RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD DECEMBER 6 2022

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

JACK NEAL MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM, NOVEMBER 22, 2022, 2[№] GREG KESSEN, ROLLCALL.

SANDY HOFACKER, FISCAL OFFICER

JACK NEAL MADE A MOTION TO PAY BILLS OF 155,492.80, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT BANK RECONCILIATION FOR NOVEMBER, 2022, 2ND JACK NEAL, ROLL CALL.

KEVIN COX MADE A MOTION TO APPROVE A LONGEVITY RAISE OF \$.05 PER HOUR FOR COREY LEHMAN RETROACTIVE TO 11/16/2022, 2ND JACK NEAL, ROLL CALL.

JOHN BREWSTER WAS SWORN IN AS ZONING INSPECTOR BY FISCAL OFFICER, SANDY HOFACKER.

GREG KESSEN APPLIED FOR GRANT FUNDS TO HELP PAY FOR ALLEN COUNTY RECYCLING & CLEAN UP DAY. GRANT FUNDS WERE RECEIVED IN THE AMOUNT OF \$1150 AND \$2000.

OUR CREDIT CARD POLICY HAS BEEN REVISED. WE ADDED CARDS FOR JOHN BREWSTER AND JASON SMEDLEY, INCREASED THE CREDIT LIMIT FOR KEVIN RADER AND CLOSED THE CARD FOR JUSTIN ROBERTS.

THE DATE FOR THE YEAR END MEETING HAS NOT BEEN SET. THE TRUSTEES DISCUSSED DATES AND TIMES.

GREG KESSEN MADE A MOTION TO HOLD THE YEAR-END MEETING ON 12/28/22 AT 1:00 PM AND YEAR END EVALUATIONS 12/28/22 FROM 8:00AM TO 11:15AM, 2ND JACK NEAL, ROLL CALL.

GUESTS:

RICK EDDY: MR. EDDY IS RUNNING FOR LIMA MUNICIPAL COURT JUDGE TO REPLACE RETIRING JUDGE DAVID RODABAUGH. MR. EDDY JUST WANTED TO INTRODUCE HIMSELF AND GIVE A LITTLE OF HIS BACKGROUND AS CHIEF PROSECUTOR FOR THE CITY OF LIMA.

LAURA EDDY: LAURA IS RICK EDDY'S WIFE AND IS HERE TO SUPPORT HIM.

SCOTT HOFACKER

SASHA WEIGT: SASHA ASKED IF YODER ROAD WAS A COUNTY ROAD. SHE WANTED TO KNOW IF THERE WAS A CHANCE TO GET A CURVE AHEAD SIGN ON YODER. SHE SAID IT WAS FOGGY WHEN SHE CAME

TO THE MEETING TONIGHT IT WAS FOGGY AND SHE ALMOST MISSED THE CURVE. COREY SAID HE WOULD CHECK INTO IT.

CHUCK WEIGT: CHUCK SAW THE CONCRETE THAT WAS USED TO REPAIR THE CREEK BANK ON BOWMAN ROAD AND WANTED TO KNOW IF THAT WAS ALL WE WERE DOING. HE THOUGHT WE MIGHT ADD A GUARDRAIL TO PREVENT PEOPLE DRIVING OFF THE ROAD IN A FLOOD. COREY SAID HE DOESN'T RECOMMEND IT. GREG KESSEN SAID GUARDRAILS ARE USUALLY BASED ON TRAFFIC COUNT AND SAID WE COULD CHECK WITH REGIONAL PLANNING. KEVIN COX SAID WE WILL CHECK INTO IT. **JOE MAYS:** JOE ASKED WHY THERE WERE 3 ON DUTY PERRY POLICE OFFICERS OUT OF UNIFORM AT THE PERRY ALUMNI EVENT. HE SAID THAT HE HAD INFORMED THE TRUSTEES ABOUT THIS PREVIOUSLY AND WANTS TO KNOW WHAT WE ARE GOING TO DO TO ADDRESS THE ISSUE. BOB PHILLIPS STATED THAT THE OFFICERS WERE NOT OUT OF UNIFORM.

