RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD OCTOBER 1, 2024

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON LARRY SIDENER. KEVIN COX PRESENT, GREG KESSEN PRESENT. ROLLCALL CHRISTINA STOMBAUGH. THE TRUSTEES PRAYER AND PLEDGE OF ALLEGIANCE FOLLOWED.

FISCAL OFFICER, CHRISTINA STOMBAUGH -

RESIDENT NORM CAPPS ASKED ABOUT A RESOLUTION IN THE 9/17/2024 TRUSTEE MEETING ABOUT INCREASING THE ESTIMATED REVENUE AND TRANSFERRING \$81,000 TO THE GAS TAX FUND FOR THE PURCHASE FROM KALIDA TRUCK. CHRIS EXPLAINED THAT SHE HAD PREVIOUS FISCAL OFFICER NATALIE HELP WITH THE LANGUAGE FOR THE RESOLUTIONS AND THAT IT HAS BEEN SENT TO ALLEN COUNTY AUDITORS AND APPROVED AND WE HAVE ALREADY RECEIVED THE AMENDED CERTIFICATE FROM THE COUNTY. THE PURCHASE REQUEST FOR THE PURCHASE OF THE TRUCK FROM STOOPS AND THE OUTFITTING FROM KALIDA TRUCK EQUIPMENT WAS ON ONE PURCHASE REQUEST WHICH IS WHY WE DID ONE RESOLUTION FOR BOTH VENDORS.

CHRIS ASKED THE TRUSTEES IF THEY ARE WOULD LIKE TO SET TRICK-OR-TREAT NIGHT. TRUSTEE COX EXPLAINED THAT HE SPOKE TO RIC STOLLY OF LIMA AND STATED THAT ALL LIMA AREA IS HAVING TRICK-OR-TREAT ON OCTOBER 31ST AND WE SHOULD PROBABLY HAVE OURS THE SAME TIME. CHRIS EXPLAINED THAT PERRY SCHOOL GUIDANCE COUNSELOR EMAILED US AND WAS HOPING IT WOULD BE SET ON THURSDAY, OCTOBER 24TH BECAUSE SCHOOL IS OUT ON THE 25TH AND THEY HAD A DANCE PLANNED FOR THE MIDDLE SCHOOLERS. THE TRUSTEES DISCUSSED THAT WE SHOULD ALIGN WITH EVERYONE ELSE'S SCHEDULE AND SET OURS ON OCTOBER 31ST FROM 6 – 8 PM.

CHRIS ASKED FOR PERMISSION TO ATTEND A FISCAL OFFICER TRAINING EVENT IN PERRYSBURG HELD ON THURSDAY, OCTOBER 10^{TH} . COST IS \$100 WITH MEAL PROVIDED SO ONLY ADDITIONAL EXPENSES WILL BE MILEAGE.

CHRIS SUGGESTED PRESENTING KAYLA ROGERS WITH AN APPRECIATION GIFT FROM THE BOARD AS HER LAST DAY WITH ALLEN COUNTY PROSECUTORS WILL BE OCTOBER 16^{TH} . THE TRUSTEES DISCUSSED LOOKING INTO IT AND WE TRULY APPRECIATE ALL THE WORK KAYLA ROGERS HAS DONE FOR OUR TOWNSHIP.

DEPARTMENT HEADS

JOHN ITEN, POLICE CHIEF

JOHN REQUESTED TO FILL THE POLICE ADMINISTRATIVE ASSISTANT POSITION WITH LORI ITEN AT THE APPLICABLE RATE OF \$14/HR AT 20 HOURS PER MONTH. HE PRESENTED A NEW JOB DESCRIPTION TO THE BOARD. LORI HAS BEEN DOING MOST OF THE THINGS DESCRIBED IN THE JOB DESCRIPTION ALREADY WITHOUT PAY. TRUSTEE KESSEN SPOKE ABOUT ADMINISTRATIVE ASSISTANCE AT THE FIRE DEPARTMENT, WHICH IS DEFINITELY NEEDED, A FISCAL AND ZONING ASSISTANT AND NOW A POLICE ASSISTANT. IT WAS DISCUSSED THAT SANDY HAS TAKEN ANOTHER POSITION WITH THE SCHOOL AND DOESN'T WISH TO TAKE ON ANOTHER RULE.

