

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 7, 2023

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

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM FEBRUARY 21, 2023, 2ND JACK NEAL, ROLL CALL.

SANDY HOFACKER, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY BILLS OF \$29,098.35, 2ND JACK NEAL, ROLL CALL.

KEVIN COX MADE MOTION TO ACCEPT THE FEBRUARY BANK RECONCILIATION FOR 2023, 2ND JACK NEAL, ROLL CALL.

SANDY REMINDED EVERYONE IT'S TIME TO START THINKING ABOUT THE YEARLY NEWSLETTER. SANDY REQUESTED DEPARTMENT HEADS TO SUBMIT THEIR LETTERS BY THE END OF APRIL.

IT'S ALSO TIME TO THINK ABOUT A DATE FOR TOWNSHIP CLEAN UP DAY. AFTER DISCUSSION TRUSTEES DECIDED ON JUNE 17, 2023 FROM 9AM TO 1 PM.

KEVIN COX MADE A MOTION TO HAVE THE TOWNSHIP CLEAN UP DAY ON JUNE 17, 2023 FROM 9AM TO 1PM, 2ND JACK NEAL, ROLL CALL.

CLEMONS-NELSON CONTACTED US ABOUT NEEDED UPDATES TO THE EMPLOYEE HANDBOOK. TRUSTEES ASKED THAT DEPARTMENT HEADS SUBMIT ANY PROPOSED HANDBOOK CHANGES BY APRIL 18, 2023. CLEMONS-NELSON WILL SUBMIT A PROPOSAL FOR THE UPDATED HANDBOOK.

WE NEED TO CORRECT THE RESOLUTION THAT WAS PASSED AT THE FEBRUARY 21, 2023 MEETING FOR LOGOPLASTE CINDY LEIS MET WITH KAYLA CAMPBELL AND KAYLA PROVIDED US WITH THE LANGUAGE FOR THE CORRECTED RESOLUTION AND THE ASSIGNMENT AGREEMENT.

KEVIN COX MADE RESOLUTION 2023.0221-01A AUTHORIZING THE BOARD OF THE TOWNSHIP OF PERRY, OHIO TO ENTER INTO AN ASSIGNMENT OF AN ENTERPRISE ZONE AGREEMENT WITH 571 COMMERCE HOLDINGS, LLC., 2ND JACK NEAL, ROLL CALL

KEVIN COX MADE A RESOLUTION 2023.0307-01 AUTHORIZING THE BOARD OF THE TOWNSHIP OF PERRY, OHIO TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH LOGOPLASTE LIMA, LLC FOR A 75% PROPERTY TAX ABATEMENT UNTIL 12/31/2031, 2ND JACK NEAL, ROLL CALL.

GUESTS:

CINDY LEIS- AEDG. HERE TO HELP WITH CORRECTED ASSIGNMENT AND RESOLUTION.

JIM CLEMENTZ-JUST WANTED TO LET US KNOW THE NEIGHBORS ARE GEARING UP TO START DOING THEIR TRUCK PULLS AGAIN AND JIM WILL BE RAISING CAIN IF IT STARTS AGAIN. JOHN BREWSTER MADE NOTE OF IT AND WILL LOOK INTO IT.

PAUL CURTIS- INQUIRING ABOUT THE LOTS HE WANTS TO PURCHASE. GREG EXPLAINED THAT WE AREN'T DOING ANYTHING WITH THESE LOTS CURRENTLY. GREG SAID THE TOWNSHIP FACILITATED HB294/BOARD OF REVISIONS STRICTLY AS A COURTESY ACCORDING TO ORC. WITH ALL THE RECENT CHANGES IN TOWNSHIP EMPLOYEES, THIS IS NOT CURRENTLY ON THE TOWNSHIP AGENDA. PAUL SAID HE WILL GO TO THE ALLEN COUNTY SHERIFF AND LOOK INTO BUYING LOTS THROUGH SHERIFF SALE. PAUL SAID KEVIN TOLD HIM IF HE PURCHASED THESE LOTS HE HAD TO PUT UP HOUSES ON THEM. KEVIN SAID THAT'S NOT WHAT HE SAID; IT'S NOT **REQUIRED** TO PUT A HOUSE ON THESE LOTS BUT THAT'S WHAT THE TOWNSHIP WOULD PREFER. PAUL SAID HE IS WILLING TO PAY TAXES AND WE'RE NOT GETTING TAXES ON THESE LOTS NOW. PAUL DOESN'T UNDERSTAND WHY WE'RE NOT DOING THIS. PAUL SAID WE JUST DID A BIG DEAL WITH LOGOPLASTE AND WE PASSED A RESOLUTION RIGHT AWAY.

