

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 3, 2012

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON NORM CAPPS, KEVIN COX, AND GREG KESSEN WERE PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

GREG KESSEN MOTION TO ACCEPT THE CORRECTED MINUTES OF DECEMBER 20TH AS READ, WITH 2ND BY KEVIN COX , ROLLCALL.

KEVIN COX MOTION TO ACCEPT THE CORRECTED MINUTES OF DECEMBER 29TH AS READ, WITH 2ND BY ROLLCALL.

NO BILLS PAID AT THIS MEETING.

CATHY SEMER, FISCAL OFFICER

CHECKS WILL BE PAPER CHECKS THIS FRIDAY.

RICK BUSH

GENE DAVIS, GUEST

ASKED ABOUT HAVING THE INCOME READ OFF AT THE MEETINGS

GILBERT ACCOUNTIUS, GUEST

TOM

BOB MURPHY, GUEST

ROBERT PHILLIPS, POLICE CHIEF

RECAPPED SEVERAL HAPPENS NEWS YEARS EVE. BRANDON EVANS WAS OUT EARLY TODAY.

BOB WOULD LIKE TO HAVE AN EX.SESSION FOR PERSONNAL MATTERS.

COREY LEHMAN, ROAD SUPERVISOR

TALKED ABOUT THE CONTRACTING FOR THE FUEL, DOES NOT APPEAR TO BE A SAVINGS.

CORY TURNED IN PURCHASE REQUEST FOR DITCH MOWER.

MCCLAIN AND NATIONAL, GREG ASKED ABOUT TALKING TO ANYONE AT AUGLAIZE

THEY BROKE A HYDRANT OFF AT CITY ICE, ASKED ABOUT TIME AND MATERIAL; YES HE PUTS IT ON IF WE KNOW WHO. WE ARE DOING AN INSURANCE CLAIM; RICK WOULD LIKE TO REPLACE IT.

KEVIN ASKED IF LARRY HUBER CALLED, COREY SAID NO.

TONY HAYES, ZONING INSPECTOR

TALKED TO BEN SIEFFIEKER, ON TOBE FARM, HE IS AWARE OF OUR REGULATIONS AND WILL FOLLOW.

6060, TALKED TO AMERICAN FINANCE AGAIN, ON THE 22ND THE FIELD AGENT HAS NOT REPORTED IN, MY BEST GUESS WILL TRY TO WAIT UNTIL AFTER

THE PERMIT

GREG KESSEN MOTION TO ACCEPT THE ZONING FEES

HAD 4 INQUIRES ON BRENTLINGER PROPERTY.

WE NEED A NEW PERSON FOR THE ZONING APPEALS BOARD, GREG HAS JACK NEAL SAID YES.

GREG KESSEN MOTION TO PUT JACK NEAL ON THE BOARD OF APPEALS, 2ND BY KEVIN COX, ROLLCALL. 2394 E. 4TH STREET, I AM WAITING FOR A DECISION FROM GREG ELWOOD. HER NEIGHBORS ARE TRYING TO MAKE HER GET HER TRASHED CLEANED UP.

GREG ASKED ABOUT NORTH END OF LENNOX, 1507, THERE IS A COUCH AND JUNK SITTING THERE.

GREG, HE TALKED TO DAN KASMAN, AND TALKED ABOUT AN OPEN MEETING AND ZONING BOARDS WILL MEET AFTER.

NORM THE LAST BURNT HOUSE, IT LOOKS LIKE THE REBUILDING HAS STALLED. TONY WILL GO BUY.

RICK PHILLIPS, FIRE DEPARTMENT

NORM ASKED IF NEW TRUCK HAS STARTED YET. RICK THOUGH FEBRUARY.

KEVIN HAD THE PAPER WITH THE VALUATION OF THE TAX RATES, IF ANYONE WHA

NORM CAPPS, TRUSTEE - NOTHING

KEVIN COX MOTION TO HAVE EXECUTIVE SESSION FOR POLICE PERSONNEL REASONS AT 8:06, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOTION TO COME OUT OF EX. SESSION AT 8:08

ACTION TAKEN:

KEVIN COX MOTION THAT WE MOVE BRANDON EVANS INTO A PAID POSITION OF TOBY WATSON, 2ND BY GREG KESSEN.

KEVIN COX MOTION THAT WE GO INTO EX.SESSIOIN FOR FIRE PERSONNEL REASONS AT 8:09, 2ND BY GREG KESSEN.

GREG KESSEN MOTION TO COME OUT OF EX AT 8:30

GREG KESSEN MOTION TO HIRE BROOK HUDDLESON AT \$28,0000 AT A FULLTIME PARAMETIC/FIREFIGHTER EFFECTIVE JANUARY 16, 2012, 2ND BY KEVIN COX, ROLLCALL.

GREG KESSEN MOTION TO ADJOURN AT 8:33, 2ND BY KEVIN COX, ROLLCALL.