CHIEF ITEN THEN DISCUSSED A PREVIOUS PURCHASE REQUEST FOR A 2024 DODGE DURANGO. A CONTACT AT A CHEVY DEALERSHIP IN CLEVELAND FOUND A 2024 CHEVY TAHOE THAT WOULD BE \$8,000 LESS THAN THE DODGE COMPLETELY OUTFITTED EXCEPT FOR GRAPHICS. THE COST IS CURRENTLY \$64,654. WE CURRENTLY ONLY HAVE \$55,000 IN THE FUND SO HE IS REQUESTING ADDITIONAL FUNDS BECAUSE INFLATION IS DRIVING UP THE PRICE BY ABOUT 4% EACH YEAR. WE CAN COME UP WITH SOME OF THE GAP BY SELLING THE CROWN VIC BUT WE WILL STILL NEED MORE FUNDS. GREG THEN ASKED IF IT IS BASED ON STATE PRICING AND CHIEF ITEN CONFIRMED THAT IT IS. CHRIS DISCUSSED THAT WE DO HAVE FUNDS IN OPERATING EXPENSES. CHIEF ITEN DISCUSSED THAT THE MARCS RADIOS WILL BE COMING IN SOON AND WILL NEED PAID FOR FROM THE OPERATING FUND. CHRIS WILL INVESTIGATE ANYTHING OUTSTANDING THAT WILL NEED PAID FOR FROM THE OPERATING FUND AND WILL LET THE TRUSTEES AND CHIEF ITEN KNOW BY END OF WEEK IF WE HAVE THE NEEDED FUNDS. IF SO THE TRUSTEES WILL POSSIBLY APPROVE THE PURCHASE REQUEST IN THE REGULAR TRUSTEE MEETING ON OCTOBER 15TH. THE VEHICLE WILL BE BLACK. OTHER COLORS WOULD BE A BIG PRICE HIKE.

NEXT WEEK ITEN WILL BE GONE FOR REQUIRED TRAINING IN COLUMBUS. HE WILL BE AVAILABLE BY TEXT OR EMAIL.

TRUSTEE COX ASKED CHIEF ITEN ABOUT SPEED CAMERAS. HE SAID HE JUST GOT INFORMATION ON THEM FOR \$3,500 EACH OR 3 FOR \$9,000 FOR THE KIND THAT ATTACH TO A POST. COREY THINKS THEY MAY BE ABLE TO FIND THEM FOR \$2,300 POSSIBLY. COREY WILL CHECK INTO IT.

RESIDENT JIM CLEMENTZ HAD A RUN IN WITH THE DRAG RACERS ON THURSDAY NIGHT AND CALLED THE SHERIFF'S. ONE OF THE SPEEDERS IS THE SON OF THE OWNER OF A ROOFING COMPANY ON AMHERST ROAD. JIM STATED THAT HE WAS THREATENED BY THE SPEEDER AND THE SHERIFF'S DEPUTY EXPLAINED THAT THERE MAY BE CHARGES. TRUSTEE COX EXPLAINED THAT HE HAS HAD LOTS OF COMPLAINTS OF PEOPLE BLOWING STOP SIGNS AT MULTIPLE INTERSECTIONS. THE OWNER OF THE ROOFING COMPANY IS PRESENT AT THE MEETING. HE STATED THAT HE WILL PUT A STOP TO ANYONE LEAVING HIS PROPERTY THAT IS SPEEDING. HE STATED THAT HE HAS 8 KIDS THAT GRADUATED FROM PERRY SCHOOL AND IF IT IS HIS KIDS OR THEIR FRIENDS HE WILL PUT A STOP TO IT. HE STATED THAT HE HAS SPOKEN TO JIM AND REQUESTED THAT IF JIM HAD ANY ISSUES TO LET HIM KNOW BUT HE HAS NOT REACHED OUT AND HE HAS TRIED TO CONTACT JIM WITH NO LUCK. HE STATED THAT JIM HAS TRIED TO PASS THEM AND BRAKE CHECK BUT JIM DENIED THAT. HE DOESN'T BELIEVE THAT HIS KIDS OR THEIR FRIENDS ARE THE ONES THAT ARE DRAG RACING.

