

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD NOVEMBER 6, 2012

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

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM OCTOBER 16th WITH 2ND BY GREG KESSEN, ROLLCALL.

KEVIN COX MADE A MOTION TO ACCEPT THE SPECIAL MEETING MINUTES FROM NOVEMBER 5TH, WITH 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$44,198.24, WITH A 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER

OHIO POLICE AND FIRE HAVE NOTIFIED US THAT MEMBER CONTRIBUTIONS WILL INCREASE FOR MEMBERS AS OF JULY 2, 2013 TO 10.75%, ON JULY 2, 2014 INCREASE TO 11.5%, AND ON JULY 2, 2015 INCREASE TO 12.25%. CURRENT RATE MEMBERS CONTRIBUTE IS 10%.

REMINDER TO HAVE INVENTORY TO FISCAL OFFICER THE FIRST MEETING OF DECEMBER.

BOB MURPHY – GUEST NOTHING

GENE DAVIS- GUEST NOTHING

HERB LANE –GUEST NOTHING

DANIEL SCOTT –GUEST NOTHING

PEG SHEPARD- GUEST NOTHING

JIM SHEPARD- GUEST NOTHING

JASON SMEDLEY- GUEST NOTHING

TOM CRISENBERRY- GUEST NOTHING

BOB DAVIS – HE CAME TO REPRESENT DIRK DEKOCK ISSUES WITH PROPERTY OF RAY WIREMAN NEEDS CLEANED UP AND ALSO PERRY AUTO WRECKING LOOKS BAD, ITS FENCE IS FALLING DOWN. TONY WILL FOLLOW UP ON BOTH PROPERTIES.

GILBERT ACCOUNTOUS- GUEST - WORK THAT WE DID ON BASIN IN FRONT OF HIS PROPERTY IS WORKING GOOD. HE ASKS THAT THE TOWNSHIP NEEDS TO TIE CATCH BASIN INTO THE CROSSOVER.

HERB LANE- GUEST NOTHING

BOB PHILIPS- POLICE CHIEF – RUNS YTD THRU September 1,127.

COREY LEHMAN, ROAD SUPERVISOR –

OSMAN RD BRIDGE SHOULD BE FINISHED BY END OF THE WEEK, THEY WERE PUTTING BACK UP GUARD RAIL.

I RECEIVED A QUOTE TO GET HELP FOR TREE REMOVAL FROM CULP TREE SERVICE FOR 17 LARGE DEAD ASH TREES. QUOTE WAS \$7,650 FROM CULP TREE SERVICE. NATALIE WILL CHECK AVAILABLE FUNDS.

KEVIN COX MADE A MOTION TO PURCHASE TIRES FOR GMC TRUCK PER QUOTE for \$1,203, 2ND BY GREG KESSEN, ROLLCALL.

TONY HAYES, ZONING INSPECTOR – FEES COLLECTED FOR OCT 2012 OF \$1,527.98

GREG KESSEN MADE A MOTION TO ACCEPT ZONING FEES COLLECTED FOR OCTOBER 2012 OF \$1527.98, 2ND BY KEVIN COX, ROLLCALL.

STILL WORKING WITH PROSECUTING ATTORNEY ABOUT ROOTBEER STAND.

PROPERTY AT 104 EAST 16TH STREET DID NOT SELL AT SHERIFF AUCTION, IT WILL GO BACK UP FOR AUCTION.

WSOS HAS APPOINTED OUR TOWNSHIP A CONTACT. TONY WILL CONTINUE TO WORK ON GETTING THESE PROPERTIES CLEANED UP THAT ARE ON OUR DEMO LIST.

AMHERST AND HUME RD PROPERTIES HAVE BEEN CONTACTED WITH A LETTER AS DISCUSSED AT PRIOR MEETING.

RICK PHILLIPS, FIRE CHIEF - BENEFIT WE HAD FOR JACK NEAL WAS A SUCCESS. ABOUT \$4,600 WAS RAISED.

SCANNING IS DONE AT MARIMOR, RICK WITH PICK UP FILES AND STORE UNTIL WE GET RECORD RETENTION POLICY BACK APPROVING THAT WE CAN DESTROY RUN REPORTS.

RICK INQUIRED WHAT WE SHOULD DO WITH FIRE ASSOCIATION INFORMATION. NATALIE WILL CHECK INTO WHEN WE CAN SHRED AND WHAT WE SHOULD DO WITH OLD FIRE ASSOCIATION RECORDS. COMPUTERS ARE INSTALLED, THEY ARE STILL WORKING ON INSTALLING AND WORKING OUT BUGS. SCOTT WARNEMONT AND SCOTT JACOBS ARE CERTIFIED ARSON INVESTIGATORS.

TRUSTEES:

TRUSTEES WOULD LIKE TO DAVE AND CATHY SEMER FOR DISPLAYING PICTURES IN HALL WAY THRU OUT THE TOWNSHIP AND PRIOR TRUSTEES.

WE WOULD ALSO LIKE TO THANK CARMELITA JOHNSON AS SHE IS THE ONE WHO TOOK THE MAJORITY OF THE PICTURES AROUND THE TOWNSHIP.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:15 TO DISCUSS POLICE PERSONNEL EMPLOYMENT RATE WITH BOB PHILLIPS, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION AT 8:26 TO RETURN FROM EXECUTIVE SESSION, 2ND BY KEVIN COX, ROLLCALL.

AS A RESULT OF THE EXECUTIVE SESSION THE TRUSTEES PROPOSE THE FOLLOWING:

KEVIN COX MADE A MOTION FOR TOBY WATSON TO REINSTATE HIM AT HIS PRIOR POSITION BECAUSE HE HAS RETURNED FROM MILITARY LEAVE AT RATE OF \$11.11/HR EFFECTIVE OCTOBER 1, 2012, 2ND BY GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO ADJOURN AT 8:28PM , SECOND BY GREG KESSEN, ROLLCALL.