RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD DECEMBER 7, 2021

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

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED PUBLIC ZONING MEETING MINUTES FROM NOVEMBER 16, 2021, 2^{ND} BY KEVIN COX, ROLLCALL

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

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED RECORDS COMMITTEE MEETING MINUTES FROM NOVEMBER 22, 2021, 2ND BY KEVIN COX, ROLLCALL

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

LYNN HANSON, FISCAL OFFICER -

GREG KESSEN MADE MOTION TO PAY BILLS OF \$75,715.86, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE NOVEMBER BANK RECONCILIATION FOR 2021, 2ND KEVIN COX, ROLLCALL.

CHANGED THE CREDIT CARD POLICY EFFECTIVE DECEMBER 2, 2021 TO REMOVE NATALIE AND ADD LYNN.

RECEIVED AN UPDATED LIQUOR CONTROL NOTICE FROM SPEEDWAY EFFECTING ALL LOCATIONS IN OHIO. BOB SHOULD HAVE GOTTEN ONE TOO.

GREG KESSEN MADE A MOTION TO GO INTO AGREEMENT WITH THE ALLEN COUNTY BOARD OF ELECTIONS TO RENEW LEASE CONTRACT FOR THE TOWNSHIP TO BE A POLLING LOCATION FOR 2022, $2^{\rm ND}$ KEVIN COX. ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#2021.1207-01 FOR A MEMO OF UNDERSTANDING WITH ALLEN COUNTY REGIONAL PLANNING, SEE ATTACHMENT. 2^{ND} KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE LYNN HANSON TO BE TOWNSHIP'S REPRESENTATIVE FOR PUBLIC RECORDS TRAINING AT THE OHIO TOWNSHIP ASSOCIATION WINTER CONFERENCE IN JANUARY 2022,2ND KEVIN COX. ROLLCALL.

LYNN HANSON ASKED FOR A MOTION TO HIRE NATALIE SCOTT FOR PART-TIME ACCOUNTING.

KEVIN COX MADE MOTION TO HIRE NATALIE SCOTT AS PART TIME ACCOUNTING TO ASSIST LYNN FOR \$30/HOUR AS NEEDED, 2ND GREG KESSEN. ROLLCALL.

GUESTS:

TOM CRISENBERRY

JOHN BREWSTER-THINGS WERE QUITE OVER THE WEEKEND ON 13TH STREET

PASTOR RICH BICLAWSKI- FROM CHRISTIAN ASSEMBLY WORSHIP CENTER ON 5325 BELLEFONTAINE ROAD. THE CHURCH WOULD LIKE TO PURCHASE THE PROPERTY NEXT TO THEM ON 5353 BELLEFONTAINE ROAD. THE PROPERTY IS GOING TO SHERIFF SALE AS THE OWNERS HAVE PASSED. WAS TOLD THAT THE TOWNSHIP COULD PURCHASE IT AND CHURCH COULD BUY FROM TOWNSHIP. GREG SAID THAT THE PROPERTY IS NOT ELIGIBLE TO PURCHASE UNDER HOUSE BILL 294. THE TOTAL VALUE OF THE PROPERTY IS \$18,700.00 AND THE TAXES OWED ON PROPERTY IS \$3,564.13. IN ORDER FOR THE

PROPERTY TO BE ELIGIBLE UNDER HOUSE BILL 294, THE TAXES OWED WOULD NEED TO BE MORE THAN THE VALUE OF THE PROPERTY. THE PROPERTY IS AN EYESORE. TOWNSHIP COULD MOW OR CLEAN UP THE PROPERTY AND ADD TO TAX ASSESSMENT. THE PROPERTY COULD GO THROUGH SHERIFF'S SALE BUT THE CLERK OF COURTS ARE BACKED UP SO IT COULD BE AWHILE UNTIL THAT SALE HAPPENS. THE VALUE OF THE PROPERTY WOULD BE 2/3 OF THE TOTAL VALUE IF THE PROPERTY WOULD GO TO SHERIFF SALE FOR THE FIRST SALE.

FRANK LAMAR- HERE TO TALK TO SANDY AND BOBBY BUT THEY WERE NOT HERE SO HE WILL CALL THEM.

BOB PHILLIPS, POLICE CHIEF -ABSENT

2 OFFICERS COMPLETED OHIO PEACE OFFICER TRAINING THIS WEEK.

BOB DID SHOP WITH A COP WITH LOCAL KIDS LAST WEEK.

