RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD JUNE 7, 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. THE PLEDGE OF ALLEGIANCE FOLLOWED.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MAY 17, 2022, 2ND KEVIN COX, ROLLCALL.

LYNN HANSON, FISCAL OFFICER -

GREG KESSEN MADE A MOTION TO PAY BILLS OF \$128,671.28, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION 2022.0607-01 TO PROCEED FOR 1.0 MILL RENEWAL GENERAL LEVY, 2^{ND} KEVIN COX. ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION 2022.0607-02 TO APPROVE THE CONTRACT WITH ALLEN COUNTY COMMISSIONERS FOR DISPATCHING SERVICE FOR JULY 1ST TO DECEMBER 31, 2022 IN THE AMOUNT OF \$9,261, 2ND KEVIN COX. ROLLCALL.

DISCUSSION ABOUT THE BUDGET. LYNN WILL BE WORKING WITH THE DEPARTMENT HEADS IN THE NEXT FEW WEEKS TO BEGIN THIS PROCESS.

GREG KESSEN MADE A MOTION TO HOLD THE BUDGET MEETING ON JUNE 27TH AT 7PM, 2ND KEVIN COX. ROLLCALL.

GREG SPOKE WITH JERRY HUNT ABOUT HIS REQUEST FOR A RAISE. DISCUSSION ABOUT THE NEW RATES AND WHEN TO ENACT THEM.

KEVIN COX MADE A MOTION TO INCREASE MONTHLY PAY FOR JERRY HUNT TO \$320. THIS WILL BE IN EFFECT STARTING JUNE AND HE WILL BE REIMBURSED FROM APRIL AND MAY SINCE HE REQUESTED THIS RAISE 2 MONTHS AGO, 2ND GREG KESSEN. ROLLCALL.

GUESTS:

JOE MAYS

TOM SNYDER-PASTOR OF THE CHURCH ON THE ROCK AND DAYCARE AMY THORNBURG

ABBY THORNBURG

BRANDI WILDER-ASKING IF ABLE TO PUT CHARLTON AND CORNER AT 9TH A CHILDREN AT PLAY SIGN. EXTRA TRAFFIC THAT SPEEDS THROUGH THE NEIGHBORHOOD. COREY SAID THIS ISN'T RECOMMENDED TO PUT THESE SIGNS SINCE THE TOWNSHIP COULD BE LIABLE IF SOMEONE GOT HIT. BRANDI ASKED IF IT COULD BE A 4 WAY STOP INSTEAD-COREY WILL LOOK INTO THIS AND SEE WHAT OPTIONS ARE AVAILABLE.

MATT ASKED IF STOP SIGNS AT 8TH AND CHARLTON AND 9TH AND CHARLTON WOULD WORK TO SLOW TRAFFIC. COREY WILL LOOK INTO THESE OPTIONS. WOULD HAVE TO SEND SOMETHING TO COUNTY ENGINEERS TO GET THIS APPROVED

MATT WILDER-GAVE FLYERS TO THE BOARD FOR CHURCH ON THE ROCK'S COMMUNITY PARTY AND OUTREACH TO GIVE BACK TO THE COMMUNITY ON JULY 16TH FROM 12-5. THERE WILL BE FOOD TRUCKS, BOUNCE HOUSES AND A MUSIC TENT.

JODI BARKER

JOHN BREWSTER- HERE ON BEHALF OF NEIGHBORHOOD ASSOCIATION

KEVIN RIGG-REPRESENTATIVE WITH PROMEDICA WHO WOULD ASSIST WITH THE EMPLOYEE ASSISTANCE PROGRAM. HERE TO ANSWER ANY QUESTIONS

PAUL CURTIS- ASKED ABOUT THE TRUSTEE OPENING. KEVIN SAID IT WAS TOO LATE TO APPLY AS THE TOWNSHIP HAD ADVERTISED IN THE PAPER, SIGN, AND WEBSITE. HAD SPECIAL MEETING TO ACCEPT APPLICATIONS AND NOW THE DECISION IS UP TO THE JUDGE TO APPOINT A TRUSTEE. REQUESTED A

COPY OF MINUTES OF THE ZONING BOARD OF APPEALS AND TRUSTEE MINUTES WHEN THE BOARD ACCEPTED THE ZONING BOARD'S DECISION. **KEVIN RADER**

BOB PHILLIPS, POLICE CHIEF

MET WITH JUSTIN AND THE SCHOOL TO WORK ON THE PLANS FOR THE EVACUATION AND REUNIFICATION-WILL BE DOING PART OF THE PROCESS OF GETTING KIDS OUT OF THE SCHOOL AND TO THE FIRE DEPARTMENT.

