

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD FEBRUARY 21, 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, ROLL CALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

BECAUSE OF V.F.I.S.'S DARLENE KIMBALL'S TRAVEL BACK TO CINCINNATI IN RAIN, NORM CAPPS SUSPENDED NORMAL BUSINESS TO ALLOW HER TO SPEAK.

DARLENE KIMBALL, V.F.I.S. – HERE TO UPDATE ON POLICY WITH V.F.I.S. CASUALTY AND LIABILITY INSURANCE. THE TOWNSHIP POLICY RENEWS IN MAY. PERRY TOWNSHIP PAYS ROUGHLY \$24,000 PER YEAR. SHE DID NOT HAVE QUOTES FOR THIS YEAR AS THEY ARE ADDING CYBER PORTION TO THEIR POLICY. SHOULD NOT GO UP OR DOWN MORE THAN 3%. REMINDED EVERYONE THE DIFFERENCE BETWEEN THE POLICIES THAT THEY OFFER VERSUS POOLED.

BETH SEIBERT, ALLEN WATER DISTRICT – HERE FOR RENEWAL OF STORM WATER PROGRAM PERMIT IS TIED TO PERRY TOWNSHIP ALONG WITH OTHER TOWNSHIPS AND HEADED BY ALLEN COUNTY COMMISSIONERS. FOR PERRY TOWNSHIP THE PORTION OF CONTRIBUTION IS 3% OF FUNDING WHICH IS AROUND \$2800. THE PROGRAM IS TO LOOK FOR HOTSPOTS THAT THE STATE REQUIRES THEM TO LOOK FOR.

EPA WAS HERE LAST TWO SUMMERS. NO REPORT YET. GAVE A GOOD REPORT ON WATER QUALITY. COLLECTING COMMENTS / INFORMATION ON OTTAWA WATER BY THE END OF MARCH. CONTACT BETH FOR MORE INFORMATION.

GREG KESSEN MOVED FOR A RESOLUTION #022112-03 WITH ALLEN SOIL AND WATER MS4 WATER PROGRAM, KEVIN COX 2ND RESOLUTION FOLLOWED BY ROLL CALL.

NORM CAPPS RESUMED NORMAL BUSINESS.

KEVIN COX MOTION TO ACCEPT THE MINUTES AS READ, WITH 2ND BY GREG KESSEN, ROLL CALL. GREG KESSEN MOTION TO PAY THE BILLS OF \$ 28,736.23, WITH A 2ND BY KEVIN COX, ROLL CALL.

CATHY SEMER, FISCAL OFFICER – NATALIE SCOTT TO RECORD MINUTES AND GET SOME EXPERIENCE BEFORE I LEAVE MARCH 31, 2012. WE ARE GOING TO PAINT EVERYTHING BUT TRUSTEE'S ROOM, AND WILL PUT BLACK AND WHITE PICTURES OF PREVIOUS TRUSTEES, BUILDINGS, EQUIPMENT AND PEOPLE SERVING IN PERRY TOWNSHIP, IF ANYONE HAS ANY OLD PICTURES PLEASE BRING THEM IN.

KEVIN COX MOVED FOR RESOLUTION #022112-01 TRANSFER \$40,000 FROM GENERAL FUND TO ROAD AND BRIDGE 2ND BY GREG KESSEN, FOLLOWED BY ROLL CALL.

KEVIN COX MOTION TO MOVE FOR RESOLUTION #022112-02 TRANSFER \$5000 FROM GENERAL FUND TO GAS TAX FUND 2ND BY GREG KESSEN, FOLLOWED BY ROLL CALL.

DISCUSSION ABOUT FLOORING FOR ADMINISTRATIVE BUILDING \$8600 QUOTE FROM TD INTERIORS. CARPET FOR BUILDINGS AND TILE REST OF FLOORS.

GREG KESSEN MADE MOTION TO APPROPRIATE MONEY \$8600 FOR TD INTERIORS, 2ND BY KEVIN COX. FOLLOWED BY ROLL CALL.

DISCUSSION ABOUT AWNING \$900 QUOTE

KEVIN COX MADE A MOTION TO APPROPRIATE \$900 FOR AWNING, 2ND BY GREG KESSEN. ROLL CALL TO FOLLOW.

GREG KESSEN MOTIONED TO APPROVE KEVIN COX AS DELEGATE FOR LACRPC (REGIONAL PLANNING) NORM CAPPS ALTERNATE, 2ND BY KEVIN COX, FOLLOWED BY ROLL CALL.

5558 ST. JOHNS ROAD WEST SIDE OF ROAD. LOOKING FOR OWNER, DELINQUENT TAXES.

GREG KESSEN MOTION TO REAPPOINT BOB MURPHY IS REAPPOINTED TO BE A BOARD MEMBER FOR ALLEN WATER BOARD 2ND BY KEVIN COX, FOLLOWED BY ROLLCALL.

GILBERT ACCOUNTIUS GUEST - NOTHING

MIKE STOUT (AUGLAIZE TOWNSHIP TRUSTEE) DISCUSSION ON WORKING TOGETHER REGARDING WATER DISTRICTS, ALSO MAYBE WITH JACKSON TOWNSHIP. RUDOLPH FOODS POSSIBLY LOOKING FOR WATER, GREG KESSEN AND KEVIN COX TO FOLLOW UP. AUGLAIZE TOWNSHIP/WEST MINSTER NEEDS WATER.

