

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD JULY 19, 2022

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

***GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JULY 5, 2022, 2<sup>ND</sup>- JACK NEAL, ROLLCALL.***

***GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JULY 12, 2022, 2ND JACK NEAL, ROLLCALL.***

SANDY HOFACKER, FISCAL OFFICER

***GREG KESSEN MADE A MOTION TO PAY BILLS OF \$25,297.03, JACK NEAL 2ND, ROLLCALL.***

### **GUESTS:**

SASHA WEIGT SAID FLOOD WATERS ALONG BOWMAN ROAD WERE VERY DEEP AFTER RECENT RAIN AND COULD BE DANGEROUS. SHE ASKED IF GUARDRAILS COULD BE INSTALLED. ALSO, TILE ACROSS WARSAW ROAD WAS REPAIRED BUT THERE IS ANOTHER TILE THAT NEEDS REPAIRED. IT WAS FLOODED SUNDAY NIGHT. COREY SAID THEY ARE REPAVING THAT ROAD THIS YEAR. SASHA ALSO NOTED RIVER IS COMPLETELY BLOCKED IN PLACES. COREY ADVISED HER TO CALL AUGLAIZE COUNTY ENGINEER'S OFFICE FOR CLEAN UP.

NORM CAPPS

SCOTT HOFACKER- TALKED ABOUT FLOODING BACK BY CREEK ON LENNOX. SAID MOST ENTRANCES TO NEIGHBORHOOD WERE BLOCKED BY FLOODWATER. SAID HE FEELS BAD ABOUT PEOPLE BACK BY THE CREEK. THIS KEEPS HAPPENING – WHERE DO WE GO? KEVIN SUGGESTED GOING TO ALLEN COUNTY ENGINEER. GREG HAS HAD GOOD LUCK TALKING TO JOSH – HE'S HAD GOOD LUCK GETTING HIM TO MOVE BLOCKAGES. GREG SAID THEY HAVE THE SAME PROBLEMS BACK ON BOWMAN ROAD. SCOTT NOT BLAMING ANYONE JUST LOOKING FOR SOLUTIONS.

JOHN BREWSTER-

WILMA YOUNGBLOOD – CHECKING ON ROAD CLOSE REQUEST FOR 14<sup>TH</sup> STREET AND WEST OF REESE AVE. TO CENTRAL AVE. ON AUGUST 6, 2022 FROM NOON UNTIL 11 PM FOR FAMILY REUNION. COREY WILL DROP SIGNS OFF & BOB PHILLIPS AWARE OF THIS.

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

OFFICE COMPUTER WENT DOWN. GETTING IT WORKED ON.

NATIONAL NIGHT OUT 8/2/2022 FROM 5:30 PM-9 PM. UNLESS HE'S NEEDED FOR SOMETHING, HE WILL BE OUT THERE FOR THAT.

BOB REQUESTED EXECUTIVE SESSION FOR HANDBOOK.

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

IN AUGUST THEY ARE SUPPOSED TO BE DOING CONTRACT PAVING AND SEALING. BIG PILE OF STONE AT ROAD DEPT BUILDING IS FOR CHIP/SEAL AND COAT. RATHER THAN COUNTY DOING WORK, CONTRACTORS ARE DOING IT.

COREY GOT A NOTE ASKING IF HE NEEDED PURCHASE ORDER FOR FUEL RECEIPT AS TOTAL WAS OVER \$1,000. NO PURCHASE ORDER IS NEEDED AS IT'S ALREADY IN THE BUDGET.

KEVIN TALKED ABOUT PUTTING STONE UNDER CEMETERY HEADSTONES AT SR65 AND BREESE. MATT WILDER'S CHURCH ON THE ROCK WILL HELP WITH THIS PROJECT. THEY WILL SET DATE.

STOP SIGNS ARE IN ON CHARLEDON AT 8<sup>TH</sup> & 9<sup>TH</sup> - 7<sup>TH</sup> ST. ALREADY HAD ONE

### **SANDY HOFACKER, ZONING INSPECTOR**

LETTER READY FOR PAUL CURTIS. WILL DISCUSS WITH TRUSTEES BEFORE MAILING.

**JUSTIN ROBERTS, FIRE CHIEF**

HAS CONTRACT TO PROVIDE SERVICE FOR TRADER DAYS. CURRENT CONTRACT WAS FROM OPEN TO CLOSE; HOWEVER, NOW THEY WANT TO DO A COUPLE DAYS AHEAD FOR VENDOR SETUP. JUSTIN NEEDS TRUSTEE SIGNATURES AND THEN WILL GET IT SIGNED. CURRENT RATE CHARGE IS \$70 PER HOUR. THIS WILL BE THE LAST CONTRACT LIKE THIS. HE WILL DO A MORE OPEN ENDED CONTRACT AS RECOMMENDED BY JACK NEAL.

