

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 21, 2025

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 6:30 BY CHAIRPERSON, KEVIN COX. LARRY SIDENER PRESENT, GREG KESSEN PRESENT. ROLLCALL BY FISCAL OFFICER. THE TRUSTEE PRAYER AND PLEDGE OF ALLEGIANCE FOLLOWED.

THERE WAS A DISCUSSION BETWEEN TRUSTEES, FISCAL OFFICER AND CHIEF RADER ABOUT FULL TIME SHIFT RAISE INCREASES. CHRISTINA WILL REDO THE CHART AND PAY SCALE TO REFLECT ACTUAL 3% RAISES ON CURRENT PAY RATES AND EMAIL CORRECTED MEETING MINUTE RESOLUTION TO TRUSTEES AND CHIEF RADER FOR APPROVAL.

CHRISTINA STOMBAUGH, FISCAL OFFICER –

AFTER DISCUSSION BETWEEN TRUSTEES, FIRE CHIEF RADER AND POLICE CHIEF ITEN, IT WAS DECIDED TO SPLIT THE BILL BY 90% (\$30,936.33) PAID BY THE FIRE FUND AND 10% (\$3,437.37) PAID BY THE POLICE FUND. FIRE CHIEF RADER STATED AN ORC CODE THAT STATES WHAT EXPENSES A FIRE LEVY CAN PAY. (PAPERWORK ATTACHED TO MINUTES). GREG EXPLAINED THAT THE LABOR HAS A 90/10 DIFFERENCE BETWEEN FIRE AND POLICE AND THINKS THAT IS A GOOD WAY TO SPLIT THE BILL. THE CONTRACT WITH CENTRAL DISPATCH WILL BE RENEGOTIATED THIS YEAR.

CHRIS STATED THAT IT WAS NOTICED THAT WHEN COREY AND NICK FROM ROADS DEPARTMENT RECEIVED THEIR RAISES IN NOVEMBER AND DECEMBER, THEY DIDN'T RECEIVE THE 3% THAT EVERYONE ELSE RECEIVED.

THE BOARD THANKED SANDY AND LYNN FOR THEIR HELP. NATALIE HAS AN ACCOUNTING DEGREE AND WILL BE A BIG HELP FOR CHRISTINA WITH LEARNING MORE ABOUT PAYROLL.

CHRIS STATED THAT SHE GAVE TRUSTEES FUND SUMMARIES, FUND STATUS, REVENUE STATUS AND APPROPRIATION STATUS FOR 2023 AND 2024 ON JANUARY 8, 2025

CHRIS RECEIVED A QUOTE FROM SERVICEMASTER TO CLEAN THE RENTAL HALL, FOYER, HALLWAYS, ENTRANCES AND BATHROOMS IN THE AMOUNT OF \$3,240.00 AND AN ADDITIONAL QUOTE TO CLEAN THE OFFICE AREAS INCLUDING CARPET CLEANING IN THE AMOUNT OF \$1,330.85 FOR A TOTAL OF \$4,570.85. WE ARE WAITING TO RECEIVE ANOTHER QUOTE FROM AN ADDITIONAL QUOTE.

CHRIS ADVISED THE TRUSTEES THAT WE HAVE A FIRE LEVY EXPIRING THIS YEAR AND HAS ALREADY CONTACTED ALLEN COUNTY AUDITORS ABOUT THE BALLOT THAT THE LEVY CAN GO ON, WHICH IS NOVEMBER 2025. WILL CONNECT WITH BOB MEREDITH FOR LEVY RENEWAL PAPERWORK.

CHRIS RECEIVED A STATEMENT FROM LIMA/ALLEN COUNTY REGIONAL PLANNING COMMISSION FOR MPO MEMBERSHIP ASSESSMENT FOR 2025 IN THE AMOUNT OF \$1,352.80. WE WILL TABLE THAT UNTIL NEXT MEETING IN FEBRUARY. IT IS DUE FEBRUARY 15TH.

