# RECORD OF PROCEEDINGS

### MINUTES OF PERRY TOWNSHIP TRUSTEES

# MEETING HELD FEBRUARY 15, 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 MEETING MINUTES FROM JANUARY 18, 2022, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL

LYNN HANSON, FISCAL OFFICER -

GREG KESSEN MADE MOTION TO PAY BILLS OF \$46,788.24, 2<sup>ND</sup> KEVIN COX, ROLLCALL.

STILL WORKING ON END YEAR TO SUBMIT TO STATE. HOPING TO BE COMPLETED WITHIN THE NEXT WEEK.

**GUESTS:** 

**CHUCK GANSON** 

MADONNA GANSON

KATHY BROWN

CHRISTINE PLEVA – HERE FROM THE VISITOR'S AND CONVENTION BUREAU TO PRESENT BOARD WITH 2021 ANNUAL REPORT. 200 PLUS EVENTS WERE CANCELLED IN 2020. IN 2021 ONLY 20 CANCELLED. OVER 1,100 EVENTS SCHEDULED FOR 2022. THERE WERE 613 EVENTS IN 2020 WHICH WENT UP TO 1,187 IN 2021 EVENTS. GROUP ATTENDANCE WAS UP AS WELL TO THOSE EVENTS. LOSS OF REVENUE IN 2020 FROM THOSE EVENTS CANCELLED. 2021 WAS A BETTER YEAR. THERE NEW FOCUS WAS TO HAVE GOOD TOURISM READY TO GO WHEN THE PANDEMIC IS OVER. SOCIAL MEDIA AND WEBSITE PROMOTION-CREATING NEW DAY TOURS TO LOCALS AND PEOPLE FROM OUT OF TOWN. CREATED GREATER LIMA PIZZA TRAIL TO GET A PIZZA PASSPORT TO GET PRIZES FOR THOSE WHO PARTICIPATED. KEVIN HANDSHOE- HERE TO TALK ABOUT CLYDE AND 7<sup>TH</sup> STREET CLUB HAVING PARTIES. 20-70 CARS THERE AND GOES ON FROM AROUND 2:30 AM TO 6:30AM. SANDY WILL CONTACT KAYLA CAMPBELL ABOUT HOW TO PROCEED. BOB HASN'T MADE CONTACT WITH ANYONE THERE. NO ONE IS LIVING IN THE HOUSE. ASKED ABOUT PUTTING NO PARKING SIDES AND THERE IS A FIRE HYDRANT THERE TOO. PARTIES HAVE GONE ON EVERY NIGHT SINCE FRIDAY. JUSTIN CAN INSPECT THEM IF THEY ARE ACTING AS A BUSINESS. SIGN ON DOOR WITH COST TO GET IN TO THE CLUB.

SCOTT STOMBAUGH

MILE TRUEX

JOHN BREWSTER – HERE TO LISTEN ABOUT 13<sup>TH</sup> STREET. SANDY WILL GET A PICTURE OF THE SIGN PAINTED ON THE 13<sup>TH</sup> HOUSE AND ASK KAYLA IF THAT IS CONSIDERED A BUSINESS. JUSTIN COULD INSPECT IT IF IS CONSIDERED A BUSINESS. FIRST STEP TO GO THROUGH ZONING AS IT IS A RESIDENTIAL AREA. IT MIGHT TAKE LONGER BUT IT WOULD BE THE RIGHT PROCESS.

### **BOB PHILLIPS, POLICE CHIEF,**

KEVIN COX MADE MOTION TO HIRE CHUCK GANSON AS PAID PART TIME PATROLMAN AT APPLICABLE RATE,  $2^{\text{ND}}$  GREG KESSEN. ROLLCALL

CHUCK WAS SWORN IN BY FISCAL OFFICER TONIGHT

TURNED IN JOB DESCRIPTIONS - MISSING 2 BUT THOSE WILL BE TURNED IN THIS WEEK.

**GAVE GREG THE 2022 ROSTER** 

PHONE LOGS AND MONTHLY STATS ALSO TURNED IN TO THE BOARD

CPTS CLASSES THIS WEEK CONTINUING PROFESSIONAL TRAINING -LEGAL UPDATES FOR EVERYONE. CLASS ON WEDNESDAY AND SATURDAY. THURSDAY NIGHT THE POLICE WILL TAKE PART IN JOINT TRAINING WITH FIRE DEPT.

### COREY LEHMAN, ROAD SUPERVISOR

GOT 6210 TRACTOR BACK. IT DIDN'T NEED NEW CLUTCH JUST AN ADJUSTMENT.
GAVE A PRICE ESTIMATE FOR NEW F550 TRUCK CHASSIS WITH NEEDED EQUIPMENT FOR A TOTAL OF \$104,778. WILL BE TALKING WITH A SALESMAN TO GO OVER MORE DETAILS AND SPECS. COULD RUN IN

TO SHORTAGE ISSUES IF NOT ON A LIST. KALIDA TRUCK HAS THE STAINLESS BED AND ACCESSORIES IN STOCK AS OF RIGHT NOW.

