

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING

HELD February 19, 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 FEBRUARY 5, 2013 WITH 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$53,377.08, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION #130219-01 FOR MEMORANDUM OF UNDERSTANDING BETWEEN PERRY TOWNSHIP AND LIMA/ALLEN COUNTY REGIONAL PLANNING COMMISSION FOR 2013, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION# 130219-02 TO TRANSFER \$60,000 FROM GENERAL TO ROAD AND BRIDGE FUND FOR 2013, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION# 130219-03 FOR MEMORANDUM OF UNDERSTANDING BETWEEN THE ALLEN SOIL AND WATER CONSERVATION DISTRICT FOR A SITE REVIEW PROGRAM FROM MAY 1ST 2013 TO APRIL 30, 2016. ANNUAL COST TO THE TOWNSHIP IS \$1,000 PER YEAR. 2ND by NORM CAPPS, ROLLCALL.

GUESTS:

GILBERT ACCOUNTIUS – GUEST NOTHING

GENE DAVIS – GUEST NOTHING

JASON SMEDLEY – GUEST NOTHING

TOM CRISENBERRY – GUEST NOTHING

SARAH CLARK – GUEST NOTHING

BOB PHILIPS- POLICE CHIEF - TELEPHONE SERVICE COMPANY (TSC) HAS BEEN WORKING WITH US TO HARD WIRE THE BUILDING FOR OUR NEW TELEPHONE LINES AND INTERNET.

COREY LEHMAN, ROAD SUPERVISOR – COREY HAS BEEN WORKING ON LIST OF ROAD FOR ROAD PROGRAM.

BOARD HAD DISCUSSION ON DOCK ISSUES AT BREESE RD PTC. DISCUSSION ON WHETHER THEY PURCHASED A DRIVE WAY PERMIT.

TREE TRIMMING COMPANY IS STILL WORKING ON CUTTING DOWN TREES.

TONY HAYES, ZONING INSPECTOR – ON 15TH TONY MET WITH ROOTBEER STAND AND ATTORNEY'S. THE ATTORNEY'S AGREED TO DEADLINE OF MAY 1ST TO HAVE EVERYTHING CLEANED UP.

PROPERTY OF DRAY – HAS REQUESTED MORE INFORMATION ON WHAT HE IS IN VIOLATION OF. TONY HAS SENT THIS INFORMATION.

TONY IS CONTINUING TO WORK WITH WSOS TO WORK ON DEMOLITION. POSSIBLY EARLY SPRING WORK WILL BEGIN. IT IS POSSIBLE ADDITIONAL MONIES WILL BE AVAILABLE FOR THE TOWNSHIP MATCHING PORTIONS OF THESE GRANTS. TONY IS STILL WORKING ON THIS.

HOUSE BILL 294 – TONY WILL GET AN UPDATED LIST OF POSSIBLE PROPERTIES THAT ARE ELIGIBLE. CHARLETON AND EIGHTH PROPERTY HAS BEEN IN DISCUSSION ABOUT WHAT NEEDS TO BE DONE BY THE POTENTIAL BUYER TO PUT ON A NEW HOUSE ON THE LOT. TONY HAS TOLD HIM THAT HE NEEDS TO DO SOME CHECKING ON THE DEED.

RICK PHILLIPS, FIRE CHIEF –

NORM CAPPS MADE A MOTION TO HIRE LEANN RUMER AND SARAH CLARK AT MINIMUM WAGE AS EMS PART TIME WORKER, 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH RICK PHILLIPS AT 8:24 FOR FINANCIAL – CONTRACTS PURCHASING AGREEMENTS, 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:56, 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO AGREE TO PURCHASE EMS AND FIRE REPORTING SYSTEM FOR A MINIMUM OF SIX MONTHS THRU EMERGENCY REPORTING FOR A ONE TIME SET UP FEE OF \$999 AND \$159 PER MONTH. 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO ALLOW RICK PHILLIPS TO HIRE SOMEONE AT \$10/HR TO ENTER THE RUN SHEETS FOR THE PRIOR YEAR TO HAVE QUALITY ASSURANCE. THIS INDIVIDUAL IS TO WORK ONLY ON RE-ENTERING OLD RUN SHEETS FOR APPROXIMATELY THREE MONTHS, NOT TO EXCEED. THERE IS APPROXIMATELY 1,000 RUN SHEETS FROM PRIOR YEAR THAT NEED TO BE ENTERED, 2ND BY GREG KESSEN, ROLLCALL.

TRUSTEES:

THE TRUSTEES HAVE MET WITH BRIAN MILLER FROM MILLER AUTO, INC. THE TOWNSHIP TRUSTEES FEELS IT IS IN THE BEST INTEREST OF THE TOWNSHIP TO HAVE ALL EQUIPMENT TO BE SERVICED BY BRIAN MILLER. BRIAN IS ODOT CERTIFIED TO WORK ON EQUIPMENT. BRIAN WILL INSPECT VEHICLES WHEN HE DOES ANY WORK. ALL TOWNSHIP ROAD TRUCKS NEED TO BE INSPECTED ONCE A YEAR. ROAD DEPARTMENT FEELS THEY CAN DO THE NORMAL EQUIPMENT MAINTENANCE AND NORMAL OIL CHANGES. BOARD IS CONCERNED OF THE SAFETY OF THE TOWNSHIP EMPLOYEES. NO MAJOR REPAIRS AND BRAKE WORK IS SUPPOSED TO BE DOWN BY TOWNSHIP EMPLOYEES.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:20PM , SECOND BY NORM CAPPS, ROLLCALL.