DEPARTMENT HEADS

JOHN ITEN, POLICE CHIEF – CHIEF ITEN WOULD LIKE TO CHECK ON THE STATUS OF THREE PURCHASE ORDERS. ONE WAS FOR 3 MARCS RADIOS IN THE AMOUNT OF \$9,210.00. IF THEY ARE ABLE TO ORDER AND RECEIVE THE RADIOS SOON, THEY WILL RECOUP THE COST OF ONE INSTALLATION FOR THE CHEVY TAHOE. THEY WILL INSTALL AT DEALERSHIP BEFORE RECEIVING NEW VEHICLE. A COMMUNITY MEMBER, CATHY CLEMENTZ, ASKED WHY WE NEED 3 CRUISERS WITH RADIOS. SHE WOULD LIKE TO KNOW IF WE EVER HAVE THREE CRUISERS ON THE ROAD. IT WAS EXPLAINED THAT THEY WON'T HAVE COMMUNICATIONS IS THEY DON'T REPLACE THEM NOW. THE CURRENT RADIOS EXPIRE IN JULY AND WILL NO LONGER WORK. THE SECOND PURCHASE REQUEST IS FOR THE GARAGE DOORS. COREY AND NICK HAVE MOVED THE NECESSARY WIRING. THE THIRD PURCHASE REQUEST WAS FOR 2 TASERS, REPLACEMENT CARTRIDGES AND HOLSTERS. THE CURRENT TASERS ARE 10-15 YEARS OLD AND THE HOLSTERS ARE NOW A DIFFERENT SIZE BECAUSE OF THE SIZE OF THE TASERS.

ON JANUARY 7TH CLAYTON EICHMAN ATTEMPTED TO STOP A SPEEDER ON ST RT 117. THEY CALLED OFF PURSUIT FOR PUBLIC SAFETY BECAUSE THEY WERE GOING WELL OVER 100 MPH. TRACKING THE VEHICLE ON "FLOCK CAMERAS" THEY HAVE BEEN DOING A CIRCLE BETWEEN COLUMBUS, DETROIT AND CHICAGO. THEY SUSPECT THAT THEY WERE RUNNING DRUGS AND THE CAR WAS PROBABLY STOLEN BECAUSE THE PLATES DIDN'T MATCH THE CAR MAKE AND MODEL.

CHIEF ITEN REQUEST TO PROMOTE CLAY EICHMAN TO SERGEANT. THERE IS NO PAY CHANGE. CLAYTON HAS TAKEN ON A LOT OF RESPONSIBILITIES. LARRY STATED THAT HE WAS AWARDED OFFICER OF THE YEAR AT ADA POLICE DEPARTMENT.

CHIEF ITEN REQUEST TO HIRE DYLAN MOORE AS PATROLMAN. GREG STATED THAT HE WAS AN EX SHERIFF-EMPLOYEE BUT THERE ARE NO REFERENCES FROM ALLEN COUNTY. LARRY STATED THAT HE

WOULD LIKE TO WAIT AT THIS TIME. CHIEF ITEN STATED THAT THE HOURS ON THE ROAD WERE DOWN AND HE IS TRYING TO IMPROVE THAT. HE THEN ASKED IF THE BOARD WOULD CONSIDER APPOINTING HIM AS AN AUXILIARY MEMBER. HE STATED THAT HIS ROOSTER HAS 10 PAID POSITIONS BUT ONLY 5 OFFICERS.

OHIO HOUSE BILL 315 WILL GO INTO AFFECT IN APRIL 2025 THAT ALLOWS THE TOWNSHIP TO CHARGE \$75/HOUR, UP TO \$750 PER REQUEST FOR BODY AND DASH CAM FOOTAGE. HE ASKED TO HAVE LEGAL TO LOOK INTO IT. HE STATED THAT IT CAN BE A LENGTHY PROCESS.

GREG STATED THAT DURING THE YEAR-END EVALUATION THAT THEY WOULD LIKE TO SET A 5 HOURS MINIMUM ON SHIFT FOR PATROLMAN AND OFFICERS AND NO MORE THAN A 10 HOURS WITH THE EXCEPTION OF TRAINING, MEETINGS, REPORTS AND SCHOOL EVENTS.

COREY LEHMAN, ROAD SUPERVISOR – WE RECEIVED AN INVOICE FROM HG VIOLET FOR OVER \$3,000. COREY SPOKE TO THEM BECAUSE IT SHOULD HAVE BEEN COVERED BY THE WARRANTY. HG VIOLET FOUGHT WITH BRIGGS AND STRATTON FOR MONTHS AND THEY WOULD NOT COVER THE ENGINE. HG VIOLET WILL BE SENDING A CORRECTED INVOICES ONLY CHARGING FOR THE COST OF THE ENGINE AT COST WITH NO LABOR COST IN THE AMOUNT OF \$1,884.43.

