RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD MAY 3, 2021

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

VISITORS -

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 4:34 WITH TONY HAYES AND INTERVIEW CANDIDATES FOR PURPOSE OF HIRING OF A TOWNSHIP EMPLOYEE, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:28, 2ND GREG KESSEN, ROLLCALL.

ACTION TAKEN: - BOARD WILL OFFER SANDY HOFACKER ZONING INSPECTOR JOB AT \$700/MONTH PLUS REIMBURSEMENT FOR MILEAGE DRIVEN FOR BUSINESS OF TOWNSHIP AT APPLICABLE STANDARD MILEAGE RATE.

GREG KESSEN MADE MOTION TO APPOINT SANDY HOFACKER AS NEW ZONING INSPECTOR AT \$700/MONTH PLUS REIMBURSEMENT FOR MILEAGE DRIVEN FOR BUSINESS OF TOWNSHIP AT APPLICABLE STANDARD MILEAGE RATE. BOARD WOULD LIKE HER TO START IMMEDIATELY TO HAVE TIME TO TRAIN WITH TONY BEFORE HE RESIGNS ON 6/30/2021. 2ND KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER – NORM CAPPS MADE MOTION TO PAY BILLS OF \$35,109.79, 2ND KEVIN COX, ROLLCALL.

WORKING WITH COUNTY AUDITOR NEXT WEEK TO START AUDIT.

GUEST: DARLENE KIMBELL - VFIS AGENCY PRESENTED BOARD WITH RENEWAL PROPOSAL.

KEVIN COX MADE MOTION TO RENEW INSURANCE WITH VFIS WITH ESTIMATED ANNUAL PREMIUM WITH HIGHER AGREED VALUE FOR FEW FIRE VEHICLES. TOTAL PREMIUM OF RENEWAL IS \$33,433, 2ND GREG KESSEN, ROLLCALL.

JIM CLEMENTZ

RON MCELWAIN – PEPSI TRUCK DRIVERS. TRUCKS HOLDING UP ROAD WAY AT CORNER OF GREELY CHAPEL AND FOURTH ST. BOARD SAID WE HAVE SPOKE TO THEM BEFORE. EXPLAINATION THEY HAVE GIVEN IS SOMETIMES DRIVERS THAT ARE NOT REGULAR'S HAVE TO BE BUZZED INSIDE GATE SO IT TAKES A WHILE FOR THEM TO GET IN. NORMAL DRIVERS HAVE GATE OPENER THAT GETS THEM RIGHT IN. DISCUSSION ABOUT ACCESS MANAGEMENT – COUNTY REGULATES AMOUNT OF CUTS ON ROAD.

BOB PHILLIPS, POLICE CHIEF – EVICTION NOTICE BALIFF SERVED EVICTION NOTICE. ABANDON PAPERWORK WOULD BE FILED IF WE ARE ASKED TO TOW VEHICLES.

BOB TOOK THREE CASES UP TO FILE WITH COUNTY MONDAY. KEVIN SAID HE HAVE RECEIVED A FEW COMPLAINTS ABOUT CARS BEING BROKEN INTO.

BOB WASN'T ABLE TO TALK TO BRIAN MCKINNEY TODAY ABOUT COMPUTERS IN CAR. WAS TOLD TO EMAIL HIM. BOB SAID COUNTY WOULDN'T ALLOW HIM IN OFFICE AREA TODAY TO SPEAK TO ANYONE. BOB SAID HE TRIED TO CALL MCKINNEY LAST WEEK THREE TIMES.

COREY LEHMAN, ROAD SUPERVISOR-

DISCOVERED A CATCH BASIN IN MIDDLE OF ZEITS AND TIED IT IN TO NEW TILE. WE DIDN'T KNOW IT WAS THERE. TILE AND BASIN'S IN JUST NEED TO TOP DRESS IT.

GREG KESSEN MADE A MOTION TO PAY \$15,000 OF ESTIMATED AMOUNT TO DIRT SLINGERS EXCAVATING LLC FOR TILE JOB ON ZEITS, 2ND KEVIN COX, ROLLCALL.

TONY HAYES, ZONING INSPECTOR – KEVIN COX MADE A MOTION TO APPROVE APRIL RECEIPTS OF \$6,220.65, 2ND GREG KESSEN, ROLLCALL.

TONY CALLED KAYLA CAMBELL ON MARIJANA DISPENSORY. SHE STILL IS RESEARCHING TOPIC. REAL ESTATE AGENT PLAN TO ATTEND NEXT MEETING ON 18TH TO DISCUSS IT. SHOULD ASK KAYLA ABOUT IF WE ALLOW IT WOULD TOWNSHIP COLLECT TAX REVENUE ON THEM? 1010 9TH STREET DELMARE ADDITION - TRASH WEST SIDE OF HOME. TONY TO LOOK INTO IT. 1380 E HUME RD – INSURANCE HOLD MONEY WILL BE ISSUED TO US TIL THEY CLEAN IT UP. CAMPER MOVED IN TO PROPERTY. TONY TO CHECK IT.

2065 BOWMAN RD – CAMPER MOVED IN THERE.

MAY 20TH ZONING BOARD AND ZONING BOARD OF APPEALS MEETING AT 7PM INTRODUCE NEW MEMBERS AND DISCUSS SIDE YARD SET BACK.

ALSO HOUSE THAT BURNT ON BOWMAN RD NEAR 4TH STREET HAS BEEN SHOWING IMPROVES AS THEY HAVE BEEN WORKING ON IT. MAY ASK TO RELEASE INSURANCE HOLD MONEY SOON. WILL NOTIFY TONY TO CHECK IT OUT WHEN THEY CONTACT US.

OIO EXPANSION - TONY IS WORKING ON IT AND PARKING SPACES DISCUSSION.

JUSTIN ROBERTS, FIRE CHIEF – LUKE HARTMAN HERE FILLING IN. JUSTIN HAD TO LEAVE. GREG KESSEN MADE A MOTION TO HIRE MIKA LAYMAN AS A FULL TIME PARAMEDIC AT \$12.75/HOUR WITH PENSION PAID THRU OPERS, NO FIRE CERTIFICATIONS HELD. EFFECTIVE START DATE MAY 4TH, 2021 AND WILL BE SERVING AS D SHIFT WORKER, 2ND KEVIN COX, ROLLCALL.

PANCAKE DAY WENT WELL. THANKFUL FOR SUPPORT.

TRUSTEES:

APPLIED FOR GRANT MONEY FOR RECYCLING \$1,000 FOR NORTHWEST SOLID WASTE DISTRICT.

KEVIN COX MADE MOTION TO ADJOURN AT 8:11, SECOND BY GREG KESSEN, ROLLCALL.