

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

**MEETING
HELD DECEMBER 28, 2021**

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL YEAR END SESSION, CALLED TO ORDER AT 12:00 PM BY CHAIRPERSON NORM CAPPs. GREG KESSEN AND KEVIN COX WERE PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

LYNN HANSON, FISCAL OFFICER

GREG KESSEN MADE MOTION TO APPROVE REALLOCATION OF \$289.21 FROM FUND 1000-210-599-0000 POLICE SALARIES TO FUND 1000-110-111-0000 TRUSTEES SALARIES FOR ADJUSTMENT, 2ND KEVIN COX. ROLLCALL.

GREG KESSEN MADE MOTION TO PAY BILLS OF \$56,497.86, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO ACCEPT DECEMBER ZONING RECEIPTS WITH COLLECTIONS OF \$818.67, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION FOR YEAR END ZONING REPORT WITH COLLECTIONS FOR YEAR OF \$32,850.21, 2ND GREG KESSEN, ROLLCALL.

GUESTS:

NICK ADAMS

RON MCELWAIN

GREG KESSEN MADE MOTION TO MAKE KEVIN COX CHAIRMAN FOR 2022, 2ND BY NORM CAPPs, YES- CAPPs, YES- KESSEN, ABSTAIN-KEVIN COX.

KEVIN COX MADE MOTION TO MAKE GREG KESSEN VICE CHAIR FOR 2022, 2ND NORM CAPPs, YES - CAPPs, YES- COX, KESSEN- ABSTAIN.

KEVIN COX MOVED TO HAVE THE TRUSTEES ASSUME THE DUTIES OF THE AUDIT COMMITTEE, 2ND BY GREG KESSEN, ROLLCALL.

KEVIN COX MOTIONED TO REAPPOINT ALL PEOPLE PRESENTLY SERVING ON COMMITTEES, 2ND BY GREG KESSEN, ROLLCALL.

KEVIN COX MOTION TO APPROVE TEMPORARY APPROPRIATIONS OF \$700,000, 2ND BY GREG KESSEN, ROLLCALL.

KEVIN COX MOTION TO KEEP THE TOWNSHIP MEETINGS AT 7:30PM ON THE 1ST AND 3RD TUESDAYS OF EACH MONTH, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOTION TO KEEP THE WORKING FRIDAY MEETINGS AT 10:00AM EACH WEEK FOR 2022, 2ND BY KEVIN COX, ROLLCALL.

RESOLUTIONS TO REHIRE TOWNSHIP EMPLOYEES AND REAFFIRM PAY SCHEDULES, EXCEPT AS NOTED: PAY INCREASES WERE APPROVED ON 11/2/21.

