The Perry Township Board of Trustees Special Meeting

Held on September 24, 2020

Trustee Mears: Called the Perry Township Board of Trustees Special Meeting to order on September 24, 2020 at 3:00 pm. Ms. Behnken is not present, Ms. Kayler would you take roll please.

Roll Called

Trustee Mears: Yes Trustee Wynne: Yes Trustee Hartshorn: Yes

Trustee Hartshorn: The first piece of business we have is I would like to make a motion to reconsider Resolution 20:40 passed March 10, 2020 for the purchase of a police vehicle, is there a second? Trustee Mears Yes.

Roll Called

Trustee Mears: Yes Trustee Wynne: Yes Trustee Hartshorn: Yes

Trustee Hartshorn: Now I would like to move to another Resolution to up the amount to $47,840.00 due to the increases of parts cost. Is there a second? Trustee Mears second.

Trustee Wynne Ask what is this for Jason? Trustee Hartshorn: This is the Resolution passed on March 10th for a Police Vehicle, Trustee Wynne: Okay great. Trustee Hartshorn: The price came back with a higher price where the price increased, so we are amending the Resolution. Trustee Wynne: Okay got it!

Roll Called

Trustee Mears: Yes Trustee Hartshorn: Yes Trustee Wynne: Yes

Trustee Hartshorn: Made a Motion to shift the current hours at Perry Township to increase our Office Assistant/Zoning Administrator, Rubbish Coordinator from 20 hours a week to 30 hours a week, to 6 hours a day Monday through Friday at her current rate of $14.00 an hour. Trustee Wynne: Seconds

Roll Called

Trustee Wynne: Yes Trustee Hartshorn: Yes Trustee Mears: Yes
**Trustee Hartshorn:** Our last item is we received an increase notice from Rumpke with the price going up 3% over the next 3 years and that causes the Trustees and Fiscal Officer to look at our current spending towards what we collect verses what we pay over the last 3 years. We had around 72 to 85 residents who did not pay. That cost comes back to the township, to cover and pass it back around to our residents to help pay. So with that said, are there any thoughts on how much we should increase the Township fee in conjunction with the Rumpke cost, which I believe the Rumpke quarterly cost will go up to $50.01 that was 51/51 for the next year and the township gets $1.99.

**Trustee Wynne:** Well I have something on that. If the final year is 3%, 3%, 3% the final years is going to cost roughly $55.00 and 3 cents I believe what I saw in the email. Can we just bump the billing for each resident up to $55.00 now so we don’t have to change it every year and cushion, use what we got in the fund that we are accumulating extra now to cover that in two years. Does that make sense?

**Trustee Wynne:** I did call other townships and ask $55.00 is not out of line with what a lot of other people are paying. We actually do pretty well with Rumpke. **Trustee Mears:** Each year it will go up, even if we raise it this year it will go up the following year. **Trustee Wynne:** Right, but the final it’s going to go up and up but, it’s the final jump brings us to $55.03, can we just go to that now rather than every year change the amount for the residents and recover some of the expenses cause there is going to be an increase in pay for Karen. I noticed on the spread sheet she emailed that is going to be a larger number going out. If we could just bump to the $55.00 now, not making any other changes in the next two years so that everybody is familiar with as time moves on that will accumulate some of our extra expenses. **Trustee Mears:** Hold on, 26.25 for Iwqrs program. **Trustee Wynne:** Right so it is a cushion that we would have just in case. **Trustee Hartshorn:** So just doing rough math that would be a difference that looks like for 21 that would be a difference of $1.53 for the Township to meet, and I believe, correct me if I’m wrong. Do we need to see how much the Township will need for this year and next year or just congregate in the. **Trustee Wynne:** I think we should move it to $55.00 now. **Trustee Hartshorn:** That is what I am saying not to get into too much language now, I think this much for township fee and this much for next year. If we just say the $55.00 is the appropriate revenue that the Trustee run across the next three years.
Trustee Mears: Does someone want to make a motion that we increase Rumpke to $55.00.

Trustee Wynne: Yes, I make a Motion that we increase the Trash bills to $55.00 per quarter, per resident for at least the next three years.

Second: Trustee Hartshorn

Roll Called

Trustee Wynne: Yes  Trustee Hartshorn: Yes  Trustee Mears: Yes

Trustee Hartshorn: I move we adjourn  Second: Trustee Mears

Rolle Called

Trustee Mears: Yes  Trustee Hartshorn: Yes  Trustee Wynne: Yes

Time: 7:35pm

Karen Kayler  [Signature]

President, Trustee