

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 17, 2023

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

CORRECTION TO MEETING MINUTES FROM DECEMBER 28, 2022:

KEVIN COX MADE MOTION TO REVISE RESOLUTION 2022.1228-05. STRIKE THE \$.50 PER HR. INCREASE FOR ALL FIRE DEPT PART-TIME EMT EMPLOYEE\$ AND CHANGE TO \$1.00 PER HR.. NEW RATE WILL INCREASE WAGE FROM \$13.50 PER HR TO \$14.00 PER HR. EFFECTIVE WITH THE FEBRUARY 3, 2023 PAYROLL, 2ND JACK NEAL, ROLL CALL.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 28, 2022, 2ND BY GREG KESSEN, ROLLCALL

SANDY HOFACKER, FISCAL OFFICER –

JACK NEAL MADE MOTION TO PAY BILLS OF \$121,420.25, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO ACCEPT BANK RECONCILIATION FOR DECEMBER 2022, 2ND JACK NEAL, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #2023.0117-01 TO CERTIFY TO THE ALLEN COUNTY AUDITORS OFFICE THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES., 2ND JACK NEAL, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #2023.0117-02 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING YEAR ENDING DECEMBER 31, 2023, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FORE WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2ND JACK NEAL, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #2023.0117-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2023, 2ND JACK NEAL, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #2023.0117-04 TO ACCEPT AND APPROVE THE EXPENDITURE OF ARP FUNDING DURING YEAR ENDING DECEMBER 31, 2023, SEE ATTACHED, 2ND JACK NEAL, ROLLCALL.

SANDY AND LYNN ARE WORKING ON END OF YEAR FOR THE STATE – W2'S AND 1099'S JUST COMPLETED. FILED THE BWC TRUE UP REPORT FOR 2022.

GUESTS:

PAUL CURTIS- ASKED ABOUT PROCEDURES FOR HB294. PAUL IS LOOKING TO OBTAIN LOTS NEXT TO HIS. GREG KESSEN SAID THERE ARE NEW PROCEDURES BEING WRITTEN AND HE WILL GET BACK TO PAUL. PAUL ALSO ASKED ABOUT THE NOTICE WE PUT ON HIS DOOR TO STOP HIM FROM RUNNING HIS AFTER HOURS BUSINESS. PAUL SAID HE IS NOT SERVING ALCOHOL AND NOT RUNNING AN AFTER HOURS PLACE. HE JUST RENTS OUT THE BUILDING. PAUL ALSO COMPLAINED ABOUT MARY WILLIAMSON AND THE LIQUOR LICENSE ATTACHED TO HER BUILDING. UPSET THAT WE'RE PICKING ON HIM. PAUL IS SUBMITTING APPLICATION FOR ZONING VARIANCE FOR HIS PROPERTY.

BOB PHILLIPS, POLICE CHIEF –

BOB ASKED WHAT WE ARE DOING ABOUT THE COMPUTERS. GREG KESSEN SAID HE ASKED M&D TO COME IN THIS FRIDAY TO TALK TO THE TRUSTEES ABOUT IT. GREG SAID M&D HAS STATED THEY WILL GIVE US A 10% DISCOUNT IF THE WHOLE TOWNSHIP GOES WITH THEM. BOB STATED HE HAS TWO RESIGNATIONS: TERRY WHITE AND KIMBERLY WHITE. GREG KESSEN READ THE LETTERS OF RESIGNATION.

JACK NEAL MADE A MOTION TO ACCEPT THE RESIGNATIONS OF TERRY WHITE AND KIMBERLY WHITE, 2ND KEVIN COX, ROLL CALL.

BOB GAVE TRUSTEES THE MILEAGE OF POLICE DEPT VEHICLES:

456 -2009 FORD CROWN VIC – 130,665

457 -2016 DODGE TRUCK – 30,442

458 -2014 DODGE CHARGER – 106,113

BOB REQUESTED EXECUTIVE SESSION FOR COMPENSATION OF EMPLOYEES.

COREY LEHMAN, ROAD SUPERVISOR

CRAIG LANE HAS BEEN HIRED TO REPLACE THE GUTTERS ON POLICE BUILDING FOR \$550.

COREY ATTENDED AN ASPHALT MAINTENANCE SEMINAR LAST WEEK FOR 3.5 HRS. IT WAS A GOOD CONFERENCE HELD IN SIDNEY.

THE COUNTY CLEANED OUT THE TILE AT 1525 AMHERST RD. THEY RAN 460 FEET OF TILE FROM BASIN TO BASIN AND FOUND THAT THE TILE IS OPEN.

THE TILE AT 4210 GREELY CHAPEL WAS ALSO CLEANED BUT IT'S BLOCKED AND NEEDS MORE WORK.