COREY LEHMAN, ROAD DEPT

2005 GMC SOLD ON GOVDEALS FOR \$9,200. THE BUYERS WILL BE PICKING IT UP TOMORROW. THE BIG TRUCKS ARE SCHEDULED TO GO TO MILLER BROTHERS FOR ANNUAL INSPECTIONS. CABLES WILL NEED REPLACED ON ONE OF THE TRUCKS DUMP BEDS.

THEY WILL BE TREE TRIMMING AND FINISHING UP MOWING.

NORM CAPPS SAID THE COMPANY THAT WAS DOING THE PAVING DID AN EXCELLENT JOB.

JOHN BREWSTER, ZONING INSPECTOR

JOHN SUMMITED SEPTEMBERS PERMIT FEES IN THE AMOUNT OF \$260.

JOHN HANDED THE ZONING MINUTES FROM THE LAST MEETING WHERE THE CLERICAL ERROR WAS CORRECTED WITH THE MOTION. GREG ASKED FOR A DISCUSSION ABOUT ALLOWING ACCESS OFF OF GREELEY CHAPEL AND BREESE ROAD FOR THE PROPOSED DATA CENTER. KEVIN STATED THAT EMERGENCY ACCESS WOULD ONLY BE PERMITTED OFF OF GREELEY CHAPEL. REGIONAL PLANNING SUGGESTED THE ROAD FRONTAGE NOT BE ZONED AS INDUSTRIAL BUT THE ZONING BOARDS MOTION STATED THAT THEY SUGGEST THE PARCELS IN FULL BE REZONED AS INDUSTRIAL. CHAIRMAN SIDENER STATED THAT THE TRUSTEES JUST NEED TO MAKE A DECISION TO ACCEPT THE ZONING BOARD MINUTES TONIGHT AND THEN SCHEDULE A PUBLIC HEARING FOR FURTHER DISCUSSION. A RESIDENT ASKED WHERE THE ACCESS WILL BE ON GREELEY CHAPEL AND IF IT IS CLOSE TO A RESIDENTS HOME. IT WAS DISCUSSED THAT IT WILL BE CLOSE TO THE CIRA PROPERTY. ANOTHER RESIDENT THEN ASKED WHY THE BOARD IS APPROVING THE RECOMMENDATION FROM THE ZONING BOARD VERSUS REGIONAL PLANNING. CHAIRMAN SIDENER STATED THAT THE BOARD IS ONLY ACCEPTING THE ZONING BOARDS MEETING MINUTES NOW AND WE WILL HAVE FURTHER DISCUSSION AT A TRUSTEE PUBLIC HEARING TO EITHER DENY, APPROVE OR MODIFY. THE MOTION IS NOT TO APPROVE THE ZONING BOARDS RECOMMENDATION.

THE ZONING BOARD HAS ANOTHER VARIANCE REQUEST FOR 3200 YODER RD ON MONDAY, OCTOBER 7TH AT 6PM TO BUILD A HOUSE ON 2.05 ACRES. HE PURCHASED THE LAND FROM PHALEN. TRUSTEE KESSEN ASKED JOHN IF THE PROPERTY OWNER HAS REACHED OUT TO ALLEN COUNTY SOIL AND WATER CONVERSATION DISTRICT TO GET A LAND EVALUATION. JOHN SAID YES AND HE IS ALSO CHECKING FOR THE LOCATION OF UNDERGROUND GAS PIPELINE BECAUSE HE WILL HAVE TO STAY SO FAR AWAY FROM THAT. BREWSTER STATED THAT THERE IS SEWER THERE BUT NOT WATER.

JOHN WILL MEET WITH KAYLA TOMORROW 10/2 ABOUT VICTORY LOUNGE. THE COURT DATE IS SET FOR OCTOBER 11^{TH} AT 8:30 AM.

JOHN REQUEST THAT A DECISION NEEDS TO BE MADE ON THE PHALEN PROPERTY BEFORE KAYLA LEAVES LATER THIS MONTH. ON THE LAST EMAIL SHE SENT SHE LABELED THE PROPERTIES AS A AND B AND TRUSTEE KESSEN THINKS THAT THAT SHOWS IT AS A DUPLEX. TRUSTEE COX ASKED IF THERE ARE TWO METERS AT THAT HOUSE AND JOHN ISN'T SURE BUT CHIEF RADER STATED THAT THE HOUSE DOES HAVE 2 BREAKER PANELS.