COREY THEN STATED THAT THEY HAVE USED 180 TON OF MIX, 30 HOURS OF PART-TIME HELP, 81 HOURS COMBINED OVERTIME AND 400 GALLONS OF DEISEL FOR THE WEATHER.

JOHN BREWSTER, ZONING INSPECTOR - ZONING BOARDS MEET THIS MONTH AND WILL HAVE SOMETHING TO REGIONAL PLANNING BY NEXT MONTH FOR UPDATING THE BOOKS. CHAIRMAN COX STATED THAT THEY WOULD LIKE ZONING TO LOOK INTO OUR POLICY ON CANNABIS BUSINESSES.

VICTORY LOUNGE MEETING TOMORROW NIGHT AT 6 PM CONTINUATION OF THE PUBLIC HEARING. SOLAR PLAN IS AT REGIONAL PLANNING. IT HAS BEEN OVER A MONTH. JOHN WILL REACH OUT TOMORROW TO CHECK ON THEM. JOHN JUST HAD A REQUEST ABOUT SOLAR FIELDS.

KEVIN RADER, FIRE CHIEF- CHIEF RADER TURNED INTO A RESIGNATION FROM ZACK METZGER. HE WAS HIRED AS FULL-TIME BUT CHANGED HIS MIND THE NEXT DAY.

CHAIRMAN COX READ RESIGNATION LETTER.

CHIEF RADER THEN SUBMITTED A RESIGNATION FROM CAITLYN STOVER AS FULL-TIME ADMINISTRATION ASSISTANT.

CHIEF RADER THEN SPOKE ABOUT A VOLUNTEER FIRE FIGHTER THAT HASN'T WORKED MUCH. RADER HAS BEEN TRYING TO CONTACT HIM SINCE OCTOBER 2024 WITH NO RESPONSE AND REQUEST TO HAVE HIM REMOVED FORM THE FIRE ROOSTER.

CHIEF RADER ASKED TO HIRE NICHOLAS FLEEMING AS A PART TIME BASIC- EMT AND VOLUNTEER FIRE-FIGHTER AFTER PASSING A BACKGROUND CHECK AT THE APPLICABLE RATE OF 15/HR . HE WOULD BE A GOOD CANDIDATE FOR FULL TIME.

CHIEF RADER THEN REQUESTED TO HIRE SASHA WEIGT AS A PART TIME BASIC EMT AND VOLUNTEER FIRE FIGHTER CONDITIONAL ON PASSING A BACKGROUND CHECK.

CHIEF RADER REQUESTED TO HIRE CHAYCE HOLCOMB AS A FULL TIME EMT BASIC AT THE APPLICABLE RATE OF \$15.75/HR, CONDITIONAL ON HIM PASSING ADVANCED EMT, OP&F PHYSICAL AND BE CERTIFIED WITH THE STATE WITHIN ONE YEAR. HE WILL BE ON A SHIFT. CHRIS THEN REQUESTED THE CHANGES ON WHO IS ON EACH SHIFT FROM CHIEF RADER FOR PURPOSES OF THE YEAR END RESOLUTION INFORMATION.

CHIEF RADER THEN REQUESTED TO HIRE RALPH LONG JR AS A PART-TIME EMT-BASIC AND VOLUNTEER FIRE FIGHTER LEVEL 2. HE IS A FIRE COORDINATOR SINCE 2017 AT APOLLO, FIRE INSTRUCTOR SINCE 2008, HE BEEN WITH LIMA SINCE 2000 AS A FIRE FIGHTER, HE IS ALSO AN INSPECTOR/INVESTIGATOR. HE WOULD BE A GREAT ASSET TO THE COMMUNITY.

CHIEF RADER THEN ASKED FOR AN UPDATE ON APPOINTING COSMO DI TOLLA. CHRIS STATED THAT SHE SPOKE TO THE HUMAN RESOURCES FIRM AT CLEMANS AND NELSON. THEY DON'T SEE AN ISSUE WITH IT BUT MAY WANT TO SPEAK TO HIS IMMIGRATION ATTORNEY. WE WILL HOLD OFF UNTIL NEXT MEETING AND CHRIS WILL FORWARD THE EMAIL TO THE TRUSTEES.

