

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 4, 2013

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON KEVIN COX. GREG KESSEN & NORM CAPPS WAS PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM MAY 21TH, 2013 WITH 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY BILLS OF \$47,374.35, 2ND BY NORM CAPPS, ROLLCALL.

JERRY HUNT INQUIRED ABOUT HELPING OUT WITH TOWNSHIP ROOM RENTAL. HE LIVES ON BREESE RD, SO HE WOULD BE CLOSE.

GREG KESSEN MADE A MOTION TO HIRE JERRY HUNT AS A SUBCONTRACTOR TO MAINTAIN HALL AND SCHEDULE THE RENTAL HALL AT \$125/MONTH, SUBJECT TO REVIEW IN 6 MONTHS 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION #130604-01 TO HIRE CLEMANS, NELSON AND ASSOCIATIONS ON RETAINER AS A CONSULTANT FOR PERSONNEL. CONTRACT IS FOR ONE YEAR AT \$175/MONTH, 2ND BY GREG KESSEN, ROLLCALL.

GUESTS:

GENE DAVIS- NOTHING

TOM CRISENBERRY – FAYS CRUSHING SAID THEY WERE TOLD THEY COULD NOT EXIT ON BREESE RD. ONLY STATEMENT MADE BY TOWNSHIP IS THAT THEY NEED TO CLEAN UP THE MUD THAT HAS BEEN DRUG OUT ON ROAD. RESIDENTS HAVE BEEN COMPLAINING ABOUT MUD ON ROAD. WARSALL AND SCHOOLER ROAD HAS A BIG HOLE IN ROAD. COREY WILL FILL IN.

JASON SMEDLEY – NOTHING

DARYL STYER – NOTHING

BOB MURPHY - NOTHING

BOB PHILLIPS, POLICE CHIEF

BARRICADE WAS NOT PUT UP BY ANY SECURITY FROM OUR DEPT OR SHERIFF OFFICE OR HIGHWAY PATROL. TOM CRISENBERRY SAID A DEPUTY SAID HE PUT THE BARRICADE UP HIMSELF. ALL BULLET PROOF VESTS ARE IN AND ARE WONDERFUL. SCHOOL SENT US A THANK YOU FOR PARTICIPATING IN WALK A MILE IN HER SHOES.

COREY LEHMAN, ROAD SUPERVISOR – ROAD PROGRAM WILL BE DONE LATER THAN NORMAL BECAUSE OF THEIR SEALER MACHINE IS BROKE. YELLOW STERLING IS AT MILLER AUTO FOR SOME REPAIR WORK THAT IS NECESSARY.

TONY HAYES, ZONING INSPECTOR –

NORM CAPPS MADE A MOTION TO ACCEPT MAY 13 ZONING COLLECTIONS OF \$2,704, 2ND BY GREG KESSEN, ROLLCALL.

TWO HOUSES ON BREESE RD 3595 & 3050 E. BREESE RD NEED TO BE PUT BACK ON DEMO LISTING FOR WSOS PROPERTY. REQUIREMENTS HAVE CHANGED TO ALLOW THESE PROPERTIES TO BE ADDED BACK TO DEMO LISTING AGAIN.

BARB HARNER HAS HAD CONVERSATION WITH TONY ABOUT CLEANING UP HER PROPERTY AND ABOUT BUYING A PERMIT FOR FENCE SHE WANTS TO PICK UP.

RICK PHILLIPS, FIRE CHIEF –

RICK SUBMITTED TWO QUOTES FOR SECURITY. KEN LUCAS CALLED HOMELAND SECURITY AND NEVER GOT A RESPONSE FOR A QUOTE. LIMA SECURITY IS \$3,574 INSTALLATION TOTAL FEE WITH A \$25

MONTHLY MONITORING FEE. NORTHWEST OHIO SECURITY SYSTEM INC QUOTE WAS \$8100.01 TOTAL QUOTE AND \$25/MONTH FEE. BOARD WILL TABLE THIS TIL NEXT MEETING.

NORM CAPPS MADE A MOTION TO CHANGE ALL VOLUNTEER RESPONDERS TO BE PAID \$20.00 PER RUN. NO ADDITIONAL CLEAN UP FEE. TO START EFFECTIVE JUNE 3RD, 2013, 2ND BY GREG KESSEN, ROLLCALL.

WE ARE LOOKING FOR A COMPANY TO INSPECT OUR HOSE. WE HAVE ALWAYS DONE INTERNALLY TO INSPECT THEM. THIS COMPANY WOULD TEST HOSE AND CERTIFY LIABILITY FOR HOSE.

TRUSTEES:

GREG ASKED IF DARYL COULD CERTIFY THE ROOM CAPACITY.

NON-SMOKING SIGNS NEEDS TO BE VISIBLE WHEN YOU GET IN TOWNSHIP VEHICLES. KEVIN WILL GET SOME MORE SIGNS FOR EACH DEPARTMENT TO ADD TO VEHICLES.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:37 PM , SECOND BY GREG KESSEN, ROLLCALL.