

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 23, 2020

PERRY TOWNSHIP TRUSTEES MET IN EMERGENCY SESSION, CALLED TO ORDER AT 2PM BY CHAIRPERSON GREG KESSEN. KEVIN COX PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

SPECIAL EMERGENCY MEETING CALLED TO ADDRESS COVID-19 ISSUES FOR PERSONAL AND PERRY TOWNSHIP. GOVERNOR MIKE DEWINE ISSUED STAY AT HOME ORDER.

PRESENT:

JUSTIN ROBERTS- FIRE

NICK ADAMS-ROAD

BOB PHILLIPS -POLICE

DISCUSS VFIS ACCIDENT AND SICKNESS POLICY FOR FIRE DEPT. IF SOMEONE CONTRACTS OR SHOWS SYMPTOMS OF COVID-19 THEY WOULD NEED TO BE OFF WORK FOR 14 DAYS. UNDER THIS POLICY COVID 19 WOULD BE COVERED. BOARD WOULD LIKE TO INCREASE DAILY LIMITS EMPLOYEES WOULD BE REIMBURSED FOR TIME OFF WORK. BOARD LIKES THE PROPOSAL NUMBER 153493.

KEVIN COX MADE MOTION TO INCREASE VFIS ACCIDENT AND SICKNESS POLICY TO QUOTED NUMBER 153493 TO INCREASE DEATH BENEFIT AND WEEKLY INCOME BENEFIT FOR VOLUNTEER OR FULL TIME EMPLOYEE IF ACCIDENT OR SICKNESS HAPPENED DURING WORK. EFFECTIVE TO MAKE CHANGE IMMEDIATELY, 2ND GREG KESSEN, ROLLCALL.

DISCUSSION ABOUT ROAD DEPT FOLLOWING STAY AT HOME ORDER IF NO WORK IS NECESSARY DURING THE CURRENT SITUATION WE ARE GOING THRU.

KEVIN COX MOVED FOR RESOLUTION#2020.0323-01 TO CHANGE WORKING ARRANGEMENTS FOR FULL TIME ROAD DEPT DURING GOVERNORS STAY AT HOME ORDER. THESE CHANGES WILL ALLOW OUR EMPLOYEES TO SOCIAL DISTANCE DURING THIS PANDEMIC. THEY ARE NOT TO REPORT DURING NORMAL WORKING HOURS UNLESS AN EMERGENCY ARISES OR THERE IS A NEED THAT NEEDS HANDLED. THIS CHANGE IN WORKING SCHEDULE IS SET TIL AN UNDETERMINED AMOUNT OF TIME. NO EMPLOYEES SICK TIME WILL BE CHARGED FOR ABSENCE FROM WORK. THEY WILL BE ON A LEAVE OF ABSENCE WITH PAY WITH EXPECTATION THAT THEY ARE AVAILABLE FOR EMERGENCIES. COMP TIME WILL BE ACCRUED IF THE NEED TO COME TO THE OFFICE AFTER NORMAL WORKING HOURS WITH NO ADDITIONAL PAY BEING ISSUED. 2ND GREG KESSEN, ROLLCALL.

BOB PHILLIPS – POLICE ACT WITH CAUTION USE APPROPRIATE PPE. REPORT ANY ISSUES TO TRUSTEES IMMEDIATELY.

JUSTIN ROBERTS- DISCUSSION ABOUT FOGGER MACHINE FOR AMBULANCE TO KILL GERMS.

KEVIN COX MADE A MOTION TO INCREASE SPENDING FOR ALL DEPARTMENTS WITHOUT BOARD APPROVAL IN MEETING FOR AMOUNTS UP TO AND INCLUDING \$2500 FOR PPE OR LIKE ITEMS. SPENDING INCREASE IS SET FOR UNDETERMINED AMOUNT OF TIME., 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO CANCEL APRIL 7TH, 2020 MEETING FOR EVERYONES SAFETY, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO ADJOURN AT 3:05PM, SECOND BY GREG KESSEN, ROLLCALL.