RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD March 16, 2018

PERRY TOWNSHIP TRUSTEES MET IN EMERGENCY SESSION, CALLED TO ORDER AT 8:30 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 GO INTO EXECUTIVE SESSION AT 8:32PM TO CONSIDER THE COMPENSATION AND DISCIPLINE OF A PUBLIC EMPLOYEE, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:43PM, 2ND GREG KESSEN, ROLLCALL.

ACTION TAKEN:

BOARD WILL PUT RICHARD PHILLIPS ON ADMINISTRATIVE LEAVE WITH PAY UNTIL FURTHER NOTICE.

KEVIN COX MADE MOTION TO PUT RICHARD PHILLIPS, PERRY TOWNSHIP FIRE CHIEF, ON ADMINISTRATIVE LEAVE WITH PAY EFFECTIVE WHEN HE IS IN RECEIPT OF LETTER FROM TRUSTEES, 2ND GREG KESSEN, ROLLCALL.

CHAIRMAN NORM CAPPS WILL DELIVER LETTER TO RICK. BOARD DISCUSSION ON WHO WILL FILL IN DURING THE ABSENSE ON RICK. ASSISTANT FIRE CHIEF, JUSTIN ROBERTS IS MOST APPROPRIATE FIT FOR THE POSITION.

KEVIN COX MADE MOTION TO PUT JUSTIN ROBERTS AS ACTING FIRE CHIEF DURING THE ABSENCE OF CURRENT FIRE CHIEF, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO ADJOURN AT 10:12, SECOND BY KEVIN COX, ROLLCALL.