

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD NOVEMBER 20, 2018

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

A MOMENT OF SILENCE WAS OBSERVED FOR BOB MURPHY. HE PASSED THIS WEEK.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM OCTOBER 16, 2018, 2ND BY KEVIN COX, ROLLCALL

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM OCTOBER 26, 2018, 2ND BY KEVIN COX, ROLLCALL

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM NOVEMBER 1, 2018, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$84,055.60 , 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#181120-01 FOR INCREASING THE BUDGET FOR 2018 FOR THE FOLLOWING FUNDS FOR FUND 9001 INSURANCE HOLD MONEY. RECEIPTS 9001-892-0000 OTHER MISC NON OPERATING INCREASE \$6,000 AND EXPENDITURES 9001-290-590-1111 OTHER EXPENSE INCREASE \$6,000. THE INCREASE IN RECEIPTS AND EXPENDITURES FOR 2018 BUDGET IS NECESSARY BECAUSE PERRY TOWNSHIP RECEIVED INSURANCE CHECKS FOR HOUSE BURNED IN OUR TOWNSHIP IN THE AMOUNT OF \$16,000. WE HAD ONLY APPROPRIATED \$10,000 AT START OF YEAR. INCREASE IN FUNDS BY \$6,000 EACH WILL REFLECT ACTUAL RECEIPTS RECEIVED IN 2018. TOWNSHIP HOLDS THESE FUNDS UNTIL THE PROPERTY IS CLEANED UP., 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#181120-02 TO TRANSFER \$50,000 FROM GENERAL FUND TO ROAD AND BRIDGE TO HELP COVER COSTS FOR HUME SUPPLY PROJECT TO DEMO AND UNDERCUT AND REPLACE ASPHALT FOR EASTOM CIRCLE, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO ACCEPT JULY BANK RECONCILIATION, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE WORK TO UPDATE JOB DESCRIPTIONS IN QUOTE FROM CLEMANS AND NELSON NOT TO EXCEED \$1000, 2ND KEVIN COX, ROLLCALL.

REST OF ITEMS WILL BE DISCUSSED NEXT MEETING ABOUT TRAINING FOR DISCRIMINATION AND TEAM BUILDING THAT THEY OFFER. CLEMANS AND NELSON IS WORKING ON UPDATING OUR CURRENT HANDBOOK WITH NECESSARY CHANGES. THIS JOB IS BILLED PER HOURS WORKED ON IT.

GREG KESSEN MADE MOTION TO INCREASE JERRY HUNT – HALL RENTAL, MONTHLY CONTRACTED AMOUNT \$30 TO HELP PAY FOR MILEAGE, TOTAL MONTHLY AMOUNT PAID WOULD BE \$180/MONTH STARTING IN DECEMBER 2018, 2ND KEVIN COX, ROLLCALL.

GUEST:

GENE DAVIS- CABLE COMPANY DISCONNECTED CABLE IN TILE. THE COMPANY THAT FIXED IT WAS SPECTRUM AND CAN BE REACHED AT 855-707-7328. THEY TOLD GENE, NEW WIRES CONNECTED TO RITA'S NIESE HOUSE. 11/19/18 COMPANY REPAIRED CABLE UNDERGROUND AND COUNTY NEEDS TO COVER HOLE. OLD CABLE CAN BE PULLED OUT AND HOLE COVERED UP. KEVIN WILL CALL COUNTY AND LET THEM KNOW ABOUT THIS.

REPAIR NEEDS DONE TO GUTTER ABOVE MAN DOOR IN HAZMAT PART OF BAYS.

TSC CABLES AND WIRES NEED SECURED IN HAZMAT BAYS. JUSTIN TO CHECK WITH OUR COMPUTER GUY.

BOB PHILLIPS, POLICE CHIEF –

GREG KESSEN READ RESIGNATION FROM PART TIME POLICE OFFICER DAN ELDRIDGE. ASKED TO BE A RESERVE OFFICER GOING FORWARD.

GREG KESSEN MADE MOTION TO ACCEPT RESIGNATION LETTER FRO DAN ELDRIDGE FROM PAID PART TIME OFFICER POSITION, ALSO APPOINT TO RESERVE OFFICER, 2ND KEVIN COX, ROLLCALL.

WOULD LIKE TO MOVE JOHN ITEN FROM RESERVE OFFICER TO PAID PART TIME OFFICER.

GREG KESSEN MADE MOTION TO HIRE JOHN ITEN AS A PART TIME PATROL OFFICER AT APPLICABLE RATE, 2ND KEVIN COX, ROLLCALL.

BASKETBALL GAMES ARE STARTING. DONE FIRST LOCK DOWN FOR HIGH SCHOOL AND ELEMENTARY THIS LAST MONDAY. TWO MORE SCHEDULED FOR THIS SCHOOL YEAR.

DISCUSSION ABOUT SEMI TRAFFIC PATROLLING, HAD ISSUE WITH SEMI BLOCKING TRAFFIC ON 117 AND HANTHORN RD. ALSO TALKED ABOUT SPEEDING IN SCHOOL ZONE.

