RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD APRIL 2, 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 MARCH 19TH, 2013 WITH $2^{\rm ND}$ BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER -

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$24,752.75 2ND BY GREG KESSEN, ROLLCALL.

GUESTS:

BETH SEIBERT – ALLEN SOIL AND WATER HERE TO DISCUSS RENEWAL OF STORM WATER PROGRAM FOR 2013. THE MANAGEMENT PLAN WILL CONTINUE TO OPERATE – PERRY TOWNSHIP IS A CO-PERMIT HOLDER. IN 2013, ELIDA HAS DECIDED TO JOIN THE PERMIT.

IN 2003, PERRY TOWNSHIP WAS LISTED AT 6.47 SQUARE MILES, AFTER THE 2010 CENSUS PERRY TWP. WAS LISTED AT 2.76 SQUARE MILES. OUR FEES WILL GO DOWN BECAUSE OF THIS. URBANIZED AREAS ARE BASED ON POPULATION NUMBERS. THE TOWNSHIP PORTION OF GRANT DUE FOR 2013 WOULD BE \$2872.80. NO ACTION TAKEN.

BOB MURPHY- GUEST NOTHING

GENE DAVIS – GUEST NOTHING

TOM CRISENBERRY – GUEST NOTHING

HAROLD AGNER –GUEST- HE RECEIVED THE LETTER FROM THE HEALTH DEPT ABOUT CLEANING UP HIS PROPERTY AT 3050 E BREESE RD. HAROLD GAVE A DATE TO TONY HAYES OF JULY 15TH AS TO DATE OF COMPLETION FOR COMPLETE CLEAN UP OF 3050 BREESE RD. AGNER SAID SOMEONE IS CUTTING DOWN TREES AND WENT INTO THE HOUSE ON HIS PROPERTY. BOB PHILLIPS WILL MEET WITH HIM TO REVIEW WHAT HAS BEEN GOING ON.

LYLE DRAY – RECEIVED A LETTER THAT HE HAS TEN DAYS TO BUY A SIGN PERMIT. TONY DENIED SELLING LYLE A PERMIT BECAUSE HE SAID THE SIGN IS IMPROPER. THE ZONING INSPECTOR GAVE DRAY THE PAPERWORK FOR AN APPEALS PROCESS.

AS PREVIOUSLY DISCUSSED - 3666 SCHOOLER RD OWNER TOLD TONY HE WOULD DISCONTINUE OPERATIONS ON HIS PROPERTY THAT HAD BEEN DISCUSSED IN PRIOR MEETING.

JASON SMEDLEY- GUEST NOTHING

JUSTIN ROBERTS – GUEST NOTHING

WILMA YOUNGBLOOD – GUEST – DISCUSS MAINTENANCE ASSESSMENT PUT ON PROPERTY BY MISTAKE PARCEL NUMBER 470710-23-016.000 LOT NO. 14356 14TH AND REESE. THE ZONING INSPECTOR ACKNOWLEDGE THIS WAS DONE IN ERROR AND SHOULD BE REMOVED. THERE WAS A LOT SOUTH OF THE LOT IN QUESTION THAT WAS MOWED BUT THE MOWING ASSESSMENT WAS PUT ON HER SON'S WHICH WAS WRONG PARCEL.

NORM CAPPS MADE A MOTION TO RECEND THE MOWING ASSESSMENT PUT ON 2012 REAL ESTATE TAXES ON PARCEL NO. 47-0710-23-016.000, $2^{\rm ND}$ BY GREG KESSEN, ROLLCALL. MARCUS JONES – GUEST NOTHING

BOB PHILIPS- POLICE CHIEF - SUBMITTED A PURCHASE ORDER FOR BULLET PROOF VESTS FROM SUPERIOR UNIFORM SALES INC. \$755.00 PLUS \$12.99 SHIPPING & HANDLING EACH.

COREY LEHMAN, ROAD SUPERVISOR -

COUNTY IS DOING STUMP GRINDING FOR ALL THE ASH TREES WE CUT DOWN. BECAUSE OF THE WET GROUND WE AREN'T ABLE TO GET INTO ALL THE PROPERTIES AT THIS TIME.

GREG KESSEN MADE A MOTION TO BUY TIRES FOR BACKHOE FROM MILLER BRO TIRES, 2ND BY NORM CAPPS, ROLLCALL.

THE CORNER OF BREESE AND GREELY CHAPEL RD: POLICE, ROAD AND FIRE DISCUSSION FOLLOWED ON WIDENING THE BERM OR MOVING THE STOP SIGN BECAUSE OF THE TIGHT TURN RADIUS. THE INCREASE IN TRUCK TRAFFIC MAY CAUSE A CONCERN.

