RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD MAY 15, 2018

PERRY TOWNSHIP TRUSTEES MET IN REGULAR 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.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM APRIL 17, 2018 2ND BY GREG KESSEN, ROLLCALL

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

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MAY 7 2018 2^{ND} BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER – GREG KESSEN MADE MOTION TO PAY BILLS OF \$18,005.06, 2ND KEVIN COX, ROLLCALL.

SWEAR IN JOHN ITAN AS RESERVE POLICE OFFICER.

GUEST:

GENE DAVIS

KEN LUCAS

GILBERT ACCOUTIUS

ALICIA ROBERTS

DAN MCPHERON

JESSICA GAVIN - NEWS

JOSH ELLERBROCK – LIMA NEWS

PAUL CURTIS – TALKED TO TONY HAYES LAST WEEK ABOUT RE- ZONING TWO BUILDING. HE STATES HE HAS CLEANED UP PROPERTY.

PAUL QUESTIONED INFORMATION MARY WILLIAMSON SAID THAT INFORMATION SHE SAID IN PRIOR MINUTES WAS LIES. SHE DID NOT COME ASK HIM ABOUT IT.

BOB PHILLIPS, POLICE CHIEF

MAY 16TH PEPSI PLANT – ESCORT ROLLING REMEMBRANCE SEMI OUT OF PEPSI PLANT ON GREELY TOMORROW AT 8:30 UP TO BLUELICK RD. SEMI ONLY DRIVEN BY VETERANS.

JOINT TRAINING WITH FIRE DEPT WENT WELL. 22 EMPLOYEES IN ATTENDANCE.

VARSITY P CLUB WILL ESCORT STUDENTS TO CLEAN UP ROAD DITCHES ON FRIDAY FOR COMMUNITY SERVICE.

COREY LEHMAN, ROAD SUPERVISOR -

GREELY AND HUME DITCH REWORKED AND GREELY CHAPEL IN FRONT OF SHIRLEY'S PROPERTY. BOTH OF THEM SHOULD HELP KEEP WATER OFF ROAD.

CRACK PATCHING ROSHMAN TO SAMS PARKING LOT. KESSEN MENTIONED CRACK PATCHING SOUTH OSMAN RD BRIDGE THAT WE JUST PAVED HAVING SOME BIG CRACKS WE MIGHT FILL TO PREVENT FURTHER DAMAGE.

COREY ORDERED SOME NO DUMPING SIGNS

10TH ST – GATCHEL HAS NEIGHBOR THAT HAS BACK FILLED FENCE LINE. THERE IS A DISPUTE BETWEEN TWO NEIGHBORS. TONY SAID YOU CAN'T CHANGE NATURE WATERWAY. IF HE'S CREATING DAMAGE IT WOULD BE CIVIL MATTER AND MAY NEED TO CONTACT ALLEN SOIL AND WATER.

TONY HAYES – ZONING INSPECTOR

ARRANGEMENT FOR WAUGHTEL PROPERTY- HE PLEATED NOT GUILTY. JUDGE WILL SET TRIAL DATE IN NEXT 30 DAYS.

JOE CLAY – PAPERS NOT BEEN SERVED YET. TONY FILED PAPERWORK LAST WEEK.

DAILEY 4819 MCPHERON - SHUFFLING JUNK CARS. HASN'T CLEANED UP.

MID TO LATE JUNE NOXIOUS WEEDS SURVEY WILL BE DONE. ALSO WILL DO JUNK CAR SURVEY AFTER NEWSLETTER IS RECEIVED.

COREY BROUGHT UP HOUSE NEXT TO ROAD DEPT THAT IS FALLING DOWN. OWNER TOLD TONY THEY ARE SUPPOSED TO HAVE IT TORN DOWN THIS SUMMER.

ACTING CHIEF JUSTIN ROBERTS PRESENT

ROLLING REMEMBRANCE – COLLABORATION WITH LADDER TRUCK WITH BATH TOWNSHIP WITH FLAG 7 EMPLOYEES - LEVEL 1 FIRE FIGHTERS PASSED STATE REGISTRY COURSE AND HAVE CARDS IN HAND. MAY HYDRANT TESTING IS ABOUT HALF DONE.

REQUEST BROOKE HEDGES RETURN TO WORK FROM 8AM-4PM, INSTEAD OF 6AM TO 1PM.

KEVIN COX MADE MOTION TO ALLOW BROOKE HEDGES TO CHANGE WORK SCHEDULE TO 8AM-4PM, 2^{ND} GREG KESSEN, ROLLCALL.

KESSEN MENTIONED BEING CAUSEOUS WHEN SERVICING HYDRANTS THAT YOU ARE VISIBLE TO DRIVERS WITH LIGHTS/ETC.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:05 FOR EMPLOYMENT/COMPENSATION OF PUBLIC EMPLOYEE, 2ND GREG KESSEN, ROLLCALL.

BOARD INVITED JUSTIN ROBERTS INTO EXECUTIVE SESSION AT 8:25.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION 8:34, 2ND GREG KESSEN, ROLLCALL.

ACTION TAKEN:

NORM ASKED FOR MOTION TO HIRE JUSTIN ROBERTS AS FIRE CHIEF

GREG KESSEN MADE MOTION TO HIRE JUSTIN ROBERTS AS FIRE CHIEF AS SALARY EXEMPT EMPLOYEE AT \$52,000 SALARY ANNUALLY, 2ND KEVIN COX, ROLLCALL.

KEN LUCAS AND GILBERT ACCOUTIUS WANT TO SHOW THEIR SUPPORT FOR THE NEW FIRE CHIEF JUSTIN ROBERTS. THEY SPOKE UP AND FELT IT WAS A GOOD DECISION TO HIRE JUSTIN ROBERTS AS THE NEW FIRE CHIEF.

TRUSTEES:

GREG KESSEN MADE MOTION TO ADJOURN AT 8:36, SECOND BY KEVIN COX, ROLLCALL.