COREY LEHMAN, ROAD SUPERVISOR ABSENT

TALKED ABOUT OSMAN ROAD EXCAVATING PROJECT.

TONY HAYES, ZONING INSPECTOR -

GREG KESSEN MADE MOTION TO ACCEPT ZONING REPORT FOR OCTOBER IN AMOUNT OF \$1390, 2ND KEVIN COX, ROLLCALL.

2326 E 4TH ST WAUGHTELS – BACK IN JUNE NARROWED COMPLAINT TO BACK YARD FOR JUNK CARS, LAWNMOWERS, BIKES AND MISC DEBRI. DID NOT INCLUDE FRONT YARD AND SIDE YARD PROPERTY. JUDGE RULED THEY MET CLEAN UP. \$500 FINE PLUS COURT COSTS. SAID TO REFILE IN SPRING AND INCLUDE WIFE ON COMPLAINT IN SPRING. HARROD AND LAFAYETTE COMPLAINING BECAUSE JUNK HAS BEEN MOVED OUT INTO THEIR TOWNSHIPS.

JOE CLAY – JUST HAS SOME MISC JUNK LEFT, REST OF STUFF CLEANED UP THAT WAS ASKED. CARS, BOATS, LAWNMOWERS, BIKES, MOTORCYCLES. HE STILL HAS DUMPSTER THERE. TONY GIVING HIM TO NEXT MEETING.

DANIEL DAILEY – AS OF OCT 25TH EVERYTHING STARTED AND HAD CURRENT LICENSES ON THEM. THIS IS AT 4819 MCPHERON.

102 S MAIN FLYOD RUSSELL – 11/26/18 12:30PM PRETRIAL TO CLEAN UP TRASH AND STOP HIM FROM USING AS BUSINESS.

JOHNNIE PRIEST 2103 MCCLAIN – HEALTH DEPT HAS DECLARED IT HAZARD

GREG KESSEN MOVED FOR RESOLUTION#181120-03 TO DECLARE THIS PROPERTY AT 2103 MCCLAIN RD OWNED BY JOHNNIE PRIEST, THAT THIS PROPERTY A PUBLIC NUISANCE. LETTERS OF SUPPORT THAT IT IS A NUISANCE HAS BEEN RECEIVED FROM HEALTH DEPT, FIRE DEPT AND POLICE DEPARTMENT. BOARD WOULD LIKE TO FOLLOW APPROPRIATE STEPS TO RAZE- DEMO THE PROPERTY AND ADD COSTS TO TAX ASSESSMENTS ON THIS PARCEL, 2ND KEVIN COX, ROLLCALL.

1606 LENNOX AVE – LARRY WOODS PROPERTY THAT HAS A STUCTURE ADDITION THAT IS FALLING DOWN.

OLD TIM BIBLE PLACE ON 117 IS A MESS.

BREESE RD AND SCHOOLER – BUSINESS IS GETTING OUT OF HAND.

TWO CAMPERS AT PROPERTY NEXT TO SCHOOLER PROPERTY ON SCHOOLER RD.

JUSTIN ROBERTS, FIRE CHIEF

74 CALLS FOR MONTH OF OCTOBER, TWO STRUCTURE FIRES IN LAST COUPLE WEEKS.

53 EMS CALLS IN OCT.

FIRE AUXILLARY RAISED FUNDS THRU SHIRT SALES AND RAFFLES. THEY WERE ABLE TO WRITE DONATION CHECK TO SUSAN G KOMEN FUND IN AMOUNT OF \$1,030. RAISED MONEY FOR BREAST CANCER MONTH FOR OCTOBER.

WORKING ON MARC RADIO GRANT \$23,000

BWC GRANT WE ARE GOING AFTER WASHABLE GLOVES AND HOODS.

WORKING WITH BWC TO SEE ABOUT GRANT FOR 3 TO 1 MATCH FOR CONVERSION DUMP TANK.

IN 2024 WILL BE ELIGIBLE AGAIN FOR \$40,000 GRANT MONEY.

MICHAEL FLEMING - FIREFIGHTER 2/EMT BASIC BEEN ON DEPARTMENT BEFORE. WANTS TO COME BACK AND I RECOMMEND HIM TO BE REHIRED.

GREG KESSEN MADE MOTION TO REHIRE MIKE FLEMING AS PART TIME EMT AT APPLICABLE RATE OF PAY AND APPOINT AS LEVEL 2 FIREFIGHTER, 2ND KEVIN COX, ROLLCALL.

QUICK ATTACK MONITOR PACKAGE W/ NOZZLE AND BRACKET HAD BEEN TABLED IN PRIOR MEETINGS. JUSTIN ASKED BOARD FOR DISCUSSION ON IT AGAIN.

GREG KESSEN MADE MOTION TO PURCHASE AKRON 3443 MERCURY QUICK ATTACK MONITOR PACKAGE W/ NOZZLE AND BRACKET \$1851.59 PLUS SHIPPING, 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

GREG KESSEN MADE MOTION TO ADJOURN AT 9:09, SECOND BY KEVIN COX, ROLLCALL.