

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 18, 2022

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

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 21, 2021, 2ND BY GREG KESSEN, ROLLCALL

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 28, 2021, 2ND BY KEVIN COX, ROLLCALL.

LYNN HANSON, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY BILLS OF \$53,050.07, 2ND GREG KESSEN, ROLLCALL.

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

GREG KESSEN MOVED FOR RESOLUTION #2022.0118-01 TO CERTIFY TO THE ALLEN COUNTY AUDITORS OFFICE THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES., 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION #2022.0118-02 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING YEAR ENDING DECEMBER 31, 2022, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION #2022.0118-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2022, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION #2022.0118-04 TO ACCEPT AND APPROVE THE EXPENDITURE OF ARP FUNDING DURING YEAR ENDING DECEMBER 31, 2022, SEE ATTACHED, 2ND KEVIN COX, ROLLCALL.

WORKING ON END OF YEAR FOR THE STATE – W2'S AND 1099'S ARE NEXT TO BE COMPLETED IN THE PROCESS.

FILED THE BWC TRUE UP REPORT FOR THE 2021.

GUESTS:

TOM CRISENBERRY

FRANK LAMAR- WISHED EVERYONE HAPPY NEW YEAR

BOB PHILLIPS, POLICE CHIEF -ABSENT

GREG ATTENDED POLICE DEPT MEETING LAST WEEK. THEY TALKED ABOUT UPCOMING TRAININGS LIKE RIOT CONTROL, MENTAL HEALTH, AND SO ON AND FUTURE TRAINING WITH FIRE DEPARTMENT TO CROSS TRAIN

THEY ALSO DISCUSSED GETTING HOURS IN WITH PATROL AND AUXILIARY OFFICERS

ID MAKER DISCUSSION FOR THOSE WHO WORK FOR THE TOWNSHIP. POLICE WILL INQUIRE ABOUT THIS PROCESS

COREY LEHMAN, ROAD SUPERVISOR

6210 TRACTOR NEEDS TAKEN IN FOR CLUTCH REPAIR AT KOENIG. ASKED ABOUT PRICING FOR THE REPAIR BUT WON'T KNOW UNTIL THEY LOOK AT IT. COREY WILL SCHEDULE A TIME TO TAKE IT DOWN THERE.

SANDY HOFACKER, ZONING INSPECTOR

1804 ZEITS- PEOPLE LIVING IN TENTS THERE. SANDY AND GREG WENT TO DELIVER A LETTER TO TELLING THEM TO VACATE THE PROPERTY. WILL ASK BOB TO GO WITH HER AS THEIR 5 DAYS ARE UP PER THE LETTER THEY WERE SENT.

1511 LENNOX – WOULD LIKE TO DECLARE IT AN UNSAFE STRUCTURE AFTER DISCUSSION WITH THE HEALTH BOARD

KEVIN COX MOVED FOR RESOLUTION #2022.0118-05 TO DECLARE AND DETERMINE THAT 1511 LENNOX AVENUE IS AN UNSAFE PROPERTY 2ND GREG KESSEN, ROLLCALL

JUSTIN ROBERTS, FIRE CHIEF

THE FIRE STATION WILL BE A COVID TEST DISTRIBUTION CENTER ON JANUARY 19TH FROM 1:00 TO 3:00 PM.

CORTNIE COX PASSED ADVANCED EMT TEST AND IS NOW AN ADVANCED EMT/ LEVEL 2 FIREFIGHTER

KEVIN COX MOVED FOR RESOLUTION #2022.0118- 06 TO APPROVE FULL-TIME HOURLY MON-FRIDAY DAY SHIFT WORKER CORTNIE COX – PAY INCREASE IS AS FOLLOWS: \$1.50 PER HOURLY RATE = \$17.25/HR (INCLUDING \$0.25 FOR YEARS SERVICED 1-3 YEARS). WILL GO INTO EFFECT FOR 2/4/22 PAY DATE 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #2022.0118-07 TO APPROVE AN INCREASE IN CHIEF ROBERTS' SALARY FROM \$59,000 TO \$62,500 ANNUALLY. WILL GO INTO EFFECT FOR 2/4/2022 PAY DATE, 2ND GREG KESSEN, ROLLCALL.

CALLS ARE UP RIGHT NOW ESPECIALLY COVID CALLS. STAFF IS DISINFECTING VEHICLES AND BUILDINGS REGULARLY. THE STATION HAS PLENTY OF PPE IN STOCK. HAVE BEEN DEALING WITH SOME STAFF BEING SICK.

TRUSTEES:

JERRY HUNT AND BITTERSWEET FARMS HAS ORGANIZED AN APPRECIATION LUNCH FOR EVERYONE: TRUSTEES, FISCAL OFFICER, POLICE, ZONING, FIRE, ROAD ON JANUARY 28TH FROM 11:30AM TO 1:00PM.

FOLLOW UP MEETING FOR CENTRAL DISPATCH WILL BE JANUARY 19TH AT 10:00AM AT OHIO MEANS JOBS

KEVIN WENT TO A MEETING ON JANUARY 4TH IN SYDNEY FOR THE ONE OHIO OPIOID SETTLEMENT FOR DISTRICT 15 -MADE UP OF 9 COUNTIES INCLUDING ALLEN COUNTY. IN ORDER TO RECEIVE THE SETTLEMENT MONEY A BOARD OF QUALIFIED PEOPLE NEEDS TO BE ORGANIZED TO REPRESENT THE DISTRICT. A FOLLOW UP MEETING IS JANUARY 27TH TO DELEGATE THREE PEOPLE FROM ALLEN COUNTY.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:19, SECOND BY KEVIN COX, ROLLCALL.