

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD January 17, 2017

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.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM December 30, 2016 2ND BY KEVIN COX, ROLLCALL

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

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$16,014.51, 2ND KEVIN COX, ROLLCALL.

I AM FINALIZING YEAR END DATA AND 2017 DATA. I HAD DEATH IN FAMILY SO IT BUT ME A LITTLE BEHIND.

RESOLUTION OF NECESSITY HAVE BEEN FILED WITH COUNTY AUDITOR AND COUNTY AUDITOR CERTIFIED AMOUNTS THE FIRE RENEWAL LEVIES WOULD GENERATE FOR US. AMOUNTS ARE AS FOLLOWS: 1.5 MILL FIRE LEVY \$137,433/YEAR AND 1.0 FIRE LEVY \$91,622/YEAR

NORM CAPPS MOVED FOR RESOLUTION#170117-01 TO APPROVE RESOLUTION TO PROCEED FOR 1.5 MILL FIRE RENEWAL LEVY, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#170117-02 TO APPROVE RESOLUTION TO PROCEED FOR 1.0 MILL FIRE RENEWAL LEVY, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO PAY TOWNSHIP TRUSTEES AND FISCAL OFFICER WAGES ACCORDING TO COMPENSATION SCHEDULE SET BY ORC 505.24 AND 507.09, BASED ON TWP BUDGET, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

BOB MURPHY – QUESTIONED DURA PATCH MACHINE IF WE WERE BUYING ONE? BOARD TOLD HIM WE ARE JUST RENTING MACHINE FOR ONE MONTH TO TRY IT OUT TO SEE HOW LABOR AND MATERIALS WORK OUT BEFORE WE BUY ONE.

GENE DAVIS

TOM CRISENBERRY

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

WE ARE GOING TO BE APART OF SURVEY FOR SOMEONE WHO IS COMPLETING HER DOCTORATE. SHE IS DOING A COUNTY WIDE SURVEY ON MENTALLY ILL AND HOW POLICE DEPARTMENTS HANDLE THEM.

COREY LEHMAN, ROAD SUPERVISOR-

COREY WILL BE BACK ON LIGHT DUTY NEXT WEEK ON 23RD OF JANUARY.

WE HAVE BEEN USING QUITE A BIT OF SALT ON ROAD CONDITIONS.

TONY HAYES – ZONING INSPECTOR – ABSENT

RICK PHILLIPS – FIRE CHIEF –

LARRY VANDYKES FAMILY DROPPED OFF A VERY NICE BELL FOR FIRE DEPARTMENT IN HIS MEMORY. FIRE HYDRANT BROKEN AT PERRY SCHOOLS TODAY. ITS PART OF NEW ELEMENTARY SCHOOL PROJECT. WE ARE UNSURE OF WHO OWNS DEPARTMENT. THERE ARE TWO HYDRANTS. RICK WILL TALK TO SCHOOL ABOUT TRANSFERRING HYDRANTS TO TOWNSHIP.

BOARD AND RICK PHILLIPS SIGNED 2017 EMPLOYMENT AGREEMENT.

TRUSTEES:

GREG SPOKE TO DAVID LOUTH. POSSIBLE ROSCHMAN AVE REPAIRS WITH ISSUE ONE MONEY. WE SHOULD KNOW SOMETHING ABOUT ISSUE MONEY FIRST OF FEBRUARY.

DISCUSSION ABOUT INDIGENT BURIAL. KEVIN TO CONTACT BAYLIFF FUNERAL HOME ABOUT RECENT INDIGENT.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION FOR EMPLOYMENT WITH FIRE CHIEF AT 8:11PM, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:21 PM, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

KEVIN COX MADE MOTION TO ADJOURN AT 8:21, SECOND BY NORM CAPPS, ROLLCALL.