**GREG KESSEN MADE MOTION TO ACCEPT 2022 CONTRACT FOR MAX WATER DOG RACES, JACK NEAL 2<sup>ND</sup>. ROLL CALL.**

ANNUAL SERVICE AGREEMENT WITH STRYKER IS DUE. THERE ARE ONE YEAR AND THREE YEAR OPTIONS. RECOMMEND 3 YEAR DUE TO 5 – 8 % ANNUAL INCREASE. HE CAN LOCK INTO 3 YEAR AT LOWER RATE. JUSTIN WILL GET WITH SANDY TO LOOK INTO IT. DO WE HAVE TO PAY ALL AT ONCE – CHECK BUDGET.

PURCHASE ORDER PRESENTED FOR REPAIR TO EGR VALVE ON TANKER FOR 3778.70 THIS INCLUDED FREIGHT & 10% MARKUP. SHOULD BE BROKEN DOWN. NO ACTION TAKEN ON THIS.

**GREG KESSEN MADE MOTION TO REMOVE ASHLEY SCHROEDER FROM DUTIES ON D SHIFT DUE TO FAILURE TO OBTAIN PROPER CERTIFICATION , 2ND JACK NEAL ROLE CALL**

**GREG KESSEN MADE MOTION TO HIRE ASHLEY SCHROEDER AS PART-TIME EMS & VOLUNTEER FIRE AT APPLICABLE RATE. 2<sup>ND</sup> JACK NEAL, ROLL CALL.**

PURCHASE REQUEST TO SEND JUSTIN BENNETT TO TRAINING FOR EMT BASIC TRAINING. THIS IS A 150 HOUR CLASS & COST IS \$1390. JUSTIN WOULD LIKE TO PUT EMT GRANT MONEY OF \$724.32 TOWARDS THE COST. WE ONLY RECEIVED EMT GRANT OF \$724.32 THIS YEAR VS. MORE IN PREVIOUS YEARS.

**GREG KESSEN MADE MOTION TO APPROVE JUSTIN BENNETT FOR EMERGENCY MEDICAL TECH SCHOOL AT COST OF \$1390. JACK NEAL 2<sup>ND</sup>. ROLL CALL**

NO INTERNAL APPS FOR D SHIFT SO POSTED IN PAPER. AFTER POSTING EXPIRES, JUSTIN WILL INTERVIEW APPLICANTS.

JUSTIN ON VACATION FROM 7-30 TO 8-5 - KEVIN RADER WILL BE AT THE HELM.  
JUSTIN REQUESTED EXECUTIVE SESSION FOR PERSONNEL.

**TRUSTEES**

**GREG KESSEN MADE MOTION TO CANCEL 8/2 MEETING DUE TO PRIMARIES, 2<sup>ND</sup> JACK NEAL, ROLL CALL**

**LEGAL NOTICE WILL BE PLACED IN PAPER.**

KEVIN COX WENT TO CHURCH PICNIC FOR CHURCH ON THE ROCK ON 7/16/2022 . THERE WERE LOTS OF KIDS THERE- GOOD TURNOUT- KEVIN THOUGHT IT WAS GREAT.

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:22 PM WITH BOB PHILLIPS POLICE DEPT FOR LEGAL AND PERSONNEL, 2<sup>ND</sup> JACK NEAL, ROLL CALL**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:35 2<sup>ND</sup> JACK NEAL ROLL CALL  
NO ACTION TAKEN**

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH JUSTIN ROBERTS AT 8:36 pm FOR PERSONNEL ISSUES, 2<sup>ND</sup> JACK NEAL, ROLL CALL**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:48PM 2<sup>ND</sup> JACK NEAL ROLL CALL  
ACTION TAKEN**

JUSTIN ROBERTS ANNOUNCED WE'RE GOING TO HIRE LEAH MCCONKEY AS ADMINISTRATIVE ASST AT \$16 PER HOUR FOR 40 HOURS WEEKLY TO REPLACE CORTNIE COX. CHANGING FUNCTIONAL TITLE TO ADMINISTRATIVE ASSISTANT.

**GREG KESSEN MADE MOTION TO HIRE LEAH MCCONKEY STARTING JULY 20, 2022 AT \$16 PER HOUR AS ADMIN ASST., 2<sup>ND</sup> JACK NEAL ROLL CALL.**

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:51PM, 2<sup>ND</sup> JACK NEAL, ROLL CALL**