

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 5, 2016

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

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 15, 2015, 2ND BY KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 28, 2015, 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

CHANGING COMPUTER SYSTEM OVER TO 2016 CURRENTLY. WILL HAVE REPORTS FOR YEAR END AND 2016 DATA SOON.

GUESTS:

GENE DAVIS
BOB MURPHY
JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF -

BOB WOULD LIKE TO SEE MILES TRUEX MOVED FROM RESERVE OFFICER TO PAID PATROLMAN.

NORM CAPPS MADE MOTION TO CHANGE MILES TRUEX FROM RESERVE OFFICER TO PAID PATROLMAN AT APPLICABLE RATE FOR 2016 \$10.25/HR, 2ND KEVIN COX, ROLLCALL.

NEW VEHICLE IS MOVING ALONG SHOULD BE TO DEALER IN NEXT COUPLE WEEKS THEN WILL BE FITTED TO OUR NEEDS.

COREY LEHMAN, ROAD SUPERVISOR-

NOTHING

TONY HAYES – ZONING INSPECTOR

UPCOMING MEETING WITH PROSECUTING ATTORNEY
TRYING TO MEET WITH BILL KELLY ABOUT CEMENT RECYCLING SOON.

RICK PHILLIPS – FIRE CHIEF –

BEEN BUSY

17 CALLS SINCE JAN 1.

WE RECEIVED A GRANT FROM ST RITAS FOR AUTOMATIC CPR MACHINE FOR AUTO PULSE MACHINE THAT IS WRAPPED AROUND THE PATIENT INSTEAD OF MANUAL. SHAWNEE HAS PUT ONE IN PLACE LAST YEAR. REPORTS ARE COMING BACK WITH HIGH PERCENTAGE SUCCESS RATE.

\$14,064 IS COST OF MACHINE. ST RITAS GAVE US \$5,000 GRANT TO PURCHASE MACHINE. OUR COST WOULD BE \$9,064.

NORM CAPPS MADE MOTION TO PURCHASE THE AUTO PULSE MACHINE FOR COST OF \$14,064, 2ND KEVIN COX, ROLLCALL.

KEVIN COX READ DIETER WIREMAN'S RETIREMENT LETTER FROM THE FIRE DEPARTMENT EFFECTIVE DEC 18, 2015.

NORM CAPPS MADE A MOTION TO ACCEPT DIETER WIREMAN'S RETIREMENT FROM THE FIRE DEPARTMENT, 2ND KEVIN COX, ROLLCALL.

JUSTIN ROBERTS HAS BEEN MOVED UP TO ASSISTANT CHIEF POSITION SINCE DIETER WIREMAN RESIGNED. RICK WILL TYPE UP A WHOLE LIST FOR 2016 OF THE POSITIONS.

TRUSTEES:

DEPT HEADS DIVERSITY TRAINING WILL BE TOMORROW FROM 12-2:30 WITH CLEMANS AND NELSON.
THE REST OF THE EMPLOYEES WILL BE TRAINED ON JANUARY 16 AND 17TH FOR DIVERSITY TRAINING.

NORM CAPPS MADE MOTION TO ADJOURN AT 7:59PM , SECOND BY KEVIN COX, ROLLCALL.