

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 1, 2020

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

NATALIE SCOTT, FISCAL OFFICER –
NO MINUTES OF PREVIOUS MEETING READ.

KEVIN COX MADE MOTION TO PAY THE BILLS OF \$36,179.91, 2ND NORM CAPPs, ROLL CALL.

RECEIVED A FINAL ROUND OF CARES ACT FUNDING IN AMOUNT OF \$27,431.83 ON 11/27/2020.

NORM CAPPs MADE MOTION TO PASS RESOLUTION#2020.1201-01 TO RECEIPT IN AND APPROVE EXPENDITURES OF REMAINING CARES ACT FUNDING FOR PERRY TOWNSHIP. THE TRUSTEES AUTHORIZE THE REVENUE IN THE AMOUNT OF \$27,431.83 INTO FUND 2272-519-0000 CORONAVIRUS RELIEF FUND OTHER FEDERAL RECEIPTS. TRUSTEES AUTHORIZE SUPPLEMENTARY APPROPRIATIONS FOR \$27,431.83 INTO THE ACCOUNT 2272-290-100-0000 CORONAVIRUS RELIEF FUND – SALARIES. THERE IS A STRICT DEADLINE TO USE FUNDS SO BOARD WILL ACT TIMELY ON RECEIPTS AND EXPENDITURES OF FUNDS. A BLANK CERTIFICATE WILL BE AUTHORIZED FOR EXPENDITURES OF SAID FUNDS. BOARD WANTS TO TRANSFER FUNDING FOR PAYROLL EXPENSES ASSOCIATED WITH DEALING WITH COVID PANDEMIC.. 2ND KEVIN COX, ROLL CALL.

BOARD PLANS TO ALLOCATE FUNDING FOR PAYROLL TO BELOW ITEMS:

FIRE DEPT STAFF HAS HAD SIGNIFICANT HOURS DEDICATED TO COUNTY MEETINGS/HOSPITAL MEETINGS ABOUT NEW PROTOCOLS/STAFF MEETINGS/ PURCHASING OF PPE/DIRECT COVID RELATED CALLS/EXTRA PERSONEL NEEDED/ETC. AS WELL AS FULL TIME STAFF EXPOSURE TO VIRUS DIRECTLY AND NEEDING TO BE OFF WORK. MORE DISCUSSION ABOUT THIS LATER IN MEETING. ROAD DEPT STAFF PAYROLL ADJUSTED TO ACCOUNT FOR STAY AT HOME ORDER EARLIER IN YEAR. BOARD MADE DECISION TO ADJUST THEIR PAYROLL TO LIMIT EXPOSURE AND ABIDE BY STAY AT HOME ORDER.

INVENTORY NEEDED FOR YEAR END

PICTURES FOR WEBSITE OF BUSINESSES IN TOWNSHIP. I WILL BE IN CONTACT WITH DRONE COMPANY. DISCUSSION ABOUT DIFFERENT BUSINESSES IN TOWNSHIP THAT WOULD BE NICE TO INCLUDE. WORKING ON WEBSITE REDESIGN AND ZONING APPLICATION PROCESSING ONLINE. A NEW EMAIL WILL BE SET UP FOR ZONING. WEBSITE WILL BE UP AND RUNNING BEFORE CHRISTMAS BREAK. WORKING WITH JENELLE AT NOW MARKETING WEEKLY TO GET THINGS WORKED OUT FOR GETTING ZONING PROCESS ONLINE.

GUESTS:

JIM CLEMENTZ

HERE ABOUT DISCUSSION ABOUT NEIGHBOR, STILL DOING TRUCK PULLS AND IF TONY HAD A CHANCE TO MEET WITH THEM. NO UPDATE TONY HAS BEEN SICK.

BOB PHILLIPS, POLICE CHIEF –

NEW FURNANCE IS INSTALLED

ONE COMPUTER DONE WITH NEW COUNTY UPDATE. WAITING TO GET TWO OTHER COMPUTER BACKS. AFTER FIRST OF YEAR BOB IS SUPPOSED TO BE ABLE TO PULL UP ALL CALLS IN OUR AREA. SHOP WITH A COP IS BACK ON. SHOPPING IS DONE AND WE WILL DELIVER PRESENTS. CHRISTMAS LIGHTS AT FAIRGROUNDS WENT WELL.

