# RECORD OF PROCEEDINGS

#### MINUTES OF PERRY TOWNSHIP TRUSTEES

# MEETING HELD JUNE 21, 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 JUNE 7, 2022,  $2^{ND}$  KEVIN COX, ROLLCALL.

LYNN HANSON, FISCAL OFFICER -

GREG KESSEN MADE A MOTION TO PAY BILLS OF \$64,963.43, 2<sup>ND</sup> KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO APPROVE MAY BANK RECONCILIATION FOR 2022, 2<sup>ND</sup> KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT LYNN HANSON'S PRESENTED CERTIFICATE OF TRANSITION FROM OUTGOING TOWNSHIP FISCAL OFFICER TO BOARD OF TRUSTEES IN ACCORDANCE WITH ORC 117.171 AND 503.28. LAST DAY AS FISCAL OFFICER WILL BE JUNE 30, 2022, 2<sup>ND</sup> KEVIN COX. ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION 2022.0621-01 OPPOSING THE LIQUOR LICENSE REQUEST MADE BY VICTORY LOUNGE ON  $12^{\text{TH}}$  STREET. THE BOARD HAS REQUESTED A HEARING TO FURTHER OPPOSE THIS REQUEST,  $2^{\text{ND}}$  GREG KESSEN. ROLLCALL.

#### **GUESTS:**

**JOHN BREWSTER-** HERE ON BEHALF OF THE NEIGHBORHOOD ASSOCIATION. PARTIES ARE STILL GOING ON IN THE NEIGHBORHOOD. REPORTS ARE BEING MADE STILL. SANDY WILL CONTACT KAYLA CAMPBELL TO SEE IF THEY CAN WORK ON DRAFTING A LETTER LIKE THEY DID WITH CLYDE STREET.

**TODD KOHLRIESER-**PROBATE AND JUVENILE COURT JUDGE. HAVE MEET WITH THE 4 APPLICANTS LAST WEEK FOR THE TRUSTEE OPENING. IS LOOKING TO MAKE HIS DECISION AT THE END OF THE MONTH. WILL ALSO NOTIFY THE BOARD AND THE APPLICANTS OF THE RESULTS. THE BOARD THANKED HIM FOR THE HELP IN THE APPOINTMENT.

**FRANK LAMAR-** ASKING ABOUT THE STATUS OF FISCAL OFFICER. KEVIN SAID WE HAVE ONE APPLICANT SO FAR. CANNOT FILL THE POSITION UNTIL THE SEAT IS VACANT. KEVIN HAS TALKED TO SOME OTHER FISCAL OFFICERS IN THE AREA THAT ARE WILLING TO HELP TRAIN THE NEW FISCAL OFFICER IF NEEDED.

#### SCOTT HOFACKER

# **KEVIN RADER**

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

ID MAKER IS ORDERED AND BILLING WON'T BE UNTIL IT IS SHIPPED. \$100 UNDER THE ORIGINAL COST. THERE WAS A FEW INCIDENTS AT DEMO DERBY-WILL BE INCREASING SECURITY NEXT YEAR DUE TO THOSE INCIDENTS

MOTORCYCLE RACES ARE THIS WEEKEND AT THE FAIRGROUNDS.

MEETING WITH SCHOOL ABOUT LOOKING ABOUT GETTING AHEAD FOR FEDERAL SAFETY MONEY THAT IS COMING IN THE FUTURE. THE SCHOOL IS LOOKING INTO A SCHOOL RESOURCE OFFICER OR IMPROVING SAFETY AT THE SCHOOL. THE SCHOOL WOULD LIKE TO HAVE SOMEONE FROM THE TOWNSHIP FOR A RESOURCE OFFICER. BOB WILL BE WORKING WITH THEM TO HELP PLAN FOR THE MONEY.

CONGRATS TO BRADY YINGST WHO WON AT NATIONALS.

GREG ASKED ABOUT DEMO DERBY AND IF THERE WAS A CONTRACT. BOB SAID THIS GOES THROUGH THE PRIVATE BUSINESS SO THERE IS NO CONTRACT. GREG ASKED IF THOSE WORKING THAT EVENT WERE IN THE TOWNSHIP'S UNIFORMS AND BOB SAID YES THEY WERE.

### **COREY LEHMAN, ROAD SUPERVISOR**

LOOKED INTO PUTTING UP STOP SIGNS AT  $8^{TH}$  AND  $9^{TH}$  CHARLTON. SCOTT HOLMS AT AMERICAN TOWNSHIP SAID THERE NEEDS TO BE A RESOLUTION PASSED TO INSTALL SIGNS AND ONCE INSTALLED

THEY CAN BE ENFORCED 30 DAYS AFTER THE SIGNS ARE UP. DON'T HAVE TO GO THROUGH COUNTY IF THE BOARD PASSES A RESOLUTION.

GREG KESSEN MOVED FOR RESOLUTION 2022.0621-02 TO INSTALL STOP SIGNS AT THE INTERSECTIONS OF  $9^{\text{TH}}$  AND CHARLTON AND  $8^{\text{TH}}$  AND CHARLTON TO MAKE BOTH 4 WAYS STOPS,  $2^{\text{ND}}$  KEVIN COX. ROLLCALL.

MEETING WITH DARIN AT THE COUNTY ABOUT RIVER ROAD TO FIND THE BEST WAY TO FIX IT. COREY IS LOOKING INTO THE BEST OPTION BEFORE GETTING ANY COST ESTIMATES.

