

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 18, 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.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JUNE 4TH, 2013 WITH 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY BILLS OF \$41,983.20, 2ND BY NORM CAPPS, ROLLCALL.

WE WILL HAVE THE PUBLIC BUDGET HEARING ON JULY 2ND AT 7PM AND IT WILL BE PUT IN THE PAPER.

HB294 – CREATED TO RECLAIM RESIDENTIAL PROPERTY THAT TAXES OWED ARE OVER AND ABOVE VALUE OF PROPERTY.

NORM CAPPS MOVED FOR RESOLUTION# 130618-01 PARCEL NO. 47-0710-17-016-000 AT NORTHWEST CORNER OF 13TH AND S MAIN ST. THE TOWNSHIP MOVES TO SELL THE ABANDONED LAND PROPERTY TO THE, BUYER LONZO AND HAZEL CAUDILL UNDER HOUSE BILL 294 GUIDELINES. THE TOWNSHIP REQUESTS THE ALLEN COUNTY TREASURERS OFFICE INSTITUTE ADMINISTRATIVE FORECLOSURE PROCEEDINGS AGAINST THE PROPERTY AND SUCH OWNERS. 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO APPROVE DETOUR PLANS FROM ODOT DATED JUNE 10, 2013 SEE SHEET 85/1072 (INCLUDES TOWNSHIP PORTION OF BREESE RD). AN AGREEMENT WILL BE SIGNED TO ALLOW LOCAL ROADS TO BE USED FOR I75 DETOUR PURPOSES. THE ROADS ARE TO BE RESTORED TO ORIGINAL FORM, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO APPROVE DETOUR PLANS FROM ODOT DATED JUNE 10, 2013 SEE SHEET 86/1072 (INCLUDING TOWNSHIP RDS - NATIONAL RD AND BREESE RD). AN AGREEMENT WILL BE SIGNED TO ALLOW LOCAL ROADS TO BE USED FOR I75 DETOUR PURPOSES. THE ROADS ARE TO BE RESTORED TO ORIGINAL FORM, 2ND BY NORM CAPPS, ROLLCALL.

GUESTS:

GILBERT ACCOUNTIUS – GUEST - JIM SHEPHARD IS RUNNING A DETAIL BUSINESS ON BOWMAN RD. HE FEELS WE NEED MORE PERSONNEL AT STATION.

ALAN KING – GUEST

GENE DAVIS- GUEST

TOM CRISENBERRY – GUEST

JOHN BREWSTER -2201 S. MAIN ASSESSMENT SHOULD HAVE TO BE REMOVED. THIS PROPERTY DEMO WAS COVERED UNDER WSOS GRANT MONIES. NATALIE AND TONY WILL CHECK INTO THIS AND CONTACT TAXPAYER.

DIETER WIREMAN – GUEST

JASON SMEDLEY –GUEST

JERRY HUNT – GUEST HE IS THE SUBCONTRACTOR MANAGING THE RENTAL HALL. HE APPRECIATES THE BOARD ALLOWING TO HELP OUT AT THE TOWNSHIP. JERRY IS WORKING ON UPDATING THE RENTAL AGREEMENT. HE IS AVAILABLE IF ANYONE IS INTERESTED IN RENTING THE ROOM.

BOB PHILLIPS, POLICE CHIEF – ABSENT HE IS AT FAIRGROUNDS FOR RED POWER TRACTOR EVENT.

COREY LEHMAN, ROAD SUPERVISOR –

THE COUNTY ENGINEERS OFFICE IS WORKING ON PAVING TOMORROW FOR OUR 2013 ROAD PROGRAM. COREY GOT THREE QUOTES FOR YELLOW STERLING BLASTING PAINTING OF BED AND FRAME. LOWEST QUOTE WAS \$4,200 FROM COLONIAL SURFACE SOLUTIONS INC.

NORM CAPPS MADE A MOTION TO HIRE COLONIAL SURFACE SOLUTIONS,INC. AT \$4,200 TO BLAST, PRIME AND PAINT BED AND FRAME, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO APPROVE MILLER AUTO TO REPAIR LEAF SPRINGS ON 2000 STERLING, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO PURCHASE 10 STORZ FIRE HYDRANT ADAPTORS AT \$217.50 EACH IN LIEU OF REPLACING HYDRANTS WITH BRAND NEW FIRE HYDRANTS , 2ND BY GREG KESSEN, ROLLCALL.

BOARD DISCUSSED NO SMOKING SIGNS ON ALL TOWNSHIP VEHICLES.

TONY HAYES, ZONING INSPECTOR –

ALL LETTERS HAVE BEEN MAILED OUT TO PROPERTY OWNERS, 58 PARCELS THAT HAVE BEEN MOWED. BARB HARDNER IS STILL WORKING ON CLEANING UP THE PROPERTY.

LYLE DRAY COURT DATE IS SET FOR JULY 17TH.

END OF 9TH STREET HAS ALOT OF TRASH BACK IN THERE. IT WAS BROUGHT UP TO HAVE THE PRISONERS GO IN THERE TO CLEAN UP.

RICK PHILLIPS, FIRE CHIEF –

DAVID EDWARD - PARAMEDIC & ALAN KING- INTERMEDIATE EMT. BOTH NEW HIRES RICK IS LOOKING TO HIRE.

NORM CAPPS MADE A MOTION TO HIRE DAVID EDWARDS AND ALAN KING AT POSITION OF PART-TIME EMS AT APPLICABLE RATE OF MINIMUM WAGE, 2ND BY GREG KESSEN, ROLLCALL.

RICK PRESENTED A QUOTE FOR HOSE INSPECTION AT \$.25/FOOT. BOARD DISCUSSED THAT THIS COMPANY PUTS HOSES BACK AS THEY WERE BEFORE INSPECTED. FIRE DEPT HAS NOT BEEN ABLE TO GET INDIVIDUALS TO SHOW UP TO HELP TEST HOSES. WE HAVE ALWAYS DONE IT OURSELVES BUT WE ARE LACKING MAN POWER.

GREG KESSEN MADE A MOTION TO HIRE NATIONAL HOSE TESTING SPECIALTIES INC. TO INSPECT ALL HOSES AT \$.25/ FOOT FOR TOTAL COST OF \$2,973. THE WILL DO THE REQUIRED ANNUAL INSPECTION ON ALL HOSES, 2ND BY NORM CAPPS, ROLLCALL.

RICK SAID WE STILL HAVE 6 MONTHS OF PRIOR YEAR RUN REPORTS. SHONDA'S LAST DAY TO HELP WITH RUN REPORTS WAS YESTERDAY JUNE 17, 2013. RICK STILL NEEDS HELP WITH SECRETARIAL ITEMS.

RICK IS HAVING DISCUSSION WITH FAIRBOARD ABOUT OUR DEPARTMENT RUNNING THE COST TO COVER FIRE/EMS EVENTS AT THE FAIRGROUNDS WHEN THEY ARE BOOKED.

TRUSTEES:

NCO SOLID WASTE DISTRICT IS GETTING US A PERMANENT RECYCLE CENTER AT THE ROAD DEPARTMENT. THIS SHOULD BE COMING SOON.

ALLEN WATER DISTRICT WILL HOLD AN INFORMATIONAL MEETING AT THE TOWNSHIP HOUSE ON JUNE 19, 2013 AT 7PM ABOUT WATER PROJECT GOING TO RUDOLPH FOODS.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:13 PM , SECOND BY NORM CAPPS, ROLLCALL.