

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 3, 2021

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

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JULY 20, 2021, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY BILLS OF \$246,501.40, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MOTION TO APPROVE BANK RECONCILIATIONS MAY AND JUNE 2021, 2ND GREG KESSEN ROLLCALL.

RECORD RETENTION SCHEDULE NEEDS UPDATED. DEPT HEADS AND TRUSTEES HAVE BEEN GIVEN HOMEWORK TO REVIEW RECORDS THEY HAVE AND RETURN DETAILS TO ME BY 9/3/2021. OUR RETENTION SCHEDULE NEEDS UPDATED AND WILL THEN PURGE OLD INFORMATION.

COMMUNITY DAY – POTENTIAL DATE OF SEPT 26TH 1-3PM. NEED TO CONFIRM THAT WITH BROOKE AND JUSTIN.

TOWNSHIP BOARD HAS BEEN UPDATED AND READY TO BE TAKEN TO TOWNSHIP BUILDING AT FAIR. NATALIE ASKED KEVIN TO TAKE TO FAIR.

GUESTS:

LARRY SIDENER – ARTICLE FROM FINDLAY OHIO IN LIMA NEWS THIS PAST SUNDAY. 84 PROJECTS OF 1000 ACRES EACH. CHOSING TO TARGET OUT OF AREA OWNERS AND ELDERLY. SB 52 GIVES MORE AUTHORITY TO ALLEN COUNTY COMMISIONERS OFFICE.

MARK SIDENER – MORE DISCUSSION ABOUT ZONING OF SOLAR AND ASKED BOARD TO PASS RESOLUTION.

DAVE STOMBAUGH– HANTHORN RAILROAD TRACK IS BAD. WE HAVE BEEN CALLING WEEKLY.

CATHY KERR ASKED ABOUT BILLING OF EMS AND FIRE DEPT.

NO OTHER VISITORS SPOKE UP. HAVE MANY IN ATTENDANCE. SIGN IN SHEET IS ATTACHED.

BOB PHILLIPS, POLICE CHIEF – ABSENT AT NATIONAL NIGHT OUT
REPORTS SENT TO BOBBY TO REVIEW FROM SHERIFF’S OFFICE.

COREY LEHMAN, ROAD SUPERVISOR

TREE ESTIMATE TO BE SENT THIS WEEK.

AMHERST RD STRIPPING. – OMUTCH MANUAL CHAPTER 3B TALKS ABOUT PAVEMENT AND CURB MARKING. COREY TALKING TO COUNTY ABOUT WHY WE CAN STRIP AMHERST.

SANDY HOFACKER , ZONING INSPECTOR

REGIONAL PLANNING NEXT MEETING 8/17/2021

DISCUSSION ABOUT REGIONAL PLANNING STEPS TO FOLLOW PROCEDURES IN ZONING AMENDMENT.
FURTHER DISCUSSION OF SB52.

SANDY HOFACKER PRESENTED BOARD MINUTES/ RECOMMENDATION FROM ZONING BOARD MEETING THAT WAS HELD EARLIER TODAY.

KEVIN COX MADE A MOTION TO ACCEPT TO RECEIVE ZONING BOARD MEETING MINUTES FROM THEIR MEETING HELD ON AUGUST 3, 2021. 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#2021.0803-01 Trustees approved the Zoning Board recommendation to approve the Solar Energy Systems amendment to Perry Township Zoning Resolutions for Perry Township. The Zoning Board met on August 3, 2021 and voted unanimously to approve the Solar Energy Systems amendment, SEE ATTACHED PROPOSED AMENDMENTS TO ZONING REGULATIONS, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#2021.0803-02 TO SHOW BOARDS UNANIMOUS OPPOSITION AGAINST ANY DISCUSSION OF BELLTOWN ALLEN COUNTY SOLAR PROJECT IN PERRY TOWNSHIP, SEE ATTACHED RESOLUTION, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO SET RATE OF \$50/MEETING TO ALLOW ZONING INSPECTOR TO HIRE SOMEONE TO KEEP MINUTES OF ALL ZONING BOARD MEETINGS FOR THEM. THEY WILL TAKE/PREPARE OFFICAL NOTES OF MEETINGS FOR ZONING INSPECTOR, 2ND GREG KESSEN, ROLLCALL.

