

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 4, 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.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM NOVEMBER 20th WITH 2ND BY KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$37,585.76, WITH A 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER – NOTHING AT THIS TIME. ALL INVENTORY REPORTS ARE IN.

GENE DAVIS- GUEST - HANTHORN RD BARN ROOF IS PEELING OFF. FIRE CHIEF PAY SHOULD BE HOURLY OR SALARY NOT BOTH.

BOB MURPHY – GUEST NOTHING

GILBERT ACCOUNTIOUS- GUEST NOTHING

JASON SMEDLEY – GUEST NOTHING

BOB PHILLIPS- POLICE CHIEF – ABSENT – FRONT END OF POLICE CAR IS OK. TRUSTEES RECEIVED A LETTER OF RECOMMENDATION FOR EMPLOYEES WATSON AND EDWARDS FROM STATE HIGHWAY PATROL. COPY OF LETTER IS ATTACHED. COPY WILL ALSO BE PUT IN THEIR EMPLOYMENT FILE.

COREY LEHMAN, ROAD SUPERVISOR – WE ARE WORKING ON CUTTING TREES.

TONY HAYES, ZONING INSPECTOR – ABSENT

RICK PHILLIPS, FIRE CHIEF – SOLD FIRE TRUCK FOR \$30,000. 6% COMMISSION IS PAID TO BRINDLEE MOUNTAIN FIRE APPARATUS LLC. FOR BROKER FEE. AD HAS BEEN RAN IN LIMA NEWS LOOKING FOR TEMPORARY FULL TIME LEVEL 2 FIREFIGHTER/ PARAMEDIC. RESUMES ARE DUE DEC 10TH AT FIRE STATION.

TRUSTEES:

GREG KESSEN MADE MOTION TO ADJOURN AT 7:46PM , SECOND BY KEVIN COX, ROLLCALL.