

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

### MEETING

HELD APRIL 17, 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 \$62,057.46, WITH A 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER – BANK RECONCILIATION COMPLETED FOR MARCH.**

**GREG KESSEN MADE A MOTION TO ACCEPT THE BANK RECONCILIATION FOR MARCH 31, 2012, WITH 2<sup>ND</sup> BY KEVIN COX, ROLLCALL**

RENEWAL OF APPLEBEES LIQUOR LICENSE PAPERWORK CAME IN. NO OBJECTIONS BY THE BOARD.

THE BOARD RECEIVED A NEW CONTACT WITH CENTRAL DISPATCH WITH A REDUCED AMOUNT OF \$16,000.

**GREG KESSEN MADE A MOTION TO ACCEPT A NEW CONTRACT WITH CENTRAL DISPATCH FOR \$16,000, REDUCED FROM \$25,500. WITH A 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**BOB MURPHY – GUEST NOTHING**

**GILBERT ACCOUNTIUS – GUEST** HE QUESTIONED WHY HIS OHIO FLAG IS NOT UP. COREY IS LOOKING FOR NEW EYE HOOKS TO REPLACE.

GILBERT WAS ALSO CONCERNED ABOUT THE LAWN MOWER BEING PULLED UP ON TRAILER. WE COULD HAVE A PROBLEM IF IT IS NOT TIED DOWN APPROPRIATELY.

**CULLEN CHAMBERS – GUEST NOTHING**

**DAVID RYAN – GUEST NOTHING**

**GENE DAVIS – GUEST NOTHING**

**BOB PHILIPS POLICE, CHIEF – PRISONERS OUT WITH US LAST WEEK AND CLEANED UP OVER FOUR MILES. IF WE WANT THEM AGAIN WE CAN GET THEM ON THURSDAYS. WE BOUGHT THEM LUNCH.**

THURSDAY APRIL 27<sup>TH</sup> IN THE AFTERNOON THE SPEED SIGN WITH BE IN FRONT OF THE SCHOOL. THIS IS THE WEEKEND OF PROM.

PERRY HIGH SCHOOL HAS A ONE SIDED SIGN THAT IS AVAILABLE TO BE SOLD. DISCUSSION WAS THAT WE PROBABLY NEED A DOUBLE SIDED SIGN.

**COREY LEHMAN, ROAD SUPERVISOR**—ROAD PROGRAM NEEDS TO BE FINALIZED. ROAD MEETING IS TOMORROW WED MARCH 18<sup>TH</sup>. \$49,325.15 IS OUR COST FOR THE ROAD PROGRAM.

**GREG KESSEN MADE MOTION TO APPROVE THE ROAD PROGRAM COSTS OF \$49,325.15, 2<sup>ND</sup> BY KEVIN COX, FOLLOWED BY ROLLCALL.**

FOUR RADIO'S ARE BEING REQUESTED BY COREY BECAUSE THE TOWNSHIPS CURRENT RADIOS NEED TO BE UPGRADED TO THE NEW RADIO FREQUENCY. THE COUNTY IS UPGRADING THEIR RADIOS THE FIRST WEEK OF MAY.

COREY TO WORK ON DEAD ASH TREES THAT NEED TO BE REMOVED. TREES ALONG THE RIDE AWAY ARE IN NEED OF BEING REMOVED.

NORTHWEST PERRY GROUP HAD A MEETING LAST NIGHT. THEY DISCUSSED AND OK'D THAT THE CLEAN UP DAY DUMPSTER BE MOVED TO 15<sup>TH</sup> STREET AND REESE. TOWNSHIP CLEAN UP DAY THIS YEAR WILL BE THE 3<sup>RD</sup> SATURDAY IN JUNE. CULLEN CHAMBERS HAD OTHER RESIDENTS ASK TO MOVE TIME BACK

AN HOUR. BOARD DISCUSSED THIS AND FELT THAT WE SHOULD LEAVE TIME AT 9AM-1PM. THERE WILL BE A DUMPSTER AT DELMAR ADDITION ON 8<sup>TH</sup> AND CHARLDON STREET AND ONE AT REESE AND 15<sup>TH</sup> ST AND THE ONE AT TOWNSHIP BUILDING.

DISCUSSION ABOUT WHETHER OR NOT WE GOING TO ACCEPT TIRES AT CLEAN UP DAY. TONY HAYES SAID WE NEED TO PROVE RESIDENCY IF WE ACCEPT TIRES. WE COULD CHARGE SOMEWHERE AROUND \$2.00 PER TIRE. THE BOARD TABLED DISCUSSION FOR LATER.