GREG EXPLAINED THAT THE DEAL WITH LOGOPLASTE HAS BEEN IN THE WORKS SINCE THE END OF DECEMBER 2022.

PAUL SAID HE ALSO DISCOVERED THE PROPERTIES HE REQUESTED TO HAVE SWITCHED TO BUSINESS ZONING SEVERAL YEARS AGO NEVER GOT SWITCHED. THE TRUSTEES EXPLAINED THAT THIS OVERSIGHT WAS DISCOVERED LAST FALL BUT DUE TO CHANGES IN ZONING PERSONNEL IT HASN'T YET BEEN CORRECTED. WE WILL GET IT CORRECTED.

JAMASHA WILLIAMSON- HERE WITH PAUL CURTIS.

BOB PHILLIPS, POLICE CHIEF,

NEW COMPUTERS ARE ALL IN EXCEPT FOR COMPUTER THAT COMMUNICATES WITH SHERIFF'S DEPT. MIKE FROM M&D WILL FINISH THAT AND THEN COME BACK AND TAKE CARE OF COREY'S COMPUTERS AND INSTALL NEW PRINTER.

ALL 3 CARS WERE IN FOR MAINTENANCE. ALL BACK IN SERVICE NOW.

ONE LAPTOP HAS ISSUE WITH TOUCH SCREEN. BOB WILL HAVE M & D LOOK AT IT.

COREY LEHMAN, ROAD SUPERVISOR-

COREY HAD A CALL A WEEK AGO ASKING FOR STOP SIGN AT 16TH AND NORVAL. CARS ARE DRIVING FAST THROUGH THERE.

KEVIN COX MADE RESOLUTION 2023-0307.02 TO PUT A STOP SIGN AT THE CORNER OF 16TH AND NORVAL, 2ND JACK NEAL, ROLL CALL.

COREY PRESENTED PCI (PAVING CONDITION INDEX) REPORT FROM COUNTY. HE HAS SOME ISSUES WITH THE WAY SOME OF THEM WERE GRADED. WE SHOULD BE EXPECTING ESTIMATES FOR WHAT WORK NEEDS DONE AND COST.

PAVEMENT TECHNOLOGIES GAVE ESTIMATE FOR 3 ROADS THAT NEED SEALING. COREY LOOKING INTO IT. THIS IS PART OF THE ROAD PROGRAM WITH COUNTY. JUST GIVING IT TO US TO LOOK AT.

COREY SAID THEY DO A NICE JOB.

COREY IS GETTING READY FOR SPRING.

KEVIN ASKED ABOUT FLOODING IN 1600 BLOCK OF GARLAND. COREY SAID PROPERTY OWNERS CAN RUN PLASTIC TILE THROUGH PROPERTY AND CAN TIE INTO CATCH BASIN.

GREG ASKED ABOUT AMHERST ROAD. COREY SAID THERE WAS WATER RUNNING INTO BASIN ON SOUTH SIDE. GREG SAID NEIGHBOR OUT THERE WOULD LIKE TO SEE BASIN RAISED.

JACK ASKED IF WE NEED MORE HIGH WATER SIGNS. COREY SAID WE HAVE 10. CAN GET MORE IF HE NEEDS THEM.

