

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD APRIL 16, 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.

**GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM APRIL 2ND, 2013 WITH 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$26,775.44 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

***GREG KESSEN MOVED FOR RESOLUTION#130416-01 TO APPROVE 2013 STORM WATER PROGRAM TO BE MANAGED BY ALLEN SOIL AND WATER, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.***

**NORM CAPPS MADE A MOTION TO CONTINUE TO PAY JASON SMEDLEY \$200 / MONTH AS ASSISTANT FIRE CHIEF. HIS PAY WAS SUPPOSED TO GO DOWN TO \$100/ MONTH IN 2013. HE HAS TAKEN ON THE RESPONSIBILITY OF RECONCILIATION BILLING SERVICE DETAIL TO RUN SHEETS. 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

### **GUESTS:**

DAVE GREEN- GUEST – NEIGHBORING PROPERTIES NEED CLEANED UP. 118 HANTHORN RD HAS BEEN EMPTY FOR LAST THREE YEARS. LOTS OF GROUNDHOGS ON PROPERTY. 102 HANTHORN RD (CORNER) HAS A MAKE SHIFT PORCH THAT HAS TRASH AND NEEDS CLEANED UP. TONY WILL BEGIN THE PROCESS TO CHECK INTO PROPERTIES THAT NEED CLEANED UP.

GENE DAVIS—GUEST NOTHING

TOM CRISENBERRY-GUEST NOTHING

GARY BEERLINE – GUEST HIS PROPERTY AT 4380 BELLEFONTAINE RD IS NEAR AIRPORT. THE AIRPORT PROPERTY IS SHEADING WATER ONTO HIS PROPERTY. TILE IS UNDER 117 AND IS FULL OFF DEBRE.

BOB LOCKWOOD- GUEST NOTHING

BOB MURPHY –GUEST NOTHING

DALE KROUSKRUP – GUEST NOTHING

JUSTIN ROBERTS-GUEST NOTHING

DIETER WIREMAN – GUEST NEW LEVY - WONDERS WHAT PORTION OF THE NEW LEVY WILL BE ALLOCATED TO THE FIRE DEPT. DISCUSS FOLLOWED. NO PERCENTAGE WAS GIVEN BY TRUSTEES. DIETER QUESTIONED ABOUT THE FIRE DEPT NEW TRUCK PURCHASED. THE FIRE DEPARTMENT CUT THE EQUIPMENT OFF ORIGINAL TRUCK REQUESTED SUBSTANTIALLY. AT THE TIME THEY WERE TOLD NO MONEY WAS AVAILABLE TO BUY TRUCK. THEN WHEN WENT TO FINANCE IT WAS. THE BOARD RESPONDED THAT BUILDING WAS PAID OFF SO THE MONEY WAS IN THE ACCOUNT FOR THE NEW FIRE DEPARTMENT TRUCK. THEY DIDN'T FEEL IT WAS NECESSARY TO BUY ALL THE BELLS AND WHISTLES ON FIRE TRUCK. AND REMINDED THAT WE NOW HAVE A REALLY NICE TRUCK.

BOB MURPHY – SPENDING MONEY JUST BECAUSE WE HAVE IT IS NOT GOOD BUSINESS. THE TOWNSHIP TRUSTEES ARE LOOKING AT A WHOLE PICTURE.

NORM BROUGHT UP THAT WE HAVE A COMPREHENSIVE REPLACEMENT SCHEDULE THAT WE HAVE NOT HAD YEARS AGO. THIS WAS BROUGHT UP ABOUT 6 MONTHS BEFORE IT WAS BROUGHT ABOUT TO PURCHASE A NEW FIRE TRUCK.

DAN MCPHERON – GUEST – QUESTIONED WHO DECIDES WHO GETS TO SPEND THE MONEY THAT THE NEW LEVY GENERATES. THE BOARD FOLLOWED WITH THEY ARE THE DECIDING FACTOR OF WHAT GETS SPEND.

TOBY WATSON –GUEST NOTHING

MICHELLE WATSON – GUEST NOTHING

MEGAN WARRENS – GUEST NOTHING

SARA CLARK – GUEST

MICHAEL FLEMMING – GUEST NOTHING

LYLE DRAY – GUEST QUESTIONED IF HE CAN APPLY FOR SIGN PERMIT. NORM CAPPS REPLIED THE TRUSTEES DO NOT ISSUE PERMITS THAT HE MUST GO THRU ZONING INSPECTOR.  
LYLE ASKED WHAT STATUS WAS ON BOWMAN RD BUSINESS.  
TONY IS STILL TRYING TO MAKE CONTACT WITH 2070 BOWMAN RD.

JASON SMEDLEY –GUEST NOTHING

JIM SHEPHARD- GUEST – QUESTIONED HELP STANDARD. BOARD MENTIONED THAT WE ADDRESSED THE ISSUE WITH FIRE DEPARTMENT WHEN RICK BROUGHT TO US THAT WE NEEDED A FULL TIME PERSONAL. WE ADDRESSED THIS INFORMATION WHEN NECESSARY. THE DEPARTMENT HAS GROWN IN THE LAST FIVE YEARS. THE TRUSTEES JUST RECEIVED A PACKET OF INFORMATION FOR THE FIRE DEPT TODAY WITH RUN COUNT FOR A PROPOSAL TO ADD MORE FULL TIME PERSONNEL.

