

PERRY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

Held on March 30, 2021

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Trustee Wynne: Called to order the Special Meeting of the Perry Township Board of Trustees @ 7:00 pm.

Roll Called Trustee Wynne-Ayes Trustee Hartshorn-Ayes Trustee Mears-Ayes

Trustee Wynne: Fiscal Officer Rhonda Behnken is not going to be attending this meeting.

Trustee Hartshorn: She sent the information a couple of days ago; we can let her know what we are thinking and the same thing with Permissive Funds. Was there anything set up that says we need to adjust our coverage? **Trustee Wynne** that is something we need to ask Rhonda.

Trustee Hartshorn: Another thing we need to work on is we need a full calendar of events that happen through out the year from the Fiscal perspective, from the township perspective anything that regularly occurs in a given year. We need to have the dates identified we need to get pen to paper on that and we can plan a little more proactively instead of having all these special meetings at the 11th hour. **Trustee Wynne:** I am not sure why we are discussing OTARMA unless its to lower coverage. **Trustee Hartshorn:** It looks like our rates may have gone up according to the email I received from Rhonda on March 26th. For the current 4 million coverage calculation. The current cost for the 4-million-dollar coverage is 7838.00 and our appropriations is 8500.00 for general. The road cost is 11,821.00 and the appropriation is 12,000.00. The Police cost is 13,890.00 and the Police appropriation is 11,672.33. It looks like the Police would have to appropriate another 2217.67 or possibly lower the coverage. The Police under appropriated for the cost of this year. **Chief Littleton:** I was not aware of what had to be appropriated that was something that had never been discussed I don't know how the 11 thousand came about. **Trustee Hartshorn:** That may have been a carry over from your previous year of what the cost was approximately, the strange thing is all the other funds end in zeros and the Police fund is more exact. If we are at Four million do, we have an approximation of the assets of the township, would three million suffice for what we currently have? We either get it down where it fits within the appropriations of the Police department or we can lower the over all coverage which would be a better fit with what has been appropriated. **Trustee Wynne:** There was a email from Wendy French, I do not know what Rhonda ask her but she answered I can if that is what they go with. It would almost be impossible to figure now the total savings, it would be pretty close to equally spread out between the three funds. **Trustee Hartshorn:** That's a good point, nowhere in Rhonda's email does it mention anything about the deductible.

Trustee Mears: Can we transfer money somewhere out of Chief Littleton's, so he has enough if we decide to go with the four million? **Trustee Hartshorn:** I don't think we can. **Trustee Wynne:** I don't know why we couldn't, but that would be a Rhonda question. **Randy Robbins:** You ask a question if that coverage would be efficient my particular case at the garage since all our assets is stored under on roof, it there was something extremely hazardous to that building, fire, tornado, or that would damage all the assets at one time, I think the four million would still cover or even three possibly would. We are looking at possibly 7 pieces of equipment, average 40 to 50 thousand each. That would be the replacement cost. **Chief Littleton:** Randy would that include repairs to the building? That's my concern with lowering the coverage amount. If we have a Tornado that takes out the maintenance building and makes its way the administrative building and destroys everything is that 3 million going to be enough to cover both buildings and get all our assets back up and running. **Randy Robbins:** No, I was not considering the building. **Chief Littleton:** There would be permits and a lot of cost involved. **Randy Robbins:** I don't think we should drop it down. **Trustee Mears:** I would like to know what the deductible is. When I was going over the papers, they had Perry B valued at 30 to 35 thousand, there is no way that building is worth that. **Randy Robbins:** No. **Trustee Mears:** I would like to know what the deductible is because some insurance companies you can work with them on lowering the deductible. **Chief Littleton:** If something happens and took out our entire fleet the cost of equipment has gone up because Ford has redesigned there vehicles, for the stuff that we could potentially carry over could be put into new cruisers that option is no longer there. **Trustee**

Mears: Chief Littleton do you know can we move money out of your accounts into this account or do we have to revisit this. **Chief Littleton:** What was appropriated was the eleven thousand and I'm a couple of thousand short and that is supposed to come out of my fund. There was in the neighborhood of 20,000 that was not appropriated that was set aside for emergency type situations. If I am able to do that, that would not be an issue. **Trustee Wynne:** If nothing has changed why the increase. **Trustee Hartshorn:** Rate increases. **Chief Littleton:** After paying out law suites rates will increase. **Trustee Hartshorn:** I found the email that has the deductibles in it. The deductible for miscellaneous property is \$250.00, scheduled, and unscheduled is \$250.00, the building there is a \$500.00 deductible, personal property is \$600.00 deductible, the Township building has a \$500.00 deductible, the maintenance building has a \$500.00 deductible. **Randy Robbins:** Those sound low. **Trustee Hartshorn:** Those are really low. Even the vehicles have \$500.00 deductibles. The question we need to ask, get with fiscal officer Behnken ask her about increasing the deductible at the four-million-dollar coverage and see how that shortens the gap. **Trustee Mears:** I don't know how you feel about Perry B, I don't know why we have 30,000 on that little building. **Trustee Hartshorn:** we need to go through this list and adjust all the deductibles and find out what the impact is for the four-million-dollar coverage. **Trustee Mears** because of the time crunch, we reach out to Wendy French and cc Rhonda on everything. **Trustee Hartshorn:** The bad thing is Rhonda does not have access to email outside the office and that has not been set up yet. The three million would be a reduction of \$1338.00, the two million would be a reduction of \$ 2903.00. I don't know if that's per fund. That would close the gap. It sounds like we need a little more guidance on this.

Trustee Hartshorn: Our second topic the Permissive Fund CD, I spoke with Randy about this, I know we have been talking about the one-time replacement. We will likely pull the trigger in the next 6 months. If we want to do a six-month renewal on the CD and give the current maintenance team a chance to assess what they need to acquire over the next year. In six months, we should be better qualified to decide if we want to do a long-term roll of the Permissive Fund at that time or if we are going to be using some of that money to update the equipment in the maintenance garage. **Randy Robbins:** I would recommend the six months CD. **Trustee Wynne:** Isn't it due April 1st? **Jason Hartshorn:** We can make a decision in this meeting to roll it over for six months. **Randy Robbins:** I don't think its anything that has to be voted on, it was in there already and we are just going to carry it over. The only thing we were debating was the length of time six months verses a year. I did not want to lock it up for a full year on that small amount of gain. **Trustee Mears:** I think Randy had a good idea for six months that way if something does come up down there or if they find a dump truck. If everyone is in agreement, we can email Rhonda to leave the cd in there for six months. **All the trustees said they did not have a issue with that.** Randy said he would email Rhonda. **Randy Robbins:** Is there a time frame on the OTARMA list for whatever, is on that list to fix? Is there a time frame on that? **Trustee Hartshorn:** It was meant to be done as quickly as we could. **Trustee Mears:** You can send to Karen and she will forward to us, that's the best way.

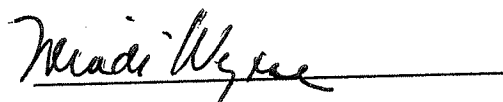
Trustee Wynne: I would like to make a motion we adjourn. **Trustee Hartshorn:** Second.

Roll Called: Trustee Hartshorn- Ayes Trustee Wynne- Ayes Trustee Mears – Ayes

Time: 7:36



Karen Kayler



President, Trustee