

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 19, 2014

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL YEAR END SESSION, CALLED TO ORDER AT 10:13 AM BY CHAIRPERSON GREG KESSEN, NORM CAPPS AND KEVIN COX WERE PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NATALIE SCOTT, FISCAL OFFICER

KEVIN COX MOVED FOR RESOLUTION #141219-01 TO APPROVE CHANGES IN APPROPRIATIONS WITHIN THE FIRE FUND: SEE ATTACHED PAPERWORK FOR DETAILS DATE OF FINAL PAYROLL OF THE YEAR WILL BE PAID ON 12/31/14 INSTEAD OF 1/2/15, 2ND NORM CAPPS, ROLLCALL.

MATT TUMBELSON STILL OWES FUNDS TO TOWNSHIP FOR OVERPAYMENT. HE SINCE MOVED TO ANOTHER STATE AND WE HAVE FILED FOR LIEN ON HIS HOUSE.

NORM CAPPS MADE A MOTION TO ACCEPT DECEMBER ZONING REPORT OF \$150, 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO ACCEPT YEAR END ZONING REPORT, 2ND BY NORM CAPPS, ROLLCALL.

GUESTS:

**GENE DAVIS
SCOTT STOMBAUGH
BOB MURPHY**

GREG KESSEN MOTION TO MAKE NORM CAPPS CHAIRMAN FOR 2015, 2ND BY KEVIN COX, ABSTAIN NORM CAPPS, YES KEVIN COX , YES GREG KESSEN.

GREG KESSEN MOTION TO MAKE KEVIN COX VICE CHAIR FOR 2015, 2ND BY NORM CAPPS, ABSTAIN-COX, YES KESSEN, YES CAPPS.

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

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

KEVIN COX MOTION TO APPROVE TEMPORARY APPROPRIATIONS OF \$150,000, IF NEEDED, 2ND BY NORM CAPPS, ROLLCALL

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

KEVIN COX MOTION TO KEEP THE WORKING FRIDAY MEETINGS AT 10:00AM EACH WEEK FOR 2015, 2ND BY NORM CAPPS, CAPPS – YES, COX – YES, KESSEN - NO.

RESOLUTIONS TO REHIRE ALL TOWNSHIP EMPLOYEES:

GREG KESSEN MOVED TO PASS RESOLUTION 141219-02 TO REHIRE POLICE CHIEF AND ALL STAFF, SEE ATTACHED PAY SCHEDULE –PAY INCREASES AS FOLLOWS: CHIEF \$300/YEAR, POLICE OFFICER STAFF \$.25/HR, SECRETARY NO INCREASE, 2ND BY KEVIN COX, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 141219-03 TO REHIRE ROAD SUPERVISOR AND ROAD WORKER, SEE ATTACHED PAY SCHEDULE – PAY INCREASES AS FOLLOWS : ALL FULL TIME ROAD DEPT EMPLOYEES \$.25/HR, 2ND BY KEVIN COX, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 141219-04 – REHIRE FULL TIME FIRE EMPLOYEES, SEE ATTACHED PAY SCHEDULE- PAY INCREASES AS FOLLOWS: FULL TIME SHIFT WORKERS \$.20/HR,

HOURLY MON-FRIDAY DAY SHIFT WORKER \$.25/HR, CHIEF \$500/YEAR, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 141219-05 TO REHIRE ALL FIRE DEPT PART TIME EMT EMPLOYEES / FIRE INSPECTORS/DEPUTY CHIEF, SEE ATTACHED PAY SCHEDULE, - PAY INCREASES AS FOLLOWS: PART TIME EMT MIN WAGE INCREASE TO \$8.10/HR, INSPECTORS AND DEPUTY CHIEF \$10/MONTH, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 141219-06 TO REAPPOINT ALL FIRE DEPT VOLUNTEERS, SEE ATTACHED PAY SCHEDULE – NO CHANGE IN RATE \$20/RUN EMS OR FIRE, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 141219-07 TO REHIRE ZONING INSPECTOR, SEE ATTACHED PAY SCHEDULE – PAY INCREASE OF \$10/MONTH, 2ND NORM CAPPS, ROLLCALL.

BOARD WISHES EVERYONE A MERRY CHRISTMAS.

KEVIN COX MADE A MOTION TO ADJOURN AT 10:55, 2ND BY NORM CAPPS, ROLLCALL.