Meeting was called to order by FO Behnken at 2:00 p.m.

Roll was called

Present were: Trustee Wynne, Trustee Hartshorn
For the record FO Behnken and Chief Littleton present
Trustee Mears Absent

Visitors: See Attached visitors sign in sheet

Car Show and Bicentennial Event:
Discussion for Car Show and Bicentennial Events to celebrate Perry Township 200-year anniversary.
Trustee Wynne invited Kristen to the work session to help plan a car show.
Kristen stated she had contacts with car show groups who can help with the car show.
Discussed entry fee, donations, dash plaques, advertising, t-shirts, raffle tickets, space available for cars/vendors.
Suggested areas for event was Frank Hora’s, Golden Gate Park, Harvest Revival Church or Stocklagers Garden Center. Kristen will locate a venue for the event.
A company will donate a dunk tank and Trustee Hartshorn suggested a pie in the face.
Trustee Wynne stated she will reach out to food trucks and vendors.
Trustee Hartshorn questioned the time frame. Trustee Wynne stated no later than September due to weather. Kristen mentioned a 60-mile radius from other car shows.
Kristen stated she knows a place for trophies and dash plaques at a reasonable price.
Trustee Wynne stated Kristen will be in charge and the trustees assist.
FO Behnken questioned who will be in charge of donations? Trustee Wynne stated townships can hold events as fund raisers and no expenses will come out of township funds.
Kristen stated in the past they opened a nonprofit name and account and after the event revenue can be donated to the township. Kristen can be the committee chair and can appoint a financial person. Trustee Hartshorn stated monthly reports will be submitted to the township.
A venue will be looked into this week and Kristen will report back to the trustees.

Office Assistant/Zoning was not discussed due to Trustee Mears having the ad to discuss and advertise

Police Evidence Vehicle and Police Supervisor/Detective Vehicle:
Contacted OPADA who stated they do not want Car D and will decommission the vehicle.
Chief discussed the last case in the township showed the department the needs, weaknesses and places to improve on. Created a drying room thanks to the road crew.
FO stated the posting stated a work session for vehicles. Chief informed the FO he is building to the reason.
Last meeting Chief discussed a Tahoe vehicle for a Detective/Supervisor vehicle. Looking at different options and stay with an Explorer, not as big as a Tahoe since the department would have an evidence van. The vehicle would be equipped with interior lights in the front window, rear deck lights and a siren on top for $37,687.00. Trustee Hartshorn questioned the term for the vehicles. Chief stated a 2 years lease. FO stated a 2-year lease has been financed over the past several years.

Fire/EMS Contract:
FO stated revised contracts were placed in trustee’s drawer to review.
FO discussed possible contract changes for trustees to review.
Trustee Wynne stated she had one correction in the typo that has been corrected.
FO discussed several areas to review and possible changes the board may want to consider before signing.

Item #4 – Trustee read 2017 OFC Code as published in Division 1301:7 of the Ohio Administrative Code before signing contract
Item #5 – Review Ohio Administrative Code since fire chief shall have the authority as set forth in Section 1301:7-7
Item #7 – Contract states 2018 Distribution $135,345. Total amount received $264,808.56 divided by each fire department is $132,404.28 for NL and $132,404.27 for Brookville. Difference is $2,940.72. The revised amount also reflects a difference in the 3% calculations.
Item #9 – The trustees shall pay to the Village/City any of the Section 7 additional funds due the Village /City that have been deferred in any preview calendar year. FO discussed having a Plan B if a levy would not pass.
Item #11 – The Village/city (may) CHANGE TO (WILL) provide a summary for services billed by the village/city and remove UPON REQUEST
Item #14 – REMOVE UPON REQUEST
Item #15 – Village/city Fire Chief and managers (may) Change to (Will) meet with the Trustees once per quarter. ALSO ADD QUARTERLY FINANCIAL STATEMENTS
Item #16 – The fire chief, or his designee, (may) Change to (WILL) attend one township trustee meeting per quarter etc. REMOVE A REQUEST FOR ATTENDANCE CAN BE INITIATED BY EITHER PARTY
Item #19 – Should this Agreement be terminated prior to date stipulated in Item #16

FO presented Replacement Levy revenue of $15,216.00 x 3 years = 45,645.00
3% on adjusted revenue amounts would generate over 3 years = 24,554.90
45,645.00 – 24,554.90 = 21,090.10 additional revenues if a replacement levy is placed on the ballot.
Trustee Wynne discussed separate millage rates for each department. FO stated this could not be done within the township.
Discussion will be held at the trustees meeting if the board agrees with the suggested changes.

Chief Keyers addressed council meeting.
Mr. Seim addressed if the contact will be run past legal counsel before signing. Trustee Wynne stated Trustee Mears has been in contact with legal.

With no other business, at 2:43 p.m.
MOTION was made by Trustee Harshorn “To Adjourn”
Trustee Wynne Second the motion to adjourn

Motion so moved

Rhonda Behnken
Trustee