

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 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 FEBRUARY 19, 2013 WITH 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$38,617.06, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO PASS RESOLUTION #130305-01 FOR ALLOCATION OF TRUSTEES AND FISCAL OFFICER MONTHLY PAYROLL IN ACCORDANCE WITH HB 153, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

GILBERT ACCOUNTIUS – GUEST – STILL CONCERNED ABOUT CATCH BASIN A CROSSED FROM HIS HOUSE.

GENE DAVIS – GUEST NOTHING

BROOK HEDGES – GUEST NOTHING

JASON SMEDLEY – GUEST NOTHING

TOM CRISENBERRY – GUEST NOTHING

LYNETTE LUCAS – DAUNAIS AND JOSEPH DAUNAIS - GUESTS - HOUSE ON 1585 CLUM RD, WOULD LIKE TO PUT UP A CHAIN LINK FENCE BUT THE RIDE AWAY IS VERY CLOSE TO THE FRONT OF THE HOUSE. NEED TO KNOW WHAT RULES ARE ON THE RIDE AWAY AND PUTTING UP THE FENCE. TONY TO GET THEM SOME INFORMATION.

DAVID RYAN – GUEST NOTHING

BOB PHILIPS- POLICE CHIEF - WE HAVE HAD TO DO SOME REPAIR WORK THE LAST COUPLE OF WEEKS ON VEHICLES 455 AND 457. THE BOARD WOULD LIKE TO SEE THE PRISONERS USED THIS YEAR. WE NEED TO WORK WITH FAIR BOARD AS WE SHARE THE USAGE OF THE PRISONERS.

COREY LEHMAN, ROAD SUPERVISOR –

THERE IS A FEW MORE TREES NEEDING TO BE CUT DOWN. THE CONTRACTOR CUT DOWN ONE EXTRA TREE THAT WAS DEAD AND FALLING INTO LINES.

MCCLAIN ROAD SOUTH OF BREESE ROAD HAS NEVER BEEN PART OF OUR TOWNSHIP ROAD MAINTENANCE. FORT SHAWNEE HAS ALWAYS MAINTAINED THIS ROAD. WE TAKE CARE OF THE DITCH WORK ON EAST SIDE OF ROAD. THERE IS SOME WORK NEEDED WITH IT. SINCE SHAWNEE TOOK OVER FORT SHAWNEE THEY SHOULD ASSUME THE RESPONSIBILITY.

TIRES FOR TRACTOR NEED REPAIRED IN THE FUTURE.

TONY HAYES, ZONING INSPECTOR –

NORM CAPPS MADE A MOTION ACCEPT ZONING REPORT FOR February OF \$538.00, 2ND BY GREG KESSEN, ROLLCALL.

BILL KELLY AT HEALTH DEPARTMENT WILL SEND SOMEONE OUT TO 3050 E BREESE ROAD. THE PROPERTY HAS 50 FOOT RIDE AWAY THAT IS ATTACHED TO THE DEED. TONY SENT THE PROPERTY OWNER A LETTER TO CLEAN UP. NO PERMITS WERE EVER ISSUED FOR THIS PROPERTY. 3595 EAST BREESE RD HAS BEEN NOTIFIED THAT THE PROPERTY NEEDS TO BE CLEANED UP.

RICK PHILLIPS, FIRE CHIEF – RICK MET WITH BEAVER CONSTRUCTION IN REGARDS TO WORKING WITH THEM ON EMERGENCY RESPONSE ACCESS ON I75/ 309/117 UPCOMING PROJECT. THE HEAD SUPERVISORS HAVE EXCHANGED CARDS WITH RICK AND ARE WILLING TO UPDATE OUR DEPARTMENT EVERY TWO WEEKS ABOUT CONSTRUCTION CHANGES. THEY WILL ALLOW THE EMERGENCY VEHICLES TO USE THEIR CONSTRUCTION ACCESS TO GET PASSED STOPPED TRAFFIC.

THERE WILL BE A MEETING TO SET UP DUAL TONE RESPONSE WITH BATH AND COUNTY DISPATCH TO KEEP AHEAD OF THE ISSUES THAT COULD COME UP WITH I75 PROJECT

NORM CAPPS MADE A MOTION TO HIRE LISA NICKLES AS A PART TIME EMS AT APPLICABLE MINIMUM WAGE, 2ND GREG KESSEN, ROLLCALL.

TRUSTEES:

FARM SERVICE AND ALLEN SOIL AND WATER OFFICES HAVE MOVED TO 4TH ST.

OTTAWA RIVER COALITION – GOOD FRIDAY FISH FRY MARCH 29TH FROM 11AM TO 6:30PM. TICKETS ARE \$8.00/EACH.

OTTAWA RIVER CLEAN UP WILL BE APRIL 27TH 9 TO 12. VOLUNTEERS ARE NEEDED.

SHAWNEE UNITED METHODIST CHURCH WILL HAVE A MEETING MARCH 21ST 7:30 AM, IT WILL BE AN INFORMATION MEETING ABOUT NEW BRIDGE ON FT AMANDA AND ROUND ABOUT.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION ABOUT PERSONNEL / LEGAL ISSUES WITH BOB PHILLIPS AT 8:25, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:28, 2ND GREG KESSEN, ROLLCALL. NO ACTION TAKEN.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION ABOUT EMPLOYEE HANDBOOK/PERSONNEL WITH RICK PHILLIPS AT 8:29, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT AT EXECUTIVE SESSION AT 8:33, 2ND BY NORM CAPPS, ROLLCALL. NO ACTION TAKEN.

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