

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD OCTOBER 2, 2012

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON NORM CAPPS, 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 18TH WITH 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$35,325.11, WITH A 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER** – ASSESSMENTS WERE SENT TO THE ALLEN COUNTY AUDITORS OFFICE OCT 1, 2012. LIGHTING ASSESSMENTS TOTALED \$8,099.85 (981 PARCELS) AT \$6.60 EACH, MOWING ASSESSMENTS \$6500 (20 PARCELS), & DEMO ASSESSMENTS OF \$21,000 (5 PARCELS). THESE ASSESSMENTS WILL BE ON THE TAX BILLS COMING OUT ON FEB 2013 BILLS.

BECCA HENDERSON – GUEST NOTHING

GENE DAVIS- GUEST NOTHING

BOB MURPHY – GUEST ALLEN WATER DISTRICT IS STILL WORKING ON PROPOSAL FOR WATER LINE.

TOM CRISENBERRY –GUEST NOTHING

JASON SMEDLEY- GUESST NOTHING

FRANK LAMAR – GUEST NOTHING

**BOB PHILIPS- POLICE CHIEF** – BOARD APPROVES OCTOBER 25<sup>TH</sup> TRICK OR TREAT IN THE TOWNSHIP FROM 6PM TO 8PM.

BOB GOT AN ADDITION QUOTE FOR STANDARD DOOR INSTEAD OF THE SPECIAL ORDER DOOR. COST IS DOUBLE BECAUSE OF LABOR INTENSIVE WORK.

**KEVIN COX MADE A MOTION TO APPROVE EXTERIOR DOOR AND INSTALLATION PURCHASE FROM HUME SUPPLY WITH OPTION B AND C INCLUDED FOR \$2,145, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**COREY LEHMAN, ROAD SUPERVISOR** – ISSUE ONE PAVING IS DONE. COUNTY HAS BERM WORK YET TO COMPLETE THE PROJECT.

AEP REPRESENTATIVE SAID SOMEONE CALLED FROM 15<sup>TH</sup> STREET AND SOME POLL LIGHTS ARE OUT.

SOMEONE FROM THE TOWNSHIP HAS TO CALL THE OUT LIGHTS IN.

PART IS IN AND INSTALLED NEAR GILBERT ACCOUNTIUS PROPERTY.

NORTH END OF PERRY CHAPEL ROAD NEEDS TO BE FILLED IN AGAIN.

GREELY CHAPEL RD CROSS OVER PAVING WAS A POOR JOB. BRIDGE ON OSMAN IS BEING WORKED ON.

**TONY HAYES, ZONING INSPECTOR** –

**GREG KESSEN MADE A MOTION TO ACCEPT THE SEPTEMBER 2012 ZONING REPORT OF \$100.00, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

MET WITH TAMMY HERST – COUNTY PROSECUTORS OFFICE ABOUT ROOT BEER STAND. A LETTER HAS BEEN SENT TO HER OFFICE. YESTERDAY THE RV'S HAVE BEEN MOVED OUT.

CORNER OF 16<sup>TH</sup> AND MAIN – GIBSON PROPERTY IS STILL IN BAD SHAPE. SEVERAL RESIDENT

COMPLAINTS. PROPERTY HAS BEEN FORECLOSED ON - STATE OF OHIO OWNS THE PROPERTY – TONY

HAS A MEETING WITH RHONDA EDDY TO DISCUSS NEXT STEPS.

THE TOWNSHIP HAS BEEN APPROVED TO RECEIVE DEMO GRANT MONEY OF \$25,501 MUST SPEND MONEY BY AUG 2013, ONCE WE ARE APPOINTED A REPRESENTATIVE WE CAN MOVE FORWARD WITH TEARING DOWN CONDEMNED PROPERTIES.

**RICK PHILLIPS, FIRE CHIEF** – SECUR SCANNING WITH MARIMOR WILL BE STARTED THIS THURSDAY. WE WILL DELIVER ALL DOCUMENTS FROM 1998-2011.

PHONE SYSTEMS ARE DIGITAL NOW THE OTHER DAY INTERNET WAS DOWN AND PHONES DON'T WORK.

**GREG KESSEN MADE A MOTION TO PURCHASE TWO NEW COMPUTERS WITH INSTALL FOR THE FIRE DEPARTMENT FROM J AND B NETWORKS AT \$2,488, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

REPLACEMENT OF STOLEN RADIO IS IN. I ORDERED THE THREE ADDITIONAL RADIOS THAT HAD PREVIOUSLY BEEN APPROVED.

BOARD APPROVED THAT ALL DEPARTMENTS SERVICE GARAGE DOORS. WAGNER DOOR TO INSTALL NEW SEALS AND SERVICE DOORS.

ALL FIRE HYDRANTS IN TOWNSHIP ARE MAINTAINED BY THE TOWNSHIP.

THE BOARD WOULD LIKE TO RECOGNIZE THAT HUME SUPPLY DONATED LABOR FOR PAD FOR FIRE SAFETY TRAILER.

BOARD WOULD LIKE TO THANK CATHY SEMER FOR HELPING CLEAN UP OLD FILE ROOM AND BACK OF MEETING ROOM.

***KEVIN COX ADOPTED A RESOLUTION #100212-01 TO SUPPORT THE STUDY OF A TASK FORCE TO STUDY GREEN SPACE AND BIKE PATHS, 2<sup>ND</sup> BY GREG KESSEN. ROLLCALL.***

TONY HAYES OFFERED TO BE A PARTICIPATING AS A MEMBER OF THE TASK FORCE.

**GREG KESSEN MADE A MOTION TO APPOINT TONY HAYES AS TOWNSHIP REPRESENTATIVE FOR BIKE PATH TASK FORCE, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

TOBY WATSON IS BACK FROM AFGHANISTAN. HE WILL CONTINUE HIS EMPLOYMENT WITH THE POLICE DEPARTMENT SOON. BECAUSE HE IS IN THE MILITARY HIS CERTIFICATIONS ARE KEPT CURRENT. THE BOARD WOULD LIKE TO ACKNOWLEDGE HIS SERVICE FOR OUR COUNTRY AND THANK HIM.

**TRUSTEES:**

**KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:45 FOR LEGAL ISSUES WITH THE FIRE CHIEF, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:17, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO AUTHORIZE THE FISCAL OFFICER TO NOTIFY EMPLOYEES OF THE OVERPAYMENT CAUSED BY PAYROLL ERROR. PAPERWORK WILL BE MAILED AUTHORIZING THE TOWNSHIP TO WITHHOLD MONEY FROM THEIR BI-WEEKLY PAYCHECK TO PAY BACK THE FUNDS OVERPAID IF A LUMP SUM PAYMENT CAN NOT PAID. THE TOWNSHIP SETS A MINIMUM REQUIREMENT PER PAY OF AT LEAST \$50.00 UNTIL FULL AMOUNT OF OVERPAYMENT IS PAID BACK TO THE TOWNSHIP. THE EMPLOYEE AND IF THEY HAVE A SPOUSE WILL HAVE TO SIGN PAPERWORK DRAFTED BY TOWNSHIP ATTORNEY. 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**KEVIN COX MADE MOTION TO ADJOURN AT 9:18PM , SECOND BY GREG KESSEN, ROLLCALL.**