

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 19, 2018

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

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JUNE 5, 2018 2ND BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$125,438.01, 2ND KEVIN COX, ROLLCALL.

NEWSLETTER IS COMPLETE AND MAILED. MEETING WITH DEPT HEADS NEXT MONDAY FOR 2019 BUDGET.

KEVIN COX MADE MOTION TO HAVE SPECIAL BUDGET HEARING MEETING ON JULY 11TH AT 7:30PM, 2ND GREG KESSEN, ROLLCALL.

GUEST:

BOB MURPHY

GILBERT ACCOUNTIUS – YELLOW LINES NEED REPAINTED AT FIRE DEPT AND ADM BUILDING.

JACK NEAL

TOM CRISENBERRY

GENE DAVIS

PAUL CURTIS- HB 294 PROPERTIES WANTS TO PURCHASE. GREG WILL BE IN CONTACT WITH PAUL.

BROOKE HEDGES

JASON SMEDLEY

DAN MCPHERON – GAVE THANKS TO TRUSTEES AND FISCAL OFFICER FOR COMING OVER AND BEING IN CONTACT WITH FIRE DEPT STAFF.

TODD GARDNER

BOB PHILLIPS, POLICE CHIEF

NATIONAL NIGHT OUT – BOB WILL BE ABSENT AUG 7TH MEETING BECAUSE OF THIS EVENT.

MONSTER TRUCK EVENT GOOD.

REQUEST EXECUTIVE SESSION FOR LEGAL MATTER/PERSONNEL.

COREY LEHMAN, ROAD SUPERVISOR –

PRESENTED BOARD WITH THREE QUOTES FOR EASTOM CIRCLE. HUME SUPPLY, DEGAN AND SHELLY. WILL FOLLOW UP NEXT MEETING.

CLAYTON GHATEL – 10TH AND CLYDE CATCH BASIN NORTH OF HIS PLACE. GREG MET WITH HIM.

TONY HAYES, ZONING INSPECTOR

ZONING BOARD MET TO CONSIDER RESIDENTIAL TO B-2 FOR PAUL CURTIS.

KEVIN COX MADE MOTION TO APPROVE ZONING BOARD RECOMMENDATION TO REZONE PARCELS 47-0710-12-009.000 (LOT# 14994, 14995, 14996, 14997, 14998) FROM RESIDENTIAL TO B-2, SEE ATTACHED MINUTES OF ZONING BOARD MEETING, 2ND GREG KESSEN, ROLLCALL.

WAUGHTEL – MET TUESDAY. WAUGHTEL ENTERED A PLEA BARGAIN THAT HE WOULD CLEAN IT UP BY JULY 12TH.

JOE CLAY TRIAL JULY 2ND PAPERS SERVED.

1309 GLENN AVE FOR TRASH AND VERMIT. NOXIOUS WEEDS LETTERS WILL GO NEXT WEEK.

MARSHALL ON HUME –CARS APPEAR TO ALL RUN.

4819 MCPHERON RD- DAILEY OWNER – MOVED STUFF AROUND BUT HAVEN'T GOT RID OF ANYTHING.

2109 HANTHORN RD – KENDALL OWNER - NOTHING BEEN DONE TO PROPERTY

REQUEST FOR EXECUTIVE SESSION - LEGAL /COMPENSATION

JUSTIN ROBERTS, FIRE CHIEF

RECOMMEND ASHLEY TRUESDALE – LEVEL 2 FIREFIGHTER/EMT

GREG KESSEN MADE MOTION TO HIRE ASHLEY TRUESDALE AS PART TIME EMT AT APPLICABLE RATE/ APPOINT AS VOLUNTEER FIRE FIGHTER, 2ND KEVIN COX, ROLLCALL.

RECOMMEND TO SELL AGING TURNOUT GEAR \$196.50 TO DELPHOS.

KEVIN COX MADE MOTION TO SELL AGING SET OF TURN OUT GEAR TO DELPHOS FIRE FOR \$196.50, 2ND GREG KESSEN, ROLLCALL.

JUNE 30TH MOTORCYCLE RACES.

WORKING ON FAIR CONTRACT SOON.

WORKING ON FIRE INSPECTIONS NEXT COUPLE WEEKS.

SHAWNEE DONATED 7 LOCKBOXES FOR OUR KNOX BOOKS KEYS IN APPARATUS.

REQUEST FOR EXECUTIVE SESSION FOR DISCIPLINE OF PUBLIC EMPLOYEE.

SMALL ISOLATED INCIDENT WITH BED BUGS. LOOKING AT GETTING QUOTE TO MAINTANCE BUILDING.

GREG KESSEN MOVED FOR RESOLUTION#180619-01 -RESOLUTION TO PROCEED FOR 0.5 MILL FIRE LEVY – RENEWAL- SEE ATTACHED PAPERWORK, 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

CLEAN UP THIS SATURDAY 9AM-1PM.

DOMINION GAS – PIPELINE NORM SPOKE TO WORKER AND HAD WORKED WITH COREY ABOUT DRAINAGE ISSUE.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS FOR EMPLOYMENT PERSONNEL/LEGAL ISSUES AT 8:22, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:34, 2ND GREG KESSEN, ROLLCALL.

ACTION TAKEN:

WOULD LIKE TO CONSIDER JACK NEAL AS RESERVE POLICE OFFICER.

GREG KESSEN MADE MOTION TO HIRE JACK NEAL AS RESERVE POLICE OFFICER, 2ND KEVIN COX, ROLLCALL.

NATALIE SCOTT SWORN IN JACK NEAL.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:36 WITH TONY HAYES FOR LEGAL/COMPENSATION, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:50, 2ND GREG KESSEN, ROLLCALL.

NO ACTION TAKEN

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:51 WITH JUSTIN ROBERTS FOR COMPENSATION/DISCIPLINE OF PUBLIC EMPLOYEE, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:11, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

BEN STOLL WILL BE SUSPENDED FOUR SHIFTS FOR INSUBORDINATION

KEVIN COX MADE MOTION TO SUSPEND BEN STOLL FOR FOUR 24 HOUR SHIFTS FOR INSUBORDINATION, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:14, SECOND BY KEVIN COX, ROLLCALL.