TONY HAYES, ZONING INSPECTOR -

NORM CAPPS MADE A MOTION TO ACCEPT ZERO COLLECTIONS FOR THE MONTH OF MARCH FOR ZONING FEES, 2^{ND} BY GREG KESSEN, ROLLCALL.

TONY STILL TRYING TO MAKE CONTACT WITH 2070 BOWMAN.
3666 SCHOOLER RD AGREED TO STOP MECHANICAL WORK FOR CUSTOMERS.
ADDITIONAL GRANT MONIES IS AVAILABLE FOR DEMO'S. TONY WOULD LIKE TO SEE ABOUT APPLYING FOR ADDITIONAL GRANT MONEY.

NORM CAPPS MOVED FOR RESOLUTION #130402-01 TO AUTHORIZE TONY TO APPLY FOR 50/50 MATCH FOR UP TO THREE HOUSES AS BUDGET ALLOWS 2^{ND} BY GREG KESSEN, ROLLCALL

ZONING BOARD MEETING WILL BE APRIL 17TH AT 7PM

RICK PHILLIPS, FIRE CHIEF -

SOFTWARE TRANSITION IS GOING WELL.

AT THE CHIEFS MEETING IT WAS VOTED ALL 911 CALLS WILL DISPATCH FIRE DEPARTMENT AND AMBULANCE FOR ALL MVA CALLS FOR A TRIAL OF SIX MONTHS. SMALL LOCALITIES ARE HAVING ISSUES WITH DISPATCH NOT SENDING AMBULANCE FOR MVA'S.

RICK PHILLIPS REQUESTS A MAN POWER INCREASE FOR THE INCREASE IN MVA ACCIDENTS THAT WILL HAPPEN WITH 1-75/309 CONSTRUCTION. THE ROSTER IS GOOD, BUT NOT A LOT OF PERRY RESIDENTS. IT IS HIS CONCERN THAT HE WILL NOT HAVE A PARAMEDIC IN AMBULANCE.

PANCAKE DAY WILL BE THIS COMING SATURDAY FROM 6 AM TO NOON.

RICK WOULD LIKE TRUSTEES TO REVISIT PUTTING A SIGN OUT FRONT.

THE TRUSTEES PUT FIRE CHIEF ON FORMAL NOTICE TO CEASE ANY AND ALL SMOKING IN TOWNSHIP BUILDING AND EMERGENCY VEHICLES. THERE WAS A NOTICE RECEIVED ABOUT A COMPLIANT TO THE HEALTH DEPARTMENT.

TRUSTEES:

FORMER TRUSTEE ED CONRAD, MEMORIAL SERVICE WILL BE FRIDAY APRIL 5TH AT 10AM – CONDOLENCES GO OUT TO HIS FAMILY.

AEP SENT US A CERTIFICATE TO ACKNOWLEDGE OUR ENERGY SAVINGS FOR THE NEW LIGHTING THAT WE PUT IN OUR ADMINISTRATION BUILDING.

HISTORY OF COST TO PAVE 1 MILE OF ROAD. \$29,000 10 YEARS AGO \$65,000 TODAY TO PAVE A MILE A ROAD.

DISCUSSION FOLLOWED ABOUT THE ONE MILL LEVY GENERAL THAT WE HAVE PROPOSED. THE GASOLINE TAX FUNDING HAS GONE DOWN 7 PERCENT. THE GENERAL FUND RECEIVED ON AVERAGE PER YEAR LOCAL GOVERNMENT DISTRIBUTIONS, ESTATE TAX AND TANGIBLE PERSONAL PROPERTY OF \$133,461 DURING 2007 TO 2012. IT IS ESTIMATED FOR 2013 TO BE \$20,655.44.

- 1.0 MILL LEVY GENERAL LEVY WILL GENERATE \$92,718.40 AND WILL COST A HOME VALUED AT \$100,000= \$35.00/YEAR
- 1.0 MILL LEVY CURRENT FIRE LEVY SET TO EXPIRE IS GENERATING \$79,533 AND COSTS A HOME VALUED AT \$100,000= \$27.23/YEAR

THE 1.0 MILL FIRE LEVY SET TO EXPIRE IN FALL WILL NOT BE RENEWED. THIS DECREASE IN FIRE FUNDING WILL NOT AFFECT FIRE SERVICE RESIDENTS ARE CURRENTLY RECEIVING AS THE TRUSTEES BELIEVE THE FIRE DEPT IS WELL FUNDED AT THIS TIME WITHOUT THE 1.0 MILL LEVY.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:00PM, SECOND BY GREG KESSEN, ROLLCALL.