DUMPING IS VERY PROMINENT ON 13<sup>TH</sup> STREET AND HUGHES AVE. BOARD DISCUSSED POSSIBLY CLOSING OFF THE ROAD FROM TRAFFIC ON HUGHES AVE .

CORNER OF HANTHORN AND REESE : COMPLAINT ABOUT TREE BLOCKING THE ROAD. THIS IS A SAFETY HAZARD. COREY WILL DISCUSS THIS ISSUE WITH COUNTY AS IT IS A COUNTY ROAD.

**TONY HAYES, ZONING INSPECTOR** - SAMS IS REQUESTING THAT WE REFUND \$428 FROM SIGN PERMITS. THEY CHANGED THEIR MINDS ABOUT HOW MANY SIGNS THEY WANT. WILL DISCUSS THIS NEXT MEETING.

TONY IS TRYING TO CONTACT SEAN WINSLOW IS ANYONE KNOWS HIM.

GREG IS STILL WORKING ON GETTING A RECYCLING CENTER. HE WOULD LIKE TO SEE IT HAPPEN AROUND CLEAN UP DAY.

HOUSE BILL 294- PAPERWORK IS BEING FINALIZED. JULY 1 IS THE DATE THEY ARE WORKING TOWARDS. THE TOWNSHIP NEEDS TO HAVE A RESOLUTION ON HOW TO DEAL WITH IT. IF THE ADJACENT OWNER IS TO BE OFFERED LAND, THEY SHOULD BE COMPLIANT TAXPAYER. WE NEED TO HAVE A PROCEDURE IF MORE THAN ONE TAXPAYER WANTS LAND. WHO DO THEY PAY FIRST THE TOWNSHIP OR THE COUNT? SHOULD THE MONEY BE PUT IN ESCROW? WE WILL NEED SOME KIND OF CHECKLIST. THERE ARE FOURTEEN PROPERTIES THAT THE COUNTY AUDITOR HAS PUT ON OUR LIST OF PROPERTIES IN PERRY TOWNSHIP.

**RICK PHILLIPS, FIRE CHIEF** FIRE FIGHTER/ MEDIC ANDY BERELSMAN RESIGNED AS HE HAS MOVED TO FT.JENNINGS.

**KEVIN COX MADE MOTION TO ACCEPT ANDY BERELSMAN RESIGNATION, 2<sup>ND</sup> BY GREG KESSEN, FOLLOWED BY ROLLCALL.**

PANCAKE DAY THIS LAST WEEKEND WAS A SUCCESS. A LOT OF PERRY RESIDENT'S CAME OUT.

RICK HAS FOUR PEOPLE THAT CAN NOT COME TO MANDATORY MEETING. THE BOARD IS NOT SETTING UP AN ALTERNATIVE DATE AS OF NOW.

FOUR WHEEL JAMBOREE IS COMING UP, RICK ASKED THAT OTHER LOCAL DEPARTMENTS HELP OUT. FIRE DEPARTMENT SOFTWARE STILL HAS NOT BEEN RECEIVED. WE PAID FOR IT IN FEB. RICK CALLED AND GOT VOICEMAIL.

MEDIC 2 IS STILL OUT. IT IS 1 TO 2 WEEKS OUT FROM BEING REPAIRED AND RETURNED.

BOARD APPROVED THE ADVERTISEMENT OF THE FIRE TANKER #5. RICK WILL GET THIS LISTED.

RICK ASKED THAT THE BOARD RECONSIDER THE RESOLUTION TO TERMINATE SHONDA'S POSITION. HE BROUGHT TO THE BOARD A PETITION SIGNED BY THE OFFICERS AND STAFF OF THE FIRE DEPARTMENT. THEY ARE BEHIND IN ENTERING THE RUN SHEETS INTO THE STATE DOWNLOAD SYSTEM. RIGHT NOW THEY ARE BEHIND 37 RUN SHEETS AND HAD TO ASK FOR AN EXTENSION. BOARD ASKED WHY THEY ARE BEHIND.

**KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MAN POWER MATTERS WITH FIRE CHIEF AT 8:57, 2<sup>ND</sup> BY GREG KESSEN, FOLLOWED BY ROLLCALL.**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:30, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL. NO ACTION TAKEN.**

**KEVIN COX MADE MOTION TO ADJOURN AT 9:32PM , SECOND BY GREG KESSEN. FOLLOWED BY ROLL CALL.**