Meeting was called to order by Trustee Mears at 3:30 p.m.

Roll called

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

Brookville & New Lebanon Fire & EMS Contract

Item # 4 - Trustees Read 2017 OFC Code as published in Division 1301:4 of the Ohio Administrative Code?

Item # 5 - Trustees Review Ohio Administrative Code set forth in Section 1301:7-7

Item # 7 - Change in wording and amount.
FO thoughts: Calendar Year and Collection Year

Item # 9 – Trustee have a Plan B if levy does not pass

Item # 11 – Brookville and NL did not approve to change (may/will) and remove upon request was not changed

Item # 14 – Remove upon request was not changed

Item # 15 – Brookville and NL did not approve to change (may/will) and to add quarterly financial statements was not added.

Item # 16 – Brookville and NL did not approve to change (may/will) and remove a request for attendance can be initiated by either party was no changed and add quarterly financial statements not added.

Item # 19 – Change to Item # 17

Resolution 20:41 Accept Agreement for Fire Protection and Emergency Medical Services between the Township of Perry and the City of Brookville and Village of New Lebanon
MOTION was made by Trustee Mears Second: Trustee Hartshorn
Abstain: Trustee Wynne

Meeting Room Door Handle – At this time, the door handle will be discussed later.

City Managers signed Fire and EMS Contracts

With no other business, at 3:35 p.m.
MOTION was made by Trustee Hartshorn “To Adjourn”

Second by Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn Nayes-None
PERRY TOWNSHIP BOARD OF TRUSTEES
Special Agenda

March 13, 2020 3:30 a.m.

ROLL CALL
Trustee Mears                                  Trustee Wynne                                  Trustee Hartshorn

For the record FO Behnken and Chief Littleton present

Brookville & New Lebanon Fire & EMS Contract

Item # 4 - Trustees Read 2017 OFC Code as published in Division 1301:4 of the Ohio Administrative Code?

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Item # 15 – Brookville and NL did not approve to change (may/will) and to add quarterly financial statements was not added.

Item # 16 – Brookville and NL did not approve to change (may/will) and remove a request for attendance can be initiated by either party was no changed and add quarterly financial statements not added.

Item # 19 – Change to Item # 17

Meeting Room Door Handle

City managers signed, copies for lead

MOTION TO ADJOURN:

SECOND: Wynne

ROLL CALL:

Trustee Mears

Trustee Wynne

Trustee Hartshorn

Time: 3:35 PM