

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD March 20, 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.

**KEVIN COX MOTION TO ACCEPT THE MINUTES AS READ, WITH 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL. GREG KESSEN MOTION TO PAY THE BILLS OF \$48,210.51, WITH A 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**GREG KESSEN MADE THE MOTION TO HIRE JASON STARR AS FF/EMT, WITH 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**CATHY SEMER, FISCAL OFFICER**

NOTE FROM BOB SUGAR: JERRY NEWMAN INQUIRED ABOUT TIPPY'S VACANT LOT A CROSSED THE STREET FOR HIM. JERRY IS ASKING ALL BACK TAXES/ASSESSMENTS BE REMOVED. TONY TO CONTACT BOB SUGAR TOMORROW TO FIND OUT EXACT LOCATION.

BUILDING IS SHAPING UP. T&D INTERIORS NEED TO COME BACK AND PUSH DOWN TILES. NOT GOING TO PAY BILL UNTIL THEY COME OUT AND FIX.

JAN 1 2007 WAS WHEN CATHY STARTED AS FISCAL OFFICER. THIS IS CATHY'S LAST MEETING.

***GREG KESSEN MOVED FOR A RESOLUTION #032012-01 FOR MEMORANDUM OF UNDERSTANDING SUPPORTING THE LACRPC (LIMA ALLEN COUNTY REGIONAL PLANNING COMMISION) AS THE MPO – SEE ATTACHED WITH A 2<sup>ND</sup> BY KEVIN COX, ROLLCALL***

**BOB MURPHY – GUEST NOTHING  
RICK BUSH - GUEST NOTHING  
GILBERT ACCOUNTIUS – GUEST NOTHING**

**BOB PHILIPS POLICE, CHIEF – PURCHASED NEW COPY MACHINE – GOING TO DISPOSE OF OLD COPIER KEVIN COX MADE MOTION OLD COPY MACHINE HAS NO VALUE AND NEEDS TO BE DISPOSED, 2<sup>ND</sup> BY GREG KESSEN, FOLLOWED BY ROLLCALL.**  
NORM ASKED ABOUT PRISONERS AND POLICE OFFICER DOESN'T HAVE TO BE WITH THEM.

**COREY LEHMAN, ROAD SUPERVISOR–** FRAIL MOWER IS IN. GOING TO USE IT SOONER THAN WE THOUGHT BECAUSE OF THE NICE WEATHER. CRACK PATCH DEMO IS TOMORROW AT 1PM.

**KEVIN COX MADE A MOTION TO ACCEPT STRIPPING PROGRAM FROM ENGINEERS (LIST OF ROADS TO BE STRIPPED), 2<sup>ND</sup> BY GREG KESSEN, FOLLOWED BY ROLL.**

**TONY HAYES, ZONING INSPECTOR**

SPOKE TO ATTORNEY BOB MEREDITH, WE NEED TO TABLE LIEN/ ASSESSMENT DISCUSSION REGARDING COUNTY AUDITOR IF THEY CAN WAVE ANY COUNTY TAX. MEREDITH WANTS US TO WAIT UNTIL HE CAN RESEARCH THIS FURTHER. FISCAL OFFICER DOESN'T WANT US TO SPEND MONEY FOR PUTTING ON A LIEN THEN WHEN WE ALREADY HAVE ASSESSMENTS ON THE CUSTOMER INTERESTED

WYATEL IS PROPERTY OWNER AT 2326 FOURTH ST. UNSUCCESSFUL IN LITIGATION NUMEROUS TIME BEFORE. TONY WILL MAIL ANOTHER LETTER.

KENNEL BEING OPERATED 19-50 DOGS. BOB DAVIS SAID THE DOG WARDEN WILL BE OUT ON MARCH 28<sup>TH</sup> WHEN THE PROPERTY SALES. 3960 HANTHORN RD.

NUISANCE WEEDS/GRASS –TONY WILL GET LETTERS OUT IN MAY, SO WE CAN MOW PROPERTIES IN JUNE.

4630 YODER- KEVIN HAD SOMEONE INQUIRE ABOUT AN AUTISTIC SIGN— THIS IS A COUNTY ROAD - THEY WILL NEED TO CONTACT COUNTY. MORE THAN LIKELY WON'T PUT UP SIGN.

**RICK PHILLIPS, FIRE CHIEF**

COUNTY CALL VOLUME WAS 712 (DISPATCHED CALLS)

CALL VOLUME: PER PERRYS NUMBERS FOR LAST THREE MONTHS 173 EMS AND 48 FIRE CALLS. TOTAL OF 221. 137 TOTAL CALL VOLUME PER COUNTY.

