

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD March 6, 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 MINUTES AS READ, WITH 2ND BY KEVIN COX ,ROLLCALL. KEVIN COX MOTION TO PAY THE BILLS OF \$ 40,685.79, RECEIVED REVENUES OF \$30,305.23 FOR FEBRUARY WITH A 2ND BY GREG KESSEN, ROLLCALL.

CATHY SEMER, FISCAL OFFICER

FEBRUARY BANK RECONCILIATION FINISHED.

GREG KESSEN MADE MOTION TO ACCEPT FEBRUARY BANK RECONCILIATION, WITH A 2ND BY KEVIN COX, ROLLCALL.

GILBERT ACCOUNTIUS – GUEST

HE IS HAVING WATER IN BACK YARD FROM CAP BASIN PROBLEM. COREY CONTACTED THE COUNTY TO HAVE BLOWN OUT BASIN.

TOM CRISENBERRY – GUEST NOTHING

BILL MAYS – GUEST

1519 ZEITS BUILDING HOUSE, INQUIRING ABOUT BUYING THE THREE LOTS ON 17TH STREET.

GENE DAVIS- GUEST NOTHING

FRANK LAMAR – GUEST

HE IS CONCERNED ABOUT THE CAGE ON STATE ROUTE 65. IT WAS HARD ANNEXED BY CITY OF LIMA SO WE HAVE NO JURISDICTION. FRANK IS CONCERNED ABOUT THE TYPE OF CUSTOMERS THAT WILL COME INTO OUR TOWNSHIP. EXPECT TO GET BAD PUBLICITY FROM ANY TROUBLE. MAYBE SOMEONE CAN CONTACT THE CITY OF LIMA. FRANK IS WILLING TO HELP ANYWAY HE CAN.

DIETER WIREMAN – GUEST – NOTHING

DAVE RYAN – GUEST NOTHING

SCOTT STUMBAUGH – GUEST NOTHING

BOB PHILIPS POLICE, CHIEF – RADAR SIGNS POSSIBLY BEING PUT UP AROUND PROM. HE WILL CONFIRM DATES WITH SCHOOL TO GET ON LIST. GREG KESSEN WOULD LIKE TO SEE US USE PRISONERS TO HELP WITH CLEANING UP ROADS. COREY SUGGESTED IN APRIL SO TRASH ISN'T CHOPPED UP.

COREY LEHMAN, ROAD SUPERVISOR– TRUSTEES AND ROAD DEPARTMENT TO DRIVE AROUND FRIDAY GOING TO PICK UP FRAIL MOWER THIS WEEK OR NEXT.

TONY HAYES, ZONING INSPECTOR

KEVIN COX MADE MOTION TO ACCEPT ZONING FEES COLLECTED OF \$100, 2ND BY GREG KESSEN, FOLLOWED BY ROLLCALL.

An ASSESSMENT ON PROPERTY IS A FORM OF TAX. IF WORDING IS PROPERLY, CAN TURM ASSESSMENTS INTO LIENS. THE LIENS CAN NOT BE REMOVED BY COUNTY AUDITOR IF WE TURM ASSESSMENTS INTO LIENS. MAINTENANCE ON PROPERTIES ARE NECESSARY. \$25 FILING FEE TO BE PUT ON PARCEL. TONY TO CONTACT TOWNSHIP ATTORNEY TO GET LANGUAGE RIGHT.

TONY HAD SOMEONE INQUIRE ABOUT RECYCLING. GREG KESSEN FOUND OUT THAT WE HAVE A RECYCLING CENTER ACROSS FROM OMNI SOURCE ON FOURTH STREET. FREE OF CHARGE FOR RESIDENTS TO USE.

VERIZON WIRELESS CONTACTED TONY, THEY WANT TO PUT A CELL PHONE TOWER BEHIND DARYL AND DARYL'S. IF THERE IS HISTORICAL VALUE IN THE PROPERTY THAT IS THE ONLY WAY WE CAN BLOCK A UTILITY FROM COMING INTO OUR AREA.

GREG INQUIRED IF OIO HAD CONTACTED HIM ABOUT THEIR EXPANSION. TONY SAID THEY ARE AWARE THAT THEY NEED TO WORK WITH ODOT FOR I75 EXPANSION.

KEVIN COX HAD TWO COMPLAINTS ONE ABOUT - 2326 FOURTH STREET NEEDS CLEANED UP AND 4960 MCPHERON RD NEEDS CLEANED UP

DISCUSSION OF WHEN TOWNSHIP SHOULD MOVE FOR UNTIDY PROPERTIES - KNEE HIGH WEEDS ALLOW US TO MOW AND SEND NOTICE. FOLLOW UP.

