

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD September 4, 2012

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON NORM CAPPS & KEVIN COX WERE PRESENT. GREG KESSEN WAS ABSENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM AUGUST 21 WITH 2ND BY NORM CAPPS, ROLLCALL.

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$47,860.40, WITH A 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO ACCEPT AUGUST BANK RECONCILIATION, WITH A 2ND BY NORM CAPPS, ROLLCALL.

AUGUST'S RECEIPTS WERE \$388,451.52.

GILBERT ACCOUNTIUS – GUEST - STILL WAITING ON CATCH BASIN TO BE FIXED.

GENE DAVIS- GUEST NOTHING

BOB MURPHY – GUEST NOTHING

HERB LANE – GUEST – SOMEONE IS THROWING ROCKS AT NEIGHBORS WINDOWS.

ALSO ON 8TH AND GARLAND TREES ARE IN THE RIDE AWAY.

TOM CRISENBERRY – PEPSI TRUCKS ARE SITTING IN THE RIDE AWAY ON GREELY CHAPEL RD. THERE HAVE BEEN SEVERAL (AT LEAST SIX) ACCIDENTS BY THEIR LOCATION IN THE LAST COUPLE WEEKS THAT I KNOW ABOUT. TONY HAS BEEN TRYING TO SET UP A MEETING WITH PEPSI.

ALSO GREELY CHAPEL AND HANTHORN ROAD IS GETTING BAD WITH POT HOLES.

RAIL ROAD CROSSINGS ARE GETTING BAD, ESPECIALLY AMHERST RD.

DARYL STYER- GUEST NOTHING

BOB PHILIPS- POLICE CHIEF – FAIR AND WATER DOG TRIALS WENT OK. THE POLICE DEPARTMENT HAD TO REPLACE MINI REFRIGERATOR.

KEVIN COX MADE A MOTION TO ACCEPT CHRISTY DAWSON'S RESIGNATION AS READ TO GO FROM PART TIME POSITION AND GO BACK TO AUXILIARY POLICE OFFICER EFFECTIVE IMMEDIATELY, 2ND BY NORM CAPPS, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR – BOARD ASKED COREY TO CHANGE LOCKS ON RENTABLE MEETING ROOM.

TONY HAYES, ZONING INSPECTOR –

KEVIN COX MADE A MOTION TO ACCEPT ZONING FEE'S FOR MONTH OF AUGUST OF \$1087.82, 2ND BY NORM CAPPS, FOLLOWED BY ROLLCALL.

OWNER OF ROOT BEER STAND HAS RECEIVED LETTER TO CLEAN UP.

MEREDITH'S OFFICE SUGGESTED THAT WE DO NOTHING FOR CHANGING OF PERMIT FOR WRIGHT MULCH. THE CHANGE IN PERMIT DOES NOT FIT INTO OUR ZONING REGULATIONS.

KEVIN COX MOVED TO MAKE A RESOLUTION# 090412-01 TO SUBMIT DEMOLITION COSTS FOR SIX PROPERTIES TO ALLEN COUNTY AUDITORS OFFICE TO ADD ASSESSMENTS ON THESE PROPERTIES, 2ND BY NORM CAPPS, FOLLOWED BY ROLLCALL. SEE ATTACHED PAPERWORK. PROPERTIES ARE 1409 9TH ST, 1981 REESE AVE, 114 W 17TH ST, 2201 S MAIN ST., 117 E HANTHORN RD, 1608 ZEITS AVE.

RICK PHILLIPS, FIRE CHIEF -

KEVIN COX MADE A MOTION TO PURCHASE THREE NEW RADIOS FOR \$12,120, 2ND BY NORM CAPPS, FOLLOWED BY ROLLCALL.

KEVIN COX MADE A MOTION TO PURCHASE TWO SIX PACK RADIO CHARGERS \$1,878.00, 2ND BY NORM CAPPS, FOLLOWED BY ROLLCALL.

FAIR AND WATER DOGS WENT WELL. WE HAD MORE ACCIDENTS OUTSIDE OF THE FAIR GROUNDS THAN WE HAD ACCIDENTS INSIDE THE FAIRGROUNDS. MY OFFICERS AND I ARE CONCERNED ABOUT INCREASED IN ACCIDENTS NEXT YEAR DURING CONSTRUCTION.

THERE WAS A FIRE AT PTC YESTERDAY THAT WAS A PRETTY BIG COMMERCIAL FIRE – SHAWNEE AND CRIDERSVILLE CALLED OUT AS MUTUAL AID. NEW FIRE TRUCK ENGINE FIVE WAS VERY EFFECTIVE – IT WAS ABLE TO FEED MULTIPLE FIVE INCH HOSES. CRIDERSVILLE DEPT DIDN'T HAVE MARX RADIOS SO COMMUNICATION WAS NOT EFFECTIVE.

ONLY HAD ONE FIRE FIGHTER ON DUTY, PART TIME INDIVIDUAL WAS AN EMT ONLY. RICK REQUESTS WE LOOK AT AN INCREASE IN FIRE DEPARTMENT POSITIONS.

TRUSTEES:

KEVIN COX MOVED TO MAKE A RESOLUTION# 090412-02 TO PARTICIPATE AND COLLABORATE WITH ALLEN WATER DISTRICT AND MULTIPLE OTHER AGENCIES . SEE ATTACHED PAPERWORK, 2ND BY NORM CAPPS, FOLLOWED BY ROLLCALL.

KEVIN COX MOVED TO MAKE A RESOLUTION# 090412-03 TO SET GUIDELINES TO MOVE FORWARD WITH PURCHASES OF LOTS USING HOUSE BILL 294 ,2ND NORM CAPPS, FOLLOWED BY ROLLCALL.

KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH FIRE CHIEF AT 8:26 FOR LEGAL AND HANDBOOK ISSUES, 2ND BY NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:45 , 2ND NORM CAPPS, ROLLCALL.

NO ACTION TO BE TAKEN AT THIS TIME.

RICK PHILLIPS TURNED IN REQUEST FOR FOUR HOURS OF OVER TIME FOR FIRE AT PTC.

KEVIN COX MADE A MOTION TO PAY RICK PHILLIPS FOUR HOURS OF OVER TIME, 2ND BY NORM CAPPS, FOLLOWED BY ROLLCALL.

KEVIN COX MADE MOTION TO ADJOURN AT 8:47PM , SECOND BY NORM CAPS, ROLLCALL.