

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 30, 2013

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL YEAR END SESSION, CALLED TO ORDER AT 11:00 AM BY CHAIRPERSON KEVIN COX, NORM CAPPS AND GREG KESSEN WERE PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NATALIE SCOTT, FISCAL OFFICER

GREG KESSEN MADE A MOTION TO PAY BILLS OF \$22,260.19, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION #131230-01 TO APPROVE CHANGES IN APPROPRIATIONS WITHIN THE FIRE FUND: SEE ATTACHED PAPERWORK FOR DETAILS , 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION #131230-02 TO APPROVE CHANGES IN APPROPRIATIONS WITHIN THE GENERAL FUND: SEE ATTACHED PAPERWORK FOR DETAILS , 2ND NORM CAPPS, ROLLCALL.

AT THE INSTRUCTION OF FEDERAL WAGE AND HOUR AND ATTORNEY JOHN LEAHY JR. I HAVE ISSUED PAYROLL CHECKS IN UAN TO IKE RICKER AND MATT TUMBLESON FOR GROSS AMOUNT OF AMOUNT LISTING IN FINDINGS OF THE WAGE AND HOUR AUDIT. BECAUSE THEY WOULD NOT SIGN OFF FOR THE TOWNSHIP TO OFFSET THE FUNDS THEY OWE BACK TO THE TOWNSHIP FOR THE OVERPAYMENT LISTING IN AUDITOR OF STATE AUDIT FINDINGS. AS THE FISCAL OFFICER I WAS INSTRUCTED TO VOID THE PAYROLL CHECKS AND ISSUE ONE CHECK TO FEDERAL WAGE AND HOUR FOR NET AMOUNTS OF PAYCHECKS. BOTH INDIVIDUALS WILL HAVE TO COLLECT MONEY FROM FEDERAL WAGE AND HOUR SINCE THEY WOULD NOT MAKE CONTACT WITH THE TOWNSHIP TO GET THEIR FUNDS BACK. ATTORNEY JOHN LEAHY JR IS PURSUING OVERPAYMENT COLLECTION IN THE LOCAL COURT SYSTEMS.

GREG KESSEN MADE A MOTION TO ACCEPT DECEMBER ZONING REPORT OF \$1080, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT YEAR END ZONING REPORT, 2ND BY NORM CAPPS, ROLLCALL.

GUESTS:

GENE DAVIS

SCOTT STOMBAUGH

NORM CAPPS MOTION TO MAKE GREG KESSEN CHAIRMAN FOR 2014, 2ND BY KEVIN COX, YES NORM CAPPS & YES KEVIN COX , GREG KESSEN - ABSTAIN.

KEVIN COX MOTION TO MAKE NORM CAPPS VICE CHAIR FOR 2014, 2ND BY GREG KESSEN, YES COX, YES KESSEN, ABSTAIN CAPPS.

NORM CAPPS MOVED TO HAVE THE TRUSTEES ASSUME THE DUTIES OF THE AUDIT COMMITTEE, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOTIONED TO REAPPOINT ALL PEOPLE PRESENTLY SERVING ON COMMITTEES, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOTION TO APPROVE TEMPORARY APPROPRIATIONS OF \$100,000, IF NEEDED, 2ND BY GREG KESSEN, ROLLCALL

GREG KESSEN MOTION TO KEEP THE TOWNSHIP MEETINGS AT 7:30PM ON THE 1ST AND 3RD TUESDAYS OF EACH MONTH, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOTION TO KEEP THE WORKING FRIDAY MEETINGS AT 10:00AM EACH WEEK FOR 2014, 2ND BY KEVIN COX, CAPPS – YES, COX – YES, KESSEN - NO.

GREG KESSEN MOTION TO GO INTO EXECUTIVE SESSION AT 11:15 FOR EMPLOYEE CONTRACTS, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MOTION TO COME OUT OF EXECUTIVE SESSION AT 11:36, 2ND BY NORM CAPPS, ROLLCALL.

RESULT OF EXECUTIVE SESSION:

INCREASE POLICE SUBPOENAS FLAT RATE.

NORM CAPPS MOVED FOR RESOLUTION# 131230-03 TO INCREASE POLICE SUBPOENAS. RATE INCREASE FROM \$15 TO \$25/ INCIDENT. TO START IN 2014, 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#131230-04 TO INCREASE ANNUAL BASE PAY FULL TIME FIRE \$800/YEAR, SEE ATTACHED PAY SCHEDULE. EFFECTIVE PAYROLL PAY DATE OF JANUARY 17, 2014, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#131230-05 INCREASE BOTH FIRE INSPECTORS ANNUAL COMPENSATION \$25/MONTH, 2ND BY GREG KESSEN, ROLLCALL.

RESOLUTIONS TO REHIRE ALL TOWNSHIP EMPLOYEES:

GREG KESSEN MOVED TO PASS RESOLUTION 131230-06 TO REHIRE POLICE CHIEF AND ALL STAFF, SEE ATTACHED PAY SCHEDULE, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 131230-07- TO REHIRE ROAD SUPERVISOR AND ROAD WORKER, SEE ATTACHED PAY SCHEDULE, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 131230-08 – REHIRE FULL TIME FIRE EMPLOYEES, SEE ATTACHED PAY SCHEDULE, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 131230-09- TO REHIRE ALL FIRE DEPT PART TIME EMT EMPLOYEES / FIRE INSPECTORS/DEPUTY CHIEF, SEE ATTACHED PAY SCHEDULE, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 131230-10 TO REHIRE ALL FIRE DEPT VOLUNTEERS, SEE ATTACHED PAY SCHEDULE, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 131230-11 TO REHIRE ZONING INSPECTOR, SEE ATTACHED PAY SCHEDULE, 2ND NORM CAPPS, ROLLCALL.

PAY RAISES:

GREG KESSEN MADE MOTION TO PAY PART TIME EMT APPLICABLE FEDERAL MIN WAGE IN 2014, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO ADJUST ANNUAL BASE RATE FOR FULL TIME FIRE FIGHTER/PARAMEDIC A, B, C SHIFT WORKERS AS SUCH, \$28,800 IS STARTING PAY, AFTER SIX MONTHS GOES UP TO \$30,000. AFTER 1.5 YEARS OF SERVICE, ANNUAL COMPENSATION WILL BE \$31,000. ALSO 6AM -2PM HOURLY FIREFIGHTER/PARAMEDIC POSITION WILL BE PAID AT \$12.38/HOUR. EFFECTIVE FIRST FULL PAY PERIOD IN 2014, NOT TO BE RETROACTIVE, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 11:28 WITH FIRE CHIEF FOR EMPLOYMENT CONTRACTS, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 11:51, 2ND NORM CAPPS, ROLLCALL.

ACTION TAKEN: BOARD PRESENTED ANOTHER YEAR ANNUAL CONTRACT TO FIRE CHIEF. CONTRACT IS THE SAME AS 2013 ANNUAL EMPLOYMENT AGREEMENT WITH SAME COMPENSATION OF \$46,000/ANNUALLY.

GREG KESSEN MOVED FOR RESOLUTION#131230-12 TO REHIRE FIRE CHIEF WITH SIGNING OF ANNUAL EMPLOYMENT AGREEMENT FOR 2014, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO ADJOURN AT 12:58, 2ND BY NORM CAPPS, ROLLCALL.