GIBLERT ACCOUNTIUS – GUEST IS CONCERNED WITH THE STATION BEING EMPTY. IF RESIDENT GETS HURT AND NO ONE IS DOWN AT STATION TO COME HELP. DOESN'T WANT TO SEE MONEY TAKEN AWAY FROM FIRE DEPARTMENT.

SCOTT JACOBS –GUEST NOTHING

CHRIS WARRENS- GUEST NOTHING

BROOKE HEDGES – GUEST NOTHING

BOARD DISCUSSION FOLLOWED - ALL DEPARTMENTS ARE SOUND AT THE MOMENT BUT THE GENERAL FUND IS LOSING \$112,000/YEAR.

DAVE SHEPHARD UNDERSTANDS THAT THE MONEY IS AVAILABLE IF NEEDED FOR ALL DEPARTMENTS WITH NEW PROPOSED LEVY.

SCOTT JACOBS QUESTIONED WHY A NEW POLICE CRUISER HAS BEEN DENIED THE LAST COUPLE YEARS. TOBY WATSON, POLICE DEPT – IS CONCERNED WITH NOT PURCHASING A NEW CRUISER. HE IS CONCERNED THAT IS BECOMING A SAFETY ISSUE.

BOARD HAS NOT SAID AN ABSOLUTE NO TO CAR. BOB IS STILL WORKING OUT DETAILS ON WHICH CAR IS BEST FOR THE NEW MODELS COMING OUT. THERE HAVE BEEN SOME SUBSTANTIAL CHANGES TO POLICE CRUISERS.

**BOB PHILLIPS, POLICE CHIEF – ABSENT.** BOB WENT WITH REID FOUST TO MADD (MOTHERS AGAINST DRUNK DRIVING) BANQUET FOR AWARD FOUST WAS PRESENTED WITH.

**COREY LEHMAN, ROAD SUPERVISOR –**

***GREG KESSEN MOVED FOR RESOLUTION#130416-02 TO APPROVE THE FUNDING FOR 2013 ROAD PROGRAM FOR \$70,569.07, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.***

**TONY HAYES, ZONING INSPECTOR –**

TONY WILL MEET WITH STONE RECYCLING BUSINESS TO PURCHASE THE SIGN PERMITS FOR THE SIGNS THEY HUNG UP.

MCCLAIN ROAD DUMPING HAS BEEN REPORTED.

HANTHORN RD LOUD MUSIC AND RUNNING A BUSINESS. TONY WILL FOLLOW UP WITH BOB ON POLICE REPORT.

WSOS HAS BEEN APPROVED FOR FOUR HOUSES. TONY WILL MOVE FORWARD WITH THE DEMOS.

WEST OF CLEMENTS ON AMHERST RD HAS ROOFING AND MISC MATERIALS THEY ARE DUMPING.

**RICK PHILLIPS, FIRE CHIEF –**

RICK SUBMITTED A PURCHASE ORDER REQUEST FOR 15 PAGERS. WE CAN PURCHASE 15 PAGERS VS 1 MARX RADIO.

**NORM CAPPS MADE A MOTION TO PURCHASE 15 PAGERS FOR \$379.50 EACH, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

BILL JOHNSON SUBMITTED HIS RESIGNATION TO SEEK OTHER EMPLOYMENT.

**GREG KESSEN MADE A MOTION TO ACCEPT THIS RESIGNATION OF BILL JOHNSON FROM THE PART TIME STAFF, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

RICK FOUND OUT ON FRIDAY THAT OUR MEDICARE RECERTIFICATION WAS DENIED BECAUSE WE HAVEN'T RECEIVED OUR STATE RECERTIFICATION FOR OUR STATE DRUG LICENSE. THE STATE LICENSE BOARD WAS REVIEWED 3/29/13. WE HAD FILED FOR OUR PHARMACY LICENSE SINCE NOVEMBER 17, 2012.

**TRUSTEES:**

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:51 WITH FISCAL OFFICER 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:06, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

WE ARE STILL WORKING WITH STATE AUDITOR ON OVERPAYMENT.

**NORM CAPPS MADE A MOTION TO REIMBURSE SICK HOURS DISALLOWED BY STATE AUDITORS OFFICE AND TO ALLOW USEAGE OF ANY AVAILABLE VACATION TIME TO BE CASHED IN TO LOWER OVERPAYMENT, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

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. APRIL 18<sup>TH</sup> AT 7PM ZONING BOARD MEETING WAS IN PAPER.

FULTZ SIGN COMPANY IS GIVING US A QUOTE FOR A SIGN AT THE TOWNSHIP.

PTC HAS BEEN NOTIFIED BY THE TAX INCENTIVE REVIEW COMMITTEE WITH THE MOTION TO DECREASE TAX INCENTIVE BECAUSE OF LACK OF FULL FILLING THE FULL TIME REQUIREMENT.

AIR PORT PROPERTY HAD A SITE REVIEW BY ALLEN SOIL AND WATER. THE TRUSTEES JUST RECEIVE A COPY OF THE PAPERWORK.

**NORM CAPPS MADE MOTION TO ADJOURN AT 9:16PM , SECOND BY GREG KESSEN, ROLLCALL.**