NORM SAID THE POLICED LOOKED TO HAVE INCREASED PATROLLING IN THE AREA OVER THE WEEKEND. TRUSTEES AND BOB WILL MEET WITH THE ALLEN COUNTY SHERIFF ON DECEMBER 14, 2021 AT 10:00 AM TO DISCUSS MATTERS IN THE TOWNSHIP.

COREY LEHMAN, ROAD SUPERVISOR

KEVIN COX MADE A MOTION TO APPROVE REPAIRS TO RED STERLING FOUND DURING DOT INSPECTION – NEEDS NEW REAR BRAKES AND EXHAUST IN THE AMOUNT OF \$2,156.53 FROM MILLER AUTO, 2^{ND} GREG KESSEN, ROLLCALL.

COREY ASKED THE BOARD TO CONSIDER INCREASING THE AMOUNT OF PURCHASE ORDER FOR REPAIRS. JUSTIN AGREED AND WOULD ALSO LIKE AN INCREASE. BOARD WILL TABLE THIS UNTIL YEAR END MEETING.

BUCKET TRUCK RETURNED FROM STEVE MEYERS BUT IT IS SOMETHING TO CONSIDER REPLACING IN THE FUTURE. COREY IS NOT CONFIDENT IN USING THE TRUCK.

GOT A DUMPSTER FOR AT THE DEAD END ON 14^{TH} STREET AND AT 8^{TH} AND DEWEY. ALMOST FILLED A WHOLE DUMPSTER FROM ALL OF THE TRASH THERE. PICKED UP BARRELS ON MCLAIN TOO.

SANDY HOFACKER, ZONING INSPECTOR-ABSENT

KEVIN COX MADE MOTION TO ACCEPT \$206 COLLECTIONS FOR NOVEMBER ZONING RECEIPTS, $2^{\rm ND}$ GREG KESSEN. ROLLCALL.

SANDY IS WORKING ON MANY PROJECTS BUT THE COURTS ARE BACKLOGGED WHICH PREVENTS THINGS FROM MOVING AS QUICKLY.

JUSTIN ROBERTS, FIRE CHIEF

PURCHASE REQUEST FOR 5 AIR PACKS AND 10 BOTTLES IN AMOUNT OF \$42,450.00 TO REPLENISH THOSE THAT ARE EXPIRING. AFTER THIS PURCHASE, ALL WILL BE UP TO DATE. JUSTIN WANTS TO GET THESE ORDERED TO AVOID THE 18% PRICE INCREASE COMING IN 2022. WILL ACT AT ANOTHER MEETING.

PURCHASE ORDER REQUEST FOR 5 PORTABLE KENWOOD RADIOS WITH CHARGERS AND SPARE BATTERIES IN THE AMOUNT OF \$11,836.65 TO REPLACE OLD MOTOROLA RADIOS THAT ARE 10 YEARS OLD. WILL ACT AT ANOTHER MEETING.

KEVIN COX MADE MOTION HIRE MICAH CHAMBERS AS PART-TIME EMT UPON COMPLETION OF EMPLOYMENT PAPERWORK AT APPLICABLE RATE, 2ND GREG KESSEN. ROLLCALL.

MIKA LAYMAN PASSED LEVEL 1 FIRE TRAINING AND HAS SUCCESSFULLY COMPLETED AN OHIO POLICE AND FIRE PHYSICAL.

KEVIN COX MADE MOTION TO PROMOTE MIKA LAYMAN FROM FULL TIME PARAMEDIC TO FULL TIME PARAMEDIC/LEVEL 1 FIREFIGHTER, 2ND GREG KESSEN. ROLLCALL.

MIKA WILL COMPLETE LEVEL 2 FIRE CLASSES THIS SPRING AFTER THE HOLIDAYS.

STOLLY'S INSURANCE MEETING WILL BE DECEMBER 10^{TH} AT 10 AM WITH THE TRUSTEES.

TRUSTEES:

GREG MENTIONED THE JOB DESCRIPTIONS SHOULD BE OUT TO THE DEPARTMENT HEADS TO DISPERSE TO THEIR EMPLOYEES TO SIGN AND RETURN TO LYNN. WELCOMED NEW FISCAL OFFICER, LYNN HANSON.

ALLEN COUNTY TOWNSHIP ASSOCIATION MEETING WILL BE DECEMBER 16TH AT 7:30 PM AT AMANDA TOWNSHIP.

REMINDER END OF YEAR MEETING WILL BE DECEMBER 28 AT 12:00 PM.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:30, SECOND BY KEVIN COX, ROLLCALL.