BOB PHILLIPS, POLICE CHIEF:

BOB STATED THE ANNUAL COMPUTER MAINTENANCE WAS COMPLETED LAST MONTH. THEIR COMPUTER **SPECIALIST**, MIKE MILLER OF M & D COMPUTERS HAS A PROGRAM WHERE WE COULD PAY \$150 PER MONTH TO LEASE 3 COMPUTERS FROM HIM. HE WOULD DO ALL THE MAINTENANCE AND THEN WOULD OWN THE COMPUTERS FOR \$1 AFTER 2 YEARS. MIKE WILL SEND BOB A QUOTE. KEVIN RADER ALSO SPOKE TO MIKE MILLER FROM M&D. MIKE SAID IF THE WHOLE TOWNSHIP WENT INTO AN AGREEMENT WITH M&D, WE COULD GET A DISCOUNT. KEVIN RADER HAS 5 COMPUTERS, COREY HAS 1. BOB PHILLIPS SAID HE NEEDS TO REDO THE MAINTENANCE AGREEMENT WITH THEM AND JACK NEAL ASKED BOB TO GET A QUOTE FROM M&D FOR ALL COMPUTERS.

BOB STATED THAT HE DID THE KIDS AND COPS SHOP WITH FUNDING FROM MEIJERS AND THE GARLOCK FOUNDATION. THEY SHOPPED FOR 2 FAMILIES. BOB THANKED THE FIRE DEPARTMENT FOR GOING WITH THEM AND MAKING IT A BIGGER DEAL FOR THE FAMILIES. BOB SAID THEY TALKED ABOUT DOING THEIR OWN EVENT NEXT YEAR AND WALMART HAS AGREED TO BE A SPONSOR.

GREG KESSEN ASKED BOB ABOUT WORKING WITH THE ALLEN COUNTY FAIRGROUND FOR THE BRIGHT LIGHTS EVENT. BOB SAID THE FAIRGROUNDS IS PAYING EACH EMPLOYEE AN INDIVIDUAL CHECK. NEXT YEAR THEY MAY NOT NEED US AS TRAFFIC WAS ROUTED DIFFERENTLY THIS YEAR AND WASN'T AS BACKED UP.

COREY LEHMAN, ROAD DEPT:

COREY PRESENTED THE INVOICE TO FIX BOWMAN ROAD AND BREESE. HE SAID THEY DID A REALLY NICE JOB AND THE TOTAL COST WAS \$571.76.

COREY PRESENTED A REVISED ROAD CUT FEE SCHEDULE WHICH IS ATTACHED.

JACK NEAL MADE A MOTION TO ACCEPT THE NEW ROAD CUT FEE SCHEDULE, 2ND GREG KESSEN, ROLL CALL.

GREG KESSEN ASKED IF WE'D EVER CHECKED WITH PRIVATE CONTRACTORS TO COMPARE STRIPING COSTS FOR TOWNSHIP ROADS. COREY SAID THIS IS ALL COVERED BY ORC REGARDING WHAT CAN BE STRIPED, ETC.

JOHN BREWSTER, ZONING INSPECTOR

GREG KESSEN MADE A MOTION TO ACCEPT NOVEMBER ZONING PERMIT FEES IN THE AMOUNT OF \$792.00, 2ND JACK NEAL, ROLL CALL.

JOHN STATED THAT WE HELD A ZONING APPEALS BOARD MEETING FOR MARY WILLIAMSON ON 11/22/22 AND HER REQUEST WAS APPROVED. MARY'S REQUEST WAS TO SPLIT THE LOT WHERE HER HOUSE AND BUSINESS WERE LOCATED SO SHE COULD SELL OFF THE BUILDING THAT USED TO BE HER

BUSINESS. GREG KESSEN STATED THAT WHEN THAT BUSINESS CLOSED, THE PROPERTY REVERTED BACK TO THE ORIGINAL ZONING, WHICH IS RESIDENTIAL.

