

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD February 5, 2013

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

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JANUARY 15 WITH 2ND BY GREG KESSEN, ROLLCALL.

THE BOARD MET WITH DICK KRIENBRINK THE FOLLOWING FRIDAY AFTER THE MEETING TO DISCUSS THE RAILROAD ON AMHERST RD.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JANUARY 25TH WITH 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$53,143.42 WITH A 2ND BY GREG KESSEN, ROLLCALL.

ALBERT SUNIGA - FROM ALLEN COUNTY SOIL AND WATER – HERE TO UPDATE ON SITE REVIEWS. THEIR OFFICE COVERED 23 SITE REVIEWS. PERRY TOWNSHIP HAD TWO SITE REVIEWS DURING 2012. ALBERT AND HIS OFFICE WERE ABLE TO HELP TWO OWNERS BEFORE THEY MADE A BAD INVESTMENT BUYING LAND THEY COULDN'T BUILD ON.

THE OLD GRANT IS ALMOST OVER WITH. ALBERT IS HERE TO GET THE TOWNSHIP ON BOARD WITH CONTINUING TO SUPPORT THE SITE REVIEW PROGRAM. THE PROGRAM REQUIRES A SITE REVIEW TO BE DONE BEFORE A LOT SPLIT. THIS PROGRAM WILL COST THE TOWNSHIP \$1,000 ANNUALLY. NO DECISION IS MADE AT THIS TIME.

CHRISTINE PLEVA – GUEST FROM LIMA/ALLEN COUNTY CONVENTION AND VISITORS BUREAU TO GIVE THE ANNUAL DIRECTORS REPORT.

ALLEN COUNTY TOURISM WAS UP 9.9%, PERRY TOWNSHIP WAS UP 13.06%, 943 GROUPS CAME TO THE COUNTY, \$ 47.7 MILLION PEOPLE, 12.25% OF AN INCREASE IN DOLLARS GENERATED. THERE WAS 30 NEW EVENTS IN THE COUNTY. THE BUREAU HAS BEEN WORKING WITH ODOT TO WORK AROUND THE ROAD CONSTRUCTION THAT WILL HAPPEN IN 2013. ALL OF THE EVENTS ARE AWARE OF THE ROAD CONSTRUCTION AND WILL BE HELPED TO RE-ROUTE.

THEY HAVE UPDATED THEIR WEBSITE DURING THE YEAR SO THEY CAN BETTER TRACK VIEWERS. THEY HAD 2.37 MILLION INFORMATION REQUESTS IN 2012, 1.4 MILLION PAGES VIEWED IN 2012. ALL STATISTICS ARE AVAILABLE IN THE ANNUAL REPORT SUBMITTED TO THE TOWNSHIP.

GREG KESSEN MOVED TO RESCIND THE MOTION ON JANUARY 25TH FOR PROPOSED 10 YEAR 1.0 MILL LEVY, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PROPOSE A 5 YEAR 1.0 MILL LEVY BEGINNING IN 2014, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION #130205-02, FOR RESOLUTION TO PROCEED TO PUT 1.0 MILL GENERAL LEVY. THIS 1.0 MILL GENERAL LEVY WILL GENERATE \$92,718 ANNUALLY BASED ON CURRENT ASSESSED VALUATION OF THE TOWNSHIP, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO APPROVE THE TOWNSHIP PARTICIPATION FOR 2013 WITH OTTAWA RIVER COALITION PER MEMBERSHIP AGREEMENT, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO MAKE KEVIN COX AS THE VOTING REPRESENTATIVE FOR OTTAWA RIVER COALITION FOR 2013 FOR PERRY TOWNSHIP. GREG KESSEN WILL BE THE ALTERNATIVE VOTING REPRESENTATIVE, 2ND BY NORM CAPPS, ROLLCALL.

GUESTS

DIETER WIREMAN – GUEST IS CONCERNED THAT THE RESIDENTS WILL NOT UNDERSTAND WHAT A NEW LEVY MEANS. DIETER ALSO FEELS THAT THE FIRE DEPARTMENT EQUIPMENT IS OLD AND WE SHOULD BE BUYING NEWER EQUIPMENT IF WE HAVE A SUCH A BIG CARRYOVER. DIETER ALSO FEELS WE ARE UNDER STAFFED.

DARREL STYER - GUEST IS ALSO CONCERNED THAT RESIDENTS WILL SEE THE GENERAL FUND CARRY FORWARD. DOES NOT THINK IT'S RIGHT THAT WE TAKE MONEY AWAY FROM THE FIRE DEPARTMENT.

THE BOARD FOLLOWED WITH DISCUSSION ABOUT FIRE DEPARTMENT. THE BOARD IS NOT AWARE OF ANY UNDERSTAFFING ISSUES AT THIS TIME. THE NEW LEVY WILL ALLOW THE TOWNSHIP TO BETTER SERVE THE RESIDENTS BY ALLOWING THE FUNDS TO BE DELEGATED BETWEEN ROAD, POLICE AND FIRE WHEN NEEDED. THE TOWNSHIP WILL ALLOW A 1 MILL FIRE LEVY TO EXPIRE IF THE NEW GENERAL LEVY IS PASSED. IT COSTS THE TOWNSHIP \$70,000 TO \$80,000 TO PAVE A MILE OF ROAD.

