

PERRY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

held on January 15, 2020

Page 1 of 1

Meeting was called to order by Trustee Mears at 10:00 a.m.

Roll was called

Present were: Trustee Mears, Trustee Wynne, Trustee Hartshorn
Ms. Behnken, Fiscal Officer

Visitors: See Attached visitors sign in sheet
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Trustee Mears stated the purpose of the Special Meeting is to Review the City of Brookville and New Lebanon Fire/EMS Contract and additional revenue

Brookville City Manager, Sonja Keaton, stated in October 2019 the City of Brookville and Village of New Lebanon presented a draft copy of the Fire and Medical Emergency Contract. With 2019 election and the change in trustees the contract is being addressed since the contract expired December 31, 2019. The township is currently working on a 90-day grace period. Paperwork was submitted from the City of Brookville for review.

Discussion regarding 3 to 6% Fire/EMS increase each year, current levy revenue received, tornado expenses, Safer Grant, 1.5 mill levy failed in 2018, review contract with the law director if the township cannot afford the additional revenue, extend contract with agreement to a levy placed on the ballot, pay per call system, EMS and soft billing, 50/50 split revenue wording, jurisdiction areas between Brookville and New Lebanon, direction if levy fails, replacement levy revenue, additional levy revenue, EMS service is not required but Fire service is required, communication and educations will be needed, other neighboring fire/ems jurisdictions calls.

Mr. Bailey questioned EMS cost runs and if Payless or General Motors provided any money towards the Fire Department? Questioned if the departments will help pass a levy? Discussion on levy expenditures.

Mr. Seim discussed property insurance coverage levels and fire coverage, revenue generated from General Motors tax and will detract from our coverage.

FO Behnken stated if a replacement levy with current values fail the levy tax from 2013 will still be received and not be removed.

Ms. Hartshorn addressed going door to door and educating residents

With no other business, at 11:45 a.m.

MOTION was made by **Trustee Wynne "To Adjourn"**