

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD OCTOBER 17, 2017

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

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM OCT 3, 2017, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY THE BILLS OF \$51,161.86, 2ND NORM CAPPS, ROLLCALL.

FINANCIAL REPORTS THRU 9/30/17 SUBMITTED TO BOARD AND DEPT HEADS.

ROAD DEPT JOB OPENING HAS BEEN ADVERTISED IN PAPER AND ONLINE. APPLICATION DEADLINE IS THIS FRIDAY OCT 20TH. BOARD WANTS TO HAVE MEETING ON OCT 24TH AT 7:30 PM TO REVIEW APPLICATIONS.

KEVIN COX MADE MOTION TO HAVE SPECIAL MEETING ON OCT 24 AT 7:30PM TO GO THRU ROAD DEPT JOB APPLICATIONS, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE AUG AND SEPT 2017 BANK RECONCILIATIONS REPORTS, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO TRANSFER \$20,000 FROM GENERAL FUND TO GAS TAX FUND, NOT TO BE REPAID, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO TRANSFER \$60,000 FROM GENERAL FUND TO ROAD AND BRIDGE FUND, NOT TO BE REPAID, 2ND KEVIN COX, ROLLCALL.

GUESTS:

GENE DAVIS-

SGT ROY BROCK- HERE FROM SHERIFF OFFICE TO CHECK ON THINGS.

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF - CONTINUE TO MOTOR SPEEDING IN THE FEW AREAS.

COREY LEHMAN, ROAD SUPERVISOR – ABSENT

ROSCHMAN AVE – COMPACTION TESTING DISCUSSION, CURBS AND DRAINAGE TO BE DONE THIS THURS AND FRIDAY.

STILL ON SCHEDULE TO HAVE ROSCHMAN AVE TO BE DONE BY END OF MONTH.

TONY HAYES – ZONING INSPECTOR

MET WITH DEREK YOUNKMAN LAST WEEK.

EBERLE AND DRAY PAPERWORK SIGNED – WAITING ON JUDGE TO REVIEW IT.

WHATTEL PAPERWORK WILL BE DELIEVERED TOMORROW.

CHRIS CLAY – JOES SON SAID JOE CLAY DOES LIVES THERE AT HOUSE TONY HAS BEEN VISITING. TONY MAY HAVE TO HAVE SHERIFF OFFICE GO WITH HIM TO SERVE LETTER AND PUT LETTER ON DOOR IF NO ONE ANSWERS OR REFUSES TO SIGN FOR LETTER.

5520 BELLEFONTAINE AVE – VAN DYKES – THEY HAVE DUMPSTER AND THEY ARE WORKING ON CLEANING UP

3232 SCHOOLER RD – TALKED TO BILL KELLY OF SPECTIC SMELL. HE IS CHECKING IT OUT.

EPA REPRESENTATIVE – INSPECTION OF PROPERTY WITH TIRES. GOING AROUND CLEANING IT UP AND SHOULD BILL PROPERTY OWNER.

BILL KELLY – ABONDONED SEPTIC ON HUME. IF TRYING TO SELL, MUST BE COVERED UP AND AT LEAST TWENTY POUNDS TO KEEP CLOSED. IF NOT UP TO SALE – COULD GET THEM FOR ABONDONED SEPTIC SYSTEM.

RICK PHILLIPS – FIRE CHIEF –

TURN OUT GEAR REQUEST - BLAKE MARTIN – EXPIRES IN JAN 2018, BROCK SCHROEDER – NEW EMPLOYEE. BOARD WILL ACT ON PO NEXT MEETING.

FEMA GRANT WAS DENIED AND WE RECEIVED A LETTER.

FEFEG GRANT- THRU BWC GRANT – FIRE FIGHTER GEAR CLEANER. GRANT IS IN PROCESS.

EMERGENCY REPORTING SOFTWARE – IS \$2,428 COST FOR 2018. WE HAVE BEEN PAYING \$1,908 PER YEAR SINCE 2013. BOARD THINKS THIS IS ACCEPTABLE INCREASE. AND WANTS TO CONTINUE TO USE THEIR SERVICE.

TRUSTEES:

JACKSON TOWNSHIP – TOWNSHIP ASSOC MEETING THIS THURS.

PUBLIC OFFICIALS DIAGLOQUE OCT 25TH AT CHAMBER BUILDING.

CLEMANS AND NELSON – WE MET WITH NEW CLEMANS AND NELSON REPRESENTATIVE KATELYN PETERS.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:06 WITH TONY HAYES FOR LEGAL MATTERS, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:18, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MOTION TO GO INTO EXECUTIVE SESSION FOR EMPLOYMENT AT 8:19 WITH RICK PHILLIPS, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:43, 2ND NORM CAPPS, ROLLCALL.

RESULT OF EXECUTIVE SESSION:

BOARD APPROVED TO HIRE TEMPORARY FULL TIME EMPLOYEE TO FILL OPENING COMING AT END OF NOVEMBER. NOVEMBER 13TH START DATE TO TRAIN BEFORE POSITION IS OPEN – FULL TIME TEMPORARY POSITION OFFICE HOURS 8AM-4PM AT RATE OF PAY OF \$12.75/HR. CURTIS YETMAN – BASIC INTERMEDIATE/LEVEL TWO FIREFIGHTER.

NORM CAPPS MADE MOTION TO HIRE CURTIS YETMAN FOR FULL TIME TEMPORARY EMPLOYEE STARTING NOVEMBER 13TH WITH OFFICE HOURS FROM 8AM-4PM AT \$12.75/HR, 2ND KEVIN COX, ROLLCALL.

REMINDER NOVEMBER 7TH MEETING IS CANCELLED DUE TO GENERAL ELECTION.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:44, SECOND BY KEVIN COX, ROLLCALL.