

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD DECEMBER 6, 2016

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

**GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM NOVEMBER 15, 2016, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL**

**NATALIE SCOTT, FISCAL OFFICER –**

**GREG KESSEN MADE MOTION TO PAY BILLS OF \$43,573.71, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

INDUSTRIAL SAFETY PROGRAM – WE SIGNED UP, 3 SAFETY MEETINGS PER YEAR 3% DISCOUNT PER YEAR. JAN1, 2017-DEC 31, 2017. APPROXIMATELY SAVE \$680.

EACH DEPARTMENT STILL DOES A WEEKLY SAFETY MEETING.

DISCUSSION ON VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND

GUESTS:

JASON SMEDLEY

GENE DAVIS

**BOB PHILLIPS, POLICE CHIEF**

SHOP WITH COP THIS LAST WEEKEND. 91 KIDS, 46 FAMILIES. FIVE OF OUR OFFICERS WERE THERE. TWO PERRY FAMILIES. GREAT EVENT. COUPLE BREAK INS IN AREA.

DISCUSSION ABOUT COPS MEETING WITH ELEMENTARY STUDENTS. PTO AT PERRY ELEMENTARY IS CONSIDERING DOING AN EVENT WITH COPS AND STUDENTS. WILL LOOK INTO THIS MORE.

**COREY LEHMAN, ROAD SUPERVISOR-**

GUARD RAIL CAUGHT BY PTC WITH TRUCK BUMPER. COREY AND SCOTT HAPPENED TO BE OUT THERE TRIMMING TREES. ACCIDENT REPORT FILED AND LOOKING INTO ESTIMATES. GOING TO ORDER SALT SOON. COREY SURGERY NEXT WEEK. OFF FOUR TO SIX WEEKS. COREY REQUEST EXECUTIVE SESSION FOR COMPENSATION FOR PUBLIC EMPLOYEE.

**TONY HAYES – ZONING INSPECTOR -**

**GREG KESSEN MADE MOTION TO APPROVE NOVEMBER ZONING REPORT OF \$546, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

ALL PERRY PROPERTIES FOR GRANT FOR LANDBANK ARE AT ATTORNEYS, LETTERS HAVE BEEN SENT TO LAND OWNERS, WAITING FOR THEM TO RESPONSE. IF NO RESPONSE- WILL CONTINUE TO TEAR DOWN. EXPECTING TO BE TORN DOWN IN 2<sup>ND</sup> QUARTER OF 2017.

GREG ASKE FOR UPDATED LIST OF HOUSES TO BE TORN DOWN BY GRANT. NINE HOUSES ARE APPROVED ARE ON OUR LIST TO TEAR DOWN.

DISCUSSION ABOUT FENCE ON GREELY CHAPEL, TONY TO REVIEW FENCE REGULATIONS AND GIVE COPY REGULATION TO MAKE SURE THEY COMPLY.

DISCUSSION ABOUT MARATHON PIPELINE BORING PROJECT A CROSSED COUNTY.

ALEX MATHEWS TO BE SAFETY COORDINATOR FOR DOMINION PROJECT FOR NEXT THREE YEARS.

**RICK PHILLIPS – FIRE CHIEF –**

**NORM CAPPS MADE MOTION TO APPROVE \$10,750 FROM FINDLEY FIRE EQUIPMENT, FIVE SETS OF TURNOUT GEAR, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

DISCUSSION ABOUT MUTUAL AID AGREEMENT AGREEMENT WITH UNIOPOLIS.

**GREG KESSEN MADE MOTION TO GIVE AUTHORIZATION TO ALLOW FIRE CHIEF RICK PHILLIPS TO HAVE DISCUSSION AUTOMATIC MUTUAL AID FIRE AGREEMENT WITH UNIOPOLIS, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**TRUSTEES:**

DISCUSSION ABOUT BACKFLOW PREVENTER LETTER. NORM TO FOLLOW UP.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION WITH COREY LEHMAN FOR DISCUSSION ABOUT COMPENSATION FOR PUBLIC EMPLOYEE AT 8:31 ,2<sup>ND</sup> GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:45, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.

RESULT OF MEETING:

SCOTT WILL TAKE OVER AS IN CHARGE WHILE COREY IS OUT AS OF DECEMBER 19<sup>TH</sup>, 2016. WAGE INCREASE FOR \$18.00/HR.

MARC SIDNER – WILL BE TEMPORARY FULL TIME EMPLOYEE WHILE COREY IS RETURNED FULL TIME. HOURLY WAGE WAS \$14/HR WHILE COVERING FOR COREY. MARC WILL START ON December 19, 2016.

**NORM CAPPS MADE MOTION TO INCREASE SCOTT STOMBAUGH WAGES TO \$18/HR AS OF DECEMBER 19, 2016 TO COVER SUPERVISOR STATUS WHILE COREY IS GONE. ALSO CHANGE EMPLOYEE STATUS FOR MARC SIDNER TO TEMPORARY FULL TIME STATUS TIL COREY IS RETURNED FULL TIME, HOURLY RATE FOR TIME SERVING THIS POSITION IS \$14/HR, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:50, SECOND BY KEVIN COX, ROLLCALL.**