ENGINE #4 FRAME IS FIXED BUT WOULD NOT PASS PUMP TEST, PUMP PROBLEM DOESN'T MEET NFPA STANDARDS. NOT A PROBLEM FROM ACCIDENT. \$8000 IS THEIR WORSE CASE SCENARIO TO REPLACE THE PUMP.

**KEVIN COX MADE MOTION TO SPEND \$8000 LIMIT AND MUST HAVE PRIOR APPROVAL BY TRUSTEES TO FIX PROBLEM ON PUMP, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL FOLLOWED.**

RICK HAS BEEN TALKING TO JIM CLARK – EMERGENCY ACCESS WILL MAINTAIN NORTH AND SOUTH BOUND ACCESS DURING THEIR CONSTRUCTION PROJECT. EXCEPT FOR 2015 MARCH THRU JULY.

AMBULANCE IS BEING REPAIRED BY LIFESTAR IN VAN WERT. HARROD FIRE DEPT LOANED US A BACK UP VEHICLE.

BATH FIRE DEPT TRAINING WITH PONDEROSA WENT REALLY WELL. SPENCERVILLE AND HARROD ARE COMING OVER ALSO TO TRAIN.

DENNIS PHALEN DONATIONS PRESENTED TO DURING MEETING - \$50 HISTORICAL SOCIETY \$100 PERRY TOWNSHIP POLICE AUXILIARY \$100 VOLUNTEER FIRE DEPT AUXILIARY.

**JACK WALKER** – HAD A SITUATION WITH NEXT DOOR NEIGHBOR. THEY CHANGED SUMP PUMP EXCHANGE AND INSTALLED A NEW BATHROOM. THE CRAWL SPACE IS UNDER THE HOUSE. THERE IS EXCESS WATER COMING UP IN MY BASEMENT. NO WATER IN BASEMENT BEFORE. SPOKE TO KEVIN COX TWICE AND HE SAID HE WASN'T SURE ON WHAT THE ISSUE WAS. ALLEN COUNTY HEALTH DEPT HAS BEEN CONTACTED. GREEN SLUG COMING OUT OF PIPE FROM THEIR HOUSE. WATER IS POOLING OVER HIS WELL. HAYES WILL COME LOOK AT PROPERTY AND MAKE A REPORT. JACK INQUIRED WHY THEY DIDN'T NEED A BUILDING PERMIT. HOUSE IS AT 5540 HANTHORN ROAD. JANET HOFF IS OWNER OF HOUSE NEXT TO HIM. SHE BOUGHT FOR DAUGHTER. JANET HAS NEVER LIVED IN THIS HOUSE.

PER NORM, TONY IS ONLY A ZONING INSPECTOR, NOT A BUILDING INSPECTOR. WE DO NOT HAVE A BUILDING INSPECTOR. SANITARY ISSUES GOES THRU THE HEALTH DEPARTMENT. ONLY HAVE A PERMIT IF YOU CHANGE THE DIAMETER OF THE HOUSE. DO NOT NEED A PERMIT TO PUT A PIPE OUT OF THE WINDOW OR WALL.

TONY WILL COME DOWN TO MAKE A REPORT BUT NOT A BUILDING INSPECTOR. WATER IS COMING OUT OF PIPE. HEALTH DEPT CAME OUT ON DEC 7<sup>TH</sup>, WROTE UP A REPORT AND DID NOT GIVE JACK A REPORT. HEALTH DEPT SAID THE APPROPRIATE ACTION FROM HOME OWNER SHOULD HAVE BEEN TO CONTINUE PIPE TO DITCH. TONY WILL CALL ALLEN COUNTY WATER AND SOIL, SHE IS EXPERT ON SURFACE WATER.

JACK ASKED IS THERE AN OCCUPANCY REQUIREMENT. THE COUNTY WILL NOT PASS AN OCCUPANCY PERMIT OR BUILDING CODE AND THE TOWNSHIPS CAN NOT DO IT UNTIL THE COUNTY PASSES A BUILDING CODE.

TAX INCENTIVE REVIEW COMMITTEE KEVIN AND NORM MET WITH HIM. FOUR OF FIVE ARE IN GOOD STANDING. ONE IS NOT MEETING FULL TIME EMPLOYEE REQUIREMENT

**RICK REQUESTED HANDBOOK CHANGE FOR PERSONEL. MOTION MADE BY KEVIN COX AT 8:51PM, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SECTION AT 9:13, SECOND BY GREG KESSEN, FOLLOWED BY ROLLCALL.**

**KEVIN COX MADE MOTION TO ADJOURN AT 9:14PM , SECOND BY GREG KESSEN. FOLLOWED BY ROLL CALL.**