JOHN BREWSTER, ZONING INSPECTOR

KEVIN COX MADE MOTION TO ACCEPT FEBRUARY ZONING PERMITS APPROVED IN THE AMOUNT OF \$200, 2ND JACK NEAL, ROLL CALL

KEVIN ASKED JOHN ABOUT BUILDING HOUSE AT HANTHORN AND BOWMAN. JOHN STILL WAITING ON SEPTIC AND WELL APPROVALS. KEVIN ASKED IF JOHN ADVISED THEM TO GO THROUGH ALLEN COUNTY SOIL AND WATER FOR SITE REVIEW. NOT SURE WHY ANYONE WOULD WANT TO BUILD THERE.

JOHN WORKING WITH GABE'S AND HOLIDAY INN FOR SIGNAGE.

5353 BELLEFONTAINE – JOHN MAILED CERTIFIED LETTER FOR CLEANUP.

WORKING ON PAUL CURTIS ZONING APPEAL REQUEST. ALLEN COUNTY REGIONAL PLANNING HAS IT TO REVIEW.

KEVIN RADER, FIRE CHIEF

KEVIN RADER WOULD LIKE MOTION TO ACCEPT KYLE ZIMMERLY'S RESIGNATION AS A PART TIME FIREFIGHTER. KYLE WILL NOT HAVE TIME TO WORK PART TIME FOR US WITH HIS NEW RESPONSIBILITIES.

KEVIN COX MADE MOTION TO ACCEPT KYLE ZIMMERLY'S RESIGNATION AS PART-TIME FIREFIGHTER EFFECTIVE MARCH 17, 2023, 2ND JACK NEAL.

RADER GAVE PURCHASE ORDER TO TRUSTEES TO REPLACE 21 EXPIRING HELMETS BY 2025. RADER IS REQUESTING OVER 3 YEARS TO REPLACE 7 HELMETS A YEAR FOR THE NEXT THREE YEARS. THE COST FOR 7 HELMETS WILL BE \$2,625

MOTION NEEDED TO APPROVE ANNUAL PUMP TEST AT COST OF \$1296.50.

KEVIN COX MADE MOTION TO APPROVE ANNUAL PUMP TEST BY ATLANTIC EMERGENCY SOLUTIONS AT A COST OF \$1,296.50, 2ND JACK NEAL, ROLL CALL.

