RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD MAY 7, 2018

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL 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.

GUEST: GENE DAVIS JUSTIN ROBERTS- ACTING FIRE CHIEF

PURPOSE OF MEETING IS TO ACCEPT RESIGNATION THAT WAS RECEIVED FROM RICHARD (RICK) PHILLIPS. ON MAY 4TH, 2018 THE BOARD RECEIVED RICK PHILLIPS VOLUNTARY RESIGNATION FROM PERRY TOWNSHIP.

GREG KESSEN MADE MOTION TO ACCEPT RICK PHILLIPS RESIGNATION FROM PERRY TOWNSHIP AS FIRE CHIEF EFFECTIVE MAY 4TH, 2018, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO REAFFIRM JUSTIN ROBERTS AS ACTING CHIEF UNTIL FURTHER ACTION IS TAKEN ON POSITION OPENING, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION AT 7:36 TO ADJORN, 2^{ND} KEVIN COX, ROLLCALL.