COREY LEHMAN, ROAD SUPERVISOR ABSENT – SNOW PLOWING TODAY

THEY FOUND A BASIN UNDER BRUSH NEAR ARMYS THAT IS FLOWING WEST. THEY WILL WORK ON CHECKING IT WHEN MORE RAIN.

TONY HAYES – ZONING INSPECTOR ABSENT –

WILL FOLLOW UP ON 1705 GARLAND – HEALTH DEPT SUPPOSED TO HAND OVER 11/30. WILL CHECK ON IT FOR NEXT MEETING.

JUSTIN ROBERTS, FIRE CHIEF

PURCHASE AIR PACKS \$43,500 (6 SCOTT AIRPACKS AND 12 BOTTLES) TO REPLACE EXPIRING BOTTLES.

KEVIN COX MADE MOTION TO PURCHASE OF 6 SCOT AIRPACKS AND 12 BOTTLES FROM FINLAY FIRE IN AMOUNT OF \$43,500, 2ND NORM CAPPs, ROLLCALL.

BOARD HAS BEEN REVIEWING AND DISCUSSING QUOTES FOR NEW AMBULANCE VERSE REMOUNT EXISTING AMUBLANCE FOR MONTHS. BOARD WOULD LIKE TO ACT ON PURCHASE OF UPGRADING CURRENT AMBULANCE MEDIC 1.

NORM CAPPs MOVED FOR RESOLUTION# 2020.1201-02 TO REMOUNT MEDIC 1 BY EMERGENCY VEHICLES PLUS IN AMOUNT OF \$167,528.41 WHICH INCLUDES NEW 2021 FORD E450 7.3 LITRE V-8 GAS THAT THE BODY WILL BE REMOUNTED TO. NEW PAINT/GRAPHICS/HARDWARE/NEW LED LIGHTING AS NECESSARY AND VARIOUS OTHER ITEMS. WHICH INCLUDES STRYKER POWER PRO COT AND POWER LOAD SYSTEM. SEE ATTACHED QUOTE. 2ND KEVIN COX, ROLLCALL. REMOUNT WILL BE DONE IN WINTER 2021. DEPOSIT OF OF \$37,820.90 WILL BE SENT TO SECURE OUR PURCHASE.

DISCUSSION ABOUT BOX ALARMS FOR FIRE DEPARTMENT

BLAKE MARTIN 6 MONTHS OF SERVICE AS OF DECEMBER 8, 2020. WAGE INCREASE TO START ON 12/11/2020.

REQUEST FOR EXECUTIVE SESSION - COMPENSATION AND DISCIPLINE OF PUBLIC EMPLOYEE.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:15 FOR COMPENSATION AND DISCIPLINE OF PUBLIC EMPLOYEE, 2ND NORM CAPPs, ROLLCALL

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:45, 2ND NORM CAPPs ROLLCALL.

ACTION TAKEN:

BOARD GIVES JUSTIN ROBERTS ABILITY TO WORK FROM HOME AS NEEDED DURING THE NEXT COUPLE WEEKS. TODD GARDNER AND BROOKE HEDGES WILL FILL IN FOR JUSTIN IF NEEDED AND COMPENSATION FOR THINGS OVER AND ABOVE THEIR JOB DUTIES AS BOARD SEE'S FIT.

NORM CAPPs MADE MOTION TO APPROVE PAID ADMINISTRATIVE LEAVE FOR FULL/PART TIME STAFF THAT ARE OFF WORK FOR REGULARLY SCHEDULED SHIFTS BECAUSE OF A POSITIVE RESULT OF COVID AND BEING QUARANTINED BECAUSE OF TESTING POSITIVE FOR COVID 19 FOR STAFF MEMBER ONLY. THIS DOES NOT INCLUDE EMPLOYEE FAMILY MEMBERS TESTING POSITIVE OR BEING QUARANTINED BECAUE OF EXPOSURE. EMPLOYEES MUST NOTIFY SUPERVISOR IMMEDIATELY AND PROVIDE POSITIVE TEST RESULT FOR THEMSELVES AND QUARANTINE LETTER FROM HEALTH DEPT TO BE OFF WORK AND LETTER FROM HEALTH DEPT WHEN THEY CAN RETURN TO WORK. PAID ADMINISTRATIVE LEAVE IS NOT TO EXCEED 10 CONSECUTIVE DAYS , 2ND KEVIN COX, ROLLCALL.

TRUSTEES

NORM CAPPs MADE MOTION TO ADJOURN AT 8:51, SECOND BY KEVIN COX, ROLLCALL.