

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD JULY 11, 2018

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

GUESTS:

BOB PHILLIPS POLICE CHIEF

**NATALIE SCOTT, FISCAL OFFICER –**

REVIEWED BUDGET LINE ITEM BY LINE ITEM.

DISCUSSION ABOUT ROAD PROGRAM OF \$140,000

ALSO DISCUSSED INCREASE TO REPLACEMENT SCHEDULE FOR POLICE, ROAD AND FIRE.

REDONE REPLACEMENT SCHEDULE FOR FIRE DEPT. INCREASE FROM \$83,000 TO \$90,000 PER YEAR.

***GREG KESSEN MOVED FOR RESOLUTION#180711-01 TO APPROVE 2019 BUDGET AS PRESENTED. BUDGET WILL BE SUBMITTED TO ALLEN COUNTY AUDITORS OFFICE FOR APPROVAL, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:16, SECOND BY KEVIN COX, ROLLCALL.**