HE ALSO NEEDS A DECISION ON THE MCCLAIN ROAD HOME ADDITION. JOHN RECOMMENDED THAT IT IS A DUPLEX BUT BLAIN STATED THAT IT IS A FAMILY DWELLING. TRUSTEES DISCUSSION IS THAT IT HAS ONE DRIVEWAY WITH AN EXTENSION TO AN ADDITIONAL GARAGE AT THE BACK OF THE HOUSE. THE PROPERTY OWNER SAYS THE PLANS ARE TO ADD A REC ROOM, GARAGE, BATHROOM AND HALLWAY LEADING TO THE ADDITION. ANOTHER RESIDENT STATED THAT IT SOUNDS LIKE A MOTHER IN LAW SUITE WITH A DOORWAY THAT SEPARATES THE 2 PREMISES. JOHN STATED THAT IF WE ALLOW THE ADDITION THAT IS BEING PLANNED THAT IT WILL ALLOW IT FOR EVERYONE. THEY WOULD ALSO HAVE TO CLEAR UP CLASSIFICATION IN ZONING BOOKS TO STATE WHAT A DUPLEX IS. SOMEONE ASKED ABOUT THE APARTMENTS BUILDINGS ON HANTHORN. IT WAS STATED THAT SINCE THAT HAS BEEN THERE AS LONG AS IT HAS THAT IT WAS PERMITTED PRIOR TO ZONING REGULATIONS. IT WAS ASKED IF THE PROPERTY ON MCCLAIN HAS AN ADDITIONAL ADDRESS. THE ANSWER WAS THAT IT DOES NOT. TRUSTEE KESSEN STATED THAT HE IS ON THE FENCE ABOUT HOW TO CLASSIFY IT AS A DUPLEX OR AN ADDITION. IF IT DOESN'T GET ADDRESSED IN ZONING RESOLUTIONS THEN ANYONE WILL DO WHAT EVER THEY WANT. JOHN REQUESTED AN EXECUTIVE SESSION FOR LEGAL ISSUES.

KEVIN RADER, FIRE CHIEF

CURRENT CALLS FOR SERVICE IS 999. HE RAN 2 ½ YEARS OF STATS AND MOST CALLS ARE ON WEEKDAYS BETWEEN 7:45 AM - 3:30PM IN THE AFTERNOON.

CHIEF RADER THEN REQUESTED A MOTION TO REMOVE COURTNEY COX FROM THE ROOSTER AS A PART TIME EMPLOYEE, VOLUNTEER FIREFIGHTER. YEAR TO DATE SHE'S ONLY MADE 15 CALLS FOR SERVICE, NO TRAINING OR EVENTS. HER LAST SCHEDULE WAS SUBMITTED IN JUNE 2024. HE HAS DOCUMENTED TEXT, PHONE CALLS AND LETTER WITH NO RESPONSE.

HE HAD ANOTHER REQUEST TO REMOVE ALEXANDRIA HICKMAN FROM THE ROOSTER AS A PART TIME EMPLOYEE. SHE HAD 9 CALLS FOR SERVICE YEAR TO DATE, NO TRAINING OR EVENTS AND LAST SCHEDULE WAS SUBMITTED IN AUGUST AND CALLED OFF ON ALL HOURS. HER LAST SCHEDULE WAS IN FEBRUARY 2024. HE HAS DOCUMENTED LETTERS, TEXT AND PHONE CALLS WITH NO RESPONSE. HE HAS ANOTHER REQUEST TO REMOVE KADEN KIRKPATRICK AS A VOLUNTEER FIREFIGHTER. HE DID ANSWER AND AGREED TO SUBMIT A RESIGNATION WHICH CHIEF RADER HAS NOT RECEIVED YET. HE SUGGEST THAT WE ACCEPT HIS VERBAL RESIGNATION. HIS LAST ACTIVITY IS FROM FEBRUARY 2024. CHIEF RADER ALSO RECEIVED A VERBAL RESIGNATION FROM WILLIAM (BILL) JOSEPH AS A PART TIME EMS AND VOLUNTEER FIREFIGHTER ON A PHONE CALL. HE HASN'T HAD ANY ACTIVITY FOR 2 YEARS. HE IS A FIRE INVESTIGATOR SO CHIEF RADER SUGGEST WE MOVE HIM TO THE OTHER CATEGORY SO HE CAN HELP WITH FIRE INVESTIGATIONS THROUGH THE POLICE DEPARTMENT.