JOHN BREWSTER STATED THAT HE TURNED IN A REPORT TO ALLEN COUNTY REGIONAL PLANNING REGARDING NEW HOMES BUILT IN PERRY TOWNSHIP FROM 1/1/2018 THROUGH 10/31/2022. WE HAD 13 NEW HOMES IN OUR TOWNSHIP DURING THAT TIME PERIOD.

GREGG KESSEN ASKED JOHN ABOUT 2065 BOWMAN ROAD. THIS PROPERTY IS RENTED OUT BUT IS OWNED BY FRAILS. THERE ARE PEOPLE LIVING IN CAMPERS AT THIS ADDRESS. SANDY HOFACKER STATED THAT SHE SENT A LETTER AND SPOKE TO THE FRAILS WHILE SHE WAS STILL ZONING INSPECTOR. JOHN WILL DRIVE BY AND CHECK IT OUT.

GREG ALSO ASKED ABOUT 1998 BOWMAN ROAD, IT LOOKS LIKE THEY ARE PUTTING UP A POLE BARN OR BUILDING. THERE IS ADVERTISING OUT FRONT THAT INDICATES THAT THEY'RE PUTTING UP A POLE BARN. GREG ASKED IF THEY GOT A PERMIT. JOHN WILL CHECK INTO THIS.

KEVIN RADER, FIRE DEPT:

KEVIN SAID THE NEW 5 INCH HOSE CAME IN TO REPLACE THE OLD RUBBER 5 INCH HOSE WHICH DATES BACK TO THE 1970'S. KEVIN WOULD LIKE TO MAKE SURE IT IS OKAY TO DISPOSE OF THE OLD HOSE. HE HAS TRIED TO GIVE IT AWAY BUT THERE ARE NO TAKERS. IT HAS NO VALUE.

GREG KESSEN MADE A MOTION TO DISPOSE OF 200 FT OF THE LDH 5 INCH HOSE, 2ND JACK NEAL, ROLL CALL.

KEVIN RADER COMPLETED A NEW EMPLOYMENT APPLICATION. HE HAS PAPER COPIES AT THE FIRE STATION AND ALSO ON OUR WEBSITE.

KEVIN EMAILED JOSH AT JOB AND FAMILY SERVICES. THEY WILL POST OUR JOB OPENINGS ON THEIR WEBSITE AND WILL ADD OUR LOGO. IN THE FUTURE, KEVIN WILL SEND PICTURES WHICH THEY WILL ADD TO THEIR MARKETING WEBSITE. WE CAN ALSO ADD A LITTLE VIDEO TO ADVERTISE JOBS. KEVIN WILL SPEAK TO KELLY SCHOOLER, SUPERINTENDENT AT PERRY SCHOOLS, ABOUT HAVING A SENIOR DAY TO TALK TO KIDS. HE ALSO TALKED TO APOLLO. THERE WERE NO INTERNAL APPLICANTS FOR A FULL TIME PARAMEDIC. KEVIN WILL POST OUTSIDE. KEVIN WOULD LIKE A MOTION TO POST A FULL TIME PARAMEDIC POSITION. KEVIN ALSO RECEIVED AN ANONYMOUS DONATION OF \$5,000 FOR THE FIRE DEPARTMENT. THIS WAS RECEIVED FROM A RESIDENT TO SHOW THEIR APPRECIATION FOR THE FIRE DEPARTMENT.

KEVIN FOUND 7 HARD DRIVES AND 2 TABLETS IN THE FIRE HOUSE THAT ARE NO LONGER BEING USED. MIKE MILLER, M&D COMPUTERS, CAN GO THROUGH AND DESTROY HARD DRIVES AND CHECK TO BE SURE THE 2 COMPUTERS HAVE NO INFORMATION ON THEM BEFORE DESTROYING. MIKE MILLER HAS BEEN DEALING WITH COMPUTERS FOR PERRY FOR A LONG TIME.

JACK NEAL MADE A MOTION TO HAVE KEVIN RADER HAVE THE 7 HARD DRIVES AND 2 LAP TOPS DESTROYED AT NO COST TO PERRY TOWNSHIP, 2ND GREG KESSEN, ROLL CALL.

