

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD FEBRUARY 2, 2021

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CO - CHAIRPERSON KEVIN COX, GREG KESSEN PRESENT. NORM CAPPS JOINING IN ELECTRONICALLY. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

A MOMENT OF SILENCE WAS OBSERVED FOR DARYL STYER. HE WAS A GREAT COMMUNITY MEMBER THAT HAD SO MANY YEARS OF FIRE SERVICE IN. FUNERAL AND VISITATION WAS A GREAT DEDICATION TO A GREAT MAN.

WE HAD TO MAKE A LAST MINTUTE CANCELLATION OF LAST MEETING BECAUSE OF COVID.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 15, 2020, 2ND BY NORM CAPPS, ROLLCALL

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 28, 2020, 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$ 124,251.89, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO ACCEPT BANK RECONCILIATIONS FOR DEC 2020, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#2021.0202-01 TO CERTIFY TO THE ALLEN COUNTY AUDITORS OFFICE THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDTURES AND BALANCES., 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#2021.0202-02 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING YEAR ENDING DECEMBER 31, 2021, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FORE WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2ND KEVINC COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#2021.0202-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2021, 2ND ,KEVIN COX, ROLLCALL.

W-2 / 1099'S COMPLETED. FINISHING YEAR END REPORTS FOR STATE. YEAR END REPORTS GIVEN TO BOARD/DEPT HEADS.

WAYNE INSURANCE GROUP SENT CHECK FOR \$16,340 FOR 1559 BOWMAN RD STRUCTURE FIRE. ORC 3929.86

DARYL STYER – PROCLAMATION NEXT MEETING IF PAM CAN MAKE IT.

FUND BALANCES UP \$200,000 FROM LAST YEAR.

BED TAX COLLECTIONS FOR YEAR WERE \$268,145.77 DOWN \$31,000 FROM PRIOR YEAR.

MEDICAL EMS PAYMENTS YEAR \$112,864.73

CARES ACT FUNDS RECEIVED \$220,560.16 AND \$6.40 INTEREST. PAID OUT ALL FUNDS BY END OF YEAR. REPORTS FILED ON OHIO GRANTS PORTAL.

BWC TRUE UP REPORT FILED FOR YEAR AND THEY KEPT 2021 PREMIUMS DUE BY REDUCING REBATE SEND IN DECEMBER.

PERRP LOG FILED AND POSTED FOR BWC

REAL ESTATE TAX PAYMENTS USED TO BE WITHDRAWN END OF DECEMBER BUT WILL AUTO WITHDRAW THEM IN FEB 2021.

RENEWED TONY'S BOND.

GUEST:

RON MCELWAIN – GAVE THANKS TO FIRE DEPT AND STAFF FOR DARYL STYER FUNERAL. EVERYTHING WAS VERY NICE. IT WORKED OUT HAVING IT IN BIG BUILDING.

CATCH BASIN IN FRONT OF RON HOUSE AND LOOKS GOOD. DICK AND GILBERT ACCOUTIUS CAME OVER TO INSPECT.

BOB PHILLIPS, POLICE CHIEF –

BOB ASKED TO DISPOSE BECAUSE OF NO VALUE ; TV, VCRS, 2 AIR CONDITIONERS, DUI GO-GART (COMPUTER SYSTEM NEEDS UPGRADED)

GREG KESSEN MADE MOTION TO DEEM BELOW ITEMS OF NO VALUE AND WILL DESTROY, 2ND KEVIN COX, ROLLCALL.

WORKING ON PAINTING BUILDING, ETC.

REQUEST FOR EXECUTIVE SESSION: LEGAL/PUBLIC EMPLOYEE.

BOARD HAD SOME DISCUSSION AT YEAR END AND ASKED POLICE DEPT TO LOOK AT TOPICS BOARD WOULD LIKE TO SEE ADDRESSED IN 2021.

SCHEDULE WAS SET FOR FEBRUARY AND GIVEN TO BOARD.

TRUCK TRAFFIC IS BEING MONITORED AND ASKED PROCTOR AND GAMBLE TO KEEP THEIR TRUCKS OFF THAYER.

COREY LEHMAN, ROAD SUPERVISOR-

1.5 TON DUMP TRUCK FORD F-550 QUOTE WAS SUBMITTED TO BOARD \$89,317. BOARD GIVEN QUOTE TO BE DISCUSSED AT LATER TIME.

COREY STILL WAITING ON QUOTE FOR TILE JOB GARLAND TO CREEK. DIRT MOVER IS WORKING ON FLAGGING IT AND GETTING QUOTE.

STONE WAS PUT IN SUCK HOLE LIKE GILBERT ASKED.

TONY HAYES , ZONING INSPECTOR

GREG KESSEN MADE MOTION TO ACCEPT ZONING REPORT WITH ZERO RECEIPTS FOR JANUARY 2021, 2ND KEVIN COX, ROLLCALL.