JUSTIN ROBERTS, FIRE CHIEF ABSENT – KEVIN RADER FILLING IN.
BOARD RECEIVED A RESIGNATION LETTER FROM JACOB THOMAS FROM FULL TIME EMPLOYMENT. LETTER WAS READ ALLOWED.

GREG KESSEN MADE MOTION TO ACCECPT RESIGNATION FROM JACOB THOMAS FULL TIME EMPLOYMENT AS OF 8/4/2021, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO HIRE JACOB THOMAS AS PART TIME EMT AND APPOINT AS VOLUNTEER FIRE FIGHTER 2ND GREG KESSEN, ROLLCALL.

ANNUAL SERVICE AGREEMENT FOR 2 CARDIAC MONITORS WILL ACT NEXT MEETING.

MEDIC ONE REMOUNT PROCESS COMPLETE AND GOT BACK ON JULY 30TH AND BACK IN SERVICE. LAYMAN AND COX WILL HAVE THEM SIGN TRAINING REIMBURSEMENT FIRE INSPECTOR CLASS – RADER ATTENDING AUGUST 9TH THRU OCT 20TH. MOSTLY ALL ONLINE.

NEED TO POST JOB FOR EMPLOYMENT: LEVEL TWO FIREFIGHTER/ADVANCE EMT OR PARAMEDIC AUGUST 6TH. RUN TEN DAYS.

GREG KESSEN MADE MOTION TO RUN ADD IN NEWS PAPER FOR FULL TIME POSITION FOR FIRE DEPT, 2ND KEVIN COX, ROLLCALL..

RECOMMEND TWO EMPLOYEES FOR ADVANCED EMT COURSE – CORTNIE COX AND IAN BRUCE THRU APOLLO TRAINING \$2,000/EACH –
NO GRANT FUNDING.
CORTNIE COX PASSED HER LEVEL TWO COURSE ON 7/29/2021.

KEVIN COX MADE MOTION TO APPROVE TRAINING EXPENSE FOR CORTNIE COX AND IAN BRUCE THRU APOLLO FOR COST OF \$2,000 EACH TO BE SIGNED ON TRAINING REIMBURSEMENT AGREEMENT, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE DISPATCHING SERVE THRU ALLEN COUNTY SHERIFF OFFICE FROM JULY 1, 2021 TO JUNE 30, 2022 FOR AMOUNT OF \$18,522, 2ND KEVIN COX, ROLLCALL.

NEXT COUNTY DISPATCH MEETING IS AUGUST 11TH. BOB PHILLIPS WAS SENT CALL VOLUME AND HE'S REVIEWING CALLS THEY SAY THAT ARE PERRY TOWNSHIP BUT OUR CALL VOLUME IS NOT THAT HIGH ACCORDING TO OUR RECORDS AND PAYROLL WE PAYOUT.

KEVIN COX MOTION TO APPROVE JACOB THOMAS 6 MONTHS OF SERVICE RATE OF PAY TO BE \$15.00/HR FOR HIS TIME AS FULL TIME EMPLOYEE AS OF 7/18/2021 PER PAY SCHEDULE APPROVED AT YEAR END MEETING, 2ND GREG KESSEN ROLLCALL.

TRUSTEES:

BUDGET MEETING WITH COUNTY ON 19TH OF AUGUST. WILL FOLLOW UP WITH TIME. TOWNSHIP ASSOCIATION BOOTH. PERRY TOWNSHIP REPRESENTATIVE WILL BE THER MONDAY 23RD FROM 1-4PM AND FRIDAY 27 FROM 4-7PM.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:26, SECOND BY KEVIN COX, ROLLCALL.