RADER WOULD LIKE CONSIDERATION FOR REPLACEMENT OF 7 SETS OF TURNOUT GEAR THAT ARE EXPIRING THIS YEAR. WOULD REPLACE 5 OUT OF 7 - 2 FF DO NOT CURRENTLY HAVE PPE. RADER'S GOAL IS TO PUT PLAN IN PLACE TO KEEP GEAR UPDATED ON AN ANNUAL BASIS – ALSO TIRES AND OTHER BIGTICKET ITEMS SO WE'RE NOT GETTING HIT WITH THESE EXPENSES ALL AT ONCE. RADER SAID APPLICATION PROCESS IS NOT GOING WELL AT ALL. HAS ZERO APPLICANTS FOR SHIFT WORK. RADER ADVISED THERE ARE 8 PART TIME PARAMEDICS THAT WORK AT PFD AND ALL HAVE DECLINED FULLTIME SHIFT WORK DUE TO NO INSURANCE, LOW PAY AND NO FULLTIME PARTNER. JOB POSTING FOR FULLTIME PFD HAS RECEIVED A FEW PHONE CALLS FOR THE JOB OPENING; HOWEVER, WHEN POTENTIAL EMPLOYEE IS ADVISED NO INSURANCE AND NO PARTNER THEY SAY NO THANK YOU. HAS BEEN POSTED FOR FOUR MONTHS AND NEVER TOOK AD DOWN AT OHIO MEANS JOBS – NO APPLICATIONS COMING IN. BLAKE MARTIN SAID OUR FACEBOOK AD HAS RECEIVED 8,000 VIEWS BUT NO APPLICATIONS. CURRENT FT SHIFT WORKERS – SEVERAL FT WILL BE LEAVING. RADER IS REQUESTING WITH RELUCTANCE AS A CHIEF THAT THE BOARD ADVERTISE SHIFT WORK AS A LEVEL 2 BASIC. RADER NOTED THAT IT WON'T BE GOOD FOR THE COMMUNITY BECAUSE IT ISN'T ADVANCED LIFE SUPPORT (ALS) CARE. LEVEL 2 BASIC DOES NOT MEET THE JOB DESCRIPTION FOR FULLTIME SHIFT WORKER AND RADER ASKED THE BOARD IF THEY SUPPORT THIS. JACK SAID IF WE'RE CERTIFIED WE'RE GOOD. RADER SAID IF NO APPLICANTS WILL POST AS LEVEL 2 BASIC. KEVIN: GAVE SUPPORT AND STATE THAT WE'VE GOT TO DO WHAT WE'VE GOT TO DO. RADER ADVISED THAT OF THE 3 PRIMARY FT POSITIONS THAT ARE CURRENTLY FILLED – 1 PASSED LIMA'S FIRE TEST, 1 IS NUMBER ONE ON DELPHOS HIRING LIST. CURRENTLY ONLY ONE OUT OF THE THREE FULLTIME SHIFT WORKERS ARE QUALIFIED PER JOB DESCRIPTION. GREG SAID WE NEED TO DO WHATEVER WE HAVE TO DO TO FILL SPOTS. TRUSTEES SUPPORT RUNNING AD FOR EMT BASIC 2 IF NO PARAMEDIC APPLICATIONS RECEIVED. RADER GAVE JACK INFO HE REQUESTED REGARDING PROTOCOL (GUIDELINES WE'RE SUPPOSED TO FOLLOW). JACK SAID WE'RE FIVE MINUTES AWAY SO WE SHOULDN'T HAVE TO DO EXTENSIVE TREATMENT. SHOULD TAKE DIRECTLY TO HOSPITAL. RADER ADVISED THAT WITH PARAMEDICS ON SHIFT, THEY CAN TREAT AND STABILIZE ON SCENE. RADER TALKING TO A GRANT WRITER WHO CHARGES LESS THAN \$1,000. SHE WILL HELP THEM WRITE GRANT REQUESTS TO GET MONEY FOR FIRE DEPARTMENT. KEVIN RADER MADE MOTION A WHILE BACK TO SEND EMPLOYEE TO TRAINING. EMPLOYEE WITHDREW FROM ADVANCED EMT CLASS. SAID IT WASN'T FOR HIM. RADER SAID WE SHOULD GET MONEY BACK. DONATIONS – FIRE DEPT. REC'D \$300 FROM RESIDENTS IN FEBRUARY. COMPUTERS ALL GOOD – NEW ONES ALL INSTALLED. JUST WAITING ON LAPTOP.

TRUSTEES:

KEVIN COX MENTIONED JEFF DAVIS WHO WAS A FORMER PERRY FIREFIGHTER DIED. HE ASKED RADER IF HE HAD HEARD ANYTHING. RADER HAS NOT BUT WILL TRY TO REACH OUT TO THE FAMILY. FRANKLIN (GENE) SHAW ALSO PASSED AWAY.

GREG MENTIONED WE'RE LOOKING INTO THE TASC ACCOUNT. WE NEED TO CALL AND ASK MORE QUESTIONS. WE'LL LOOK INTO IT TO SEE WHAT WE CAN DO.

GREG HAS NEW GUIDELINES TO ADOPT FOR VACATED PROPERTY

KEVIN COX MADE A MOTION TO ACCEPT THE NEW GUIDELINES FOR BOARD OF REVISION ADMINISTRATIVE LAND ACQUISITION, 2ND JACK NEAL, ROLL CALL.

KEVIN COX MADE A MOTION TO ADJOURN AT 9:00PM, 2ND JACK NEAL , ROLL CALL.