GILBERT ACCOUNTIUS- GUEST BOTH FIRE AND ROAD DEPTS NEED MONEY.

TAMMY MILIGAN – GUEST – HERE TO REQUEST WE RESEND THE DEMO ASSESSMENT THAT WAS PREVIOUSLY AGREED UPON WITH PRIOR TRUSTEES.

GREG KESSEN MADE A MOTION TO RESEND MS MILIGAN OF DEMO ASSESSMENT PUT ON PROPERTY TAXES OF 400 E 10TH ST., 2ND BY NORM CAPPS, ROLLCALL.

GENE DAVIS- GUEST - NOTHING

JASON SMEDLEY – GUEST NOTHING

GUEST DIETER WIREMAN – GUEST –CONCERNED WITH SINK HOLE ON 309 AND BOWMAN RD

BOB PHILIPS- POLICE CHIEF THE BOARD IS STILL INQUIRING ABOUT A SERVICE AGREEMENT TO SERVICE THE VEHICLES. NOTHING HAS BEEN AGREED UPON YET. THERE HAVE BEEN SOME REPAIRS THAT WE HAVE NEEDED RECENTLY TO THE VEHICLES.

COREY LEHMAN, ROAD SUPERVISOR – COREY HAS BEEN IN CONTACT WITH DAN HANJORA & TOMMY AGLER ABOUT GETTING THE RAILROAD TRACKS RE-DONE. HE HAS ALSO BEEN IN CONTACT WITH KRIENBRINK FROM RAILROAD ALSO.

GREG KESSEN MADE A MOTION FOR THE ROAD DEPARTMENT TO START USING A SPEEDWAY CARD TO BUY DIESEL FUEL AND GASOLINE, 2ND BY NORM CAPPS, ROLLCALL.

TONY HAYES, ZONING INSPECTOR –

HUME ROAD REPO BUSINESS – THERE HAS NOT BEEN ANY ROAD BLOCKAGE AND THERE HASN'T BEEN A LARGE NUMBER OF CARS IN THE AREA.

THE PROSECUTING ATTORNEY AND TONY MET ABOUT THE ROOTBEER STAND. THE DEFENDANTS ATTORNEY ASKED FOR ADDITIONAL TIME TO MAKE A DEAL OUTSIDE OF COURT.

TONY MET WITH A REPRESENTATIVE FROM WSOS AND THE REP IS GETTING QUOTES. TONY WILL BE SERVING THE UTILITY DEPARTMENTS WITH LETTERS TO TURN OFF UTILITIES.

KEVIN REQUESTED THAT WE LOOK INTO CLYDE AVENUE PROPERTY, IT SHOULD BE CONDEMNED, PART OF THE ROOF HAS FALLEN DOWN, AND IT WOULD BE AGREEABLE WITH PROPERTY OWNER TO BE TORN DOWN.

GREG KESSEN MADE A MOTION TO ACCEPT ZONING REPORT FOR JAN 2013 OF \$105.00, 2ND BY NORM CAPP, ROLLCALL.

RICK PHILLIPS, FIRE CHIEF –

RICK REQUESTED THAT WE PURCHASE AN OXYGEN CONCENTRATOR. MATT TUMBLESON APPLIED FOR A GRANT. WE WOULD RECEIVE A GRANT FOR \$13,515.40 AND THE TOWNSHIP WILL PAY \$3,963.60 FOR A TOTAL COST OF \$17,479.00.

GREG KESSEN MADE A MOTION TO PURCHASE THE OXYGEN CONCENTRATOR WITH PARTIAL FUNDING WITH A MINI GRANT, 2ND BY NORM CAPP, ROLLCALL.

NORM CAPP, MADE A MOTION TO PURCHASE 4 NEW TIRES FOR ENGINE #6 FROM L AND M TIRE \$3,074.22, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO PURCHASE FIVE NEW PAIRS OF TURNOUT GEAR TO REPLACE EXPIRING EQUIPMENT FROM FINLEY FIRE EQUIPMENT FOR \$9825, 2ND NORM CAPP, ROLLCALL.

NORM CAPPS MADE A MOTION TO PURCHASE FIVE NEW VHF PAGES FROM COMMERCIAL COMMUNICATIONS FOR \$2345, 2ND BY GREG KESSEN, ROLLCALL.

TRUSTEES:

NORM WENT TO WINTER CONFERENCE. THE RULES ARE STILL VAGUE ABOUT HEALTH INSURANCE, IT DOESN'T LOOK LIKE OUR TOWNSHIP WILL FALL UNDER THE FULL TIME EQUIVALENTS THAT QUALIFY FOR THE REQUIREMENT TO COVER EMPLOYEE'S HEALTH INSURANCE.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR LEGAL MATTERS WITH FISCAL OFFICER AT 9:36, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:00, 2ND BY NORM CAPPS, ROLLCALL.

ACTION: NORM CAPPS MADE A MOTION TO HIRE MARK HOOPS, CPA AS NEEDED FOR PAYROLL LEGAL ISSUES, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 10:02 WITH RICK PHILLIPS FOR CONDITION OF EMPLOYMENT, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:15, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

GREG KESSEN MADE MOTION TO ADJOURN AT 10:16PM , SECOND BY NORM CAPPS, ROLLCALL.