LUKE KORWIN HAS ALSO SUBMITTED A RESIGNATION LETTER EFFECTIVE 10/4/2024. THE LAST FIVE SHIFTS HE'S BEEN SCHEDULED HE'S CALLED OFF LAST MINUTE. RESIGNATION LETTER READ BY LARRY SIDENER. LETTER ATTACHED

EMS GRANT HAS BEEN SUBMITTED FOR UPGRADING EMS EQUIPMENT AND AN EDUCATIONAL REIMBURSEMENT GRANT FOR \$1200.

FIRE CREWS ARE PERFORMING FALL FIRE HYDRANTS MAINTENANCE AND WILL COMPLETE IN ABOUT 2 TO 3 MORE WEEKS.

THE NEW PART TIME EMPLOYEES ARE FINISHING TRAINING.

THE NEW FULL TIME EMPLOYEE IS STILL TRAINING BUT IS ON E SHIFT PREVENTING OVERTIME.

YEARLY AGILITY TEST ARE BEING PERFORMED FOR FIREFIGHTERS.

FIRE SAFETY WEEK IS OCTOBER $7^{TH} - 11^{TH}$ AT THE SCHOOL. THEY EDUCATE THE STUDENTS ON FIRE SAFETY, PLAY GAMES AND SMOKE UP THE PLAYHOUSE FOR THE YOUNG STUDENTS TO LEARN HOW TO GET OUT OF A HOUSE FIRE WHICH THEY ALWAYS ENJOY.

LAST FRIDAY THEY HAD 3 APOLLO STUDENTS JOB SHADOWING. TWO WERE SENIORS AND WILL PROBABLY BE OFFERED POSITIONS AFTER THEY TURN 18 YEARS OLD AND PASS THEIR REQUIREMENTS. CHIEF RADER REQUESTED AN EXECUTIVE SESSION FOR PERSONNEL.

GUESTS

JIM CLEMENTZ

CATHY CRAIG – SHE INTRODUCED HERSELF TO THE BOARD AND THANKED THE TRUSTEES FOR APPROVING THEIR HOME ADDITION. SHE STATED THAT HER FAMILY HAS LIVED IN THE MCCLAIN ROAD AREA DATING BACK TO THE 1800'S.

DAVE STOMBAUGH

LORETTA HICKS

PATTY DYER

CATHY CLEMENTZ – SHE ASKED CHIEF ITEN HOW MANY HOURS DO WE HAVE OFFICERS ON THE ROAD. CHIEF ITEN STATED THAT WITH THE OFFICERS FULLTIME POSITIONS WITH OTHER DEPARTMENTS MOST PUT IN ABOUT 20 HOURS PER MONTH. CALLS VERY THROUGHOUT THE YEAR AND DAYS.

FRANK CLEMENTZ - HE WANTS TO KNOW WHY THE BOARD WENT AGAINST THE REGIONAL PLANNING RECOMMENDATION. THE BOARD EXPLAINED THAT IT HAS NOT BEEN ACCEPTED. WE WILL HOLD A PUBLIC HEARING ON OCTOBER 15TH TO EITHER ACCEPT, DENY OR MODIFY. FRANK MADE A PUBLIC REQUEST FOR ZONING MEETING MINUTES THAT JOHN BREWSTER HAS GIVEN HIM. HE WOULD ALSO LIKE A STATEMENT STATING THAT WE DON'T HAVE MINUTES FROM THE FRIDAY WORKSHOPS. THE WORKSHOPS HAD A PUBLIC NOTIFICATION BUT WERE NOT HELD AS A MEETING WHERE MINUTES WERE TAKEN.

TOM COULDER

NORM CAPPS – NORM SUGGEST THAT THE HOUSE ADDITION ON MCCLAIN ROAD GET A HEALTH PERMIT TO CONFIRM THE SEPTIC SYSTEM IS CAPABLE. HE ALSO STATED THAT THERE ARE ALREADY TWO ACCESS POINTS FROM BREESE ROAD THAT ARE NOT IN QUESTION FOR THE PROPOSED DATA CENTER.

