

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 15, 2014

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

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM APRIL 1, 2014 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$47,948.72, 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO ACCEPT MARCH 14 BANK REC, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #140415-01 TO APPROVE 2014 ROAD PROGRAM \$139,504.97 LESS COUNTY COST \$6,500 = \$133,004.97 TOTAL TOWNSHIP COST, AUTHORIZE COUNTY ENGINEER TO PROCEED, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#140415-02 TO APPROVE THE COUNTY ENGINEER TO SURVEY AND PREPARE PLANS FOR ROSHMAN AVE AS LONG AS THERE IS NOT COST TO PERRY TOWNSHIP, 2ND KEVIN COX, ROLLCALL.

THE BOARD AND DEPARTMENT HEADS RECEIVED 1ST QUARTER 2014 FINANCIAL REPORTS. BOARD REMINDED DEPT HEADS TO REVIEW YEAR TO DATE NUMBERS BECAUSE WE ARE ONLY ¼ OF THE WAY INTO THE YEAR.

WE RECEIVED THE LETTER TODAY TO APPROVE OUR APPLICATION TO RECEIVE GRANT FOR POWERED LOAD SYSTEM AND POWERED COT FROM BUREAU OF WORKERS COMPENSATION. GRANT IS FOR \$29,819.24 AND OUR MATCH IS \$9,939.74.

DISCUSSION ON DOG BARKING VIOLATION CITATION. PER ATTORNEY JOHN LEAHY JR THE CODE SECTION IS WRONG. SHOULD BE ORC 955.221 (B) (2). HE IS GOING TO DO A LITTLE BIT MORE RESEARCH ON THIS ISSUE. HE THOUGHT EVERYTHING ELSE LOOKS OK ON CITATION.

DISCUSSION ON A NEW TOWNSHIP WEBSITE. NOW MARKETING COST \$3095 IF WE GO TO 10 PAGE WEB DESIGN WITH LOGO. CORPCOMM GROUP COST IS \$4,000 PLUS LOGO DESIGN NO MATTER WHAT. TYLER LOUTH COST WAS \$950.

NORM CAPPS MADE A MOTION TO AUTHORIZE NOW MARKETING TO PROCEED WITH NEW WEBSITE AND LOGO DESIGN FOR COST OF \$3,095, 2ND KEVIN COX, ROLLCALL.

NOW MARKETING CONFIRMED WE WOULD OWN OUR LOGO. NOW MARKETING WOULD NOT HAVE ANY LEGAL RIGHTS TO LOGO.

KEVIN COX MADE A MOTION TO HAVE ANNUAL TOWNSHIP CLEAN UP DAY ON JUNE 21ST 9AM – 1PM FOR THREE LOCATIONS 9TH STREET AND CHARLDON, REESE AND 15TH ST AND ROAD DEPARTMENT, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

BOB MURPHY
GENE DAVIS
JASON SMEDLEY
JORDAN STEMEN

BOB PHILLIPS, POLICE CHIEF – CAR IS STRIPPED. WE WILL BE GETTING CAMERA INSTALLED. TRAINING FOR NEW CAR WILL BE ON APRIL 27TH AND 29TH.

KEVIN COX MADE A MOTION TO PUT THREE EXTRA PATROL FOR EIGHT HOURS ON WEEKEND OF MONSTER TRUCKS EVENT ON MAY 16 & 17, 2ND NORM CAPPS, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR – WE ALREADY DISCUSSED 2014 ROAD PROGRAM.

KEVIN COX MADE A MOTION TO BUY FROM SPALLINGERS MILLWRIGHT TRENCH DRAIN GRATES FOR COST OF \$1890.00, 2ND NORM CAPPS, ROLLCALL.

TONY HAYES – ZONING INSPECTOR – ABSENT

RICHARD WATEL IS OWNER OF BARN ON HANTHORN ROAD. TONY IS TRYING TO CONTACT THE OWNER, KEVIN WILL GET HIS ADDRESS TO TONY.

MARY DIXON 208 E 11TH ST (RESIDENT) COMPLAINED ABOUT WILLIE WHITESIDE IS BLOCKING ROAD WITH HIS TRUCK AND DUMPING DIRT IN THE AREA.