RICK PHILLIPS, FIRE CHIEF

LAST SATURDAY OUR ENGINE #4 FIRE TRUCK WAS HIT ON I75 WHILE PERRY FIRE DEPARTMENT WAS AT AN ACCIDENT. INSURANCE COMPANY IS SENDING SOMEONE TO PICK UP TOMORROW, SENDING TRUCK TO KENTUCKY TO REVIEW

I CONTACTED THE INSURANCE CO WITHIN 20 MINUTES OF ACCIDENT. THERE IS A \$250 DEDUCTIBLE THAT WILL BE PAID OUT OF TOWNSHIP. PART OF EQUIPMENT IN TRUCK WAS DAMAGED. OUR VFIS INSURANCE DOES NOT COVER TEMPORARY RENTAL. IT IS \$150 A DAY FOR LOANER VEHICLE. \$120,000 TO \$140,000 IS THE ROUGH ESTIMATE TO FIX TRUCK CURRENTLY. MOST EVERY DAY DRIVER DOESN'T HAVE ENOUGH COVERAGE TO REPAIR \$150,000 OF DAMAGES. WITHIN A COUPLE WEEKS WE SHOULD KNOW WHAT DAMAGE IS AND WHO WILL PAY FOR DAMAGES. \$4500 FOR A RENTAL TRUCK FOR A MONTH.

RICK HAS FIRE CHIEF CONFERENCE COMING UP. THE DEPARTMENT IS WORKING OUT OF PONDEROSA BUILDING FOR TRAINING. OTHER LOCAL DEPARTMENTS ARE WORKING OUT OF THE BUILDING WITH PERRY TOWNSHIP AS WELL.

GREG KESSEN MENTIONED RECYCLING CENTER AGAIN ON FOURTH STREET ACROSS FROM OMNI SOURCE. WOULD STILL LIKE TO GET A RECYCLING CENTER AROUND OUR TOWNSHIP HOUSE.

FEBRUARY 26TH, NATALIE AND GREG MET WITH GENTLEMAN WHO DESIGNED WEBSITE AND GOT A REFRESHER COURSE. THEY WILL LOAD MINUTES TO WEBSITE AND TRY TO KEEP IT UP TO DATE.

KEVIN COX SPOKE ABOUT OTTAWA RIVER COALITION AND HOW CLEAN THE RIVER IS. STILL TAKING COMMENTS ABOUT OTTAWA RIVER.

NORM HAS A PAPER THAT WAS MAILED TO TOWNSHIP TO RESPOND TO VERIZON WIRELESS TOWER BEING PUT IN BEHIND DARYL AND DARYL'S. NO OBJECTIONS.

TAX INCENTIVE REVIEW COMMITTEE MARCH 20TH AT 1PM
GOOD FRIDAY FISH FRY AT OTTAWA RIVER COALITION,

GREG KESSEN MADE MOTION TO BUY A MEMBERSHIP TO OTTAWA RIVER COALITION AND GREG KESSEN TO BE VOTING REPRESENTATIVE FOR 2012, 2ND BY KEVIN COX, FOLLOWED BY ROLLCALL.

BOARD OF HEALTH SAVE DATE: MARCH 30 ALLEN COUNTY SANITARY ENGINEER RECEPTION FROM 1:30-4:30 FOR RETIREMENT FOR DAVE ROSENBRACH

MOTION MADE BY GREG KESSEN TO GO INTO EXECUTIVE SESSION WITH POLICE CHIEF FOR PERSONNEL TRAINING AT 8:35, 2ND BY KEVIN COX, FOLLOWED BY ROLLCALL.

MOTION MADE BY KEVIN COX TO COME OUT EXECUTIVE SESSION AT 8:40 2ND BY GREG KESSEN, FOLLOWED BY ROLL CALL. NO ACTION TAKEN.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH FIRE CHEF FOR FIRE PERSONNEL TERMINATION AT 8:42, 2ND BY KEVIN COX, FOLLOWED BY ROLLCALL.

MOTION MADE BY GREG KESSEN TO COME OUT OF EXECUTIVE SESSION AT 8:52 2ND BY KEVIN COX ,FOLLOWED BY ROLL CALL.

KEVIN COX MADE MOTION TO TERMINATE EMPLOYMENT OF SHONDA MARTIN. EMPLOYMENT ENDS EFFECTIVE APRIL 27TH AT THE END OF DAY.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:53PM , SECOND BY KEVIN COX. FOLLOWED BY ROLL CALL.