BROOKE HEDGES – SHE ASKED IF THERE ARE ANY OPEN POSITIONS ON THE ZONING BOARDS. SHE WAS PREVIOUSLY TOLD THAT EMPLOYEE'S OF THE TOWNSHIP COULD NOT SERVE ON A ZONING BOARD BUT OTHER TOWNSHIP EMPLOYEES HAVE BEEN BOARD MEMBERS. ATTORNEY BROCK STATED THAT THERE ARE NO KNOWN REASONS WHY A TOWNSHIP EMPLOYEE CAN'T BE ON A ZONING BOARD AND IT

WOULD BE UP TO THE DISCRETION OF THE BOARD TO DECIDE. THE BOARD SUGGEST SHE PUT HER APPLICATION IN TO BE CONSIDERED. TRUSTEE COX STATED WE TRY TO DO THINGS LEGALLY BUT SOMETIMES THINGS ARE MISUNDERSTOOD. KEVIN STATED THAT SHE WOULD BE A GOOD APPLICANT.

CHUCK WEIGT – HE STATED THAT THERE IS ANOTHER PHONE POOL THAT NEEDS REPAIRED ON AMHERST ROAD BY THE RAILROAD TRACKS. THE BOARD STATED THAT IS HAS BEEN NOTED WITH THE COUNTY. HE ALSO ASKED IF THE ZONING BOARDS CAN HAVE CONTACT WITH THE ZONING LAWYER. BLAIN BROCK WANTS TO LOOK AT HIS SCHEDULE SO THAT HE CAN KEEP TRACK OF HIS TIME. HE IS CONTRACTED TO PROVIDE 6 HOURS PER MONTH AND HAS ALREADY ATTENDED MEETINGS AND SUCH FOR OVER 10 HOURS IN SEPTEMBER.

NANCY JONES

CINDY LEIS – SHE STATED THAT NEW CARDS HAVE BEEN SENT FROM MICROSOFT WITH CONTACT INFORMATION FOR PUBLIC QUESTIONS. THE CONTACT PHONE # IS (513)301-1414 AND EMAIL ADDRESS IS PERRYDC@MICROSOFT.COM. THERE WILL ALSO BE A QR CODE TO SCAN FOR MORE INFORMATION ON THE PROJECT. MATTHEW WILL BE THE CONTACT PERSON FROM MICROSOFT. SHE ALSO STATED THAT THERE ISN'T A SITE PLAN YET SO ACCESS HAS NOT BEEN DETERMINED. SHE STATED THAT BEFORE THE MEETING SHE TALKED WITH POLICE CHIEF ITEN ABOUT A WHITE CAR THAT HAS BEEN PARKED ON COMMERCE PARKWAY BY PERRY PROTECH. A LOT OF RESIDENTS AND EMPLOYEES HAVE NOTICED IT AND THINKS THAT THERE MAYBE SOMEONE LIVING IN IT. IT IS MAKING A LOT OF PEOPLE IN THAT AREA NERVOUS ABOUT WHY IT IS THERE. CHIEF ITEN WILL FOLLOW UP.

JANET LAUF – SHE ASKED ABOUT THE EXECUTIVE SESSION WITH MICROSOFT REPRESENTATIVES. CHAIRMAN SIDENER STATED THAT IT WAS CONFIDENTIAL AND CAN'T BE RELEASED AT THIS TIME AND THERE WAS NO ACTION TAKEN.

DAVE STOMBAUGH - REPORTED THAT THERE IS A GUIDE WIRE HANGING OFF OF THE TELEPHONE POOL AT THE DEAD END ON HANTHORN TO MCCLAIN ROAD. HE FEARS A PASSING VEHICLE COULD CONNECT WITH IT. IT WILL BE REPORTED TO AEP.

TRUSTEES

MOTIONS

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM SEPTEMBER 17, 2024, 2NDLARRY SIDENER. SIDENER-YES, COX-YES, KESSEN-ABSTAIN.

KEVIN COX MADE A MOTION TO PAY BILLS OF \$117,149.28, 2ND GREG KESSEN. ROLLCALL.