COREY REQUESTED A MOTION TO SELL 1986 BUCKET TRUCK AND CASE FRONT LOADER THAT IS AT LEAST 25 YEARS OLD. THEY HAVE NO VALUE TO TOWNSHIP. COREY WILL SET RESERVES OF \$8000 ON THE LOADER AND \$2000 ON THE TRUCK.

JACK NEAL MADE A MOTION TO SELL 1986 BUCKET TRUCK AND CASE FRONT LOADER., 2ND KEVIN COX, ROLL CALL.

JOHN BREWSTER, ZONING INSPECTOR

JOHN SENT LETTER TO NEW OWNERS OF 5353 BELLEFONTAINE TO CLEAN UP PROPERTY BUT HAS HAD NO RESPONSE.

2065 BOWMAN ROAD HAS-STARTED TO MOVE STUFF OUT FROM BEHIND FRAIL PROPERTY. THEY ARE MOVING IT TO 4TH STREET.1100,1102,1104 AND 3 EMPTY LOTS.

1904 ST JOHNS LOT SPLIT MEETING SET FOR 2/1/2023 AT 6PM. NOTICE WAS PLACED IN PAPER AND LETTERS SENT TO NEIGHBORS.

KEVIN COX NOTED THAT LEROY ROBY WHO OWNED ICE CREAM STAND ON BELLEFONTAINE DIED.

KEVIN RADER, FIRE CHIEF

FIRE DEPT SUBMITTED GRANTS TO THE STATE TO HELP PAY FOR TRAINING. WE PAY UP FRONT AND THEN SUBMIT FOR REIMBURSEMENT.

KEVIN RADER THANKED THE BOARD OF TRUSTEES FOR COMING TO THE FIRE DEPT. MEETING.

ETHAN HULL PASSED OP&F PHYSICAL.

NEW EMPLOYEES, DAUGHTERY AND STOVER, PASSED BACK GROUND CHECKS.

KEVIN RADER ASKED THAT JUSTIN ROBERTS BE NAMED AN HONORARY MEMBER OF THE FIRE DEPARTMENT UNTIL SEPT. 30, 2023 TO GIVE HIM 15 YEARS OF SERVICE.

JACK NEAL MADE A MOTION TO MAKE JUSTIN ROBERTS AN HONORARY MEMBER OF THE PERRY TOWNSHIP FIRE DEPT. UNTIL SEPTEMBER 30,2023, 2ND KEVIN COX, ROLL CALL.

ANNUAL 911 CONTRACT DUE FOR \$600.

EMPLOYEE ASSISTANCE PROGRAM IS ALSO DUE FOR RENEWAL.

ADVANCE EMT PROGRAM STARTS IN FEB – KEVIN RADER HAS 2 CANDIDATES HE WOULD LIKE TO ATTEND. BOTH HAVE OVER 5 YEARS SERVICE; TJ MEYERS AND ANDREW KLAUS. COST IS \$4200 FOR BOTH. KEVIN RADER WILL NEED TO SUBMIT PAPERWORK TO THE STATE FOR GRANT REIMBURSEMENT.

RADER HAD THE BOARD SIGN DISCIPLINARY ACTION FOR EMPLOYEE.

KEVIN COX SAID HE WAS HAPPY THE BOARD WAS INVITED TO KEVIN RADER'S ANNUAL MEETING.

RADER SAID THAT ONE EMPLOYEE NOTED THAT THIS WAS FIRST TIME HE HAD SEEN ALL 3 BOARD MEMBERS AT THEIR MEETING.

TRUSTEES:

GREG KESSEN SUBMITTED A STATEMENT THAT HE WILL NO LONGER BE THE LEAD TRUSTEE FOR HB294 BUT WILL HELP SOMEONE TRANSITION TO THIS POSITION.

GREG TALKED ABOUT M & D COMPUTERS. TOTAL FOR ALL COMPUTERS WOULD BE \$12,000 BUT THEY WILL GIVE US 10% DISCOUNT IF WE PAY UP FRONT.

GREG STATED THAT HE WOULD APPRECIATE DEPARTMENT HEADS GETTING PURCHASE ORDER REQUESTS TO THE BOARD EARLY SO THEY HAVE A CHANCE TO REVIEW THEM.

JACK NEAL MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:20 PM WITH BOB PHILLIPS FOR EMPLOYEE COMPENSATION, 2ND, KEVIN COX, ROLL CALL.

***GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:34PM, 2ND JACK NEAL, ROLL CALL.
NO ACTION TAKEN.***

KEVIN COX MADE MOTION TO ADJOURN AT 8:35PM , 2ND, JACK NEAL, ROLLCALL.