CHIEF RADER WANTED TO KNOW WHY AUDITING SERVICES WAS ADDED TO HIS BUDGET. CHRIS EXPLAINED IT USED TO BE SEPARATED BY FUNDS ON THE BUDGET SPREADSHEET BUT IT WAS REMOVED IN 2023 AND WAS NEVER ADDED BACK.

HE THEN ASKED IF WE COULD LOOK INTO GETTING A PAYROLL SERVICE BECAUSE MOST OF THE FISCAL OFFICER ASSISTANT SALARY COMES OUT OF THE FIRE FUND. CHRIS STATED THAT SHE WILL TALK TO VENDORS AT THE WINTER CONFERENCE NEXT WEEK. GREG STATED THAT WE WOULD STILL HAVE TO PROVIDE THE INFORMATION TO A PAYROLL COMPANY WHICH WOULD NOT BE A TIME SAVER.

THE FIRE DEPARTMENT RADIO INSTALLATIONS SHOULD BE COMPLETED BY MARCH. THEY HAVE FOUND AN 8 HOUR FREE ONLINE COURSE FOR TACTICAL RESPONSE TO NATURAL GAS EMERGENCIES AND BEST PRACTICES FOR INDUSTRIAL ACCIDENTS. THERE ARE A LOT OF LINES THAT RUN UNDER PERRY TOWNSHIP.

A CLAIM WITH VFIS CLAIM HAS BEEN OPENED AND ARE WAITING ON ESTIMATES FOR HELMET FACE PIECE AND SAUV PACK. THE MAXIMUM ON THE CLAIM WOULD BE \$10,762.00. \$4200 WOULD BE FOR THE TIC (THERMAL IMAGING CAMERA). CHAIRMAN COX ASKED CHIEF RADER IF THE TOWNSHIP THEY WERE GIVING MUTUAL AID TOO WOULD BE PAYING FOR IT. CHIEF RADER STATED THE VFIS REPRESENTATIVE SAID WE MAY BE ABLE TO FOR THE BWC CLAIM BUT NOT SURE ABOUT EQUIPMENT BECAUSE OF THE RISK OF THE JOB. THEY WILL BE SETTING A SATE FOR AN AFTER-ACTION REPORT. TRUSTEE KESSEN STATED THAT THE TRUSTEES WILL REACH OUT TO VFIS TO DISCUSS THE CLAIM. CHIEF RADER SUBMITTED A \$175,000 GRANT FOR EQUIPMENT. CHIEF RADER IS CURRENTLY COMPARING ESO WITH A NEW COMPANY CALLED FIRST DUE. ESO HAS NOT HELD UP TO THEIR OBLIGATION. HE IS STILL DOING COMPARISON ON PRICES. ESO WAS THE ONLY ONE AVAILABLE AT THAT TIME. CHIEF RADER ASKED FOR AN EXECUTIVE SESSION ABOUT 2 EMPLOYEES VACATION COMPENSATION WITH CHRISTINA STOMBAUGH.

GUESTS:

JASON STOMBAUGH, JEFF CAROLUS, SASHA WEIGT, CHUCK WEIGT, NICHOLAS MYERS, BLAICI LEE, GAGE STEMEN

PAULA PATTON FOR RICH PATTON – SHE SPOKE ABOUT REFUNDING THE INSURANCE HOLD FUNDS TO HER SON FOR THE PROPERTY ON STATE ROUTE 65. SHE HAD REQUESTED ORC'S AND OTHER INFORMATION FROM JOHN BREWSTER BUT DIDN'T RECEIVE IT SO STARTED LOOKING THEM UP. SHE BELIEVES ORC 3292.086 AND READ PART OF IT. THE PROPERTY HAS BEEN SOLD AND MAKING SURE THE NEW OWNER IS FOLLOWING CODES. JOHN STATED THAT THEIR ATTORNEY SHOULD SPEAK TO OUR ATTORNEY. BLAIN SAID THE NEW BUYER MAY BE ENTITLED TO THE INSURANCE HOLD. THEY ARE REQUESTING A REFUND OF THE INSURANCE HOLD. CHAIRMAN COX SAID THEY WILL CHECK WITH OUR ATTORNEY. SHE WOULD LIKE AN ANSWER IN 2 WEEKS.

