RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD AUGUST 17, 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.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM AUGUST 3, 2021, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER -

GREG KESSEN MADE MOTION TO PAY BILLS OF \$21,620.05, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE 7:37PM FOR ECONOMIC DEVELOPMENT ASSISTANCE WITH CINDY LEIS AND RAVI NARSINGHANI,2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION COME OUT OF EXECUTIVE SESSION 8:36PM, 2ND GREG KESSEN ROLLCALL. ACTION TAKEN:

NO ACTION TAKEN. PLANNING TO MEET AGAIN ON SEPT 7TH

GUESTS: KAYLA CAMBELL (PROCOCUTORS OFFICE) AND SHANE COLEMAN (REGIONAL PLANNING) -RESOLUTIONS ABOUT SOLAR PANELS NEED TO BE RESCENDED. PROPER STEPS WERE NOT FOLLOWED. KAYLA NOTED THAT PROPER PROCEDURES NOT FOLLOWED FOR ZONING RESOLUTIONS PASSED LAST MEETING.

REGIONAL PLANNING HAD TO REJECT OUR PROPOSAL.

KAYLA CAMBELL HAS SOME ISSUES WITH ORIGINAL RESOLUTION PASSED. SHE WILL BE SENDING CHECKLIST FOR ZONING PROCEDURES.

WAS RECOMMENDATION IS STARTED IT GOES TO REGIONAL PLANNING THEN IT GOES TO DCC AND THEN INFORMATION IS PASSED BY TRUSTEES AND HAVE FINAL SAY.

NEED TO STREAM LINE COMMUNICATION SO MULTIPLE PEOPLE ARE NOT CALLING HER OVER SAME ISSUES.

GUESTS:

TOM CRISENBERRY **RON MCFI WAIN** JIM CLEMENTZ LARRY SIDNER ANDY KENNEDY CHANDRA ZINK MARY WILLIAMSON **BILL JOSEPH**

BOB PHILLIPS, POLICE CHIEF –

DISCUSSED SPEEDING AT LAST MEETING WITH HIS OFFICERS. NATIONAL NIGHT OUT WAS LAST MEETING. BIGGEST TURNOUT. THIRD YEAR EVENT HAS BEEN HELD AT FAIRGROUNDS. PASSED OUT 250 BAGS IN FIRST HOUR. EXCELLENT TURNOUT. BILL JOSEPH BEEN WORKING WITH FIRE DEPT ON SEVERAL ISSUES. CALL RECORDS FOR DISPATCH - DISCREPANCY IN DATA. BOB STILL WORKING ON IT. COUNTY PROPOSAL IS LOOKING AT \$18,522 TO \$60,000. ANOTHER MEETING IN SEPT FOR EQUALIZING DISPATCH FEE.

COREY LEHMAN, ROAD SUPERVISOR

PURCHASE REQUEST FOR TIRES PUCTURED. KEVIN COX MADE A MOTION TO PURCHASE TIRES FROM MILLER BROTHER ON MOWING TRACTOR FOR \$1984.00 , 2ND GREG KESSEN, ROLLCALL

CONTRACT PAVING IS COMPLETE - HOUSE ON 2012 LENNOX NEEDS STONE PUT IT IN DROP OFF. COREY WILL GET THAT DONE

TREE IN PERRY CHAPEL CEMENTARY LIMBS NEED CLEANED UP. TREE IS GOOD. \$900 CULP WILL TAKE IT DOWN.

COREY OFF NEXT WEEK FOR FAIR.

NICK ADAMS OFF FROM AUG 30TH- SEPT 3RD.

SHANE COLEMAN – GAVE LIST OF ROADS / MAPS FOR ROAD STIMULUS MONEY. COREY WILL CONTINUE TO WORK ON QUOTES AND ROAD PROJECT POTENTIAL.

SANDY HOFACKER , ZONING INSPECTOR

WILL WORK ON REDO OF SOLAR PROPOSAL.