KEVIN RADER INVITED THE TRUSTEES AND SANDY TO THE FIRE DEPARTMENT ANNUAL STAFF MEETING ON 1/8/2023 AT 9:00 AM. GREG AND KEVIN STATED THEY WILL TRY TO BE THERE. KEVIN RADER REMINDED EVERYONE THAT THEY HAVE A TOYS FOR TOTS COLLECTION BOX AT THE FIRE STATION. KEVIN SAID HE HAS 4 EMPLOYEES ON THE ROSTER WHO ARE INACTIVE. HE HAS REACHED OUT AND CONTACTED OR LEFT MESSAGES FOR ALL OF THEM ON 11/9/2022. KEVIN NEEDS A MOTION TO DEACTIVATE 3 OF THEM DUE TO LACK OF PARTICIPATION AND SUPPORT OF PERRY TOWNSHIP FIRE DEPARTMENT.

GREG KESSEN MADE A MOTION TO RELIEVE TAYLOR OVERMAN, CHASE MYERS AND JAKE THOMAS FROM THE PERRY TOWNSHIP FIRE DEPARTMENT ROSTER DUE TO LACK OF PARTICIPATION AND SUPPORT OF THE PERRY TOWNSHIP FIRE DEPARTMENT AS OF 12/8/2022, 2ND JACK NEAL, ROLL CALL.

KEVIN RADER SAID HE SPOKE TO INACTIVE FIREFIGHTER, GENISIS COLE. SHE ASKED FOR A 6 MONTH LEAVE PER EMPLOYEE HANDBOOK RULE 6.07 WHILE SHE GOES TO SCHOOL TO BE A PARAMEDIC.

GREG KESSEN MADE A MOTION TO GRANT A 6 MONTH UNPAID LEAVE OF ABSENCE TO GENISIS COLE, 2^{ND} JACK NEAL, ROLL CALL.

KEVIN RADER WOULD LIKE TO POST A JOB OPENING FOR A LEVEL 2 FIREFIGHTER/PARAMEDIC FULL TIME POSITION. STARTING SALARY WILL BE \$17 PER HOUR.

GREG KESSEN MADE A MOTION TO ADVERTISE IN THE NEWSPAPER AND ON OUR SIGN FROM 12/7/2022 THROUGH 12/13/2022 A JOB OPENING FOR A LEVEL 2 FIREFIGHTER/PARAMEDIC AT A RATE OF \$17 PER HOUR, 2ND JACK NEAL, ROLL CALL.

RADER WOULD LIKE A MOTION THAT IN THE EVENT THERE ARE NO QUALIFIED APPLICANTS BY 12/14/2022 HE WOULD LIKE TO POST INTERNALLY FOR A LESS QUALIFIED APPLICANT.

GREG KESSEN MADE A MOTION TO POST INTERNALLY AND EXTERNALLY A JOB OPENING FOR A LESS QUALIFIED CANDIDATE AFTER 12/14/2022 UNTIL POSITION IS FILLED, 2ND JACK NEAL, ROLL CALL.

TRUSTEES:

GREG KESSEN SAID HE HEARD THE ALLEN COUNTY COMMISSIONERS ARE MOVING TO OHIO JOB AND FAMILY SERVICES BUILDING. NO ONE ELSE HAS HEARD THIS.

KEVIN COX AND GREG KESSEN WENT TO THE ALLEN COUNTY AIRPORT TO SEE THE NEW IMPROVEMENTS. THEY ARE WORKING ON BRINGING IT UP TO DATE.

KEVIN SAID NORTHWEST PERRY NEIGHBORHOOD ASSOCIATION HAD AN EMERGENCY MEETING AT 4:30PM TONIGHT TO GET THINGS IN ORDER TO DONATE CHRISTMAS GIFTS TO A PERRY TOWNSHIP FAMILY. THEY ALSO DONATED A BASKET AT THANKSGIVING. KEVIN THINKS THIS WAS A GREAT THING TO DO.

KEVIN COX MADE A MOTION TO ADJOURN AT 9:03 PM, 2ND JACK NEAL, ROLL CALL.