KEVIN COX MOVED TO PASS RESOLUTION 2021.1228-01 TO REHIRE POLICE CHIEF AND ALL STAFF, SEE ATTACHED PAY SCHEDULE –PAY INCREASES WENT IN TO EFFECT FOR THE WHOLE MONTH OF NOVEMBER AND PAID IN THE FIRST PAYROLL OF DECEMBER. PAY INCREASES ARE AS FOLLOWED: \$1.00 PER HOURLY OFFICER STAFF, \$.25/HR SECRETARY AND SALARIED CHIEF \$60.60/MTH, SUBPEONA PAY AT \$30, 2ND BY GREG KESSEN, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 2021.1228-02 TO REHIRE ROAD SUPERVISOR AND ROAD WORKERS, SEE ATTACHED PAY SCHEDULE – PAY INCREASES BEGAN ON 11/26/21 PAYDATE. THE BOARD IS ELIMINATING THE 6 MONTH RAISE. RAISES MOVING FORWARD WILL BE GRANTED ON FULL TIME ANNIVERSARY DATE. RAISES ARE AS FOLLOWED: COREY LEHMAN PAY INCREASE OF \$1.87 PER HOURLY RATE = \$23.45/HR (THIS INCLUDES \$.45 LONGEVITY PAY). NICK ADAMS PAY INCREASE \$1.05/HOUR = \$20.05/HR, PART TIME HELP WILL BE PAID AT \$13.00/HR., 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 2021.1228-03 – REHIRE FULL TIME FIRE EMPLOYEES, SEE ATTACHED PAY SCHEDULE- PAY INCREASES WENT INTO EFFECT ON PAY DATE 11/26/2021 AND ARE AS FOLLOWED: FULL TIME HOURLY SHIFT WORKERS (HARTMAN INCREASE \$3.19/HR NEW RATE OF \$18.50/HR) (RADER INCREASE \$3.19/HR, RATE OF \$18.50/HR) (LAYMAN INCREASE \$2.25/HR NEW RATE OF \$15.00/HR) (A. SCHROEDER INCREASE \$1.00/HR NEW RATE \$13.50/HR), HOURLY MON-FRI DAY SHIFT WORKER(C. COX) FOR RATE OF \$15.75/HOUR), CHIEF INCREASE \$2,000 PER YEAR \$59,000 ANNUAL SALARY, 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 2021.1228-04 TO REHIRE ALL FIRE DEPT PART TIME EMT EMPLOYEES, SEE ATTACHED PAY SCHEDULE, - PAY INCREASES WILL GO INTO EFFECT ON 1/7/22 PAY DATE AND ARE AS FOLLOWS: PART TIME EMT IS \$2.06 PAY INCREASE PER HOUR = \$13.00/HR, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 2021.1228-05 TO REHIRE FIRE DEPT DEPUTY CHIEF TODD GARDNER AT RATE OF PAY OF \$325/MONTH. NEW RATE OF PAY WILL START IN JANUARY 2022, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 2021.1228-06 TO REAPPOINT ALL FIRE DEPT VOLUNTEERS, SEE ATTACHED PAY SCHEDULE – RATE OF COMPENSATION IS \$30/RUN EMS OR FIRE AS OF PAY DATE ON 1/7/22, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION 2021.1228-07 TO REHIRE ZONING INSPECTOR, SEE ATTACHED PAY SCHEDULE – PAY INCREASE OF \$100/MONTH= TOTAL COMPENSATION \$800/MONTH WILL BEGIN JANUARY 2022, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO PASS RESOLUTION 2021.1228-08 TO SET RATE OF PAY FOR LICENSED PARAMEDIC/LEVEL 2 TO FILL IN FOR FULL TIME PARAMEDIC/LEVEL 2 FIREFIGHTER AT \$17.00/HR AND WILL BEGIN JANUARY 2022, (NOT FOR CURRENT FULL TIME STAFF), 2ND GREG KESSEN, ROLLCALL.

TRUSTEE AND FISCAL OFFICER RATE OF PAY IS SET BY OHIO. PAY SCHEDULE WILL BE FOLLOWED AS SET BY ORC 505.24 AND 507.09.

GREG KESSEN MADE MOTION TO APPROVE 2022 CREDIT CARD POLICY WITH NO CHANGES AT THIS TIME. WILL HAVE TO CONSIDER EMPLOYEE CHANGES IN FUTURE, 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

REVENUE STATUS REPORT DISCUSSION ABOUT EMS COLLECTIONS FROM NOVEMBER 2021 TO NOVEMBER 2020 AND NOVEMBER 2019.

REVENUE STATUS REPORT DISCUSSION ABOUT BED TAX COLLECTIONS FROM NOVEMBER 2021 TO NOVEMBER 2020 AND NOVEMBER 2019.

APPROPRIATION REPORT GIVEN YTD TO BOARD AND DEPT HEADS.

GREG KESSEN MOVED TO PASS RESOLUTION 2021.1228-09 TO AMEND PURCHASE REQUESTS FOR BOARD APPROVAL FROM \$1,000 TO REQUESTS OF OVER \$2,500 FOR REPAIRS ONLY, 2ND KEVIN COX. ROLLCALL

GREG KESSEN MADE MOTION TO PAY MILLER AUTO TO REPAIR STEERING GEAR BOX FOR ENGINE 4 FOR AMOUNT OF \$4,595.14- 2ND KEVIN COX. ROLLCALL

BOARD WISHED EVERYONE A HAPPY NEW YEAR.

KEVIN COX MADE A MOTION TO ADJOURN AT 12:23PM, 2ND BY GREG KESSEN, ROLLCALL.