

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 18, 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. A MOMENT OF SILENCE WAS OBSERVED FOR CONNECTICUT SCHOOL TRAGEDY.

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 4th WITH 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$43,084.96, WITH A 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO ACCEPT NOVEMBER BANK RECONCILIATION, 2ND BY KEVIN COX, ROLLCALL.

RECEIPTS FOR THE MONTH OF NOVEMBER 2012 WERE \$72,747.15

GENE DAVIS- GUEST NOTHING

BOB MURPHY – GUEST NOTHING

GILBERT ACCOUNTIUS- GUEST NEIGHBOR IS HAULING IN JUNK. HE REQUESTS IT TO BE CLEANED UP.

TOM CRISENBERRY- GUEST NOTHING

BROOKE HEDGES – GUEST NOTHING

JASON SMEDLEY – GUEST NOTHING

JACOB BERELSMAN- GUEST NOTHING

BOB PHILIPS- POLICE CHIEF – REQUESTS THAT THE WE PUT EXTRA GUYS OUT ON NEW YEARS EVE.

KEVIN COX MADE A MOTION TO HAVE THREE PEOPLE WORK NEW YEARS EVE AT \$15.00/HR, 2ND GREG KESSEN, ROLLCALL.

THE POLICE DEPT PURCHASED SIREN WHISTLE FOR \$309.00.

I WAS PRESENT AT PERRY LOCAL SCHOOLS DURING THE SCHOOL DAY YESTERDAY. WE REVIEWED EMERGENCY PLANS WITH DISTRICT ADMINISTRATORS.

COREY LEHMAN, ROAD SUPERVISOR – NOTHING

TONY HAYES, ZONING INSPECTOR –

KEVIN COX MADE A MOTION TO ACCEPT ZONING REPORT FOR MONTH OF NOVEMBER WITH RECEIPTS OF \$684.00, 2ND BY GREG KESSEN, ROLLCALL.

RICK PHILLIPS, FIRE CHIEF – REQUESTS THE BOARD HIRE JACOB BERELSMAN TO WORK FULL TIME WHILE BROOKE HEDGES IS INELIGIBLE TO WORK.

KEVIN COX MADE A MOTION TO HIRE JACOB BERELSMAN AS A TEMPORARY FULL TIME LEVEL 2 FIREFIGHTER, PARAMEDIC WHILE BROOKE HEDGES IS OUT FOR HER PREGNANCY AT AN ANNUAL COMPENSATION OF \$28,000 PER YEAR FOR FIRST SIX MONTHS, AND \$29,200 PER YEAR AFTER THE FIRST SIX MONTHS.

GREG KESSEN MADE A MOTION TO ALLOW BROOKE HEDGES TO OBSERVE AND TRAIN FOR THREE 8 HR SHIFTS AND FIVE 24 HOUR SHIFTS FOR TRAINING OF NEW HIRE JACOB BERELSMAN, 2ND BY KEVIN COX, ROLLCALL.

TRUSTEES: MERRY CHRISTMAS TO ALL.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH FIRE CHIEF FOR CONTRACT ADJUSTMENTS AT 7:53, 2ND BY KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:03, 2ND BY KEVIN COX, ROLLCALL. NO ACTION TAKEN.

KEVIN COX MADE MOTION TO ADJOURN AT 8:04PM , SECOND BY GREG KESSEN, ROLLCALL.