KEVIN ASKED COREY ABOUT THE POTHOLES ON MCPHERON ROAD. SHOULD BE FIXING THEM THIS WEEK EITHER THURSDAY OR FRIDAY.

### SANDY HOFACKER, ZONING INSPECTOR

MOWING LETTERS HAVE BEEN SENT OUT AND GAVE THE LIST TO COREY. COREY GAVE SANDY ANOTHER ADDRESS TO MOW AND A LETTER HAD BEEN SENT TO THE PROPERTY OWNER ALREADY.

COMPLAINT ABOUT TENTS STILL UP ON ZEITS. SENT ANOTHER LETTER TO THE PROPERTY OWNER.

2020 HANTHORN-TRASH OUT THERE AGAIN WILL BE CONTACTING THE OWNER.
GREG ASKED ABOUT THE LOTS IN THE ADDITIONS-COREY HASN'T DONE THOSE YET SINCE HE WAS

WAITING FOR SANDY'S LIST. SHOULD BE GETTING TO THE MOWING TOMORROW.

SANDY WILL TALK TO KAYLA ABOUT THE PARTIES STILL GOING AT PAUL CURTIS'S PROPERTY. GREG COMPLIMENTED KEVIN HANDSHOE FOR TAKING THE ACTION TO DEMO THE CLYDE HOUSE AND WORKING TO MAKE THE COMMUNITY BETTER.

### JUSTIN ROBERTS, FIRE CHIEF

LADDER TRUCK BACK IN SERVICE AFTER THE TRANSMISSION REPAIR. PRESENTED BOARD WITH PURCHASE REQUEST FOR THE REPAIR.

GREG KESSEN MADE MOTION TO PAY MILLER AUTO \$14, 740.41 FOR LADDER TRUCK'S TRANSMISSION REPAIR,  $2^{ND}$  KEVIN COX. ROLLCALL.

PURCHASE REQUEST FOR THE FOR 2 KENWOOD RADIOS WITH CHARGERS AND SHOULDER MICS IN THE AMOUNT OF \$3,340.96.

PURCHASE REQUEST OF ANNUAL SERVICE AGREEMENT WITH PROAIR IN THE AMOUNT OF \$1,394. THE CONTRACT IS FOR 7/1/2022-6/30/2023.

ENGINE 6 GEAR BOX STEERING BOX WAS REPAIRED BY MILLER AUTO IN THE AMOUNT OF \$1,417.42. MIKA LAYMAN'S ANNIVERSARY DATE WAS ON MAY 3. WOULD LIKE TO BACKPAY HER FROM THE ANNIVERSARY DATE.

GREG KESSEN MADE A MOTION TO INCREASE MIKA LAYMAN'S RATE OF PAY BY \$0.25 TO MAKE HER PAY TO \$17.25/HOUR AND TO PAY HER BACKPAY FROM HER ANNIVERSARY DATE IN MAY, 2<sup>ND</sup> KEVIN COX. ROLLCALL.

PRESENTED THE BOARD WITH KEVIN RADER'S CONTINUING EDUCATION INSTRUCTOR CERTIFICATION WHICH ALLOWS HIM TO TEACH AND ISSUE CERTIFICATIONS TO EMPLOYEES FOR HOURS NEEDED FOR CONTINUING EDUCATION.

GREG KESSEN MADE MOTION TO INCREASE KEVIN RADER'S RATE OF PAY BY 10 CENTS TO \$18.70/HOUR AS A RESULT OF HIS CE INSTRUCTOR CERTIFICATION,  $2^{ND}$  KEVIN COX. ROLLCALL.

PRESENTED BOARD WITH CORTNIE COX'S RESIGNATION LETTER AS FULL-TIME FF/EMT AS OF 7/31/2022. WOULD LIKE TO REMAIN ON ROSTER AS PART TIME HELP.

GREG KESSEN MADE MOTION TO ACCEPT CORTNIE COX'S RESIGNATION LETTER AND TO HIRE HER AS PART TIME EMT AT APPLICABLE RATE, 2<sup>ND</sup> KEVIN COX. ROLLCALL.

THERE WAS A FATAL FIRE IN COLONY TRAILER PARK YESTERDAY. HYDRANTS THERE WORKED WELL.

#### **TRUSTEES**

DISCUSSION ABOUT THE FISCAL OFFICER OPENING AND IF INTERVIEWS HAPPEN IF RECEIVE MORE THAN ONE APPLICATION.

GREG KESSEN MADE A MOTION TO HOLD INTERVIEWS FOR FISCAL OFFICER OPENING ON JULY 1<sup>ST</sup> AT 10 AM AND WILL ADVERTISE THE MEETING IN THE PAPER, 2<sup>ND</sup> KEVIN COX. ROLLCALL.

WILL LOOK TO APPOINT FISCAL OFFICER ON JULY 5<sup>TH</sup> MEETING.

DISCUSSION ABOUT HOW PAYROLL WILL GET COMPLETED THE WEEK OF JULY 5<sup>TH</sup>.

GREG KESSEN MADE A MOTION TO HIRE LYNN HANSON AT \$30/HOUR TO ASSISTANT AS NEEDED WITH NEW FISCAL OFFICER, 2<sup>ND</sup> KEVIN COX. ROLLCALL.

REMINDER THAT BUDGET MEETING IS ON JUNE 27<sup>TH</sup> AT 7 PM.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:36 PM, SECOND BY KEVIN COX, ROLLCALL.