

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JULY 5, 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.

JUDGE KOHLRIESER HERE TO SWEAR IN JACK NEAL. READING OF THE OATH WAS DONE.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JUNE 21, 2022, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JUNE 27, 2022, 2ND JACK NEAL. ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JULY 1, 2022, 2ND JACK NEAL, ROLLCALL.

LYNN HANSON, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY BILLS OF \$51,147.94, 2ND JACK NEAL, ROLLCALL.

GREG KESSEN MADE MOTION TO ACCEPT LYNN HANSON LETTER TO EXTEND HER POSITION AS FISCAL OFFICER UNTIL JULY 7TH, 2ND JACK NEAL. ROLLCALL

GREG KESSEN MADE A MOTION TO 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 JULY 7, 2022, 2ND JACK NEAL. ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION 2022.0705-01 TO RENEW THE 1 MILLION GENERAL FUND LEVY THAT WILL BE ON THE BALLOT IN NOVEMBER 2023, 2ND JACK NEAL. ROLLCALL.

JACK'S BOND COMPLETED AND WILL BE SENT IN TO THE BOND COMPANY.

WILL BE WORKING WITH SANDY IN THE NEXT WEEKS TO HELP WITH TRAINING.

GUESTS:

NORM CAPP

SCOTT HOFACKER

JOHN BREWSTER

TODD KOHLRIESER

JOE MAYS

FRANK LAMAR- CONGRATULATIONS TO JACK. DID NOT AGREE WITH THE DECISIONS AND THAT A JUDGE HAD TO MAKE AN APPOINTMENT. BELIEVES PEOPLE SHOULD EARN THEIR POSITION. WILL BE WORKING TO CHANGE THIS COME ELECTION TIME.

KEVIN RADER

WILMA YOUNGBLOOD – HERE TO TALK TO THE BOARD ABOUT HER FAMILY REUNION ON AUGUST 6TH. ASKING PERMISSION TO BLOCK THE STREET FOR A FEW HOURS REESE TO CENTRAL AVE. ON 14TH

GREG KESSEN MADE A MOTION ON AUGUST 6TH TO BLOCK REESE TO CENTRAL ON 14TH FROM 12-8, 2ND JACK NEAL. ROLLCALL. GREG WILL REACH OUT TO COREY ABOUT THIS.

BOB PHILLIPS, POLICE CHIEF

MOTORCYCLE RACES WERE LAST SATURDAY IN JUNE. ONE MINOR INCIDENT BUT EVERYTHING ELSE WENT WELL.

PURCHASE REQUEST FOR RADIATOR REPLACEMENT IN CHARGER. OFFICER WAS ON PATROL AT WALMART AND THE RADIATOR HAD FALLEN OUT.

ID MAKER CAME IN LAST WEEK. WAS \$200 UNDER ORIGINAL QUOTE INSTEAD OF \$100.

REQUEST EXECUTIVE SESSION FOR LEGAL AND PERSONAL ISSUES. WOULD LIKE TO INVITE JUSTIN ROBERTS TO THE SESSION.

COREY LEHMAN, ROAD SUPERVISOR -ABSENT

KEVIN SAID THE ROAD DEPARTMENT HAS DONE SOME RECENT ROAD PATCHING ON MCPHERON ROAD AND ARE WORKING ON MOWING.

SANDY HOFACKER, ZONING INSPECTOR

GREG KESSEN MADE A MOTION TO ACCEPT JUNE ZONING RECEIPTS FOR \$3,365.55, 2ND JACK NEAL. ROLLCALL.

MET WITH KAYLA AND IS WORKING ON A DRAFT OF A LETTER TO SEND TO PAUL CURTIS. WILL HAVE 30 DAYS TO FIX ZONING VIOLATIONS AND WILL POST THE LETTER ONCE SHE IS BACK FROM VACATION NEXT WEEK.

COREY GOT THE MOWING DONE FROM THE LIST SANDY GAVE HIM.

TALKED WITH KAYLA ABOUT WATELL PROPERTY AND HOW TO PROCEED WITH GETTING BACK TO THIS PROPERTY.

JUSTIN ROBERTS, FIRE CHIEF

PRESENTED THE BOARD WITH A RESIGNATION LETTER FROM DAVID KLOPFENSTEIN AS OF JULY 31, 2022

JACK NEAL MADE OF MOTION TO ACCEPT DAVID KLOPFENSTEIN'S RESIGNATION AS PART TIME EMT AS OF JULY 31, 2022 2ND GREG KESSEN. ROLLCALL

REVISIT PURCHASE REQUEST FOR 2 KENWOOD RADIOS.

GREG KESSEN MADE MOTION TO PURCHASE 2 KENWOOD RADIOS WITH CHARGERS AND SHOULDER MICS IN THE AMOUNT OF \$3,340.96, 2ND JACK NEAL. ROLLCALL

REVISIT PURCHASE REQUEST FOR ANNUAL SERVICE WITH PROAIR

JACK NEAL MADE A MOTION TO RENEW THE ANNUAL SERVICE AGREEMENT WITH PROAIR IN THE AMOUNT OF \$1,394. THE CONTRACT IS FOR 7/1/2022-6/30/2023, 2ND GREG KESSEN. ROLLCALL.

WILL BE ADVERTISING FOR CORTNIE COX'S POSITION FOR 5 DAYS INTERNALLY STARTING JULY 7TH TO JULY 12TH.

WILL BE POSTING FOR D SHIFT POSITION. MUST BE LEVEL 2 FF/ PARAMEDIC FOR 5 DAYS INTERNALLY STARTING JULY 7 TO JULY 12 AND THEN IF NO ONE APPLIES TO ADVERTISE IN THE PAPER

JACK NEAL MADE A MOTION TO ADVERTISE FOR D SHIFT WORKER IN THE NEWSPAPER AFTER JULY 12TH, 2ND GREG KESSEN. ROLLCALL.

TRUSTEES

WELCOMED JACK NEAL TO THE TOWNSHIP AS NEW TRUSTEE. THE BOARD IS HOPING TO WORK TOGETHER MOVING FORWARD.

KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:03 PM, 2ND JACK NEAL. ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF 8:17 PM, 2ND JACK NEAL. ROLLCALL.

ACTION TAKEN: BOARD IS GIVING BOB PHILLIPS THE AUTHORITY TO SEEK LEGAL ADVICE.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:21PM, SECOND BY JACK NEAL, ROLLCALL.