

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 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 JOINED VIA PHONE CONFERENCE. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM FEBRUARY 16, 2021, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$75,578.35, 2ND KEVIN COX, ROLLCALL.

***GREG KESSEN MOVED TO UPDATE CREDIT CARD POLICY AS OF MARCH 2, 2021 TO MAKE THE FOLLOWING CHANGES TO CURRENT CREDIT CARD POLICY
REMOVE BROOKE HEDGES ONCE LAST DAY OF FULL TIME EMPLOYMENT AND ISSUE NEW CARD FOR CORTNIE COX WITH LIMIT OF \$4,500, 2ND KEVIN COX, ROLLCALL.***

GUEST:

RON MCELWAIN

TODD GARDNER

BOB PHILLIPS, POLICE CHIEF –

VPN IS UP AND RUNNING WITH SHERIFF DEPT. COUNTY'S TECH PERSON IS IN COLUMBUS HAS BEEN WORKING WITH OUR COMPUTER GUY TO TAKE COMPUTERS WORK CORRECTLY.

PAINTING DONE AT POLICE STATION. LOOKING AT GETTING A FIXED RADIO FOR OFFICE.

MOTEL SIX - OWNER ABANDONED MOTOR HOME AND HOTEL DIDN'T WANT IT. PROPERTY OWNER SIGNED OFF AND MOTOR HOME IS GONE.

MARCH POLICE SCHEDULE GIVEN TO BOARD.

COMPLAINTS RECEIVED BY KEVIN COX FROM RESIDENT ABOUT PAUL CURTIS. KEVIN TOLD THEM CALL SHERIFF DEPT. WE CAN'T DO ANYTHING AFTER THE FACT.

COREY LEHMAN, ROAD SUPERVISOR-

DUSTIN PLUMMER – NEEDED EXTRA PLOW HELP DURING LAST STORM.

GREG KESSEN MADE MOTION TO HIRE DUSTIN PLUMMER FOR EXTRA SEASONAL WORK AT APPROPRIATE RATE OF PAY FOR ROAD DEPT EFFECTIVE 2/15/2021, 2ND KEVIN COX, ROLLCALL.

2 NON- WORKING GENERATOR – NO VALUE AND CAN'T GET TO WORK.

GREG KESSEN MADE MOTION TO DEEM 2 NON- WORKING GENERATOR'S OF NO VALUE TO TOWNSHIP AND WILL DISPOSE OF THEM TO STEVE MYERS S-TECH. HE WILL SUBMIT A DONATION OF \$500 EACH, TOTAL OF \$1,000 TO TOWNSHIP, 2ND KEVIN COX, ROLLCALL.

COREY WENT AROUND WITH COUNTY TO REVIEW ROADS FOR 2021 ROAD PROGRAM.

ROAD STRIPPING – REQUEST PREPARED TO GIVE TO ALLEN COUNTY ENGINEER OFFICE.

GREG KESSEN MADE A MOTION TO APPROVE 2021 ROAD STRIPPING WITH ALLEN COUNTY ENGINEER OFFICE, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO APPROVE PAVEMENT TECHNOLOGY INC. TO APPLY RECLAMITE ASPHALT REJUVENATOR (CREPS, EASTOM CIRCLE, ROSCHMAN AVE 18,274 SQUARE YARDS), 2ND KEVIN COX, ROLLCALL.

COREY PRESENTED BOARD WITH PRESENTATION OF DRAINAGE PROJECT FROM DIRT SLINGERS EXCAVATING LLC.

BOARD WOULD LIKE TO SEE COPY OF INSURANCE AND HAS A COUPLE MORE QUESTIONS ABOUT PROJECT. WILL TABLE TIL NEXT MEETING.

COREY TO TEST GENERATOR AT TOWNSHIP BUILDING.

TONY HAYES , ZONING INSPECTOR ABSENT

GREG KESSEN REQUESTED WE HAVE EXECUTIVE SESSION FOR NEGOTIATIONS. WILL WAIT TIL END.

JUSTIN ROBERTS, FIRE CHIEF

TIM POTTS GAVE RESIGNATION LETTER AS OF 3/11/2021. BOARD APPRECIATES ALL TIME YEARS OF SERVICE TO TOWNSHIP.

GREG KESSEN MADE A MOTION TO ACCEPT TIM POTTS RESIGNATION FROM FULL TIME EMPLOYMENT AS OF 3/11/2021, 2ND NORM CAPPS, ROLLCALL.

OHIO ATTORNEY GENERAL OFFICE – JUSTIN SENT EMS SERVICES OF \$18,972.97 TO COLLECTIONS. PURCHASE REQUEST TO SEND EMPLOYEES TO LEVEL TWO FIREFIGHTER CLASS – STARTS APRIL 13TH (NICK ADAMS, CORTNIE COX AND IAN BRUCE – EVENING CLASS) \$1,340 PER PERSON. STATE FIRE MARSHAL OFFICE MAY GIVE US GRANT MONEY FOR THIS IN FALL.

KEVIN RADER LOOKING INTO CLASS HAZARD RECOGNITION THRU APOLLO.

FIRE SAFTY INSPECTOR CLASS IN FALL – LIKE TO SEE TODD GARDNER TAKE IT IF HIS WORK WILL APPROVE.

LOANER AMBULANCE IN BAY. OUR MEDIC UNIT IS BEING STRIPED DOWN AND REMOUNTED.

TRUSTEES:

DISCUSSION ABOUT ZONING INSPECTOR JOB

GREG KESSEN MADE A MOTION TO POST JOB OPENING FOR ZONING INSPECTOR JOB. TOWNSHIP WILL BE ACCEPTING RESUMES/LETTER OF INTEREST UP UNTIL APRIL 15TH, 2021 ,2ND KEVIN COX, ROLLCALL

2020 ANNUAL REPORT GIVEN FROM VISIT GREATER LIMA/ VISITOR AND CONVENTION BUREAU.

NORM CAPPS MADE MOTION TO RE APPOINT GREG KESSEN TO SERVE AS BOARD OF TRUSTEES RESPONSIBILITIES FOR ALLEN WATER DISTRICT. 2ND KEVIN COX, ROLLCALL (CAPPS YES, COX YES, KESSEN ABSTAIN)

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION FOR LEGAL MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW OR REGULATIONS OR STATE STATUTES AT 8:45, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:15,2ND KEVIN COX, ROLLCALL
NO ACTION TAKEN.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:16, SECOND BY KEVIN COX, ROLLCALL.