

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 28, 2020

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL YEAR END SESSION, CALLED TO ORDER AT 10:30AM BY CHAIRPERSON GREG KESSEN. NORM CAPPs AND KEVIN COX WERE PRESENT, ROLL CALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NATALIE SCOTT, FISCAL OFFICER

NORM CAPPs MADE MOTION TO PAY BILLS OF \$206,227.12, 2ND KEVIN COX, ROLL CALL.

NORM CAPPs MADE MOTION TO ACCEPT AUGUST, SEPTEMBER, OCTOBER AND NOVEMBER BANK RECONCILIATION, 2ND KEVIN COX, ROLL CALL.

KEVIN COX MADE A MOTION TO ACCEPT DECEMBER ZONING REPORT WITH COLLECTIONS OF \$1165, 2ND BY NORM CAPPs, ROLL CALL.

KEVIN COX MADE A MOTION TO ACCEPT YEAR END ZONING REPORT WITH COLLECTIONS FOR YEAR OF \$13,373.67, 2ND BY NORM CAPPs, ROLL CALL.

**GUESTS:
DAVE MCELWAIN
BILL JOSEPH**

GREG KESSEN MADE MOTION TO MAKE NORM CAPPs CHAIRMAN FOR 2021, 2ND BY KEVIN COX, ABSTAIN- CAPPs, YES- KESSEN , YES KEVIN COX.

NORM CAPPs MADE MOTION TO MAKE KEVIN COX VICE CHAIR FOR 2021, 2ND GREG KESSEN, YES KESSEN, YES CAPPs, COX- ABSTAIN.

KEVIN COX MOVED TO HAVE THE TRUSTEES ASSUME THE DUTIES OF THE AUDIT COMMITTEE, 2ND BY NORM CAPPs, ROLL CALL.

NORM CAPPs MOTIONED TO REAPPOINT ALL PEOPLE PRESENTLY SERVING ON COMMITTEES AND ADD GARY SADLER, DON CUMMINS, SCOTT STOMBAUGH, DANA BOWMAN AS ALTERNATIVES , 2ND BY GREG KESSEN, ROLL CALL.

KEVIN COX MOTION TO APPROVE TEMPORARY APPROPRIATIONS OF \$700,000, 2ND BY NORM CAPPs, ROLL CALL

KEVIN COX MOTION TO KEEP THE TOWNSHIP MEETINGS AT 7:30PM ON THE 1ST AND 3RD TUESDAYS OF EACH MONTH, 2ND NORM CAPPs, ROLL CALL.

NORM CAPPs MOTION TO KEEP THE WORKING FRIDAY MEETINGS AT 10:00AM EACH WEEK FOR 2021, 2ND BY KEVIN COX, ROLL CALL.

**RESOLUTIONS TO REHIRE TOWNSHIP EMPLOYEES AND APPROVE PAY SCHEDULES, EXCEPT AS NOTED:
ALL PAY INCREASES ARE EFFECTIVE PAYDATE ON 1/8/2021 .**

KEVIN COX MOVED TO PASS RESOLUTION 2020.1228-01 TO REHIRE POLICE CHIEF AND ALL STAFF, SEE ATTACHED PAY SCHEDULE –PAY INCREASES AS FOLLOWS: \$.25 PER HOURLY OFFICER STAFF, \$.25/HR SECRETARY AND SALARIED CHIEF \$20/MTH, SUBPEONA PAY STAYS AT \$25 , 2ND BY NORM CAPPs, ROLL CALL.

KEVIN COX MOVED TO PASS RESOLUTION 2020.1228-02 TO REHIRE ROAD SUPERVISOR AND ROAD WORKER, SEE ATTACHED PAY SCHEDULE – PAY INCREASES AS FOLLOWS : COREY LEHMAN PAY INCREASE OF \$0.25 PER HOURLY RATE = \$21.58/HR (THIS INCLUDES \$.50 LONGEVITY PAY). NICK

ADAMS PAY INCREASE \$.25PER HOUR = \$17.75/HR, PART TIME HELP WILL BE PAID AT \$12.00/HR. , 2ND BY NORM CAPPS, ROLL CALL.

