

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 1, 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 2ND BY GREG KESSEN, ROLLCALL. GREG KESSEN MOTION TO PAY THE BILLS OF \$57,312.10, WITH A 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A RESOLUTION TO APPROVE THE ROAD PROGRAM SEE ATTACHED PAPERWORK FOR 2012 RESOLUTION #040512-01, WITH A 2ND BY KEVIN COX, ROLLCALL.

HERB LANE-GUEST NOTHING

BOB MURPHY – GUEST NOTHING

GENE DAVIS – GUEST NOTHING

DIETER WIREMAN – GUEST WHITE HOUSE ACROSSED STREET DIGGING TILE AND DIGGING POND. TONY SAID NO ONE IS APPLIED FOR PERMIT AROUND THERE.

GILBERT ACCOUNTIUS – GUEST APPRECIATE FLAG BEING PUT BACK UP.

BOB PHILIPS POLICE, CHIEF – RADAR SIGN WAS UP LAST WEEK. HAD SOME POSITIVE REMARKS ABOUT SIGN UP.

MAY 17TH DOING A MOCK CAR ACCIDENT WITH FIRE DEPARTMENT AT SCHOOL.
MONSTER TRUCKS MAY 18,19, 20 WANTS TO PUT THREE EXTRA GUYS OUT DURING THE WEEKEND.
REQUEST PAY THEM \$15/HR

GREG KESSEN MADE A MOTION TO PAY \$15.00/HR FOR THREE OFFICERS 8 HR SHIFTS DURING THE MONSTER TRUCK, WITH A 2ND BY KEVIN COX, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR–

BREESE AND YODER ROAD INTERSECTION IS BEING PRICED BY ALLEN COUNTY ENGINEER TO REPLACE TILE CROSSOVER.

COUNTY IS IN THE PROCESS OF MOVING OVER THE RADIOS NOW.

GREG KESSEN MADE A MOTION TO PURCHASE FOUR NEW RADIOS FOR \$1220 FROM COMMERCIAL COMMUNICATION, 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO RESURFACING THE WEST DRIVE OF THE ADMINISTRATION BUILDING BY ALLEN COUNTY ENGINEER FOR \$4,754.17, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A RESOLUTION TO RESURFACE THE WEST DRIVE OF THE ADMINISTRATION BUILDING FOR \$4754.17 RESOLUTION#050112-02 WITH THE COUNTY ENGINEER OFFICE., 2ND BY KEVIN COX, ROLLCALL.

NORM SAID WE NEED TO CREATE A ROAD CUT SPEC SHEET TO GO WITH ZONING PERMITS. COREY WILL WORK ON IT.

OSMAN ROAD SOUTH BRIDGE TO BE CLOSED AROUND 1ST OF JUNE.

MCCULLEN PROPERTY TREE ON HANTHORN WAS TRIMMED BY COREY AT BOTTOM.

TONY HAYES, ZONING INSPECTOR -

KEVIN COX MOTION MADE TO ACCEPT ZONING FEES OF \$933.15 COLLECTED IN APRIL , 2ND BY GREG KESSEN, ROLLCALL.

TONY TALKED TO A LADY ON 13TH STREET SAID SHE WOULD MAKE AN EFFORT TO HAVE TIRES REMOVED BY END OF MAY. SAID THEY WERE ON RIGHT AWAY BUT THEY ARE NOT.

WE HAD A GOOD ZONING BOARD MEETING ON 4/26/12 THAT WENT WELL. TIM DEHAVEN CAME OUT AND BETH SEIBERT WAS THERE ALSO.

RICK PHILLIPS, FIRE – RESCUE TRAILER HERE THIS WEEKEND AND OTHER FIRE DEPARTMENTS WILL BE HERE TO REVIEW IT. LOCAL INSTRUCTORS FROM APOLLO WILL BE HERE. COST IS \$1000 AND WILL BE REIMBURSED BY OUR GRANT MONEY.

MONSTER TRUCKS WE WILL HAVE AT LEAST ONE CREW THERE EACH DAY. LATTER TRUCK WILL BE TESTED ON MAY 29TH(ANNUAL SERVICE TEST)

MEDIC 2 IS COMPLETED STILL WAITING ON JUMP SEAT.

FIRE DEPARTMENT HAS MISSED MAIL DELIVERY 7 TIMES. HE ORDERED A POST AND MAILBOX TO BE PUT OUT FRONT.

DIETER AND RICK WILL BE GOING TO FLORIDA TO REVIEW NEW FIRE TRUCK. THEY WILL BE GONE ON MAY 9TH AND BE BACK ON THE 11TH TO GO OVER SPECS.

ENGINE #5 FIRE TRUCK IS LISTED WITH BRILLY MOUNTAIN. THEY ARE LISTING FIRE TRUCK AND THEY CHARGE 6% COMMISSION.

THIS THURSDAY AT 9 AM THEY WILL LIFT WATER TOWER UP.

JON SHIVELY MEMORIAL GOLF SCRAMBLE AT HIDDEN CREEK GOLF CLUB JUNE 30TH AT 9AM. SELLING TICKETS FOR GOLF AND CHICKEN DINNERS PRICE FOR \$50. \$60 AFTER JUNE 15TH
JUNE 2ND FOUNDERS DAY

GREG KESSEN MADE MOTION TO ADJOURN AT 8:25PM , SECOND BY KEVIN COX. FOLLOWED BY ROLL CALL.