AMHERST ROAD TRUCK PULLS – REGISTER LETTER SENT TO OWNER ABOUT NO MORE COMPLAINTS OR TONY WILL SHUT IT DOWN.

TONY FOLLOWED UP ABOUT ADAM AND EVE COMPLAINT. TONY SAID ZONING REGULATIONS WAS READ WITH OWNERS WHEN THEY BOUGHT SIGN PERMIT. TONY SAID HE WENT DOWN TO PIQUA LOCATION AND INSPECTED BEFORE 2ND MEETING IN JANUARY AND SAID THEIR INVENTORY CHANGES DAILY EMPLOYEE TOLD HIM AND DIDN'T SEE MUCH OF ANYTHING THEY DIDN'T SELL AT WALMART.

TONY ASKED FOR EXECUTIVE SESSION FOR LEGAL ISSUES.

GREG KESSEN MADE A MOTION TO START USING A FORMAL ZONING COMPLAINT FORM. 2ND KEVIN COX, ROLLCALL.

REALTOR CALLED GREG ABOUT 2070 BOWMAN RD PROPERTY FOR SALE AND CLEAN UP ISSUE. TONY TO SEND LETTER ABOUT CLEAN UP AND CONTACT OWNER AND RENTER. PROPERTY HAS A BUNCH OF VEHICLES SITTING ON LOT. THEY ALL CAN'T BE HIS.

PROSECUTOR ATTORNEY CALLED GREG ABOUT ZONING ISSUES – TRAILER ON GARLAND.

FEB 9TH 2021 IS STILL DATE WE SHOULD HEAR FROM HEALTH DEPT ABOUT TOMMY NEWLAND PROPERTY ON GARLAND.

JUSTIN ROBERTS, FIRE CHIEF

MEDIC 1 LEAVES FEB 8TH LEAVES TO REMOUNT.

JUSTIN PRESENTED LETTER FROM BROOKE HEDGES RESIGNATION TO BOARD FROM FULL TIME FIREFIGHTER/PARAMEDIC. BOARD IS SAD TO SEE BROOKE LEAVE.

GREG KESSEN MADE MOTION TO ACCEPT RESIGNATION OF BROOKE HEDGES FROM FULL TIME FIREFIGHTER/PARAMEDIC AS LAST DAY MARCH 16TH, 2021. BROOKE WOULD CONTINUE TO LIKE TO WORK AS PART TIME EMPLOYEE AND VOLUNTARY FIREFIGHTER., 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO HIRE JACOB THOMAS TEMPORARY FULL TIME EMPLOYEE TO FILL IN FOR TIM POTTS AT \$13.75/HR WITH EFFECTIVE RETROACTIVE START DATE OF JAN 19TH, 2021., 2ND NORM CAPPs, ROLLCALL.

NEED APPOINTMENT SET FOR VOLUNTEER FIREFIGHTERS DEPENDENT FUND.

GREG KESSEN MADE MOTION TO APPOINT FIVE MEMBERS TO SERVE ON VOLUNTEER FIREFIGHTERS DEPENDENT FUND. (NORM CAPPs, JUSTIN ROBERTS, TODD GARDNER, COREY LEHMAN AND TONY HAYES), 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:41 WITH BOB PHILLIPS FOR LEGAL/EMPLOYMENT, 2ND KEVIN COX, ROLLCALL.

**GREG KESSEN MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:44, 2ND KEVIN COX, ROLLCALL.
NO ACTION TAKEN**

KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH TONY HAYES AT 8:45 FOR DISCIPLINE/COMMPENSATION OF A PUBLIC EMPLOYEE, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT EXECUTIVE SESSION AT 8:52, 2ND GREG KESSEN, ROLLCALL.

NO ACTION TAKEN

TONY HAYES RESIGNATION LETTER PRESENTED TO PERRY TOWNSHIP TRUSTEES EFFECTIVE JUNE 30, 2021.

GREG KESSEN MADE MOTION TO ACCEPT TONY HAYES RESIGNATION FROM ZONING INSPECTOR EFFECTIVE JUNE 30, 2021, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION WITH JUSTIN ROBERTS AT 8:53 FOR LEGAL/EMPLOYMENT, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:12, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

KEVIN COX MADE MOTION TO APPROVE TIM POTTS MEDICAL LEAVE OF ABENCE EFFECTIVE JAN 18, 2021, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO ALLOW TIM POTTS TO USE VACATION TIME IN LEU OF SICK TIME ONCE HIS SICK TIME IS EXHAUSTED AS REQUESTED BY TIM POTTS, 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

NO FURTHER BUSINESS

GREG KESSEN MADE MOTION TO ADJOURN AT 9:15, SECOND BY KEVIN COX , ROLLCALL.