

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD NOVEMBER 3, 2015

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 OCTOBER 20, 2015, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$97,024.42, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE A MOTION TO APPROVE JULY, AUGUST AND SEPTEMBER BANK RECONCILIATIONS, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

### **GUESTS:**

GENE DAVIS

BOB MURPHY

HERB LANE

GILBERT ACCOUTIUS – QUESTIONED ABOUT HYDRANT OUT FRONT. COREY ORDERED PARTS FOR HYDRANT.

JASON SMEDLEY

JUSTIN ROBERTS

BROOKE HEDGES- BROUGHT ALONG DETAIL ON FIRE INSPECTION IMPROVEMENT BY USING IPAD. ALSO USING IT FOR TRUCK MAINTENANCE.

PERRY RESIDENT BROUGHT LETTER OF LETTER OF RECOGNITION FOR TOBY WATSON AND RICK PHILLIPS RESPONDING TO A CALL AT HER HOUSE. THEY HANDLED THE SITUATION WITH PROFESSIONALISM AND TREATED THEIR FAMILY LIKE THEIR OWN.

**BOB PHILLIPS, POLICE CHIEF - NOTHING**

### **COREY LEHMAN, ROAD SUPERVISOR-**

DURA PATCHING ON FOURTH STREET BETWEEN BOWMAN AND GREELY

COUNTY ROAD PROGRAM PAVING HASN'T STARTED IN OUR AREA AS THEY PREVIOUSLY SAID. THEY SHOULD BE IN OUR TOWNSHIP TOMORROW.

DISCUSSION ON KERR RD REPAIR WORK NEEDED TO BE DONE, COREY WILL GET PRICING.

### **TONY HAYES – ZONING INSPECTOR**

**KEVIN COX MADE A MOTION TO ACCEPT OCTOBER ZONING RECEIPTS OF \$3085.10, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

### **RICK PHILLIPS – FIRE CHIEF –**

BEN STOLL – FIREFIGHTER/PARAMEDIC RICK RECOMMENDS HIM TO BE HIRED AS PART TIME EMS.

**GREG KESSEN MADE A MOTION TO HIRE BEN STOLL AS A PART TIME EMS AT APPLICABLE MINIMUM WAGE, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

SCOTT JACOBS JOB POSTING HAS BEEN DONE INTERNALLY FOR FULL TIME POSITION.

JUSTIN ROBERTS GAVE A DEMO FOR 911 APP.

SUBSCRIPTIONS ARE GIVEN OUT BY DEPARTMENT TO STAFF. IT IS A LOW DATA APP – WHEN YOU OPEN MAP IT WILL USE DATA TO LOCATE YOU. IT WOULD BE A VOLUNTEER APP WE WOULDN'T REQUIRE EMPLOYEES OR VOLUNTEER TO USE IT. APP HAS BEEN UP AND RUNNING FOR OVER A YEAR. GPS LOCATION WILL SHOW WHERE EACH EMPLOYEE AND VOLUNTEER IS LOCATED. INSTANT MAPPING IS VERY BENEFICIAL.

IT ALSO HAS A HYDRANT FEATURE. THE APP WILL ALLOW US TO INTEGRATE HYDRANTS AND KNOX BOXES. DEMO WAS GOOD TO SEE AND BOARD THANKED HIM FOR DEMO.

JUSTIN MADE SUGGESTION ABOUT GETTING RICK PHILLIPS A TOWNSHIP ISSUED IPHONE THAT WOULD ALLOW HIM TO IMPLEMENT THE NEW APP SYSTEM.

DISCUSSION ABOUT WITH IPAD SAVING PAPER USAGE GOING DOWN SUBSTATION ALLY.  
DISCUSSION ABOUT NEEDING A COUPLE MORE IPADS.

RICK NOTED THAT JUSTIN ROBERTS DESERVES RECOGNITION FOR BURN VICTIM IN TOWNSHIP.

**TRUSTEES:**

MARATHON OIL IS PUTTING NEW LINE PIPELINE STARTING ON MCCLAIN RD CLEAR THRU TOWNSHIP CLEAR UP BY AIRPORT– THEY WANT TO BORE 3000 FEET. THIS WON'T BE UNTIL 2017.

YEAR END MEETING IS SET FOR MONDAY DECEMBER 28<sup>TH</sup> AT 1PM. DEPARTMENT HEAD EVALUATIONS WILL START AT 8AM.

RICK IS WORKING ON GETTING DATES TOGETHER FOR SEXUAL HARASSMENT TRAINING.

PAULA FLEMMING IS WORKING ON A PRICE FOR TWO DATES TO HANDLE ALL NEW EMPLOYEES THAT HAVEN'T HAD PRIOR TRAINING AND ANOTHER REFRESHER COURSE FOR THOSE THAT HAVE TAKEN THE SEXUAL HARASSMENT CLASS PREVIOUSLY.

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:55PM , SECOND BY KEVIN COX, ROLLCALL.**