

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD JANUARY 15, 2013

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

**NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 18th WITH 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 28TH WITH 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$30,023.04 WITH A 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

***GREG KESSEN MOVED TO PASS RESOLUTION 130115-01 TO APPROVE EXPENDITURES/ APPROPRIATIONS AS PRESENTED FOR 2013, SEE ATTACHED APPROPRIATION STATUS, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.***

***GREG KESSEN MOVED TO PASS RESOLUTION 130115-02 TO ACCEPT THE CERTIFICATION OF REVENUE EXPECTED 2013, SEE ATTACHED REVENUE STATUS, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.***

***GREG KESSEN MOVED TO PASS RESOLUTION 130115-03 TO ACCEPT AND APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2013, SEE ATTACHED PURCHASE ORDER LISTING, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.***

***GREG KESSEN MOVED TO PASS RESOLUTION 130115-04 TO CERTIFY NO CHANGE TO MILEAGE CERTIFICATION FOR DISBURSEMENT OF LICENSE PLATE FEE MONIES, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.***

**NORM CAPPS MADE A MOTION TO ACCEPT DECEMBER BANK RECONCILIATION, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

RECEIPTS FOR THE MONTH OF DECEMBER 2012 WERE \$94,754.86.

GENE DAVIS- GUEST NOTHING

BOB MURPHY – GUEST NOTHING

GILBERT ACCOUNTIUS- GUEST- NEIGHBOR DOESN'T SEEM TO BE FULLY CLEANED UP YET AND ALSO STILL HAS JUNK CAR.

TOM CRISENBERRY- GUEST NOTHING

JASON SMEDLEY – GUEST NOTHING

**BOB PHILIPS- POLICE CHIEF –** BUCKEYE PIPELINE WILL BE IN AREA. I WILL CONTINUE TO BE CONTACT WITH SCHOOL TO MAKE SURE OUR EMERGENCY POLICES ARE IN PLACE. BOARD INQUIRED ABOUT CRUISERS AND BOB ASSURES ALL CRUISERS ARE UP AND RUNNING.

**COREY LEHMAN, ROAD SUPERVISOR –** WE PURCHASED SOME NEW SAFETY EQUIPMENT AS PREVIOUSLY DISCUSSED FOR SCOTT AND I.

GREG KESSEN IS STILL WAITING TO GET A RETURNED PHONE CALL FROM DICK KRIENBRINK, FROM INDIANA AND OHIO RAILROAD, TO SEE ABOUT FIXING AMHERST RD RAILROAD TRACKS.

**TONY HAYES, ZONING INSPECTOR –**

TONY HAS NOT BEEN ABLE TO CONNECT WITH WSOS CONTACT SO NOTHING HAS NOT BEEN FINALIZED ON DEMOLITION OF PROPERTIES.

WAITING ON PROBATE JUDGE TO MAKE DECISION ON ROOTBEER STAND.

3350 BREESE RD – PROPERTY IS A PUBLIC NUISANCE. TONY IS STILL WORKING ON THIS PROPERTY.

HUME RD PROPERTY – NEIGHBOR IS PARKING CARS ONTO ANOTHER RESIDENTS PROPERTY. SOME OF THE CARS ARE BLOCKING THE ROAD AND IS POSSIBLY RUNNING A CAR REPO –BUSINESS. TONY WILL CHECK INTO THIS.

**RICK PHILLIPS, FIRE CHIEF –**

**NORM CAPPS MADE A MOTION TO HIRE BILL JOHNSON, FORMER PERRY TOWNSHIP RESIDENT, AS A PART-TIME PARAMEDIC AT MINIMUM WAGE, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

BOARD ASKED ABOUT ELECTRONIC RUN SHEETS, THE FIRE DEPARTMENT IS STILL WORKING ON GETTING COST AND DETAILS. THE DEPT WILL UPDATE THE BOARD WHEN THEY FIND OUT ALL THE DETAILS.

**NORM CAPPS MADE A MOTION TO CANCEL ANNUAL SERVICE WITH COUNTY FOR GPS MAPPING SERVICE THAT WILL COME DUE FEB 2013, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**TRUSTEES:**

**GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH FIRE CHIEF FOR EMPLOYMENT CONTRACT AT 8:20, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:36, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

ACTION: RICK PHILLIPS WILL BE REHIRED UNDER A NEW EMPLOYMENT CONTRACT AT \$1,769.25 BI-WEEKLY SALARY FOR 26 PAY PERIODS, EFFECTIVE FIRST FULL PAY PERIOD IN 2013 (PAY DATE: JANUARY 18,2013), SEE EMPLOYMENT CONTRACT.

**GREG KESSEN MADE A MOTION TO REHIRE RICK PHILLIPS AS FIRE CHIEF FOR ONE YEAR UNDER A NEW EMPLOYMENT CONTRACT SEE CONTRACT, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:39 WITH POLICE CHIEF, FOR LEGAL ISSUE, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:44, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:45PM , SECOND BY NORM CAPPS, ROLLCALL.**