

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD JUNE 19, 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. KEVIN COX MOTION TO PAY THE BILLS OF \$48,753.41, WITH A 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER – GREG KESSEN MADE A MOTION TO APPROVE BANK RECONCILIATION FROM MAY, WITH A 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

REMINDER BUDGET IS DUE IN JULY.

GENE DAVIS- GUEST NOTHING

RICK BUSH- GUEST NOTHING

BRAD BUTTERFIELD- GUEST NOTHING

DARYL STYER – GUEST WAS AT THE LAST MEETING AND FELT NORM CAPPS ACTED INAPPROPRIATELY AND CUT HIM OFF WHEN DISCUSSING ROADS IN HIS NEIGHBORHOOD. GUEST REFERENCED THE EMPLOYEE HANDBOOK

JASON SMEDLEY – GUEST NOTHING

GILBERT ACCOUNTIOUS – HE WAS UPSET THAT THE HOLE OVER AT ADMIN BUILDING WAS FIXED BUT NOT FIXED OVER BY FIRE DEPT. THE ROAD WORK ON BREESE RD DONE BY COUNTY SEEMED LIKE THEY SPREAD MORE TAR THAN BLACKTOP. COREY SAID THEY WILL SEAL AND STONE OVER THIS AREA THIS SUMMER.

HERB LANE – GUEST NOTHING

BROOKE HEDGES – GUEST NOTHING

GARY SADLER – GUEST NOTHING

**BOB PHILIPS- POLICE CHIEF –**

NO ROAD CLOSURES THIS YEAR FOR MOTORCYCLE RACES. WANTS TO SEE HOW IT WILL WORK BECAUSE NEXT YEAR WE WON'T BE ABLE TO CLOSE BECAUSE OF 309 PROJECT. ALL OF MY REMAINING EMPLOYEES HAVE BEEN TO SENSITIVITY TRAINING.

BOARD WANTS TO LOOK AT LIMITING TRUCK TRAFFIC ON TOWNSHIP ROADS.

**COREY LEHMAN, ROAD SUPERVISOR**

COREY IS WAITING ON ESTIMATE TO STRIPE PARKING LOT.

TRACTOR TIRES ARE NEEDED FOR THE JOHN DEERE 6210. TIRES ESTIMATE WAS FOR \$1216 FOR A SET OF TWO TIRES INSTALLED FROM MILLER BROTHERS. BEST QUOTE RECEIVED. COREY SUBMITTED PURCHASE REQUEST.

GREG KESSEN MADE A MOTION TO PURCHASE TIRES FROM MILLER BRO TIRES, 2<sup>ND</sup> BY KEVIN COX, FOLLOWED BY ROLLCALL.

1821 CHARLEDON WAS MOWED BY COREY ASK REQUESTED.

**TONY HAYES, ZONING INSPECTOR**

ZONING BOARD MET TONIGHT IN A PUBLIC MEETING THAT WAS POSTED AS A LEGAL NOTICE. GOOD MEETING AND MORE INFORMATION TO FOLLOW.

**RICK PHILLIPS, FIRE CHIEF –**

ENGINE 4 IS AT MILLER AUTO AND HAS A FUEL LEAK. DIP STICK TUBE WAS CRACKED AND THERE IS A HOLE IN FUEL TANK. MILLER AUTO IS REPAIRING IT NOW.

JAY BEGGS FROM FAIRGROUND AND RICK MET IN REGARDS TO INDIVIDUAL EVENTS AND THEY WILL WORK TOGETHER FOR ALL EVENTS.

FIRE DEPT WILL COVER MOTHERS OF AMERICAN HERO'S EVENT. LAW REQUIRES THEM TO HAVE EMS PRESENT. ONE DAY IS AT AIRPORT AND FAIRGROUND.  
WE WILL COVER MOTORCYCLES EVENTS COMING UP AT END OF MONTH.

ON 6/18/12 OUR DEPT WENT THRU JOINT TRAINING WITH UNIOPOLIS FIRE DEPT FOR GRAIN BIN TRAINING . THEY ARE WORKING ON PUTTING TOGETHER A MUTUAL AGREEMENT FOR US TO RESPOND TO ALL CALLS AT ELEVATOR. OUR TRUCK IS THE CLOSEST ONE THAT WILL REACH THE TOP OF GRAIN BINS. AUGLAIZE COUNTY AND OUR DEPARTMENT ARE NOT ON SAME RADIO FREQUENCY. THIS IS A CONCERN OF RICK.

ST JOHNS FIRE DEPT'S FIRE CHIEF WANTS TO DISCUSS MUTUAL AID AGREEMENT WITH THEM AT WINTZER IN BOTKINS.

**TRUSTEES:**

BOARD WANTS TO THANK JIM BENVINEEDO AND RICK BUSH FOR HELP DURING CLEAN UP DAY. THE BOARD THOUGHT IT WAS A SUCCESS.

THE BOARD WOULD ALSO LIKE TO THANK GARY BARKER FOR HIS HELP AT 9<sup>TH</sup> ST AND CHARLEDON ON CLEAN UP DAY. BARKER ASKED THE BOARD TO RECONSIDER MOVING DATE.

BOARD WOULD ALSO LIKE TO THANK NORTHWEST PERRY FOR HELPING WITH CLEAN UP DAY.

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION FOR HANDBOOK ISSUES WITH ROBERT PHILLIPS AT 8:15, 2<sup>ND</sup> BY KEVIN COX, ROLL CALL.**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:28, 2<sup>ND</sup> BY KEVIN COX, ROLL CALL. NO ACTION TAKEN.**

**KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION FOR HANDBOOK ISSUES WITH RICK PHILLIPS AT 8:29, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:15, 2<sup>ND</sup> BY KEVIN COX, ROLL CALL. NO ACTION TAKEN.**

**GREG KESSEN MADE MOTION TO GO INTO AN EXECUTIVE SESSION IN REGARDING HANDBOOK ISSUE WITH ALL BOARD MEMBERS AT 9:16, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**KEVIN COX MADE A MOTION TO COME OUT OF AN EXECUTIVE SESSION AT 9:19, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL. NO ACTION TAKEN.**

**KEVIN COX MADE MOTION TO ADJOURN AT 9:31PM , SECOND BY GREG KESSEN, ROLLCALL.**