

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 17, 2022

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

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MAY 3, 2022, 2ND KEVIN COX, ROLL CALL.

GREG KESSEN MADE A MOTION TO ACCEPT THE SPECIAL MEETING MINUTES FROM MAY 16, 2022, 2ND KEVIN COX, ROLL CALL.

LYNN HANSON, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY BILLS OF \$43,407.57, 2ND KEVIN COX, ROLL CALL.

GREG KESSEN MADE MOTION TO ACCEPT THE MARCH AND APRIL BANK RECONCILIATIONS FOR 2022, 2ND KEVIN COX, ROLL CALL.

GREG KESSEN MADE MOTION TO APPROVED AMENDED CREDIT CARD POLICY FOR PERRY TOWNSHIP FOR 2022. NEW CARD ADDED FOR KEVIN RADER, 2ND KEVIN COX, ROLL CALL.

GROUP RATING RENEWAL FOR 2023 WITH WORKER'S COMPENSATION WHICH PROVIDES THE TOWNSHIP WITH A DISCOUNTED RATE THROUGH SEDGWICK.

GREG KESSEN MADE MOTION TO APPROVE BWC GROUP RATING PROGRAM THRU SEDGWICK FOR 2023, 2ND KEVIN COX, ROLL CALL.

PRESENTED THE BOARD WITH HER RESIGNATION LETTER AS FISCAL OFFICER AS OF JUNE 30, 2022. GREG READ THE LETTER AND THANKED LYNN FOR HELPING THE TOWNSHIP.

GREG KESSEN MADE A MOTION TO ACCEPT LYNN HANSON'S RESIGNATION LETTER AS FISCAL OFFICER AS OF JUNE 30, 2022, 2ND KEVIN COX. ROLL CALL.

DISCUSSION ABOUT JERRY HUNT'S REQUEST FOR A RAISE DUE TO RISING FUEL COSTS. HE IS ASKING FOR A RAISE OF \$140 MAKING HIS MONTHLY RATE AT \$320 INSTEAD OF \$180 FEE FOR RUNNING THE RENTAL HALL. WOULD LIKE TO HAVE A CONVERSATION WITH JERRY BEFORE ACTING ON THIS AND WILL TABLE THIS UNTIL THE NEXT MEETING. GREG WILL CONTACT JERRY TO TALK WITH HIM.

GUESTS:

JODI BARKER

BRANDI WILDER

MATT WILDER

JOHN BREWSTER-HERE ON BEHALF OF NEIGHBORHOOD ASSOCIATION

FRANK LAMAR- ASKING IF THERE WAS ANY STATUS CHANGE ON THE TRUSTEE OPENING. KEVIN RE-READ SOME OF SPECIAL MEETING MINUTES. AFTER 30 DAYS A JUDGE WILL HAVE TO APPOINT SOMEONE SINCE GREG HAS RECUEDED HIMSELF FROM APPOINTING A TRUSTEE. SINCE NORM WAS A WRITE IN FOR THE LAST ELECTION, THE DECISION WILL GO STRAIGHT TO THE JUDGE. FRANK ASKED HOW MANY APPLICANTS RESUMES WERE RECEIVED. KEVIN READ THE NAMES OF THOSE WHO APPLIED. FRANK SAID HE WENT THROUGH THIS PROCESS WHEN HE WAS TRUSTEE IN THE PAST AND DIDN'T FIND IT TO BE DIFFICULT THEN.

KEVIN RADER

SASHA WEIGHT

BOB PHILLIPS, POLICE CHIEF

DID THE LAST LOCKDOWN AT THE SCHOOL FOR THE YEAR. THEY REACTED PRETTY WELL THOUGH SOME WERE CAUGHT OFF GUARD WHICH HELPED EVERYONE LEARN FROM IT.

WORKING WITH THE SCHOOL TO HOLD A LARGER EVACUATION TO HAVE THE WHOLE SCHOOL GO OFF SITE. THIS MAY HAPPEN IN THE FALL. THE KIDS WILL BE EVACUATED TO THE FIRE DEPARTMENT AND REUNIFICATION WITH PARENTS/GUARDIANS AT FAIRGROUNDS. BOB WILL BE MEETING WITH THE SCHOOL OFFICIALS TO GET ALL OF THE DETAILS WORKED OUT THIS SUMMER. BOB WILL CONTACT THE FAIRGROUNDS TO SEE IF THEY HAVE A SPACE FOR PARENTS AND KIDS TO REUNITE.

COMPLETE 4 OUT OF 6 OF MANDATED TRAININGS THIS YEAR.

PURCHASE REQUEST FOR ID PRINTER FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$1,344.36 FROM ALPHA CARD. THIS WILL ALLOW THOSE ON PATROL TO SHOW THEY ARE AN OFFICER TO THE PUBLIC AND WILL ALLOW ALL TOWNSHIP EMPLOYEES TO HAVE IDS IF NEEDED.

BOB GOT A CALL FROM SHAWNEE NOON OPTIMIST CLUB AND THEY ARE AWARDED HIM LAW OFFICER OF THE YEAR ON JUNE 1ST. THE BOARD CONGRATULATED BOB ON RECEIVING THIS AWARD.

