



Perry Township Board of Trustees

3025 Johnsville-Brookville Road, Brookville, Montgomery County, Ohio 45309
 Office: 937-833-3045 | 937-833-6491 • Fax: 937-833-5219

Trustee President Mindi Wynne, called the Perry Township Board of Trustees Special Meeting to order on **Tuesday 25th of May 2021** at 4:00pm.

Role was called:

Vote:	Yes	No	Abstain	Absent
Trustee Wynne	X			
Trustee Hartshorn	X			
Trustee Mears	X			

Attendance was as follows:

Elected/Appointed Officials	Title	Present	Absent
Mindi Wynne	Trustee President	X	
Jason Hartshorn	Trustee	X	
Melissa Mears	Trustee	X	
Charity Grill	Interim Fiscal Officer	X	
Township Staff			
Chief Timothy Littleton	Chief of Perry Twp. Police	X	
Randy Robbins	Cemetery & Roads Supervisor		X
Karen Kayler	Zoning & Township Administrator	X	

VISITORS: Sonja M. Keaton, Brookville City Manager
 Glenna Madden, New Lebanon City Manager
 Ron Fletcher, Brookville Fire Chief
 New Lebanon Fire Chief

TOPICS:

1. **Police Report** provided by Chief Littleton:

- Resignation of Officer Shaun Barnes effective 23rd April 2021

MOTION TO: Accept Office Barnes Resignation effective 23rd April 2021 was made by Trustee Mears and seconded by President Trustee Wynne.

Role was called:

Vote:	Yes	No	Abstain	Absent
Trustee Wynne	X			
Trustee Hartshorn	X			
Trustee Mears	X			

- Approval for Officer Anthony Wynn to be moved from part-time to full-time with pay increase to \$16.00 per hour effective 3rd May 2021.

MOTION TO: Promote Officer Wynn effective 5th May 2021 was made by President Trustee Wynne and seconded by Trustee Mears.

Role was called:

Vote:	Yes	No	Abstain	Absent
Trustee Wynne	X			
Trustee Hartshorn	X			
Trustee Mears	X			

- Officer Stephen Payne completed his benchmark to increase pay to \$17.00 effective 17th May 2021

MOTION TO: Increase rate of pay for Officer Payne effective 17th May 2021 was made by President Trustee Wynne and seconded by Trustee Hartshorn.

Role was called:

Vote:	Yes	No	Abstain	Absent
Trustee Wynne	X			
Trustee Hartshorn	X			
Trustee Mears	X			

- April Stats have been updated on website
- Fishing Derby is schedule for Sunday, 22nd August 2021

2. Fire and EMS Levy

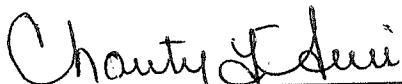
After length discussion between the Trustees, Brookville and New Lebanon there seemed to be a need to table the discussion and gather additional information to determine the best approach for placement of a levy on the ballot. Fiscal Officer Grill will reach out to Larry Hartlaub for further clarification. Further discussion was tabled until 11 June 2021 @ 1:00pm

MOTION TO ADJOURN the special meeting was made by Trustee Hartshorn and seconded by President Trustee Wynne. **Time: 5:13pm**

Role was called:

Vote:	Yes	No	Abstain	Absent
Trustee Wynne	X			
Trustee Hartshorn	X			
Trustee Mears	X			

Motion so moved.


 Charity F. Grill, Fiscal Officer


 Mindi Wynne, President Trustee