

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 21, 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 MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM AUGUST 7 AS CORRECTED, WITH 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$66,411.46, WITH A 2ND BY KEVIN COX, ROLLCALL.

JULY'S REVENUES WERE \$75,249.08.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO ACCEPT JULY BANK RECONCILIATION , WITH A 2ND BY GREG KESSEN, ROLLCALL.

JULY MONTHLY REPORTS WERE SUBMITTED TO THE BOARD.

GILBERT ACCOUNTIUS – GUEST NOTHING

GENE DAVIS- GUEST NOTHING

BOB MURPHY – GUEST NOTHING

BOB PHILIPS- POLICE CHIEF – ABSENT

COREY LEHMAN, ROAD SUPERVISOR –

GREG KESSEN MADE A MOTION TO PURCHASE FOUR NEW FIRE HYDRANTS, 2ND BY KEVIN COX, ROLLCALL.

PERRY SCHOOL ASKED US TO TRIM SOME TREE/BUSHES ALONG 10TH STREET FOR BUS DRIVERS.

BOARD TO DISCUSS HUGHES AND 17TH AND HANTHORN – CURB IS BECOMING A DUMP SPOT. FIRE AND ROAD DEPARTMENT WILL CHECK INTO POSSIBLY CLOSING THE CURB.

AUGLAIZE AND SANTA FAE ROAD WAY IS MARKED OFF – COREY THINKS AUGLAIZE COUNTY HAS MARKED IT. HE HAS NOT MARKED IT.

TONY HAYES, ZONING INSPECTOR -

PEPSI IS PUTTING IN A NEW CONCRETE PAD AND DRAWING'S HAVE BEEN SENT TO ME. ALSO PUTTING IN A NEW FIRE SUPPRESSION AND NEW TANK FOR A WATER PURIFICATION SYSTEM. THE TOWNSHIP HAS NOT BEEN IN PRIOR CONVERSATIONS ABOUT THIS PROJECT. NO ADJUSTMENTS ARE BEING MADE TO TRUCK DOCKS.

TONY TALKED TO THREE DIFFERENT REPRESENTATIVES AT CENTURY LINK AND THEY DON'T HAVE ANY OPEN JOBS WAITING ON A PERMIT ON CREPS ROAD.

LETTER HAS BEEN SENT TO ROOT BEER STAND THAT IT NEEDS CLEANED UP.

CLUM RD NEIGHBORS HAVE BEEN ASKED TO CALL IF THEY SEEN HIM AROUND. NO CALLS HAVE BEEN RECEIVED.

WRIGHT MULCH IS RUNNING COMPOST SYSTEM FOR CITY. THEY WANT US TO CHANGE THEIR CLASS FOUR PERMIT TO CLASS TWO PERMIT. ATTORNEY FROM MEREDITH OFFICE SUGGEST WE GIVE A NON CONFORMING USE PERMIT FOR BRINGING IN ONE INGREDIENT OR REFUSE. MORE RESEARCH IS BEING DONE.

ROAD DEPARTMENT NEEDS TO CUT NOXIOUS WEEDS AGAIN BEFORE THE END OF THE MONTH.

HOUSE BILL 294 – BOARD HAS WENT AROUND TO PROPERTIES IN TOWNSHIP THAT MEET CRITERIA.

BOARD IS STILL IN DISCUSSION OF WHICH PROPERTY WE SHOULD PURSUE FIRST.

RICK PHILLIPS, FIRE CHIEF - VHF RADIO BROAD BAN CHANGE OVER WITH THE COUNTY IS ON STAND STILL. WE HAVE ABOUT 40 RADIOS THAT NEED TO BE PROGRAMED. AROUND \$40 PER RADIO TO REPROGRAM. HOLD UP IS RADIO HOSPITAL HASN'T SHOWED UP TO CHANGE OVER COUNTY SYSTEM. RUSS DECKER DOES NOT KNOW WHEN THEY WILL SHOW UP TO FINISH. TOWNSHIP RADIO'S NEED TO BE CHANGED OVER BEFORE COUNTY SWITCHES OVER.

GREG KESSEN MADE A MOTION TO REPROGRAM 42 RADIOS TO GO TO NARROW BAND FREQUENCY FOR NO MORE THAN \$1680, 2ND BY KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO SANDBLAST AND REPAINT BOAT AND TRAILER NOT TO EXCEED \$600, 2ND BY KEVIN COX, ROLLCALL.

TRUSTEES:

SEPT 13TH AT 5:30 ANNUAL ALLEN COUNTY SOIL AND WATER DINNER MEETING.

THIS COMING SUNDAY FROM 2-8PM AT KFC THEIR WILL BE A DINNER TO BENEFIT FAMILY OF GENTLEMAN ON GRAM ROAD THAT FELL FROM LADDER AND IS IN SERIOUS CONDITION.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH FIRE CHIEF AT 8:40 FOR LEGAL AND HANDBOOK ISSUES, 2ND BY KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:12, 2ND KEVIN COX, ROLLCALL.

ACTION TO BE TAKEN FROM EXECUTIVE SESSION IS THAT THE FISCAL OFFICER WILL SEEK LEGAL ADVICE FOR PAYROLL ISSUES.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:13PM , SECOND BY KEVIN COX, ROLLCALL.