

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 3, 2012

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON NORM CAPPAS, 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 2ND BY GREG KESSEN, ROLLCALL. GREG KESSEN MOTION TO PAY THE BILLS OF \$ 51,104.06 , WITH A 2ND BY KEVIN COX, ROLLCALL. REVENUES FOR MARCH WAS \$467,098.66

NATALIE SCOTT, FISCAL OFFICER

QUOTE FROM MID AMERICAN CLEANING CONTRACTORS TO STRIP NEW FLOORS AND APPLY SEALER WITH FOUR COATS OF FINISH.

T AND D NEED TO COME BACK OUT BEFORE FLOORING SEALED.

KEVIN COX MOTION TO ACCEPT QUOTE FOR \$894.24 FLOOR STRIPPING, 2ND BY GREG KESSEN, ROLLCALL.

GENE DAVIS – GUEST NOTHING

GILBERT ACCOUNTIUS – GUEST NOTHING

BOB PHILIPS POLICE, CHIEF – AS OF FEB 28TH (TWO MONTHS) WE HAD 244 CALLS FOR SERVICE. SEE ATTACHED DETAILS. HE IS WAITING ON REGIONAL PLANNING TO CALL BACK ON RADAR SIGN. POWER POLE BEHIND THE POLICE STATION NEEDS TO COME DOWN. BOARD WILL INVESTIGATE SOMEONE TO TAKE IT DOWN.

COREY LEHMAN, ROAD SUPERVISOR–RECEIVED A NEW GENERATOR FROM MILITARY – DONATED BY SHERIFF DEPT FROM NATIONAL GUARD. NEEDS FLUIDS AND BATTERY. MAY 21-25 CRACK SEALING IS SET UP. STILL WORKING ON WHAT ROADS TO DO. REMAINING SAFETY SIGNS THAT NEED ORDERED TO BE IN COMPLIANCE FOR HIGH VISIBILITY SIGNS COST IS \$1600.

LAWN MOWER – QUOTES FOR A NEW MOWER : \$9000 FARMERS EQUIPMENT AND \$6400 FROM HG IMPLEMENT, INCLUDES TRADE IN OF OLD MOWER. CURRENT MOWER RUNS, LEAKS OIL, HYDRAULIC'S ARE DETORIATING FAST. TOWNSHIP HAD MOWER FOR 8 YEARS.

KEVIN COX MADE MOTION TO PURCHASE A NEW LAWN MOWER FOR \$6400, 2ND BY GREG KESSEN, ROLLCALL.

TONY HAYES, ZONING INSPECTOR

GREG KESSEN MADE MOTION TO ACCEPT ZONING FEES COLLECTED FOR MARCH \$1489, 2ND BY KEVIN COX, ROLLCALL.

4960 MCPHERON RD – TONY HAS BEEN THERE 8-9 TIMES. PUT LETTER ON DOOR, BUT IT'S STILL THERE. DOESN'T APPEAR ANYONE IS LIVING THERE.

BOB MEREDITH –LIEN/TAX ASSESSMENT THE AUDITOR CAN WAIVE FEE. OUR FEES/ASSESSMENTS ARE LAST ON THE LIST TO BE PAID. AUDITOR HAS FINAL SAY ON WHO GETS FUNDS.

TIPPY PROPERTY – OWNED BY BANK, NOT ELIGIBLE TO BE SOLD.

PIZZA HUT – EXPANSION IN WORKS, TONY CONCERNED WITH PARKING SPOTS NOT BEING IN COMPLIANCE IF EXPAND BUILDING.

JACK WALKER CONCERNED ABOUT WATER – THIS IS A CIVIL CASE – BETH SEIBERT – WILL NOT GET INVOLVED IN THE CASE.

CITIZEN COMPLAINT ABOUT ELECTRIC SIGNS AT HIGH SCHOOL – TONY TALKED TO SCHOOL ABOUT THEM, THEY CUT ILLUMINATION IN HALF

RICK PHILLIPS, FIRE CHIEF ,

SENDING THREE INDIVIDUALS TO SCHOOL- FREE TRAINING APRIL 28, 29 AND MAY 5, 6
FIRE MARSHALL PUTS THIS CLASS ON IN COLUMBUS THEY PAY FOR MEALS/ROOM AND BOARD.

FIRE DEPT HAD POWER OUTAGE AND GENERATOR DIDN'T WORK. CALLED GENERATOR COMPANY AND THE CLOSEST AUTHORIZED GUY WAS FROM FINDLAY. HE GAVE US QUOTE FOR \$489 BI-ANNUAL GENERATOR MAINTANCE AGREEMENT. NO ACTION TAKEN.

PURCHASE ORDER SUBMITTED FOR RESCUE CHAINSAW ESTIMATED COST \$1,278.24.
GREG KESSEN MADE MOTION TO PURCHASE CHAINSAW, 2ND BY KEVIN COX, FOLLOWED BY ROLLCALL.

TENTATIVE PROMOTIONAL EVENT AT PONDEROSA THIS SATURDAY, PANERA BREAD EXECUTIVES AND NEWS MEDIA. DEMO OF BUILDING ON APRIL 9TH AND 10TH.
ENGINE #4 IS BACK AND WORKING.

SENSITIVE TRAINING FOR BWC STEPPING STONE FOR ALL EMPLOYEES OF TOWNSHIP TO ATTEND :8AM ON APRIL 21ST, 2PM ON APRIL 22ND – 4 HOUR CLASS.

PANCAKE DAY AT PERRY TOWNSHIP FIRE DEPT APRIL 14TH FROM 6AM-12PM

RICK SAID NEED SIGNAGE OUT FRONT.

GREG ASKED ALL DEPARTMENTS TO UPDATE US WITH SOME NEW PICTURES FOR THE WEBSITE.

OTTAWA RIVER COALITION – FISH FRY THIS FRIDAY 11-6:30 AT ALLEN COUNTY FAIRGROUNDS

THE BOARD OF TRUSTEES HAD A CONVERSATION WITH SHERIFF OFFICE ABOUT COUNTY DISPATCH. THEY ARE LOOKING TO REDUCE OUR FEES. WILL GET BACK TO US ONCE NEW LOWER RATES ARE DETERMINED.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH POLICE CHIEF ON LEGAL ISSUES AT 8:50PM, SECONDED BY KEVIN COX. ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:13 ,2ND BY KEVIN COX, ROLLCALL. NO ACTION TAKEN.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH FIRE CHIEF ON LEGAL ISSUES AT 9:14PM, SECONDED BY KEVIN COX. ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:28 ,2ND BY KEVIN COX, ROLLCALL. NO ACTION TAKEN.

KEVIN COX MADE MOTION TO ADJOURN AT 9:30PM , SECOND BY GREG KESSEN. FOLLOWED BY ROLL CALL.