RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD APRIL 3, 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.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTING MEETING MINUTES FROM MARCH 20, 2018 $2^{\rm ND}$ BY KEVIN COX, ROLLCALL

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH SENIOR CONSULTANT KATELYN PETERS FROM CLEMANS AND NELSON AND ASSISTANT PROSECUTING ATTORNEY LISA BRADLEY AT 7:40 FOR COMPENSATION AND DISCIPLINE OF A PUBLIC EMPLOYEE, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:23, 2^{ND} KEVIN COX,ROLLCALL.

NO ACTION TAKEN

NATALIE SCOTT, FISCAL OFFICER –
GREG KESSEN MADE MOTION TO PAY BILLS OF \$29,962.79, 2ND KEVIN COX, ROLLCALL.
NEWSLETTER BY NEXT MEETING

GUEST

BOB MURPHY- QUESTIONED TRUSTEE APPOINTMENT ABOUT WATER BOARD REPRESENTATIVE BECAUSE OF PERSONALITY. BOB HAD TO RESIGN FROM PERRY REPRSENTATIVE ON WATER BOARD BECAUSE OF HIS HEALTH. PROBABLY WON'T BE TO MANY MORE MEETINGS. TONY WOULD LIKE TO THANK BOB FOR RESOURCES FOR ZONING.

CONNIE MURPHY

GENE DAVIS

DAVID NICKLES 236 BREESE RD. HAVING WATER ISSUE ON SOUTH SIDE OF ROAD FROM FARMERS FIELD CAUSING WATER NOT RUNNING TO DRAIN. NEED TO GET WATER OFF ROAD. COREY SAID THEY PUT STONE AROUND BASIN BUT FARMER MOVED ROCKS. KEVIN SAID THERE IS NO LONGER A DITCH IN FRONT OF THEIR HOUSES EITHER. COREY WILL CHECK TO SEE IF COUNTY DITCH MAINTENANCE COULD HELP TO KEEP WATER FLOWING IN THAT AREA.

ELWOOD NICKLES
LISA BRADLEY – ASST PROSECUTING ATTORNEY
DANIEL SCOTT
JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

OUR DEPT AND PERRY PTO WILL BE HOSTING COPS FOR KIDS EVENT ON MAY 5^{TH} NATALIE SCOTT SWORE WILLIAM (BILL) JOSEPH IN ON 3/26/18 DISCUSSION ABOUT BODY CAMERAS AND ISSUE WITH VIDEO'S AND PUBLIC INFO REQUEST. BOB HAS APPOINTMENT WITH COUNTY TO GET SOFTWARE LINKED.

COREY LEHMAN, ROAD SUPERVISOR -

ROAD PROGRAM WITH COUNTY ENGINEER TOMMORROW AT 8AM.
EASTOM CIRCLE ESTIMATE IS \$40,042.59 TO REPAIR FROM COUNTY ENGINEER
INITIAL ROAD PROGRAM QUOTE WAS \$146,943.46 LESS \$6500 COUNTY SHARE. COREY REQUEST THAT
WE REMOVE LINE ITEM 186 TO REMOVE CREPS RD PAVING FROM OSMAN TO KERR.

GREG KESSEN MADE MOTION TO ALLOW ALLEN COUNTY ENGINEER TO PROCEED WITH REPAIR EASTOM CIRCLE. COUNTY WILL HAVE TO GO OUT FOR BID ON PROJECT, 2^{ND} KEVIN COX, ROLLCALL.

COREY SUGGESTED WE LOOK AT A BERM DISK. HE SAID HE WOULD LIKE TO SEE US PURCHASE ONE IN FUTURE.

COREY TO GET ESTIMATE TO PAINT AND BLAST RED STERLING DUMP.

TONY HAYES – ZONING INSPECTOR

GREG KESSEN MADE MOTION TO APPROVE MARCH ZONING REPORT OF COLLECTIONS OF \$1857.85, 2^{ND} KEVIN COX, ROLLCALL.

HANTHORN RD – JUNK CARS CAN'T CONTACT ANYONE. A LETTER HAS BEEN SENT TO OWNER.

1509 LENNOX – OPEN GARBAGE BAGS SITTING AROUND. WON'T COME TO DOOR.

WHATEL CASE - MARCH 31 MET WITH PROSECUTING ATTORNEY AND REFILED.

APRIL 5TH TONY TO MEET TO FILE AGAINST JOE CLAY.

4819 MCPHERON RD – WILL GET DUMPSTER AND CLEAN UP JUNK CARS WHEN IT DRIES UP TIM FUGAT – 2204 S MAIN ST – CORNER OF MAIN AND 14^{TH} STREET SENT LETTER ABOUT TRASH NEEDING CLEANED UP.

CALLED ABOUT EMPTY FIELD NEXT TO WINGS AND RINGS AND CONTRACTOR WILL CLEAN IT UP ONCE DRYS UP.

RICK PHILLIPS – FIRE CHIEF – ON LEAVE OF ABSENCE - ACTING CHIEF JUSTIN ROBERTS PRESENT GAVE BOARD 2017 COMPLETE SET OF REPORTS FOR FIRE DEPT THAT WAS PREVIOUSLY REQUESTED SEVERAL TIMES.

R&D REPLACED LOCKS. THEY REKEYED FRONT AND BACK DOORS IN ADDITION SO WE HAVE SAME KEYS TO BOTH DOORS.

REVIEWED PURCHASE REQUEST FOR TWO DEMO KENWOOD RADIOS AND 2 SETS TURNOUT GEAR. JUSTIN MADE RECOMMENDATION TO HIRE CURTIS YETMAN AS AN ADDITIONAL FULL TIME 24 HOUR SHIFT WORKER PENDING PASSING OF THE OHIO POLICE AND FIRE PHYSCIAL. HE HAS BEEN ON ROSTER AS TEMPORARY FULL TIME EMPLOYEE.

GREG KESSEN MADE MOTION TO HIRE CURTIS YETMAN AS AN ADDITIONAL PERMANENT FULL TIME EMPLOYEE FOR 24 HOUR SHIFT POSITION PENDING PASSING OHIO POLICE AND FIRE PHYSCIAL. RATE OF PAY IS \$13.33/HR FOR FIRST SIX MONTHS, THEN \$13.75/HR 6 MONTHS-1.5 YEARS, \$14.06/HR AFTER 1.5 YEARS OF SERVICE. YEARS OF SERVICE WILL BEGIN AFTER PASSING OHIO POLICE AND FIRE PHYSICAL., 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO PURCHASE FROM TURN OUT GEAR FROM FINDLAY FIRE \$5,172.50 FOR TWO SETS OF TURNOUT GEAR (FITZPATRICK AND REAM), 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO PURCHASE TWO DEMO RADIOS – TOTAL COST OF \$2,390 FROM COMMERCIAL COMMUNICATION, 2ND KEVIN COX, ROLLCALL.

PANCAKE THIS SATURDAY APRIL 7TH AT 6AM-12NOON

TRUSTEES:

GREG KESSEN MADE MOTION TO HAVE CLEAN UP DAY HELD ON SATURDAY JUNE 23^{RD} 9AM TO 1PM, 2^{ND} KEVIN COX, ROLLCALL.

UPCOMING DITCH PROPOSAL – MEETING HELD AT 3PM ON APRIL 9TH

ALL RESIDENTS IN AREA ARE ENCOURAGED TO ATTEND. WILL AFFECT EAST SIDE OF BOWMAN AND E. BREESE RD.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:08, SECOND BY KEVIN COX, ROLLCALL.