RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD MARCH 16, 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 ELECTRONICALLY. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MARCH 2, 2021, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$35,438.82, 2ND KEVIN COX, ROLLCALL.

GUEST:

CRAIG HIBNER – BURNAM AND FLOWER - OTARMA (INSURANCE) PROPERTY AND LIABILITY INSURANCE. 80% TOWNSHIPS ARE IN POOLED INSURANCE AGENCY. NATALIE WILL GET PAPERWORK TOGETHER FOR QUOTE TO INSURANCE FOR RENEWAL.

RON MCELWAIN

SCOTT AND SANDY HOFECKER – GAVE UPDATE ON TILE PROJECT FROMZEITS TO CREEK. EMPTY LOT LENNOX AND NINETH – GETTING TRASHY.

BOB PHILLIPS, POLICE CHIEF -

PHONE LOG AND STATS FOR MONTH FEB GIVEN TO GREG.

TALKED TO COUNTY AGAIN – COMING OUT NEXT WEEK TO FIX IN CAR COMPUTERS AND THEIR PROGRAM IS NOT ON OUR COMPUTERS YET. BRIAN MCKINNEY IS ONE NEEDS TO COME OUT AND INSTALL STUFF ON COMPUTERS.

STATION REPAIRS COMING ALONG.

BOB SPOKE TO OFFICERS ABOUT ISSUES NEAR PAUL CURTIS.

SOMEONE ASKED ABOUT CITY OFFICERS IN TOWNSHIP AREA. SOME OF TOWNSHIP IS CITY ANNEXED AREA.

COREY LEHMAN, ROAD SUPERVISOR-

GREG KESSEN MADE MOTION TO HIRE PART TIME MOWING HELP – GERALD L LEHMAN FOR SUMMER HELP PAY PER APPROPRIATE RATE OF PAY, 2ND NORM CAPPS, ROLLCALL.

PCI RATING REPORT GIVEN TO BOARD FROM ALLEN COUNTY ENGINEER OFFICE. COREY TALKED TO THEM TODAY ABOUT SOME OF THEM DON'T HAVE OUR PAVING FIXED ON IT. THEY ARE SUPPOSED TO UPDATE SYSTEM.

DIRT SLINGERS – QUOTES FOR DRAINAGE PROJECT.

NORM CAPPS MADE MOTION TO APPROVE TWO QUOTES FROM DIRT SLINGERS EXCAVATING LLC FROM GARLAND DOWN SIXTH STREET TO RIVER IN AMOUNT OF \$28,134.63, 2^{ND} GREG KESSEN, ROLLCALL.

COREY ASKED ABOUT GETTING NEW 1.5 TON DUMP FORD TRUCK 5500. BOARD WANTS TO TABLE AND DISCUSS NEXT MEETING. COREY GOT QUOTE FROM KALIDA.

TONY HAYES, ZONING INSPECTOR

GREG KESSEN MADE MOTION TO APPROVE ZONING REPORT OF \$200 FOR FEBRUARY, 2ND NORM CAPPS, ROLLCALL.

1705 GARLAND – TOMMY NEWLAND - HEALTH DEPT POST PONED DECISION ABOUT PROPERTY TIL APRIL 6^{TH} , WITH ANSWER BY APRIL 9^{TH} .

REGIONAL PLANNING - NEW MAP UPDATED - TONY TO PICKUP.

COUNTY ENGINEER OFFICE CALLED ABOUT ROUSCHMAN PROPERTY / PIZZA HUT AND ARBY'S. OWNER WANTS TO INSTALL AN ACCESS ROAD TO THOSE PROPERTIES. ANY ROADS HAVE TO BE BUILT TO COUNTY SPECS.

PROPOSED COMPLAINT FORM GIVEN TO BOARD.

JOB DESCRIPTION UPDATE -

DISCUSSION ABOUT AD FOR ZONING INSPECTOR -

GREG KESSEN MADE MOTION TO RUN AD IN LIMA NEWS FOR ZONING INSPECTOR FOR NEXT THREE WEEKENDS ,2ND NORM CAPPS, ROLLCALL.

JUSTIN ROBERTS, FIRE CHIEF

GREG KESSEN MADE MOTION TO APPROVE SENDING THREE STAFF TO LEVEL TWO TRANSITION FIREFIGHTING CLASS THRU APOLLO \$4,020 (\$1,340 EACH NICK ADAMS, CORTNIE COX AND IAN BRUCE), 2ND NORM CAPPS, ROLLCALL.

ENGINE 8 – PURCHASE REQUEST FOR NEW BED IT'S RUSTING OUT. 2009 TRUCK F-250. WILL GET MORE QUOTES.

GREG KESSEN MADE MOTION TO HIRE JAKE THOMAS AS LEVEL TWO FIREFIGHTER/PARAMEDIC - PENDING PASSING LEVEL TWO FIRE TESTING AND OHIO POLICE AND FIRE PHYSICAL. JAKE WILL BE MOVED FROM TEMPORARY ONCE BOTH OF ABOVE REQUIREMENTS HAVE BEEN MET AND HE WILL BEGIN PARTICIPATING IN OHIO POLICE AND FIRE PENSION SYSTEM. HE IS CURRENTLY HIRED AS TEMPORARY LEVEL ONE FIREFIGHTER/PARAMEDIC AS FILL IN FOR TIM POTTS AND TOWNSHIP WILL GIVE HIM CREDIT FOR TIME WORKED AS TEMPORARY EMPLOYEE TO COUNT TOWARDS SERVICE FOR EMPLOYMENT (INCLUDING VACATION/SICK CALCULATION). RATE OF PAY IS DETERMINED BY FEE SCHEDULED SET AT YEAR END. \$14.58/HOUR FOR FIRST SIX MONTHS OF SERVICE. 2ND KEVIN COX, ROLLCALL.

JUSTIN ROBERTS NOTED HE DOES NOT AGREE WITH RATE OF PAY FOR FULL TIME FF/PARAMEDICS. HE FEELS LOW END OF SCHEDULE IS TOO HIGH. WILL HAVE FURTHER DISCUSSION ABOUT THIS SUMMER. AND POTENTIALLY LOWER NEW HIRE RATES AT YEAR END.

OHIO ATTORNEY GENERAL COLLECTIONS PROCESS IS UNDERWAY. WE HAVE RECEIVED \$1089.20 OFF OF FOUR COLLECTIONS. THESE ARE NON RESIDENTS COLLECTIONS. JUSTIN RECEIVED LISTING OF BILLINGS OVER DUE AND SENT THOSE ON TO ATTORNEY GENERALS OFFICE. JUSTIN RECEIVED AROUND TWO CALLS PER DAY ABOUT COLLECTION LETTERS.

SCOTT SHALLOW CALLED AND BOX IS DISMOUNTED AND OUR BOX IN IS PAINT BOOTH.

TRUSTEES:

3/25/21 REGULAR HEALTH BOARD MEETING – KAHTY LUNZ IS RETIRING.
GOOD FRIDAY FISH FRY – OTTAWA RIVER COALIATION 11AM THRU 6:30PM DRIVE THRU.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:55, SECOND BY NORM CAPPS, ROLLCALL.