

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 29, 2017

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL YEAR END SESSION, CALLED TO ORDER AT 10:00AM BY CHAIRPERSON GREG KESSEN. KEVIN COX AND NORM CAPPS WERE PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NATALIE SCOTT, FISCAL OFFICER

KEVIN COX MADE MOTION TO PAY BILLS OF \$55,295.72, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO ACCEPT OCTOBER BANK RECONCILIATION, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE A MOTION TO ACCEPT DECEMBER ZONING REPORT OF \$0, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT YEAR END ZONING REPORT WITH COLLECTIONS FOR YEAR OF \$4007.75, 2ND BY KEVIN COX, ROLLCALL.

GUESTS: NONE

KEVIN COX MADE MOTION TO MAKE NORM CAPPS CHAIRMAN FOR 2018, 2ND BY GREG KESSEN, ABSTAIN- NORM CAPPS, YES- KEVIN COX , YES GREG KESSEN.

NORM CAPPS MADE MOTION TO MAKE KEVIN COX VICE CHAIR FOR 2018, 2ND GREG KESSEN, YES CAPPS, ABSTAIN- COX, YES KESSEN.

NORM CAPPS MOVED TO HAVE THE TRUSTEES ASSUME THE DUTIES OF THE AUDIT COMMITTEE, 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MOTIONED TO REAPPOINT ALL PEOPLE PRESENTLY SERVING ON COMMITTEES, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOTION TO APPROVE TEMPORARY APPROPRIATIONS OF \$350,000, 2ND BY KEVIN COX, ROLLCALL

NORM CAPPS MOTION TO KEEP THE TOWNSHIP MEETINGS AT 7:30PM ON THE 1ST AND 3RD TUESDAYS OF EACH MONTH, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MOTION TO KEEP THE WORKING FRIDAY MEETINGS AT 10:00AM EACH WEEK FOR 2018, 2ND BY KEVIN COX, CAPPS – YES, COX – YES, KESSEN - YES.

RESOLUTIONS TO REHIRE TOWNSHIP EMPLOYEES AND APPROVE PAY SCHEDULES, EXCEPT AS NOTED: ALL PAY INCREASES ARE EFFECTIVE PAYDATE ON 1/12/2018.

GREG KESSEN MOVED TO PASS RESOLUTION 171229-01 TO REHIRE POLICE CHIEF AND ALL STAFF, SEE ATTACHED PAY SCHEDULE –PAY INCREASES AS FOLLOWS: 2% PER HOURLY AND SALARIED EMPLOYEES FOR ALL POLICE DEPT STAFF, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO PASS RESOLUTION 171229-02 TO REHIRE ROAD SUPERVISOR AND ROAD WORKER, SEE ATTACHED PAY SCHEDULE – PAY INCREASES AS FOLLOWS : COREY LEHMAN PAY INCREASE OF 2% PER HOURLY RATE. PART TIME HELP WILL CONTINUE TO BE PAID AT \$11.00/HR. , 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 171229-03 – REHIRE FULL TIME FIRE EMPLOYEES, SEE ATTACHED PAY SCHEDULE- PAY INCREASES AS FOLLOWS: FULL TIME HOURLY SHIFT WORKERS (POTTS,

ROBERTS, STOLL) \$1.00/HR, HOURLY MON-FRIDAY DAY SHIFT WORKER (HEDGES) \$1.00/HR, CHIEF 3% , TEMPORARY FULL TIME HOURLY EMPLOYEE 2% PERCENT HOUR, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO PASS RESOLUTION 171229-04 TO REHIRE ALL FIRE DEPT PART TIME EMT EMPLOYEES, SEE ATTACHED PAY SCHEDULE, - PAY INCREASES AS FOLLOWS: PART TIME EMT IS PAID 2% PAY INCREASE PER HOUR = \$9.69/HR, 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 171229-05 TO REHIRE FIRE DEPT PART TIME DEPUTY CHIEF (JASON SMEDLEY), SEE ATTACHED PAY SCHEDULE, DEPUTY CHIEF SMEDLEY TO GET \$20/MONTH RAISE, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 171229-06 TO ELIMATE LEAD FIRE INSPECTOR POSITION, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO PASS RESOLUTION 171229-07 TO REAPPOINT ALL FIRE DEPT VOLUNTEERS, SEE ATTACHED PAY SCHEDULE – NO CHANGE IN RATE \$20/RUN EMS OR FIRE, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 171229-08 TO REHIRE ZONING INSPECTOR, SEE ATTACHED PAY SCHEDULE – PAY INCREASE OF 2%/MONTH = TOTAL COMPENSATION \$761.42/MONTH, 2ND NORM CAPPS, ROLLCALL.

TRUSTEES:

TUTTLE CONSTRUCTION- BRENT STESCHOLTY PRICE QUOTED DID INCLUDE DOOR SO BOARD GIVES APPROVAL FOR QUOTE FOR DOOR ON FIRE STATION THRU TUTTLE CONSTRUCTION.

LISA BRADLEY NEW PROSCETING ATTORNEY – REPLACING JOHN LEAHY JR.

KEVIN COX MOTION TO LEAVE FEE SCHEDULE SAME AS PRIOR YEAR FOR ZONING PERMITS (1/1/2017), 2ND NORM CAPPS, ROLLCALL.

KEVIN COX AND TRUSTEES FEEL WE HAVE BEST TOWNSHIP IN OUR COUNTY. EVERYONE IS WORKING HARD TO MAKE IT THIS WAY.

NORM CAPPS AND GREG KESSEN THANK PUBLIC FOR REELECTION TO TRUSTEE POSITION.

BWC GEAR WASHER GRANT MONEY RECEIVED AND IT IS ORDERED.

REMINDER NO MEETING JAN 2, 2018. JAN 16TH, 2018 NEXT SCHEDULED MEETING.

NORM CAPPS MADE A MOTION TO ADJOURN AT 10:33PM, 2ND BY KEVIN COX, ROLLCALL.