COREY LEHMAN, ROAD SUPERVISOR -ABSENT

KEVIN WILL CALL COREY ABOUT A LOG JAM HE SAW ON THE AUGLAIZE RIVER AT OSMOND ROAD.

SANDY HOFACKER, ZONING INSPECTOR

1816 CLYDE AVE- SALE IS PENDING. THE BUYER IS A LOCAL RESIDENT AND WOULD LIKE TO TEAR DOWN THE HOUSE.

HAS BEEN DRIVING AROUND THE TOWNSHIP FOR PROPERTIES TO CLEAN UP AND WILL BE STARTING ON MOWING SURVEYS NEXT. STILL SENDING LETTERS ABOUT GENERAL CLEANUP.

RECEIVED A CALL FROM MEMORIAL PARK WANTING TO PUT A NEW MAUSOLEUM UP.

HAS BEEN GETTING A LOT OF CALLS ABOUT PERMITS ABOUT PEOPLE WANTING TO BUILD HOUSES IN THE TOWNSHIP.

KEVIN FOLLOWED UP ABOUT MR. MANLEY'S GOATS AND SAID THEY LOOKED TO BE DOING OK.

JUSTIN ROBERTS, FIRE CHIEF

GREG KESSEN MADE A MOTION TO HIRE AARON REAM AS PART TIME EMT AT APPLICABLE RATE, 2ND KEVIN COX. ROLLCALL.

PURCHASE REQUEST FOR ENGINE 5'S RADIO THAT WENT OUT. WOULD LIKE TO ALSO REPLACE ENGINE 4'S RADIO WITH THE TOTAL AMOUNT FOR TWO RADIOS BEING \$4,728.60. WOULD LIKE TO BE PROACTIVE AND SLOWLY BEGIN REPLACING A FEW RADIOS EACH YEAR AS MOST ARE 11 YEARS OLD. BOB ASKED IF THIS WOULD SOMETHING THE ARPA MONEY COULD BE USED TO PURCHASE NEW RADIOS FOR FIRE AND POLICE (THEIRS ARE OLDER TOO). GREG MENTIONED MONEY IS CURRENTLY BEING USED TO PAY INCREASED WAGES.

HAD A FIRE AT ETHANOL PLANT ON MOTHER'S DAY WEEKEND FOR 14 HOURS IN GRAIN FEED CHAMBER SILO. GOOD LEARNING PROCESS FOR ALL BUT THE HEIGHT OF THE SILO AFFECTING THEIR RESPONSE. WILL BE HAVING AN AFTER-ACTION MEETING WITH THE ETHANOL PLANT THIS WEEK TO DISCUSS WHAT THEY COULD DO TO HELP BETTER THE FIRE RESPONSE.

ASKED THE BOARD ABOUT THE DISPATCH CONTRACT EMAIL THAT WAS SENT TODAY. LOOKS LIKE THE COMMISSIONERS ARE GOING WITH THEIR ORIGINAL PLAN. FROM JUNE TO END OF THIS YEAR EVERYONE WOULD PAY PRO-RATE AT ORIGINAL CONTRACTED RATE. THEN IN JANUARY OF 2023 THE HIGHER RATE WOULD TAKE AFFECT. JUSTIN WOULD LIKE TO CONSTRUCT LETTER TO COMMISSIONERS ON BEHALF OF FIRE DEPT TO CHALLENGE AIR TIME USAGE. THERE WAS NO REFERENCE TO POLICE DEPARTMENTS. DISCUSSION ABOUT HOW THE INCREASE WILL AFFECT EVERYONE.

WOULD LIKE TO START AN EMPLOYEE ASSISTANCE PROGRAM TO HELP RECOVER FROM ANY FIRE OR EMS CALLS -RADER SAID EMPLOYEES AND THEIR FAMILY MEMBERS ARE ABLE TO TALK TO A COUNSELOR 24/7. ALL EMPLOYEE INFORMATION WILL BE KEPT CONFIDENTIAL. A CRISIS INTERVENTION TEAM WOULD BE AVAILABLE TO COME TO DEPARTMENT TO COUNSEL EMPLOYEES IF NEEDED. WITH 33 TOTAL EMPLOYEES IT COULD COST AROUND \$1,600 A YEAR. WILL SUBMIT A PURCHASE REQUEST AT A NEXT MEETING FOR THIS.

LIMA FIRE EQUIPMENT WILL BE DOING ANNUAL FIRE EXTINGUISHER INSPECTIONS TOMORROW AT 9 AM.

THE DEPARTMENT WAS AWARDED DEPARTMENT OF YEAR AT LMH'S ANNUAL BANQUET. THE BOARD CONGRATULATED THE DEPARTMENT FOR THIS ACCOMPLISHMENT.

STILL WORKING ON THE VERIZON CREDIT.

STILL WORKING WITH MILLER TO REPLACE THE TRANSMISSION FOR LADDER TRUCK. IT WORKED GOOD DURING THE ETHANOL PLANT FIRE.

TRUSTEES

GREG READ HIS LETTER TO RECUE HIMSELF FROM APPOINTING PROCESS FOR THE VACANCY OF THE TRUSTEE. THE CHAIR RECOGNIZED GREG'S LETTER.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:49 PM, SECOND BY KEVIN COX, ROLLCALL.