KEVIN COX MADE A MOTION TO SET PERRY TOWNSHIP COMMUNITY TRICK OR TREAT FOR OCTOBER 31ST FROM 6 – 8 PM, 2ND GREG KESSEN. ROLL CALL

KEVIN COX MADE A MOTION TO APPROVE CHRISTINA STOMABUGH TO GO TO FISCAL OFFICER TRAINING IN PERRYSBURG OHIO ON THURSDAY, OCTOBER 10^{TH} AT THE COST OF \$100 PLUS MILEAGE, 2^{ND} GREG KESSEN. ROLL CALL

KEVIN COX MADE A MOTION TO HIRE LORI ITEN AT THE APPLICABLE RATE OF \$14/HR AT 20 HOURS/MONTH AS A ADMINISTRATIVE ASSISTANT FOR THE POLICE DEPARTMENT, 2^{ND} GREG KESSEN, ROLL CALL

KEVIN COX MADE A MOTION TO ACCEPT THE ZONING RECEIPTS FOR SEPTEMBER 2024 IN THE AMOUNT OF \$260.00. 2^{ND} GREG KESSEN. ROLL CALL

KEVIN COX MADE A MOTION TO ACCEPT THE ZONING MEETING MINUTES AS CORRECTED FROM THE PUBLIC HEARING HELD ON SEPTEMBER 16^{TH} , 2^{ND} LARRY SIDENER. ROLL CALL

LARRY SIDENER MADE A MOTION TO SET A TRUSTEES PUBLIC HEARING FOR A REZONING REQUEST ON OCTOBER 15 $^{\rm TH}$ AT 6 PM, 2 $^{\rm ND}$ KEVIN COX , ROLL CALL

KEVIN COX MADE A MOTION TO CANCEL THE REGULAR TRUSTEE MEETING ON NOVEMBER 5^{TH} BECAUSE OF ELECTION DAY, 2^{ND} GREG KESSEN. ROLL CALL

KEVIN COX MADE A MOTION TO ACCEPT THE PLANS AS A HOME ADDITIONS ON MCCLAIN ROAD. 2ND GREG KESSEN. SIDENER-NO, COX-YES, KESSEN- YES. MOTION PASSED

KEVIN COX MADE A MOTION TO REMOVE COURTNEY COX FROM THE FIRE EMPLOYEE ROOSTER AS A PART TIME, VOLUNTEER FIREFIGHTER, 2^{ND} GREG KESSEN. ROLL CALL

KEVIN COX MADE A MOTION TO REMOVE ALEXANDRIA HICKMAN FROM THE ROOSTER AS A PART TIME, VOLUNTEER FIREFIGHTER, 2ND GREG KESSEN. ROLL CALL

KEVIN COX MADE A MOTION TO ACCEPT THE VERBAL RESIGNATION FROM KADEN KIRKPATRICK AS A VOLUNTEER FIREFIGHTER, 2ND GREG KESSEN. ROLL CALL

KEVIN MADE A MOTION TO ACCEPT A RESIGNATION FROM WILLIAM JOSEPH AS A PART TIME EMS AND VOLUNTEER FIREFIGHTER, 2^{ND} GREG KESSEN. ROLL CALL

LARRY SIDENER MADE A MOTION TO ACCEPT A RESIGNATION FROM LUKE KORWIN AS PART TIME EMS AND VOLUNTEER FIREFIGHTER, 2^{ND} KEVIN, ROLL CALL

KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 9:14 PM FOR LEGAL ISSUES WITH JOHN BREWSTER AND BLAIN BROCK, 2ND GREG KESSEN. ROLL CALL NO ACTION TAKEN

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:28 PM, 2^{ND} KEVIN COX. ROLL CALL

LARRY SIDENER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL AT 9:30 PM WITH JOHN BREWSTER AND BLAIN BROCK, 2^{ND} KEVIN COX. ROLL CALL

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:55 PM, 2^{ND} GREG KESSEN. ROLL CALL

NO ACTION TAKEN

KEVIN COX MADE A MOTION AT TO GO INTO EXECUTIVE SESSION WITH KEVIN RADER AND CHRISTINA STOMBAUGH FOR PERSONNEL AT 9:56 PM, $2^{\rm ND}$ GREG KESSEN. ROLL CALL

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:29 PM, 2^{ND} GREG KESSEN. ROLL CALL.

NO ACTION TAKEN

GREG KESSEN MADE A MOTION TO ADJOURN AT 10:30 PM, 2ND KEVIN COX. ROLL CALL.