

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 5, 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.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM MAY 15, 2018 2ND BY KEVIN COX, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
KEVIN COX MADE MOTION TO PAY BILLS OF \$63,134.38, 2ND GREG KESSEN, ROLLCALL.**

KEVIN COX MADE MOTION TO APPROVE FEB BANK REC, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE QUOTE FROM TSC TO SWITCH ADMIN AND FIRE DEPT PHONE SYSTEMS, CABLE, INTERNET AND FAX \$405/MONTH, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE ROAD CLOSURE ON BOWMAN FROM BREESE TO REAM FROM 8-10 AM ON SATURDAY JUNE 9TH, FOR FUN RUN FOR PERRY SCHOOLS, 2ND GREG KESSEN, ROLLCALL.

GUEST:
GENE DAVIS
TOM CRISENBERRY
JACK NEAL
JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

GREG KESSEN MADE MOTION TO PAY POLICE OFFICERS DURING MONSTER TRUCKS AT \$17.00/HR FROM DUI FUND, 2ND KEVIN COX, ROLLCALL.

VARSITY P CLUB CLEAN UP EVENT WENT VERY WELL. 30-35 BAGS OF TRASH.
MADE A REQUEST FOR PERSONNEL/LEGAL EXECUTIVE SESSION.

COREY LEHMAN, ROAD SUPERVISOR – GETTING ESTIMATES FOR EASTOM CIRCLE DRIVE REPAIRS. COUNTY ENGINEER OFFICE DIDN'T TELL COREY THEY WOULDN'T GO OUT FOR BID FOR TOWNSHIP. COREY IS WORKING ON GETTING PRICING FOR PROJECT.
RANDY PAXSON – GOING TO HELP MOWING.

KEVIN COX MADE MOTION TO HIRE NOAH MILLEMAN AND RANDY PAXSON AS EXTRA TEMPORARY HELP FOR ROAD DEPT AT \$11/HR, 2ND GREG KESSEN, ROLLCALL.

REQUEST FOR COMPENSATION OF PUBLIC EMPLOYEE EXECUTIVE SESSION.
PERRY CHAPEL RD –RIGHT AWAY WAS APPROVED.

TRACKS ON HUME RD WAS APPROVED TO HAVE CROSSING GATES INSTALLED. COULD TAKE A YEAR TO 18 MONTHS. RAILROAD REBUILD FROM CINCINNATI TO LIMA. GOING TO REPAIR WHAT IS NEEDED. GOING TO HAVE MORE SHIPPING CONTAINERS ON RAILROAD SO TRAFFIC WILL BE INCREASED.

RANDY KIREKENDALL ASKED NORM ABOUT DIPPING DITCH ON NORTH OSMAN FROM NEW BRIDGE - COREY SAID WE ONLY HAVE 30 FOOT ROAD RIGHT AWAY SO WE CAN'T DO ANYTHING ABOUT IT.

**TONY HAYES, ZONING INSPECTOR
GREG KESSEN MADE MOTION TO ACCEPT RECEIPTS FOR MAY 2018 OF \$1000, 2ND KEVIN COX, ROLLCALL.**

WAUGHTEL CASE WILL BE HELD ON JUNE 12TH 1:45PM TAMMY HERSH JUDGE.
JOE CLAY MOVED SOME VEHICLES OUT, BUT THEN PUT MORE CARS IN AND BOAT.

SHERIFF OFFICE HAS TRIED TO SERVE JOE CLAY SIX TIMES BUT NO ONE IS HOME OR COMES TO DOOR.

NORTHWEST PERRY – WANTING TO CREATE HOMEOWNERS ASSOCIATION. IT IS GOING TO BE HARD TO GET EVERYONE IN LINEMAN ADDITION TO AGREE TO IT.

PAUL CURTIS STILL HASN'T CLEANED UP PROPERTY. REZONING MEETING FOR PAUL CURTIS TWO BUILDINGS (FOUR PIECES OF PROPERTY) THIS THURSDAY AT 7PM.
WILL BE TAKING CARE OF NOXIOUS WEED SURVEY SOON.

BILL MARSHALL OLD PROPERTY – HAVE JUNK CARS, TONY TO FOLLOW UP. WHEN HE WENT THERE BEFORE CARS LOOKED LIKE THEY DROVE.

WILMA YOUNGBLOOD – SAID SOME OF LIGHT BULBS ON STREET LIGHTS ARE OUT.

MARY WILLIAMSON WAS CONTACTED BY REINEKE FORD AND CAME OUT AND CLEANED UP TRASH THAT HAD BEEN DUMPED.

JUSTIN ROBERTS, FIRE CHIEF

MAY MONTHLY REPORT GIVEN TO TRUSTEES. 77 CALLS FOR MONTH.

MONSTER TRUCKS THIS WEEKEND.

MEDIC 1 INJECTOR BAD.

MOTOR BAD IN BAY DOOR 5.

COMMAND 8 – INCIDENT BACKED INTO FORK LIFT.

SPRING HYDRANTS MAINTENANCE DONE.

GREG KESSEN MOVED FOR RESOLUTION#180605-01 TO LIQUIDATE OBSOLETE EQUIPMENT ON GOV DEALS BIDDING WEBSITE TO BE LISTED ON JUNE 29TH FOR 15 DAYS. THE TOWNSHIP HAS NO USE FOR THESE EQUIPMENT/ITEMS. NOTICE WILL BE PUBLISHED FOR TWO WEEKS, SEE ATTACHED LIST OF ITEMS ,2ND KEVIN COX, ROLLCALL.

REQUEST EXECUTIVE SESSSION FOR DISCIPLINE OF PUBLIC EMPLOYEE.

TRUSTEES:

KEVIN COX MADE A MOTION TO MAKE AN OFFER NOT TO EXCEED \$25,000 TO PURCHASE PROPERTY NEXT TO ROAD DEPT, 2ND GREG KESSEN, ROLLCALL.

CLEAN UP DAY JUNE 23RD 9AM TO 1PM.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS FOR PERSONNEL /LEGAL MATTERS 8:37PM, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:46, 2ND GREG KESSEN, ROLLCALL.

NO ACTION TAKEN.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION FOR COMPENSATION OF PUBLIC EMPLOYEE AT 8:46 WITH COREY LEHMAN, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSSION AT 8:52, 2ND GREG KESSEN, ROLLCALL.

ACTION TAKEN:

NICK ADAMS END OF 6 MONTH PROBATION PERIOD HOURLY AMOUNT TO BE \$16/HR.

GREG KESSEN MADE MOTION TO RAISE NICK ADAMS PAY AS OF 6/4/18 TO BE \$16/HR BASED ON HIS 6 MONTHS EVALUATION, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH JUSTIN ROBERTS AT 8:54 FOR DISCIPLINE OF PUBLIC EMPLOYEE, 2ND KEVIN COX, ROLLCALL.

BOARD INVITED JASON SMEDLEY INTO EXECUTIVE SESSION AT 9:41.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:45, 2ND KEVIN COX, ROLLCALL

ACTION TAKEN:

BOARD MAKES NO ACTION AT THIS TIME. FIRE CHIEF WILL FOLLOW PROCEDURES IN EMPLOYEE HANDBOOK.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:46, SECOND BY KEVIN COX, ROLLCALL.