CATHY CLEMENTZ – SHE PRESENTED THE BOARD WITH PAPERWORK ABOUT THE SHERIFFS DEPARTMENT ANSWERING CALLS IN PERRY TOWNSHIP AND STATES THAT WE HAVE A DUPLICATION OF SERVICES. PERRY POLICE WERE OUT 8 DAYS OUT OF 31 IN OCTOBER. CHIEF ITEN STATE THAT THERE WERE 71 CALLS FOR SERVICE IN THE TIME FRAME THAT WAS REQUESTED BUT SHE HAD ONLY REQUESTED 911 EMERGENCY CALLS.

FRANK CLEMENTZ – FRANK ASKED THAT SINCE THERE AREN'T FRIDAY MORNING ANYMORE HOW THINGS GET DISCUSSED SUCH AS REHIRING THE LAWYER FOR ZONING. LARRY SIDENER STATED THAT HE SPOKE TO BLAIN BROCK AT ANOTHER LOCAL FUNCTION ASKING IF HE WOULD BE WILLING TO STAY ADDITIONAL TIME SO THAT CHRISTINA CAN BUDGET FOR IT. HE THEN ASKED IF ZONING MINUTES ARE AVAILABLE ONLINE. IT WAS STATED THAT THOSE ARE NOT AVAILABLE ONLINE BUT MAY BE REQUESTED THROUGH A PUBLIC REQUEST. TRUSTEE KESSEN STATED THAT HE DOESN'T BELIEVE IT IS REQUIRED TO POST THEM BUT HE WILL LOOK INTO WHAT OTHER AREA TOWNSHIPS DO BUT DOESN'T WANT TO GIVE THE FISCAL OFFICER ANY OTHER DUTIES.

TRUSTEES:

LARRY STATED THAT CINDY LEIS SPOKE ABOUT COMMERCE PARKWAY PROPOSING TWO 100,000 SQUARE FEET SPEC BUILDINGS. HE SAID THAT AEP IS HAVING ISSUES IN AMERICAN TOWNSHIP. BOWLING GREEN HAS NOT DISCLOSED WHO IT IS YET.

LARRY SEEN ON THE NEWS 3 BIG COMPANIES WERE TALKING ABOUT DATA CENTERS FOR MEDICAL PURPOSES.

MOTIONS

LARRY SIDENER MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 30, 2024, 2ND GREG KESSEN.

SIDENER-YES, COX-YES, KESSEN-YES

GREG KESSEN MADE MOTION TO PAY BILLS OF \$73,839.96, 2ND LARRY SIDENER

SIDENER-YES, COX – YES, KESSEN- YES

KEVIN COX MADE MOTION TO ACCEPT BANK RECONCILIATION FOR DECEMBER 2024, 2ND GREG KESSEN

SIDENER-YES, COX-YES, KESSEN- YES

KEVIN COX MADE A MOTION TO ACCEPT THE CREDIT CARD RECONCILIATION FOR 11/24/24 – 12/23/24, 2ND GREG KESSEN

SIDENER-YES, COX-YES, KESSEN-YES

**KEVIN COX MADE A MOTION TO PAY ALLEN COUNTY COMMISSIONER DISPATCH IN THE AMOUNT OF \$34,373.70, 2ND LARRY SIDENER
LARRY SIDENER RESCINDS HIS 2ND AND KEVIN COX RESCINDS HIS MOTION TO PAY THE DISPATCH BILL.**

**KEVIN COX MADE A MOTION TO PAY ALLEN COUNTY COMMISSIONERS DISPATCH IN THE AMOUNT OF \$34,373.70. 90% (\$30,936.33) OUT OF FIRE FUND AND 10% (\$3,437.37) OUT OF POLICE FUND, 2ND LARRY SIDENER.
SIDENER-YES, COX-YES, KESSEN-YES**

**KEVIN COX MADE A MOTION TO HIRE ATTORNEY BLAIN BROCK FOR 6 HOURS PER MONTH FOR \$1000 FOR ZONING PURPOSES ONLY STARTING MARCH 2025 – AUGUST 2025, 2ND GREG KESSEN
SIDENER-YES, COX-YES, KESSEN-YES**

**KEVIN COX MADE A MOTION FOR A FUND BALANCE ADJUSTMENT TO REALLOCATE \$450.00 FROM 9001 FUND, INSURANCE HOLD TO 2111 FUND- FIRE FOR A RECEIPT POSTED TO THE WRONG FUND IN YEAR 2023 FOR FOOTBALL CONTRACT WITH PERRY SCHOOL. 2ND GREG KESSEN
SIDENER-YES, COX-YES, KESSEN-YES**

