

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

**MEETING
HELD DECEMBER 27, 2019**

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

NATALIE SCOTT, FISCAL OFFICER

NORM CAPPS MADE MOTION TO PAY BILLS OF \$174,750.54, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO ACCEPT OCTOBER AND NOVEMBER BANK RECONCILIATION, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT DECEMBER ZONING REPORT WITH COLLECTIONS OF \$160, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT YEAR END ZONING REPORT WITH COLLECTIONS FOR YEAR OF \$11,936.95, 2ND BY NORM CAPPS, ROLLCALL.

GUESTS:

MELANIE SHAW

FRANK SHAW – WATER ON HUME RD BY RAILROAD. – RAILROAD LIGHTS AND TRACK UPGRADE SUPPOSED TO BE DONE SOON. CROSSOVER LOOKS LIKE COLLAPSING UNDER THE ROAD IN THIS AREA. COREY TRIED TO CONTACT KRINBRINK BUT CAN'T GET A HOLD OF ANYONE. ALSO QUESTIONED NEW HOUSE WATER RUNOFF. SPEEDING ON AMHERST. 4:30-6:30PM IS WHEN PEAK TIME. ALSO IN EARLY MORNING TIMES HIGH SPEED. BOB PHILLIPS WILL GET PATROL OUT IN THAT AREA AGAIN. WE HAD CHECKED SPEEDING PREVIOUSLY AND WILL ADDRESS IT AGAIN.

BROOKE HEDGES

NICK ADAMS

NORM CAPPS MADE MOTION TO MAKE GREG KESSEN CHAIRMAN FOR 2020, 2ND BY KEVIN COX, ABSTAIN- KESSEN, YES- NORM CAPPS , YES KEVIN COX.

KEVIN COX MADE MOTION TO MAKE NORM CAPPS VICE CHAIR FOR 2020, 2ND GREG KESSEN, YES KESSEN, YES COX, CAPPS- ABSTAIN.

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

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

GREG KESSEN MOTION TO APPROVE TEMPORARY APPROPRIATIONS OF \$700,000, 2ND BY NORM CAPPS, ROLLCALL

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

NORM CAPPS MOTION TO KEEP THE WORKING FRIDAY MEETINGS AT 10:00AM EACH WEEK FOR 2020, 2ND BY GREG KESSEN, ROLLCALL.

**RESOLUTIONS TO REHIRE TOWNSHIP EMPLOYEES AND APPROVE PAY SCHEDULES, EXCEPT AS NOTED:
ALL PAY INCREASES ARE EFFECTIVE PAYDATE ON 1/10/2020 .**

GREG KESSEN MOVED TO PASS RESOLUTION 191227-01 TO REHIRE POLICE CHIEF AND ALL STAFF, SEE ATTACHED PAY SCHEDULE –PAY INCREASES AS FOLLOWS: \$.50 PER HOURLY OFFICER STAFF, \$.26/HR

SECRETARY AND SALARIED CHIEF \$300/YEAR, SUBPEONA PAY STAYS AT \$25 , 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 191227-02 TO REHIRE ROAD SUPERVISOR AND ROAD WORKER, SEE ATTACHED PAY SCHEDULE – PAY INCREASES AS FOLLOWS : COREY LEHMAN PAY INCREASE OF \$0.50 PER HOURLY RATE = \$21.33/HR (THIS INCLUDES \$.50 LONGEVITY PAY). NICK ADAMS PAY INCREASE \$.50 PER HOUR = \$17.50/HR, PART TIME HELP WILL BE PAID AT \$12.00/HR. , 2ND BY NORM CAPPS, ROLL CALL.

NORM CAPPS MOVED TO PASS RESOLUTION 191227-03 – REHIRE FULL TIME FIRE EMPLOYEES, SEE ATTACHED PAY SCHEDULE- PAY INCREASES AS FOLLOWS: FULL TIME HOURLY SHIFT WORKERS (POTTS NEW RATE OF \$15.31, \$.50/HR RAISE WHICH INCLUDES \$.25/HR FOR LONGEVITY PAY) (HARTMAN INCREASE \$.50/HR NEW RATE OF \$14.75/HR TIL 1.5 YEARS OF SERVICE, THEN \$15.06/HR) (RADER INCREASE \$.50/HR, NEW RATE OF \$13.25/HR UNTIL 1.5 YEARS OF SERVICE, AND THEREAFTER \$13.56/HR AFTER 1.5 YEARS OF SERVICE. RADER RATE OF PAY WILL INCREASE ONCE HE PASSES PARAMEDIC LICENSING), HOURLY MON-FRIDAY DAY SHIFT WORKER (HEDGES) \$.50/HR INCREASE TO \$17.13/HR, CHIEF INCREASE \$2,000 PER YEAR , 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 191227-04 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 = \$10.69/HR, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO PASS RESOLUTION 191227-05 TO HIRE FIRE DEPT NEW DEPUTY CHIEF TODD GARDNER AS OF 1/1/2020 AT RATE OF PAY OF \$250/MONTH, 2ND GREG KESSEN MOTION WAS RESCENDED.

NORM CAPPS MADE MOTION TO ACCEPT BROOKE HEDGES RESIGNATION FROM DEPUTY CHIEF AS OF JAN 1, 2020., 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MOVED TO PASS RESOLUTION 191227-05 TO HIRE FIRE DEPT NEW DEPUTY CHIEF TODD GARDNER AS OF 1/1/2020 AT RATE OF PAY OF \$250/MONTH, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 191227-06 TO REAPPOINT ALL FIRE DEPT VOLUNTEERS, SEE ATTACHED PAY SCHEDULE – RATE OF COMPENSATION IS \$25/RUN EMS OR FIRE, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO PASS RESOLUTION 191227-07 TO REHIRE ZONING INSPECTOR, SEE ATTACHED PAY SCHEDULE – PAY INCREASE OF \$300/YEAR= TOTAL COMPENSATION \$811.42/MONTH, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 191227-08 TO SET RATE OF PAY FOR LICENSED PARAMEDIC/LEVEL 2 TO FILL IN FOR FULL TIME PARAMEDIC/LEVEL 2 FIREFIGHTER AT \$15/HR,(NOT FOR CURRENT FULL TIME STAFF), 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO PASS RESOLUTION#191227-09 TO CREATE A D SHIFT SCHEDULE UPON PASSING OF BLAKE MARTIN PASSING PARAMEDIC LICENSING. BLAKE MARTIN WILL WORK A D SHIFT SCHEDULE SET BY FIRE CHIEF AND WILL BE PAID AT PAY SCHEDULE FOR PARAMEDIC/LEVEL 2 FIREFIGHTER, 2ND GREG KESSEN, 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:

GREG KESSEN MOTION TO LEAVE FEE SCHEDULE SAME AS PRIOR YEAR FOR ZONING PERMITS (EFFECTIVE 1/1/2020), 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO ADJOURN AT 11:21AM, 2ND BY NORM CAPPS, ROLLCALL.