COMPLAINT RECEIVED ON 4TH STREET PROPERTIES. SENT LETTERS TO FOUR AND ONE RESPONDED. WHATEL HAS BEEN DECEASED SINCE EARLIER THIS YEAR. NEIGHBOR SENT IN EMAIL COMPAINT ABOUT PROPERTY.– SANDY WILL CONTACT PROSECUTING ATTORNEY ABOUT DISCUSSING THIS PROPERTY AGAIN. WE HAVE TAKEN THEM TO COURT MANY TIMES.

1306 AND 1309 GLENN AVE – LETTER SENT ABOUT CAMPER AND CARS. SANDY RECEIVED NASTY PHONE CALL.

WASTE MANAGEMENT – LETTER WROTE TO THEM FROM SANDY AND SAID THEY WILL GET IT MOWED. LETTER PRESENTED TO FISCAL OFFICER BY SANDY HOFACKER TO RELEASE INSURANCE HOLD MONEY FOR 1559 BOWMAN RD

DOLLAR GENERAL IS NOT MAINTAINING THEIR PROPERTY. SANDY CALLED HEAD QUARTERS. NORVAL AND 12TH – CARS PARKED ON ROADWAY HAS BEEN REDUCED BUT STILL SEVERAL ON ROAD RIGHT A WAY.

KEVIN COX MADE A MOTION TO RESCEND RESOLUTION# 2021.0803-01 ABOUT SOLAR ENERGY SYSTEMS AMENDENT AT RECOMMENDATION OF KAYLA CAMBELL AND SHANE COLEMAN, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#2021.0817-01 TO SEND PROPOSED SOLAR ENERGY SYSTEMS AMENDMENTS TO CURRENT ZONING REGULATIONS TO REGIONAL PLANNING FOR RECOMMENDATIONS, 2ND KEVIN COX, ROLLCALL.

JUSTIN ROBERTS, FIRE CHIEF

REVISIT \$3,060 ANNUAL SERVICE AGREEMENT FOR 2 CARDIAC MONITOR. KEVIN COX MADE MOTION TO APPROVE PURCHASE OF ANNUAL SERVICE AGREEMENT FOR TWO CARDIAC MONITORS WITH STRYKER FOR COST OF \$3,060, 2ND GREG KESSEN, ROLLCALL. STRUCTURE FIRES 1404 E 15TH STREET ONE BURN AND 4260 CLUM AND WILL RECEIVE INSURANCE CHECKS.

PAM STYER AND FAMILY - FRIDAY WE WILL DEDICATE EMS BUILDING AT FAIR IN DARYL STYER MEMORY. ALSO A NICE BENCH WAS PURCHASED FOR IN FRONT OF FIRE DEPT BUILDING IN DARYL'S MEMORY.

KEVIN COX MADE A MOTION TO INCREASE APPROPRIATIONS BY \$7,000 AND CREATE A NEW BLANKET CERTIFICATE FOR TRAINING SERVICES 2111-220-318-0000 AND WILL DECREASE \$7,000 SMALL TOOLS APPRIORIATION ACCOUNT 2111-220-430-0000 AND DECREASE BLANKET CERTIFICATE. FIRE DEPT IS IN NEED OF MORE TRAINING SERVICES FUNDS OF \$7000, 2ND GREG KESSEN, ROLLCALL.

JUSTIN ROBERTS REQUEST SESSION FOR HIRING OF PERSONNEL AND EMPLOYMENT KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESION AT 9:32PM WITH FIRE CHIEF FOR HIRING OF PERSONNEL AND EMPLOYMENT, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:54, 2ND GREG KESSEN, ROLLCALL.

ACTION TAKEN:

FIRE CHIEF WOULD LIKE TO POST FULL TIME JOB OPENING WITH MINIMUM REQUIREMENTS 240 FIRE/EMT BASIC.

KEVIN COX MADE A MOTION TO POST FULL TIME JOB FOR MINIMUM REQUIREMENTS 240 FIRE/EMT BASIC TO FILL SCHEDULE D, 2ND GREG KESSEN, ROLLCALL.

JUSTIN ROBERTS WILL POST JOB OPENING. **RUSTEES:**

GREG KESSEN MADE MOTION TO ADJOURN AT 9:57 SECOND BY KEVIN COX, ROLLCALL.