**GREG KESSEN MADE A MOTION A MOTION TO TRANSFER \$100,000.00 FROM GENERAL FUND, TRANSFER OUT TO GAS TAX FUND – NOT TO REPAID, TRANSFER IS TO COVER CARRYOVER PURCHASE ORDER FOR THE 2025 FREIGHTLINER THAT WAS APPROVED IN 2024, EFFECTIVE DATE OF 12/30/2024, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**GREG KESSEN MADE A MOTION TO ADJUST THE PURCHASE ORDER FOR KALIDA TRUCK EQUIPMENT IN THE AMOUNT OF \$719.60 TO ENCUMBER ALL REMAINING ARPA MONEY, EFFECTIVE 12/30/2024, 2ND GREG KESSEN, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**GREG KESSEN MADE A MOTION TO APPROVE THE LIQUOR CONTROL PERMIT FOR RED LOBSTER HOSPITALITY LLC, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**GREG MADE A MOTION TO CHANGE THE BI-WEEKLY PAYROLL DATE FROM FRIDAY, JULY 4TH TO THURSDAY, JULY 3RD DUE TO A FEDERAL HOLIDAY. 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**GREG KESSEN MADE A MOTION TO HIRE NATALIE SCOTT AS PART TIME EMPLOYEE FOR ACCOUNTING HELP AT \$35.00/HOUR. NEW RATE OF PAY TO BE EFFECTIVE 1/31/2025 PAY DATE. 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**KEVIN COX MADE A MOTION TO APPROVE THE PURCHASE REQUEST FOR THREE PORTABLE MARCS RADIOS IN THE AMOUNT OF \$9,210.00, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**GREG KESSEN MADE A MOTION TO APPROVE THE PURCHASE REQUEST IN THE AMOUNT OF \$2,528.00 FROM WAGNER OVERDOOR, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**KEVIN COX MADE A MOTION TO APPROVE THE PURCHASE REQUEST FOR 2 NEW TASERS, HOLSTERS AND CARTRIDGES IN THE AMOUNT OF \$4539.09, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO PROMOTE CLAYTON EICHMAN TO SERGEANT, 2ND GREG KESSEN.
SIDENER-YES, COX-YES, KESSEN-YES**

**GREG LESSEN MADE A MOTION TO SET A 5 HOUR SHIFT MINIMUM AND A 10 HOUR MAXIMUM FOR POLICE OFFICERS WITH THE EXCEPTION FOR MEETINGS, SCHOOLS EVENTS, TRAINING AND FOLLOW-UP REPORTS, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

GREG KESSEN MADE A MOTION TO PAY THE INVOICE FROM HG VIOLET IN THE AMOUNT OF \$1,884.43 FOR THE GRASSHOPPER, BRIGGS AND STRATTON ENGINE. 2ND LARRY SIDENER

SIDENER-YES, COX-YES, KESSEN-YES

**GREG KESSEN MADE A MOTION TO ACCEPT THE ZONING RECEIPTS IN THE AMOUNT OF \$236.00 FOR JANUARY 2025, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE MOTION TO ACCEPT THE YEAR END ZONING REPORT WITH COLLECTIONS FOR 2024 IN THE AMOUNT OF \$3,386.72, 2ND KEVIN COX
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO ACCEPT THE RESIGNATION FROM ZACK METZGER, 2ND GREG KESSEN
SIDENER-YES, COX-YES, KESSEN-YES**