EMS INTO AUGLAIZE TOWNSHIP – 1ST RESPONSE AND MUTUAL AID. MIKE WOULD LIKE TO KNOW DOLLAR AMOUNT OF WHAT PERRY TOWNSHIP HAS BEEN INVOLVED WITH FIRE AND EMS.

BOB PHILIPS POLICE, CHIEF - NOTIFICATION FROM ODOT 45 SPEED LIMIT SIGNS ARE UP. WE CAN SITE AS SOON AS SIGNS ARE UP. GREG KESSEN LET MARY FROM NORTHWEST PERRY TOWNSHIP ASSOCIATION KNOW ABOUT CHANGE IN SPEED LIMIT. SIGN GOING UP IN EASTGATE PLAZA NORM CAPP'S CONFIRMED THEY HAVE A PERMIT FOR ROSHMAN PROPERTY.

GREG KESSEN TO BOB - WATCH FOR TRUCKS COUNTY PUTTING UP NO THRU TRUCKS SIGNS 8, 9, 10 STREETS.

RICK PHILIPS MEETING WITH ODOT ABOUT EMERGENCY TURN AROUND. RICK IS WORKING WITH THEM TO PREVENT ANY CONFLICTS WHEN I75 IS CLOSED FOR CONSTRUCTION. MAKING SURE AREAS FOR EMERGENCY PERSONAL.

COREY LEHMAN ROAD SUPERVISOR– TOM ROSE AUGLAIZE TOWNSHIP WILL SPLIT WITH THEM THE TAR PROGRAM THAT WAS MENTIONED BEFORE. GET MACHINE RENTAL FOR FREE IF PAY FOR TAR TO FIX CRACKS. GREG MENTIONED THAT WE NEED TO GET LIST TOGETHER OF PRIORITY OF ROADS. REMINDED EVERYONE THAT WE NEED TO PAY 80% OF CONTRACT FOR SALT. STORAGE IS AN ISSUE. WHERE WILL WE STORE THE EXTRA SALT THAT WE NEED TO PURCHASE.

TONY HAYES ZONING INSPECTOR – DAVE SEMER LETTER OF RESIGNATION OF ZONING APPEALS BOARD. GREG KESSEN MOTION TO ACCEPT RESIGNATION, 2ND BY KEVIN COX. FOLLOWED BY ROLLCALL.

NORM CAPP'S DISCUSSION TO APPOINT DICK ACCOUNTIOUS FOR ZONING APPEALS BOARD KEVIN COX MADE MOTION TO APPOINT DICK ACCOUNTIUS, 2ND BY GREG KESSEN, FOLLOWED BY ROLLCALL.

RICK PHILLIPS FIRE CHIEF – SENDING TWO INDIVIDUALS TO HOWL RESCUE CLASS, TWO DAY CLASS. PHONE CALL FROM OWNERS OF PANERA BREAD. PURCHASED PONDEROSA. WILL DEMOLISH BUILDING IN MARCH. WILL BE MAILING KEY TO USE BUILDING FOR TRAINING FOR FIRE PERSONAL. COMPUTER RECEIVED LAST ONE BACK. SCOTT HAS TO COME OVER AND REPROGRAM AIR CARDS. STILL HAVING PROBLEMS WITH COUNTY DISPATCH. POLICE BEAT PERRY RESCUE AT HARDING HWY ACCIDENT THIS WEEKEND. TIME OF CALL TO PERRY RESCUE WAS 7 MINUTES AFTER SHERIFF CALLED OUT. CALLED IN AS A NON-INJURY ACCIDENT, POLICE CALLED OUT FIRST BEFORE RESCUE WAS CALLED. RICK SAID WE SHOULD BE DISPATCHED FOR ALL CALLS IN OUR AREA. WHEN CALL COMES IN, WE SHOULD BE DISPATCHED IMMEDIATELY.

KEVIN COX DISCUSSED CLEAN UP DAY. COMPANY INVOLVED WILL NOT MAIL OUT PAPERWORK ANY LONGER FOR CLEAN UP DAY, MUST GET INFORMATION OFF THEIR WEBSITE. THIRD SATURDAY IN JUNE UP FOR DISCUSSION. WILL FOLLOW UP LATER.

NEWSLETTER – DEPARTMENT HEADS TO HAVE NEWSLETTER PAPERWORK IN BY END OF MAY.

FOUNDERS DAY WILL BE AROUND 1ST OF JUNE. HISTORICAL SOCIETY STILL IN DISCUSSION ON ROUTE. GREG MENTIONED ODOT FEB 27TH CLOSE FOURTH STREET BRIDGE. RAMPS WILL STILL BE OPENED, THE RAMPS WILL BE CLOSED A COUPLE WEEKS IN FUTURE.

COREY LEHMAN - MARCH 9TH ROAD DEPARTMENT TO RIDE AROUND WITH TRUSTEES.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:51, 2ND BY GREG KESSEN WITH ALL DEPT HEADS FOR FINANCIAL MATTER. FOLLOWED BY ROLL CALL. GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:04 2ND BY KEVIN COX, ROLL CALL. NO ACTION TAKEN.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION WITH POLICE CHIEF PERSONNEL MATTER/RANGE TIME COST AT 9:05, 2ND BY GREG KESSEN FOR FINANCIAL MATTER. GREG KESSEN MADE

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:10 2ND BY KEVIN COX, ROLL CALL. NO ACTION TAKEN.

MARCH 6TH IS ELECTION DAY.

KEVING COX MADE MOTION TO ADJOURN AT 9:10PM , SECOND BY GREG KESSEN. FOLLOWED BY ROLL CALL.