RICK PHILLIPS, FIRE CHIEF

SCOTT WARNEMENT (FULL TIME PARAMEDIC/FIREFIGHTER EMPLOYEE) SUBMITTED HIS RESIGNATION TO THE PERRY TOWNSHIP FIRE DEPT AS OF APRIL 5TH, 2014. HE HAS ACCEPTED A POSITION WITH DELPHOS FIRE DEPARTMENT. GREG KESSEN READ THE RESIGNATION LETTER.

THE BOARD WOULD LIKE TO THANK SCOTT FOR HIS SERVICE TO OUR TOWNSHIP.

KEVIN COX MADE A MOTION TO ACCEPT THE RESIGNATION FROM SCOTT WARNEMENT, 2ND NORM CAPPS, ROLLCALL.

JORDAN STEMEN HAS COMPLETED EMT TRAINING, AND IS WORKING ON LEVEL 1 FIRE TRAINING.

NORM CAPPS MADE A MOTION TO HIRE JORDAN STEMEN AS A PART TIME EMPLOYEE WITH FIRE DEPT AS EMT AT MINIMUM WAGE, 2ND KEVIN COX, ROLLCALL.

THIS LAST WEEKEND WE HAD A CONFINED SPACE TRAINING FOR 9 INDIVIDUALS IN DEPARTMENT. WE HAVE 27 ON ROSTER THAT HAVE HAD SOME FORM OF CONFINED SPACE TRAINING. WE DON'T HAVE ANY CONFINED SPACE EQUIPMENT.

NORM CAPPS MADE A MOTION TO PURCHASE 14 HELMETS FOR TOTAL \$4200 FROM FINLEY FIRE, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO PURCHASE UNIFORMS AND SHIRTS AND PANTS FOR 43 PEOPLE \$3,049.94 FROM SUPERIOR , 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN ON HOT WATER PRESSURE WASHER.

KEVIN COX MADE A MOTION TO RECEIVE STOLEN JOHNSON RADIO BACK INTO INVENTORY. OUR RADIO WAS RECOVERED IN A DRUG BUST AND RETURNED. WE HAD PREVIOUSLY FILED A CLAIM WITH VFIS INSURANCE COMPANY. WE MUST PAY VFIS \$350 FOR RADIO AND ONCE THEY RECEIVE OUR CHECK WE WILL RECEIVE A DONATION BACK FOR \$350, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:36 TO DISCUSS EMPLOYEE HANDBOOK HIRING PROCEDURES WITH RICK PHILLIPS, ROLLCALL.

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:45, 2ND NORM CAPPS, ROLLCALL.

ACTION TAKEN:

RICK WILL SET UP INTERVIEWS AND FILL THE VOID OF SCOTT WARNEMENT'S SHIFT. JOB WAS POSTED INTERNALLY AND TWO APPLICANTS HAVE SUBMITTED RESUMES. ONE IS QUALIFIED AND ONE WILL TAKE PARAMEDIC TEST IN JULY. BOARD WANTS RICK TO USE PART TIME EMPLOYEES TO FILL THE VOID AS MUCH AS POSSIBLE TIL POSITION IS FILLED. THE BOARD WILL HIRE SOMEONE AT THE NEXT MEETING.

TRUSTEES:

KEVIN ACKNOWLEDGED THE 4-H CLUB HOSTED A MEETING IN THE FIRE DEPARTMENT BUILDING AND THE FIRE DEPARTMENT GAVE A TOUR TO 4-H MEMBERS. THE DEPARTMENT DID A VERY GOOD JOB DEMONSTRATING.

NORM CAPPS MADE A MOTION TO APPROVE CONCRETE WORK ON SIDEWALKS IN ADMIN BUILDING NOT TO EXCEED \$2035 FROM COBRAND CONTRUCTION, INC., 2ND KEVIN COX, ROLLCALL.

DISCUSSION ON REPLACING GUTTERS AT ADMIN BUILDING. KEVIN GOT THREE QUOTES. HEYNE CONTRUCTION, INC, TUTTLE CONSTRUCTION AND GUTTERMAN.

KEVIN COX MADE A MOTION TO APPROVE HEYNE CONTRUCTION, INC. FOR COST OF \$10,662, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PUBLIC EMPLOYEE AND PURCHASE CONTRACTS AT 9:06, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS CAME OUT OF EXECUTIVE SESSION AT 9:16, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

BOARD MADE IT KNOWN THERE WAS A BILLING ERROR THAT WILL BE CORRECTED.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:17 PM , SECOND BY KEVIN COX, ROLLCALL