**GREG KESSEN MADE A MOTION TO ACCEPT THE RESIGNATION FOR CAITLYN STOVER FROM ADMINISTRATION ASSISTANT, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO APPOINT CAITLYN STOVER AS PART-TIME EMT/VOLUNTEER FIREFIGHTER AT THE APPLICABLE RATE OF \$15/HOUR, 2ND
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO HIRE CAITLYN STOVER AT CURRENT RATE \$16.75/HOUR AS A PART-TIME ADMINISTRATION ASSISTANT, NOT TO EXCEED MORE THAN 20 HOURS PER WEEK, 2ND GREG KESSEN
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO REMOVE SAM SANDERS FROM THE FIRE ROOSTER AS A VOLUNTEER FIREFIGHTER, 2ND GREG KESSEN.
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO HIRE NICHOLAS FLEEMING AS A PART-TIME EMT BASIC AND VOLUNTEER FIRE FIGHTER AT THE APPLICABLE RATE OF \$15/HOUR, CONDITIONAL ON PASSING A BACKGROUND CHECK, 2ND GREG KESSEN.
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO HIRE SASHA WEIGT AS PART TIME BASIC EMT AND VOLUNTEER FIRE FIGHTER AT THE APPLICABLE RATE OF \$15/HOUR, CONDITIONAL ON PASSING A BACKGROUND CHECK, 2ND GREG KESSEN.
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO HIRE CHAYCE HOLCOMB AS A FULL TIME EMT BASIC AT THE APPLICABLE RATE OF \$15.75/HR, CONDITIONAL ON HIM PASSING ADVANCED EMT, OP&F PHYSICAL AND BE CERTIFIED WITH THE STATE WITHIN ONE YEAR. HE WILL BE ON A SHIFT, 2ND GREG KESSEN.
SIDENER-YES, COX-YES, KESSEN-YES**

**LARRY SIDENER MADE A MOTION TO HIRE RALPH LONG JR AS PART TIME EMT-BASIC AND FRE FIGHTER AT THE APPLICABLE RATE OF \$15/HOUR, 2ND GREG KESSEN.
SIDENER-YES, COX-YES, KESSEN-YES**

KEVIN COX MADE MOTION TO CERTIFY OHIO DEPARTMENT OF TRANSPORTATION ROAD MILEAGE. PERRY TOWNSHIP IS RESPONSIBLE FOR MAINTAINING 46.358 MILES OF PUBLIC ROADS, 2ND GREG SIDENER-YES, COX-YES, KESSEN-YES

**KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR TWO EMPLOYEES FOR COMPENSATION AT 9:01 PM. 2ND GREG KESSEN
SIDENER-YES, COX-YES, KESSEN-YES**

**KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:23 PM, 2ND GREG KESSEN.
SIDENER-YES, COX-YES, KESSEN-YES
NO ACTION TAKEN**

**GREG KESSEN MADE MOTION TO ADJOURN AT 9:24 PM, 2ND KEVIN COX.
SIDENER-YES, COX-YES, KESSEN-YES**

RESOLUTIONS

**KEVIN COX MOVED FOR RESOLUTION #2025.0121-01 TO CERTIFY TO THE ALLEN COUNTY AUDITORS' OFFICE THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES., 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**KEVIN COX MOVED FOR RESOLUTION #2025.0121-02 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING YEAR ENDING DECEMBER 31, 2025, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

**KEVIN COX MOVED FOR RESOLUTION #2025.0121-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2025, 2ND LARRY SIDENER.
SIDENER-YES, COX-YES, KESSEN-ABSENT**

**GREG KESSEN MOVED FOR RESOLUTION #2025.0121-04 TO CORRECT NICK ADAMS AND COREY LEHMAN'S HOURLY RATE TO REFLECT A 3% RAISE THAT OTHER DEPARTMENTS RECEIVED AT THE YEAR END MEETING. NICK ADAMS ADDITIONAL RAISE \$.10/HR ADDITIONAL = NEW HOURLY RATE OF \$22.25/HR AND COREY LEHMAN ADDITIONAL RAISE OF \$.11/HR ADDITIONAL = \$26.21/HR. THESE NEW RATES OF PAY WILL START AND BE EFFECTIVE FOR NEXT PAY DATE OF 1/31/2025. 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-YES**

RESOLUTION NO. 2025.0121-04

CORRECTION: PERRY TOWNSHIP ROAD DEPARTMENT

HOURLY WAGES

Raises will be granted on full time anniversary date.

<u>POSITION</u>	<u>2025</u>
ROAD SUPERVISOR - Lehman	\$26.21/HR
ROAD WORKER- Adams	\$22.25/HR
PART TIME ROAD WORKERS	\$15.00/HR AS NEEDED
PART TIME SNOW PLOWING	\$16.50/HR AS NEEDED

Notes:

- Corrected Pay increases for full time employees will be effective for pay date of 1/31/2025
- Pay increases for part time workers will be effective 1/1/2025.

ROLLCALL:

Sidener	Yes or No
Cox	Yes or No
Kessen	Yes or No

Signature of Fiscal Officer