

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 21, 2013

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CO-CHAIRPERSON GREG KESSEN, NORM CAPPS WAS PRESENT, KEVIN COX WAS ABSENT. ROLLCALL BY CATHY SEMER. NATALIE SCOTT, FISCAL OFFICER IS ABSENT. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM MAY 7TH, 2013 WITH 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –ABSENT- CATHY SEMER HERE TO FILL IN.

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$79,439.96 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOTION TO APPROVE THE MARCH BANK RECONCILIATION, 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MOTION TO APPROVE THE WAGE AND HOUR FINDINGS AND AUTHORIZE NATALIE SCOTT TO NOTIFY EMPLOYEE'S OF FINDINGS AND ALLOW EACH EMPLOYEE TO OFFSET WAGES OVERPAID BY UNDERPAYMENT FUNDINGS FROM FEDERAL WAGE AND HOUR IF APPLICABLE, 2ND BY GREG KESSEN, ROLLCALL.

REMIND BUDGET REQUESTS DUE 1ST MEETING IN JUNE (6/4/13).

DISCUSS ROOM RENTAL PROPOSAL BY NATALIE SCOTT.

GUESTS:

ANGIE CLARK, GUEST, ASKED ABOUT THE WATER ON HANTHORN, THERE WILL BE A PUBLIC MEETING , JUNE 19TH AT THE TOWNSHIP HOUSE. SHE QUESTIONED WHICH SAID SIDE OF THE ROAD IT WILL BE ON. REQUEST TO HANG UP INFORMATION ABOUT A FUND RAISER FOR THE SCHOOL.

GENE DAVIS, GUEST, NOTHING

GILBERT ACCOUNTIUS, WANTS SHONDA PUT ON FULLTIME. THERE IS A SOFT SPOT IN THE PARKING LOT THAT NEEDS PATCHED.

JASON SMEDLEY, GUEST, NOTHING

TOM CRISENBERRY, ASKED WHY WHEN WE HAVE AN EVENT AT THE FAIRGROUNDS WE CLOSE BOWMAN, HE SAID IT WAS CLOSED SATURDAY NIGHT ON BOWMAN. BOB SAID IS SHOULD HAVE NOT BEEN CLOSED, HE WILL CHECK INTO IT.

DARYL STYER, GUEST, NOTHING.

JOSHUA STOUT, GUEST, HE WOULD LIKE TO BE ON THE FIRE DEPARTMENT.

RICH PHILLIPS RECOMMEND HIM TO BE HIRED AT THE FIRE DEPARTMENT,
NORM CAPPS MOVED TO HIRE JOSHUA STOUT AS A FIREFIGHTER, 2ND BY GREG KESSEN, ROLLCALL.

BOB PHILLIPS, POLICE CHIEF

MONSTER TRUCK LAST WEEKEND, POLICE DEPARTMENT WAS BUSY WITH DUI, ETC.

WE SHOULD GET THE CREW FROM THE JAIL NEXT WEEK. DISCUSSED SOME 4 WHEELER ACTIVITIES IN THE TOWNSHIP. ON CAR 455 WE SPENT \$1,244.99 IN MAINTENANCE SO FAR THIS YEAR.

COREY LEHMAN, ROAD SUPERVISOR –

ROAD DEPT SPRAYED THE FRONT LAWN AND CEMETERIES FOR DANDELIONS. NORM MENTIONED EVERYWHERE WE CUT DOWN TREES, THE ROADS NEEDS REPAIRED. DISCUSS BERMS, AND CROSSOVERS.

TONY HAYES, ZONING INSPECTOR –

WORKING ON MANY TRASH, GARBAGE, AND JUNK VEHICLES AT 1303, 1306, AND 1320 GLENN AVE, AT 1709 EAST 4TH HAS TREE TRIMMINGS THAT NEED TO BE REMOVED. WORK ON 4960 MCPHERON RD NEEDS MOVED. THE CAR LOT ON 2070 BOWMAN TOOK DOWN THE SIGN. WILL START THE WEED SURVEY NEXT WEEK. WILL MEET WITH ROBY AT 1 O'CLOCK ON CLEAN UP. FAYE CONSTRUCTION DID NOT APPLY FOR A PERMIT; THE EPA HAS NOT PERMITTED YET. THE PREVIOUS OWNER ONLY HAD A PERMIT TO GRIND THEIR ON CONCRETE. FAYE IS CRUSHING OTHER PEOPLES CONCRETE. NORM ASKED

ABOUT LYE DRAY AT THE SALVAGE YARD. HE WILL MEET WITH TAMMY ON COURT DATE. TALKED ABOUT WSOS, ON 2 BREESE RD PROPERTIES, WAS TOLD IT DID NOT MEET THE GUIDE LINES. NOW THEY HAVE DECIDED THEY COULD QUALIFY TO BE TORN DOWN.

RICK PHILLIPS, FIRE CHIEF –

CALL VOLUME WAS UP, NOT COUNTING FAIRGROUNDS ACTIVITY. THE CAR ACCIDENTS WHERE CAUSING THE ISSUES NOT THE ROAD CONSTRUCTION.

MEDIC 1 BROKE DOWN FRIDAY NIGHT, LIMA FIRE TRANSPORTED FOR US. BRIAN MILLER REPAIRED MEDIC 1 AND HAS BEEN RETURNED. PICKUP AND SQUAD WILL STAY ON FORD PLAN FOR SERVICE. TALK TO BRIAN MILLER ABOUT A MAINTENANCE PROGRAM. HE WANTED TO KNOW ABOUT FREQUENCY OF SERVICE. WE HAD A LIGHT BREAK AT A FIRE, AND NEEDS REPLACED.

NORM CAPPS MOTION TO REPLACE \$3365.00 FOR LIGHTS, 2ND BY GREG KESSEN, ROLLCALL.

KEN LUCAS FINISH HIS REVIEW OF THE FIRE ALARM AND SECURITY SYSTEM, NORTHWEST OHIO SECURITY \$8100.01, LIMA SECURITY \$3574.00. NORM CAPPS SUGGESTED WE LOOK AT HOMELAND SECURITY FOR A QUOTE.

TRUSTEES:

ASKED ABOUT NUMBERS ON SHONDA.

GREG READ THE MEMO, IT WAS APPROVED TO SHONDA TO WORK (3) MONTHS. THE END OF THREE MONTH PERIOD IS GETTING CLOSE.

ON BEERLINE, ODOT BLOWN OUT THE CROSSOVER TILE.

KOTTENBROCK DITCH WAS APPROVED

NORM CAPPS MADE MOTION TO ADJOURN AT 8:25 PM , SECOND BY GREG KESSEN, ROLLCALL.