN COX, FOLLOWED BY ROLLCALL.**

**GREG KESSEN MADE A MOTION TO GO INTO AN EXECUTIVE SESSION AT 8:30 TO DISCUSS HIRING OF A NEW EMT/FIREFIGHTER TO FILL OPEN POSITION, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:52PM, 2<sup>ND</sup> BY KEVIN COX, FOLLOWED BY ROLLCALL.**

**GREG KESSEN MADE A MOTION TO HIRE JUSTIN ROBERTS AS A LEVEL 2 FIREFIGHTER / PARAMEDIC AT \$28,000 SALARY PER YEAR. PENDING A SUCCESSFUL COMPLETION OF HIS PROBATIONARY PERIOD OF SIX MONTHS THE BOARD APPROVES AN INCREASED SALARY OF \$1200, ANNUAL PAY AFTER ONE TIME RAISEIS \$29,200 ANNUAL SALARY PER YEAR. THIS MOTION TO HIRE IS CONTINGENT ON PASSING OF ALL PHYSICAL REQUIREMENTS SET BY OHIO POLICE AND FIRE.**

**KEVIN COX MADE MOTION TO ADJOURN AT 8:55PM , SECOND BY GREG KESSEN, ROLLCALL.**