RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD DECEMBER 21, 2018

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL YEAR END SESSION, CALLED TO ORDER AT 11:00AM BY CHAIRPERSON NORM CAPPS. KEVIN COX AND GREG KESSEN WERE PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NATALIE SCOTT, FISCAL OFFICER

KEVIN COX MADE MOTION TO PAY BILLS OF \$55,229.15, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO ACCEPT AUGUST BANK RECONCILIATION, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT DECEMBER ZONING REPORT WITH COLLECTIONS OF \$840, 2^{ND} BY KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT YEAR END ZONING REPORT WITH COLLECTIONS FOR YEAR OF \$12,650.45, 2^{ND} BY KEVIN COX, ROLLCALL.

GUESTS: BROOKE HEDGES NICK ADAMS

GREG KESSEN MADE MOTION TO MAKE KEVIN COX CHAIRMAN FOR 2019, 2^{ND} BY NORM CAPPS, ABSTAIN- KEVIN COX, YES- NORM CAPPS , YES GREG KESSEN.

NORM CAPPS MADE MOTION TO MAKE GREG KESSEN VICE CHAIR FOR 2019, 2^{ND} KEVIN COX, YES CAPPS, YES COX, KESSEN ABSTAIN.

GREG KESSEN MOVED TO HAVE THE TRUSTEES ASSUME THE DUTIES OF THE AUDIT COMMITTEE, 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MOTIONED TO REAPPOINT ALL PEOPLE PRESENTLY SERVING ON COMMITTEES, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOTION TO APPROVE TEMPORARY APPROPRIATIONS OF \$500,000, 2^{ND} BY KEVIN COX, ROLLCALL

GREG KESSEN MOTION TO KEEP THE TOWNSHIP MEETINGS AT 7:30PM ON THE 1^{ST} AND 3^{RD} TUESDAYS OF EACH MONTH, 2^{ND} KEVIN COX, ROLLCALL.

KEVIN COX MOTION TO KEEP THE WORKING FRIDAY MEETINGS AT 10:00AM EACH WEEK FOR 2019, 2ND BY GREG KESSEN, CAPPS – YES, COX – YES, KESSEN - YES.

RESOLUTIONS TO REHIRE TOWNSHIP EMPLOYEES AND APPROVE PAY SCHEDULES, EXCEPT AS NOTED: ALL PAY INCREASES ARE EFFECTIVE PAYDATE ON 1/11/2019.

GREG KESSEN MOVED TO PASS RESOLUTION 181221-01 TO REHIRE POLICE CHIEF AND ALL STAFF, SEE ATTACHED PAY SCHEDULE —PAY INCREASES AS FOLLOWS: \$.50 PER HOURLY STAFF AND SALARIED CHIEF \$500/YEAR, SUBPEONA PAY STAYS AT \$25, 2ND BY KEVIN COX, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 181221-02 TO REHIRE ROAD SUPERVISOR AND ROAD WORKER, SEE ATTACHED PAY SCHEDULE – PAY INCRASES AS FOLLOWS: COREY LEHMAN PAY INCREASE OF \$1.00 PER HOURLY RATE = \$20.58/HR (THIS INCLUDES \$.25 LONGEVITY PAY). NICK ADAMS PAY INCREASE \$.50 PER HOUR = \$16.50/HR, PART TIME HELP WILL BE PAID AT \$11.50/HR. , 2^{ND} BY KEVIN COX, ROLL CALL.

KEVIN COX MOVED TO PASS RESOLUTION 181221-03 – REHIRE FULL TIME FIRE EMPLOYEES, SEE ATTACHED PAY SCHEDULE- PAY INCREASES AS FOLLOWS: FULL TIME HOURLY SHIFT WORKERS (POTTS,

\$.50/HR PLUS \$.25/HR FOR LONGEVITY PAY) (HARTMAN \$13.83/HR UNTIL 6 MONTHS OF SERVICE THEREAFTER \$14.25/HR AFTER SIX MONTHS OF SERVICE) (RADER \$12.33/HR UNTIL 6 MONTHS OF SERVICE, AND THEREAFTER \$12.75/HR AFTER SIX MONTHS OF SERVICE. RADER RATE OF PAY IS \$1.50/HR LESS THAN PARAMEDICS UNTIL GETS PARAMEDIC CARD), HOURLY MON-FRIDAY DAY SHIFT WORKER (HEDGES) \$.50/HR INCREASE TO \$16.63/HR (ALSO SEE RESOLUTION181221-05 FOR DEPUTY CHIEF ASSIGNMENT THAT WILL INCREASE HEDGES RATE OF PAY), CHIEF INCREASE \$2,000 PER YEAR, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 181221-04 TO REHIRE ALL FIRE DEPT PART TIME EMT EMPLOYEES, SEE ATTACHED PAY SCHEDULE, - PAY INCREASES AS FOLLOWS: PART TIME EMT IS \$.50 PAY INCREASE PER HOUR = \$10.19/HR, 2^{ND} BY KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 181221-05 TO HIRE FIRE DEPT NEW DEPUTY CHIEF (BROOKE HEDGES), \$1.37/HR IS ADDED TO HER PAY RATE FOR DUTIES ASSIGNED TO DEPUTY CHIEF. IF SHE IS UNABLE TO FULFILL OR RESIGNS FROM POSITION THIS HOURLY AMOUNT WILL BE REMOVED FROM HER RATE OF PAY, SEE ATTACHED PAY SCHEDULE, , 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 181221-06 TO REAPPOINT ALL FIRE DEPT VOLUNTEERS, SEE ATTACHED PAY SCHEDULE – RATE OF COMPENSATION WILL NOW BE \$25/RUN EMS OR FIRE, 2^{ND} KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 181221-07 TO REHIRE ZONING INSPECTOR, SEE ATTACHED PAY SCHEDULE – PAY INCREASE OF \$300/YEAR= TOTAL COMPENSATION \$786.42/MONTH, 2^{ND} GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION181221-08 TO SET RATE OF PAY FOR LICENSED PARAMEDIC/LEVEL 2 TO FILL IN FOR FULL TIME PARAMEDIC/LEVEL 2 FIREFIGHTER AT \$15/HR, 2^{ND} KEVIN COX, ROLLCALL.

TRUSTEE AND FISCAL OFFICER RATE OF PAY IS SET BY OHIO. PAY SCHEDULE WILL BE FOLLOWED AS SET BY ORC 505.24 AND 507.09.

TRUSTEES:

KEVIN COX MOTION TO LEAVE FEE SCHEDULE SAME AS PRIOR YEAR FOR ZONING PERMITS (EFFECTIVE 1/1/2018), 2ND NORM CAPPS, ROLLCALL.

REMINDER NO MEETING JAN 1, 2019 BECAUSE OF HOLIDAY.

GREG KESSEN MADE A MOTION TO ADJOURN AT 11:33AM, 2ND BY KEVIN COX, ROLLCALL.