

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD JUNE 19, 2018

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON NORM CAPPIS. KEVIN COX AND GREG KESSEN WAS PRESENT. ROLL CALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

**KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JUNE 5, 2018 2<sup>ND</sup> BY GREG KESSEN, ROLL CALL**

**NATALIE SCOTT, FISCAL OFFICER –  
GREG KESSEN MADE MOTION TO PAY BILLS OF \$125,438.01, 2<sup>ND</sup> KEVIN COX, ROLL CALL.**

NEWSLETTER IS COMPLETE AND MAILED. MEETING WITH DEPT HEADS NEXT MONDAY FOR 2019 BUDGET.

**KEVIN COX MADE MOTION TO HAVE SPECIAL BUDGET HEARING MEETING ON JULY 11<sup>TH</sup> AT 7:30PM, 2<sup>ND</sup> GREG KESSEN, ROLL CALL.**

GUEST:

BOB MURPHY

GILBERT ACCOUNTIUS – YELLOW LINES NEED REPAINTED AT FIRE DEPT AND ADM BUILDING.

JACK NEAL

TOM CRISENBERRY

GENE DAVIS

PAUL CURTIS- HB 294 PROPERTIES WANTS TO PURCHASE. GREG WILL BE IN CONTACT WITH PAUL.

BROOKE HEDGES

JASON SMEDLEY

DAN MCPHERON – GAVE THANKS TO TRUSTEES AND FISCAL OFFICER FOR COMING OVER AND BEING IN CONTACT WITH FIRE DEPT STAFF.

TODD GARDNER

**BOB PHILLIPS, POLICE CHIEF**

NATIONAL NIGHT OUT – BOB WILL BE ABSENT AUG 7<sup>TH</sup> MEETING BECAUSE OF THIS EVENT.

MONSTER TRUCK EVENT GOOD.

REQUEST EXECUTIVE SESSION FOR LEGAL MATTER/PERSONNEL.

**COREY LEHMAN, ROAD SUPERVISOR –**

PRESENTED BOARD WITH THREE QUOTES FOR EASTOM CIRCLE. HUME SUPPLY, DEGAN AND SHELLY. WILL FOLLOW UP NEXT MEETING.

CLAYTON GHATEL – 10<sup>TH</sup> AND CLYDE CATCH BASIN NORTH OF HIS PLACE. GREG MET WITH HIM.

**TONY HAYES, ZONING INSPECTOR**

ZONING BOARD MET TO CONSIDER RESIDENTIAL TO B-2 FOR PAUL CURTIS.

**KEVIN COX MADE MOTION TO APPROVE ZONING BOARD RECOMMENDATION TO REZONE PARCELS 47-0710-12-009.000 (LOT# 14994, 14995, 14996, 14997, 14998 ) FROM RESIDENTIAL TO B-2, SEE ATTACHED MINUTES OF ZONING BOARD MEETING, 2<sup>ND</sup> GREG KESSEN, ROLL CALL.**

WAUGHTEL – MET TUESDAY. WAUGHTEL ENTERED A PLEA BARGAIN THAT HE WOULD CLEAN IT UP BY JULY 12<sup>TH</sup>.

JOE CLAY TRIAL JULY 2<sup>ND</sup> PAPERS SERVED.

1309 GLENN AVE FOR TRASH AND VERMIT. NOXIOUS WEEDS LETTERS WILL GO NEXT WEEK.

MARSHALL ON HUME –CARS APPEAR TO ALL RUN.

4819 MCPHERON RD- DAILEY OWNER – MOVED STUFF AROUND BUT HAVEN'T GOT RID OF ANYTHING.

2109 HANTHORN RD – KENDALL OWNER - NOTHING BEEN DONE TO PROPERTY

REQUEST FOR EXECUTIVE SESSION - LEGAL /COMPENSATION

**JUSTIN ROBERTS, FIRE CHIEF**

RECOMMEND ASHLEY TRUESDALE – LEVEL 2 FIREFIGHTER/EMT

**GREG KESSEN MADE MOTION TO HIRE ASHLEY TRUESDALE AS PART TIME EMT AT APPLICABLE RATE/ APPOINT AS VOLUNTEER FIRE FIGHTER, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

RECOMMEND TO SELL AGING TURNOUT GEAR \$196.50 TO DELPHOS.

**KEVIN COX MADE MOTION TO SELL AGING SET OF TURN OUT GEAR TO DELPHOS FIRE FOR \$196.50, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

JUNE 30<sup>TH</sup> MOTORCYCLE RACES.

WORKING ON FAIR CONTRACT SOON.

WORKING ON FIRE INSPECTIONS NEXT COUPLE WEEKS.

SHAWNEE DONATED 7 LOCKBOXES FOR OUR KNOX BOOKS KEYS IN APPARATUS.

REQUEST FOR EXECUTIVE SESSION FOR DISCIPLINE OF PUBLIC EMPLOYEE.

SMALL ISOLATED INCIDENT WITH BED BUGS. LOOKING AT GETTING QUOTE TO MAINTANCE BUILDING.

***GREG KESSEN MOVED FOR RESOLUTION#180619-01 -RESOLUTION TO PROCEED FOR 0.5 MILL FIRE LEVY – RENEWAL- SEE ATTACHED PAPERWORK, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

**TRUSTEES:**

CLEAN UP THIS SATURDAY 9AM-1PM.

DOMINION GAS – PIPELINE NORM SPOKE TO WORKER AND HAD WORKED WITH COREY ABOUT DRAINAGE ISSUE.

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS FOR EMPLOYMENT PERSONNEL/LEGAL ISSUES AT 8:22, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:34, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

ACTION TAKEN:

WOULD LIKE TO CONSIDER JACK NEAL AS RESERVE POLICE OFFICER.

**GREG KESSEN MADE MOTION TO HIRE JACK NEAL AS RESERVE POLICE OFFICER, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

NATALIE SCOTT SWORN IN JACK NEAL.

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:36 WITH TONY HAYES FOR LEGAL/COMPENSATION, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:50, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

NO ACTION TAKEN

**KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:51 WITH JUSTIN ROBERTS FOR COMPENSATION/DISCIPLINE OF PUBLIC EMPLOYEE, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:11, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

ACTION TAKEN:

BEN STOLL WILL BE SUSPENDED FOUR SHIFTS FOR INSUBORDINATION

**KEVIN COX MADE MOTION TO SUSPEND BEN STOLL FOR FOUR 24 HOUR SHIFTS FOR INSUBORDINATION, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE MOTION TO ADJOURN AT 9:14, SECOND BY KEVIN COX, ROLLCALL.**