

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD September 18, 2012

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

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM SEPTEMBER 4TH WITH 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$50,604.35, WITH A 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MOVED TO MAKE RESOLUTION TO ADOPT AMOUNTS AND RATES DETERMINED BY BUDGET COMMISSION TO AUTHORIZE TAX LEVY AND CERTIFYING THE 2013 BUDGET, RESOLUTION #091812-01

GREG KESSEN MOVED TO MAKE A RESOLUTION WITH ALLEN WATER DISTRICT PROJECT RESOLUTION #091812-02, 2ND BY KEVIN COX, FOLLOWED BY ROLLCALL.

DIANE JOHNSON – GUEST NOTHING

GILBERT ACCOUNTIUS – GUEST QUESTIONED THE ISSUE BY HIS HOUSE. COREY SAID PART FOR CROSSOVER TO FIX CATCH BASIN IS ORDERED

GENE DAVIS- GUEST NOTHING

BOB MURPHY – GUEST NOTHING

TOM CRISENBERRY –GUEST NOTHING

JASON SMEDLEY- GUESST NOTHING

DAVE RYAN – GUEST NOTHING

BOB PHILIPS- POLICE CHIEF – BOB SUBMITTED ESTIMATE FOR DOOR AND SNOW GUARDS FROM HUME SUPPLY.

COREY LEHMAN, ROAD SUPERVISOR – ISSUE ONE PAVING IS SUPPOSED TO START WEDNESDAY. COREY IS TO CHECK ON YODER AND BREESE RD WHAT MARKS ARE FOR UP BY THE BOOSTER PUMP.

TONY HAYES, ZONING INSPECTOR –

ROOT BEER STAND HAS MADE NO EFFORT TO CLEAN UP. TONY HAS CONTACTED COUNTY PROSECUTOR TAMMY HERST. THEY BOTH WILL PURSUE TO GET THIS CLEANED UP.

GREG KESSEN HAS BEEN IN CONTACT WITH PRESIDENT OF PEPSI AND HE IS AWARE OF OUR CONCERNS ABOUT TRUCK TRAFFIC. HE IS GOING ON VACATION FOR A COUPLE WEEKS BUT HE WILL CONTACT GREG AGAIN WHEN HE GETS BACK. HE IS WILLING TO MEET AND DISCUSS OTHER OPTIONS WITH THE TRUCK TRAFFIC.

DEMO GRANT MONEY IS ON HOLD. COMPANY THAT IS IN CHARGE OF GRANT MONEY IS NOT MOVING ON GRANT MONEY AND QUOTES.

2014 CLYDE AVE – PROPERTY OWNER HAS BEEN CONTACTED WITH NUMEROUS LETTERS AND DROPPING OFF TONY'S CARD. COREY IS GOING TO MOW THE PROPERTY AT 4960 MCPHERON RD.

11TH STREET AND REESE PROPERTY OWNER - TONY WILL SEND A LETTER TO GEORGIA PROPERTY OWNER THAT HAS ABANDON MOTOR VEHICLES ON HER PROPERTY. LETTER WILL BE SENT TO LET HER KNOW WHAT IS BEING DONE ON OUR PROPERTY.

RICK PHILLIPS, FIRE CHIEF -

FIRE DEPARTMENT STANCE IS NOT TO CLOSE OR BARRICADE HUGHES AVE. RICK TALKED TO PROPERTY OWNER MCCLELLAN.

GREG KESSEN MADE A MOTION TO ACCEPT CHARLES ALTMAN RESIGNATION EFFECTIVE IMMEDIATELY FOR THE FIRE DEPARTMENT, 2ND BY KEVIN COX, ROLLCALL.

RICK SUBMITTED A QUOTE FROM HUME SUPPLY FOR A REAR DOOR ALLOWING ACCESS TO THE REAR OF THE BUILDING.

KEVIN COX MADE A MOTION TO PURCHASE A NEW DOOR AND INSTALL FOR REAR OF STATION FROM HUME SUPPLY \$1,583, 2ND BY GREG KESSEN, ROLLCALL.

TIM POTTS WILL BE SENT TO FIRE INSPECTOR SCHOOL AROUND OCT/NOV. JUSTIN ROBERTS AND SCOTT WARNAMANT WILL BE SENT TO ARSON INVESTIGATION SCHOOL.

COUNTY WIDE WATER SHUTTLE TRAINING EVENT HELD LAST SUNDAY SEPT 16TH. THE DEPARTMENT RECEIVED EXCELLENT REMARKS FROM STATE DEPARTMENT THAT INSPECTED THE EVENT.

RICK REQUESTS THAT WE CONTINUE TO KEEP A SECRETARY AT THE FIRE DEPARTMENT ON A 32 HOURS A WEEK BASIS. BOARD WILL TAKE THIS UNDER CONSIDERATION. NO ACTION IS TAKEN AT THIS TIME.

SECUR SCAN INFORMATION IS UNDER CONSIDERATION TO RELIEVE THE FILING OVERFLOW FROM OLD RECORDS FROM 1998 TO PRESENT. NORM IS TO CONTACT MARIMOR TO GET RID OF THE INFORMATION AT FIRE DEPARTMENT. THEY WILL SCAN THE INFORMATION WE HAVE AND PUT IT ON A DISK.

TRUSTEES:

GREG KESSEN HAS BEEN WITH JOE MARTIN ABOUT POSSIBLY GETTING A GRANT FOR A RECYCLING BIN. CATHY SEMER HAS BEEN CONTACTED ABOUT HELPING WITH RECORD RETENTION POLICY AND CLEANING OUT OLD RECORDS.

KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH POLICE AT 8:51 FOR LEGAL AND HANDBOOK ISSUES, 2ND BY NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:56, 2ND GREG KESSEN, ROLLCALL.

NO ACTION TO BE TAKEN THIS TIME.

KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:57 FOR LEGAL ISSUES, 2ND BY NORM CAPPS, ROLLCALL.

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

A NOTICE WILL BE MAILED TO TOWNSHIP EMPLOYEES THAT HAVE BEEN OVERPAID FUNDS.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:15PM , SECOND BY KEVIN COX, ROLLCALL.