MEETING WITH DAVE HELM AT PAVEMENT TECH TO FOR ROAD SEALING THIS YEAR. 2.5 MILES IN MIND. SEALING COST HAS GONE UP 8%.

SALT SUPPLY IS STILL ABOUT HALF FULL SO FAR

### SANDY HOFACKER, ZONING INSPECTOR

IS LOOKING INTO THE ADDRESS FOR  $13^{\text{TH}}$  STREET TO TAKE A PICTURE OF THE SIGN THAT WAS PAINTED ON THE SIDE OF THE HOUSE

1505 ST JOHNS - HAVEN'T CLEANED UP THE STORAGE UNITS LIKE THEY SAID THEY WOULD 2020 E. HANTHORN RD.- LOOKED TO HAVE CLEANED UP THE TRASH THERE

1804 ZEITS- NO ONE IS LIVING IN THE TENT BUT THEY ARE STILL UP

ZONING MPA JULY 2018 TO REZONE PROPERTIES RESOLUTION AND PAUL CURTIS' PROPERTIES. HAS TO RESENT THE 2018 RESOLUTION TO REGIONAL PLANNING AND WILL HAVE TO START THE PROCESS OVER. DISCUSSION ABOUT HOW TO PROCEED ONCE RESENDING THE RESOLUTION. WILL HAVE TO DISCUSS THIS WITH THE ZONING BOARD AND THE PROCESS WILL START OVER. WOULD LIKE TO HAVE THINGS IN ORDER BEFORE RESENDING AND WILL DISCUSS THIS FURTHER. WILL NEED TO SCHEDULE A ZONING BOARD MEETING. RESOLUTION NOT RECORDED OR PRESENTED TO REGIONAL PLANNING. WORKING ON THE ZONING MAP WITH REGIONAL PLANNING

### JUSTIN ROBERTS, FIRE CHIEF

OIL PRIMER GOT STUCK IN ON POSITION ON ENGINE 4 AND HAD BURNED UP THE OIL PUMP. ABOUT A \$1,500 REPAIR FROM ATLANTIC. CAN FIX THIS IN HOUSE TO SAVE ON LABOR.

WOULD LIKE THE BOARD TO REVIEW THE INFORMATION SENT ABOUT THE TASC AND QUESERA HEALTH PLAN PROPOSAL FOR NEXT MEETING.

FOLLOWING UP ABOUT OPEN BURN NOTICE THAT WAS CREATED FROM OHIO REVISED CODE- WOULD LIKE TO THE BOARD TO REVIEW THIS BEFORE CREATING A RESOLUTION FOR THE TOWNSHIP. LOOKING AT WHAT WOULD BE THE BEST OPTION TO PROSECUTE THIS IF TOWNSHIP WOULD NEED A BURN LAW. COULD BE COMBINED INTO ZONING REGULATIONS WHERE NO BURNING IN UNINCORPORATED RESIDENTIAL AREAS. WORKING WITH BOB TO GET SOMETHING ESTABLISHED FOR THE TOWNSHIP. DECISION ABOUT FIREWORK NO COMMERCIAL GRADE FIREWORK. JUSTIN WILL DRAFT SOMETHING WILL WORK WITH BOB TO GET SOMETHING IN ORDER FOR NEXT MEETING AND THEN WILL CHECK WITH THE PROSECUTOR'S OFFICE FOR MORE HELP.

REQUEST FOR EXECUTIVE SESSION FOR COMPENSATION OF TOWNSHIP EMPLOYEES.

### TRUSTEES:

KEVIN WILL BE ATTENDING HOMELAND SECURITY MEETING ON FEBRUARY 17<sup>TH</sup> AT 9:30 AM.

GREG KESSEN MADE MOTION 8:34 PM TO GO INTO EXECUTIVE SESSION WITH JUSTIN ROBERTS FOR COMPENSATION OF TOWNSHIP EMPLOYEES, 2<sup>ND</sup> BY KEVIN COX. ROLLCALL.

GREG KESSEN MAKE MOTION TO COME OUT OF EXECUTIVE AT 9:15 PM 2<sup>ND</sup> KEVIN COX. ROLLCALL

# **ACTION TAKEN:**

DISCUSSION REGARDING THE \$3,500 INCREASE IN CHIEF ROBERTS' SALARY THAT WAS APPROVED IN JANUARY. THE BOARD INCREASED FIRE CHIEF'S SALARY TO REMAIN COMPETITIVE TO AREA FIRE CHIEFS' SALARY AND TO ENSURE ANNUAL SALARY REMAINS AT \$5,000 ABOVE TOP EARNING FULL TIME SHIFT WORKER.

GREG KESSEN MADE MOTION TO ADJOURN AT  $9:18\,\mathrm{PM}$ , SECOND BY KEVIN COX, ROLLCALL.