BOB WILL GOING TO OUT OF TOWN FROM THIS FRIDAY THRU TUESDAY EVENING. WILL GIVE REID'S NUMBER TO THE BOARD TO CONTACT IF NEEDED.

REVISIT PURCHASE REQUEST FOR ID MAKER.

GREG KESSEN MADE A MOTION TO APPROVE PURCHASE OF AN ID MAKER FROM ALPHA CARD IN THE AMOUNT OF \$1,344.36, 2ND KEVIN COX. ROLLCALL.

LIQUOR PERMIT RECEIVED FOR 12TH STREET AT MARY WILLIAMSON'S ADDRESS BUT NOT IN HER NAME. BOB CAN'T REQUEST A HEARING CAN ONLY DO BACKGROUND TESTS. THE BOARD CAN REQUEST A HEARING. COULD ATTACH THE ZONING APPEALS MINUTES TO DENY THE REQUEST. KEVIN WILL CONTACT KAYLA CAMPBELL FOR ADVICE BEFORE SUBMITTING THE REQUEST.

GREG KESSEN MADE A MOTION AFFIRM THAT THE BOARD OF TRUSTEES ARE AGAINST THE LIQUOR BOARD FOR ISSUING A LIQUOR PERMIT ON 12TH STREET AS IT IS ZONED RESIDENTIAL AND ZONING APPEALS HAVE DENIED THE REOPENING OF THE BUSINESS AT THE ADDRESS, 2ND KEVIN COX. ROLLCALL.

MOTORCYCLE RACES AND DEMO DERBY COMING UP THIS MONTH.

THE POLICE AND FIRE DEPARTMENTS ESCORTED 2 TRACK MEMBERS - JAMES SHORTER AND BRADY YINGST.

COREY LEHMAN, ROAD SUPERVISOR

GREG KESSEN MADE A MOTION TO HIRE DANIEL MILLER AS PART TIME MOWING HELP AT APPLICABLE RATE, 2^{ND} KEVIN COX. ROLLCALL.

WORKING ON AN ESTIMATE FOR RIVER ROAD FROM COUNTY TO REPAVE IT AS AN ADDITION TO THE ROAD PROGRAM. HAS BEEN PATCHED MANY TIMES ALREADY THIS YEAR AND WILL NEED TO BE BUILT BACK UP. SHOULD HAVE ESTIMATE BY NEXT MEETING. WILL BE ON VACATION FROM JUNE 12TH-19TH

SANDY HOFACKER, ZONING INSPECTOR

GREG KESSEN MADE A MOTION TO ACCEPT THE ZONING RECEIPTS FOR MAY 2022 IN THE AMOUNT OF \$644.75, 2ND KEVIN COX. ROLLCALL.

WEED LETTERS WERE MAILED ON MAY 31ST AND WILL GET A LIST TO NICK AND COREY FOR MOWING WITHIN THE NEXT FEW WEEKS.

1816 CLYDE HAS BEEN SOLD AND TORN DOWN. NEW OWNER PLANS TO BUILD ANOTHER HOUSE THERE. GETTING PERMITS READY FOR THE NEW HOLIDAY INN.

JUSTIN ROBERTS, FIRE CHIEF

BOARD RECEIVED A RESIGNATION LETTER FROM LUKE HARTMAN FROM FULL TIME EMPLOYMENT. THE LETTER WAS READ ALOUD.

GREG KESSEN MADE A MOTION TO ACCEPT RESIGNATION FROM LUKE HARTMAN FROM FULL TIME EMPLOYMENT AS OF 06/05/2022, 2[№] KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO HIRE LUKE HARTMAN AS PART TIME EMT AND APPOINT AS VOLUNTEER FIRE FIGHTER AT APPLICABLE RATE, 2ND KEVIN COX. ROLLCALL.

DISCUSSION ABOUT THE EMPLOYMENT ASSISTANCE PROGRAM FOR THE FIRE WITH KEVIN RADER. THE PROGRAM WOULD INCLUDE A \$500 ANNUAL FEE AND 8 SESSIONS FOR 37 EMPLOYEES FOR A TOTAL OF \$1,721. TOWNSHIP WOULD GET A QUARTERLY REPORT OF UTILIZATION AND HOW MANY SESSIONS WERE USED AND IF THERE WERE ANY TRAININGS BEING DONE.

