

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD DECEMBER 28, 2015

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL YEAR END SESSION, CALLED TO ORDER AT 1 PM BY CHAIRPERSON NORM CAPPS. GREG KESSEN AND KEVIN COX WERE PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

**NATALIE SCOTT, FISCAL OFFICER**

***KEVIN COX MOVED FOR RESOLUTION #151228-01 TO APPROVE CHANGES IN DATE OF FINAL PAYROLL OF THE YEAR WILL BE PAID ON 12/31/15 INSTEAD OF 1/1/16, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.***

**GREG KESSEN MADE A MOTION TO ACCEPT DECEMBER ZONING REPORT OF \$341, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**KEVIN COX MADE A MOTION TO ACCEPT YEAR END ZONING REPORT WITH COLLECTIONS FOR YEAR OF \$9,165.10, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GUESTS:**

**SCOTT STOMBAUGH**

**GENE DAVIS**

**GREG KESSEN MOTION TO MAKE KEVIN COX CHAIRMAN FOR 2016, 2<sup>ND</sup> BY NORM CAPPS, YES NORM CAPPS, ABSTAIN KEVIN COX , YES GREG KESSEN.**

**KEVIN COX MOTION TO MAKE GREG KESSEN VICE CHAIR FOR 2016, 2<sup>ND</sup> BY NORM CAPPS, ABSTAIN-KESSEN, YES COX, YES CAPPS.**

**GREG KESSEN MOVED TO HAVE THE TRUSTEES ASSUME THE DUTIES OF THE AUDIT COMMITTEE, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**KEVIN COX MOTIONED TO REAPPOINT ALL PEOPLE PRESENTLY SERVING ON COMMITTEES, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**KEVIN COX MOTION TO APPROVE TEMPORARY APPROPRIATIONS OF \$200,000, IF NEEDED, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL**

**GREG KESSEN MOTION TO KEEP THE TOWNSHIP MEETINGS AT 7:30PM ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF EACH MONTH, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**KEVIN COX MOTION TO KEEP THE WORKING FRIDAY MEETINGS AT 10:00AM EACH WEEK FOR 2016, 2<sup>ND</sup> BY NORM CAPPS, CAPPS – YES, COX – YES, KESSEN - NO.**

**RESOLUTIONS TO REHIRE TOWNSHIP EMPLOYEES AND APPROVE PAY SCHEDULES, EXCEPT AS NOTED:**  
***ALL PAY INCREASES ARE EFFECTIVE PAYDATE ON 1/15/2016.***

***GREG KESSEN MOVED TO PASS RESOLUTION 151228-02 TO REHIRE POLICE CHIEF AND ALL STAFF, SEE ATTACHED PAY SCHEDULE –PAY INCREASES AS FOLLOWS: CHIEF \$150/YEAR, POLICE OFFICER STAFF \$.35/HR, SECRETARY NO INCREASE, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.***

***GREG KESSEN MOVED TO PASS RESOLUTION 151228-03 TO REHIRE ROAD SUPERVISOR AND ROAD WORKER, SEE ATTACHED PAY SCHEDULE – PAY INCREASES AS FOLLOWS : ALL FULL TIME ROAD DEPT EMPLOYEES \$.50/HR, \$1.00/HR FOR PART TIME HELP, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.***

***GREG KESSEN MOVED TO PASS RESOLUTION 151228-04 – REHIRE FULL TIME FIRE EMPLOYEES, SEE ATTACHED PAY SCHEDULE- PAY INCREASES AS FOLLOWS: FULL TIME SHIFT WORKERS \$1.50/HR,***

**HOURLY MON-FRIDAY DAY SHIFT WORKER \$1.50/HR, CHIEF \$1,000/YEAR, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**GREG KESSEN MOVED TO PASS RESOLUTION 151228-05 TO REHIRE ALL FIRE DEPT PART TIME EMT EMPLOYEES, SEE ATTACHED PAY SCHEDULE, - PAY INCREASES AS FOLLOWS: PART TIME EMT IS PAID AT A PREMIUM OF \$1.00 OVER AND ABOVE MINIMUM WAGE. CURRENT MINIMUM WAGE IS \$8.10/HR, PAY FOR PART TIME EMT FOR 2016 WILL BE \$9.10/HR, 2<sup>ND</sup> BY NORM CAPPAS, ROLLCALL.**

**GREG KESSEN MOVED TO PASS RESOLUTION 151228-06 TO REHIRE FIRE DEPT PART TIME LEAD FIRE INSPECTOR (KEN LUCAS) AND DEPUTY CHIEF (JASON SMEDLEY), SEE ATTACHED PAY SCHEDULE, NO CHANGE IN PAY RATES, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GREG KESSEN MOVED TO PASS RESOLUTION 151228-07 TO ELIMINATE PART TIME COMPENSATION FOR THE SECOND FIRE INSPECTOR POSITION (DARYL STYER). 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GREG KESSEN MOVED TO PASS RESOLUTION 151228-08 TO REAPPOINT ALL FIRE DEPT VOLUNTEERS, SEE ATTACHED PAY SCHEDULE – NO CHANGE IN RATE \$20/RUN EMS OR FIRE, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GREG KESSEN MOVED TO PASS RESOLUTION 151228-09 TO REHIRE ZONING INSPECTOR, SEE ATTACHED PAY SCHEDULE – PAY INCREASE OF \$10/MONTH, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**KEVIN COX MADE A MOTION TO ADJOURN AT 1:15PM, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**