

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 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 MEETING MINUTES FROM MARCH 5TH, 2013 WITH 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$48,182.01 2ND BY GREG KESSEN, ROLLCALL. GREG KESSEN MADE A MOTION TO ACCEPT THE BANK RECONCILIATION FOR JANUARY 2013, 2ND BY NORM CAPPS, ROLLCALL.

THE BOARD AND FISCAL OFFICER MEET WITH TAX INCENTIVE REVIEW COMMITTEE TO REVIEW ANNUAL TAX ABATEMENTS. THE BOARD APPROVED RENEWAL OF WANNEMACHER, BOB EVANS, & GUARDIAN. PEPSI CHOOSE TO NOT REVIEW AS THEIR ABATEMENT FOR PERSONAL PROPERTY. THE BOARD AND REVIEW COMMITTEE REVISED PTC ABATEMENT TO LOWER IT DOWN TO 2% ABATEMENT BECAUSE OF A LACK OF MEETING THE FULL TIME EMPLOYEE REQUIREMENTS.

GUESTS:

BOB MURPHY- GUEST NOTHING

GENE DAVIS – GUEST NOTHING

MASON SHEPHARD – GUEST NOTHING

JASON SMEDLEY- GUEST NOTHING

LYLE DRAY – GUEST - RECEIVED LETTER IN REGARDS TO ISSUES WITH HIS PROPERTY. HE WAS UNCLEAR ON WHAT THE ISSUE IS WITH HIS PROPERTY. ANOTHER INDIVIDUAL ON SCHOOLER AND BREESE AND IS RUNNING A BUSINESS IN PERSONAL RESIDENT. DISCUSSION FOLLOWED.

DIETER WIREMAN – GUEST HAS A NEIGHBOR THAT HAS CARS GOING IN AND OUT OF THE RESIDENTS PROPERTY. DIETER SAID HE DOESN'T HAVE TAGS ON ALL THOSE CARS. TONY TALKED TO THIS INDIVIDUAL BEFORE AND HE SAID ALL CARS ARE HIS. TONY WILL CONTACT OWNER AGAIN.

BOB PHILIPS- POLICE CHIEF - THE DEPARTMENT IS LOOKING TO BUY VESTS FOR ALL EMPLOYEES AND WILL APPLY FOR GRANT ONCE VESTS ARE PURCHASED. THEY HAVE CONTACTED A NEW VENDOR OUT OF TOLEDO TO BUY UNIFORMS AND VESTS.

BOB HAS BEEN IN CONTACT WITH FAIR ABOUT SHARING THE PRISONERS TO CLEAN UP TOWNSHIP. THE BOARD APPROVED WHEN THEY HAVE PRISONERS OUT TO PROVIDE THE PRISONERS A LUNCH. MADD (MOTHERS AGAINST DRUNK DRIVING) BANQUET WILL BE IN APRIL. CAPT. REID FOUST WILL BE RECOGNIZED AT BANQUET.

PTC DRIVERS ARE HOLDING UP TRAFFIC. A RESIDENT CALLED AND HER HUSBAND WAS NEARLY HIT BY TRUCK DRIVER BACKING UP INTO THE TRUCK DOCKS OFF BREESE RD. THE RECORDS SHOW THEY DID NOT PURCHASE A DRIVE WAY PERMIT ON BREESE RD.

COREY LEHMAN, ROAD SUPERVISOR – ALL ASH TREES HAVE BEEN CUT DOWN BY OUR CONTRACTOR. THERE ARE A FEW SMALLER TREES THAT OUR DEPT WILL CUT DOWN.

COREY EXPRESSED HIS CONCERN ABOUT A HOUSE ON BREESE AND GREELY CHAPEL THAT HAS UP POSTS THAT ARE LIMITING THE TURN RADIUS FOR LONG VEHICLES AND SAFETY VEHICLES.

TONY HAYES, ZONING INSPECTOR – ROXIE MORT PROPERTY HAS RECEIVED THE LETTER WE SENT. HEALTH DEPARTMENT SAID THEY WILL COME OUT AND REVIEW THE PROPERTY.

THE WSOS DEMO BIDS ARE STILL IN PROCESS. MID APRIL TO MID MAY IS THE TIME FRAME EXPECTED FOR STARTING TO END OF COMPLETION FOR TEAR DOWN OF PROPERTIES.

TONY WILL MAKE SURE ALL PROPERTIES WELL AND SEPTIC TANKS ARE PROPERLY CLOSED OFF.

RICK PHILLIPS, FIRE CHIEF – WATER LINE PROJECT TO WESTMINSTER - BLUEPRINTS CAME THRU TO KEN LUCAS AND I. WE PUT OUR BLESSING ON IT. WE REQUESTED ANOTHER HYDRANT BE PUT NEAR AIRPORT STONE DRIVEWAY. RICK SAID THE PROJECT WAS DRAWLED OUT TO REALLY BENEFIT THE TOWNSHIP RESIDENTS THAT WILL BE AFFECTED. BOB MURPHY SAID RESIDENTS WILL NOT HAVE TO PAY THE FEE TO RUN THE TAP UNDER THE ROAD FOR HOUSES ON OPPOSITE SIDE OF ROAD FROM WATER LINE.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:22 WITH FIRE CHIEF FOR PERSONEL/HANDBOOK ISSUES, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:35, 2ND BY NORM CAPPS.

RICK MADE A REQUEST TO TERMINATE JACOB BERELSMAN FULL TIME EMT/FULL TIME FIREFIGHTER AS HE IS STILL WITHIN HIS TEMPORARY EVALUATION PERIOD.

NORM CAPPS MADE A MOTION TO TERMINATE JACOB BERELSMAN AS A FULL TIME FIREFIGHTER/ PARAMEDIC AT THE REQUEST OF FIRE CHIEF RICK PHILLIPS, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO HIRE SCOTT WARNEMONT AS A TEMPORARY FULL TIME FIRE / PARAMEDIC EMPLOYEE PENDING ALL REQUIREMENTS SET FORTH BY OHIO POLICE AND FIRE, PAY BEING IN ACCORDANCE WITH EMPLOYMENT AGREEMENT SET AT END OF DEC 2012. THIS TEMPORARY, EMPLOYMENT IS BASED ON A 6 MONTH PROBATION PERIOD. 2ND BY NORM CAPPS, ROLLCALL.

TRUSTEES:

A COMPANY IS PROPOSING A FUELING STATION AT THE CORNER OF PERRY CHAPEL AND SR 309. THE TOWNSHIP HAS NOT RECEIVED A PROPOSAL.

GREG KESSEN WOULD LIKE TO MOVE FOR RESOLUTION #130319-01 TO PARTICIPATE WITH LIMA MUNICIPAL COURT COMMUNITY SERVICE PROGRAM, SEE ATTACHED REFERRAL AGREEMENT, 2ND BY NORM CAPPS, ROLLCALL.

NEWSLETTER INFORMATION IS DUE FROM DEPARTMENT HEADS BY APRIL 1ST.

TOWNSHIP CLEAN UP THIS YEAR WILL BE ON JUNE 15TH FROM 9-1.

JUNE 1ST IS FOUNDERS DAY FOR HISTORICAL SOCIETY.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:51PM , SECOND BY NORM CAPPS, ROLLCALL.