NORM CAPPS MOVED TO PASS RESOLUTION 2020.1228-03 – REHIRE FULL TIME FIRE EMPLOYEES, SEE ATTACHED PAY SCHEDULE- PAY INCREASES AS FOLLOWS: FULL TIME HOURLY SHIFT WORKERS (POTTS NEW RATE OF \$15.56/HR, \$.25/HR RAISE WHICH INCLUDES \$.25/HR FOR LONGEVITY PAY) (HARTMAN INCREASE \$.25/HR NEW RATE OF \$15.31/HR) (RADER INCREASE \$.25/HR, RATE OF \$15.31/HR), HOURLY MON-FRIDAY DAY SHIFT WORKER (HEDGES) \$.25/HR PLUS \$.25/HR LONGEVITY PAY INCREASE TO \$17.63/HR, CHIEF INCREASE \$1,000 PER YEAR \$57,000 ANNUAL SALARY , 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 2020.1228-04 TO REHIRE ALL FIRE DEPT PART TIME EMT EMPLOYEES, SEE ATTACHED PAY SCHEDULE, - PAY INCREASES AS FOLLOWS: PART TIME EMT IS \$.25 PAY INCREASE PER HOUR = \$10.94/HR, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO PASS RESOLUTION 2020.1228-05 TO HIRE FIRE DEPT DEPUTY CHIEF TODD GARDNER AT RATE OF PAY OF \$275/MONTH, 2ND KEVIN COX, ROLLCALL

KEVIN COX MOVED TO PASS RESOLUTION 2020.1228-06 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 2020.1228-07 TO REHIRE ZONING INSPECTOR, SEE ATTACHED PAY SCHEDULE – PAY INCREASE OF \$200/YEAR= TOTAL COMPENSATION \$828.09/MONTH, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 2020.1228-08 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#20201228-09 TO CONTINUE D SHIFT. STAFF WILL BE PAID AT PAY SCHEDULE FOR PARAMEDIC/LEVEL 2 FIREFIGHTER MARTIN \$.25/HR RATE OF PAY \$15.00, 2ND 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.

NORM CAPPS MADE MOTION TO APPROVE 2021 CREDIT CARD POLICY WITH NO CHANGES AT THIS TIME. WILL HAVE TO CONSIDER EMPLOYEE CHANGES IN FUTURE, 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

DISCUSSION OF ZONING FEE SCHEDULE FOR 2021

ELIMINATE YARD BUILDINGS \$25

ZONING MAPS \$0 CAN GET THEM ONLINE.

KEVIN COX MOTION ADJUST FEE SCHEDULE FOR ZONING PERMITS WITH ELIMINATION OF YARD BUILDING PERMIT AND ZONING MAP COST AS THEY ARE ABLE TO ACCESS IT ONLINE (EFFECTIVE 1/1/2021), 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE A MOTION TO ACCEPT DARYL STYERS RESIGNATION AS PAID FIRE DEPT EMPLOYEE AS A RESULT OF HEALTH ISSUES, 2ND NORM CAPPS, ROLLCALL.

REVENUE STATUS REPORT DISCUSSION ABOUT EMS COLLECTIONS FROM NOV 2020 TO NOV 2019 AND NOV 2018.

REVENUE STATUS REPORT DISCUSSION ABOUT BED TAX COLLECTIONS FROM NOV 2020 TO NOV 2019 AND NOV 2018.

APPROPRIATION REPORT GIVEN YTD TO BOARD AND DEPT HEADS.

KEVIN COX MADE MOTION TO APPROVE HAZARD PAY FOR FULL TIME STAFF FIRE AND ROAD AS NOTED ON ATTACHED SPREADSHEET TO BE PAID BEFORE YEAR END, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE A MOTION TO ADJOURN AT 10:57AM, 2ND BY NORM CAPPS, ROLLCALL.