KEVIN COX MADE A MOTION TO APPROVE AN EMPLOYMENT ASSISTANCE PROGRAM WITH PROMEDICA IN THE AMOUNT OF \$1,721, 2ND GREG KESSEN. ROLLCALL.

KEVIN COX MADE A MOTION TO RESEND PURCHASE REQUEST MADE IN DECEMBER 7, 2021 FOR 5 KENWOOD RADIOS, 2ND GREG KESSEN, ROLLCALL

THE COMPANY SENT 3 RADIOS INSTEAD OF THE 5.

NEW PURCHASE REQUEST FOR 3 KENWOOD RADIOS IN THE AMOUNT OF \$6,404.16.

KEVIN COX MADE A MOTION TO PURCHASE 3 KENWOOD RADIOS FROM COMMERCIAL

COMMUNICATIONS IN THE AMOUNT OF \$6,404.16, 2ND GREG KESSEN. ROLLCALL

REVISIT PURCHASE REQUEST FOR ENGINE 4 AND 5 RADIOS. 2 KENWOOD MOBILE RADIOS IN AMOUNT OF \$4,728.60.

KEVIN COX MADE A MOTION TO PURCHASE 2 KENWOOD MOBILE RADIOS FOR ENGINES 4 AND 5 IN THE AMOUNT OF \$4,728.60,2ND GREG KESSEN. ROLLCALL.

PURCHASE REQUEST FOR REPAIRS AS A RESULT FROM THE PUMP TESTS THAT WERE DONE IN MAY. THE WORK WILL BE DONE AT THE FIRE STATION BY ATLANTIC EMERGENCY SOLUTIONS.

KEVIN COX MADE A MOTION TO REPAIR 4 PUMPS IN THE AMOUNT OF \$6,038.69, 2[№] GREG KESSEN. ROLLCALL.

PURCHASE REQUEST FOR WELL REPAIR AFTER HEALTH DEPT INSPECTION. THE TANK NEEDS PUMPED AND TO REPLACE THE CRACKED LID. ALLEN HUGHES SCEPTIC WILL DO THE REPAIR.

KEVIN COX MADE A MOTION TO REPAIR CRACKED LID AND PUMP TANK OF WELL IN THE AMOUNT OF \$1,055, 2ND GREG KESSEN. ROLLCALL.

KEVIN COX MADE A MOTION TO INCREASE MIKA LAYMAN'S RATE OF PAY TO \$17.00/HOUR SINCE SHE PASSED LEVEL 2 FIRE TRAINING. EFFECTIVE ON THE PAY PERIOD OF 6/6/22, 2ND GREG KESSEN. ROLLCALL.

KEVIN COX MADE A MOTION TO HIRE MICAH CHAMBERS AS FULL TIME LEVEL 2 FIREFIGHTER/ PARAMEDIC PENDING PASSING OP&F PHYSICAL AT RATE OF PAY AT \$17.00/HOUR, 2^{№D} GREG KESSEN. ROLLCALL.

KEVIN COX MADE A MOTION TO APPOINT LUKE KORWIN AS VOLUNTEER FIRE FIGHTER AT APPLICABLE RATE, 2^{ND} GREG KESSEN. ROLLCALL.

REQUEST EXECUTIVE SESSION FOR DISCIPLINE OF TOWNSHIP EMPLOYEE.

KEVIN COX MOTION TO GO INTO EXECUTIVE SESSION AT 8:52 PM WITH KEVIN RADER AND JUSTIN ROBERTS, 2ND GREG KESSEN. ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:03 PM, 2ND KEVIN COX. ROLLCALL.

ACTION TAKEN: THE BOARD WILL PUT GENESIS COLE ON 5 DAYS SUSPENSION FOR A VIOLATION OF HANDBOOK POLICIES.

TRUSTEES

DISCUSSION WHEN TO ADVERTISE FOR FISCAL OFFICER OPENING. KEVIN TALKED WITH KAYLA THAT THEY CAN ADVERTISE FOR THE POSITION NOW.

KEVIN COX MADE MOTION TO ADVERTISE IN THE PAPER ON JUNE 12 AND 19 WITH APPLICATIONS DUE JUNE 24TH, 2ND GREG KESSEN. ROLLCALL.

HAD TOWNSHIP ICE CREAM SOCIAL WITH TOWNSHIP ASSOCIATION ON JUNE 4TH.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:09 PM, SECOND BY KEVIN COX, ROLLCALL.