

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 6, 2013

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:34 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 JULY 16TH, 2013 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY BILLS OF \$53,256.73, 2ND BY GREG KESSEN, ROLLCALL.

I HAVE RECEIVED OVERPAYMENT/WAGE AND HOUR PAPERWORK BACK FROM EVERYONE EXCEPT FROM MATT TUMBLESON AND IKE RICKER. I HAVE LEFT MESSAGES, SENT EMAILS AND TEXT MESSAGES AND NO RESPONSE ON IF THEY ARE GOING TO SIGN OFF ON PAPERWORK I SENT TO THEM.

NORM CAPPS MADE A MOTION TO TAKE LEGAL ACTION NECESSARY FOR OVERPAYMENT 2011-2012/WAGE AND HOUR FINDINGS, 2ND GREG KESSEN, ROLLCALL.

EMERGENCY REPORTING 6 MONTHS TRIAL IS UP AT END OF AUGUST. RICK IS HAPPY WITH SOFTWARE AND SUGGESTS WE CONTINUE FOR ANOTHER SIX MONTHS.

NORM CAPPS MADE A MOTION TO CONTINUE TO USE EMERGENCY REPORTING SOFTWARE FOR ANOTHER SIX MONTHS, 2ND GREG KESSEN, ROLLCALL.

LEE HYDRAULIC ADJUSTED THEIR BILL FOR PUMP REPLACEMENT DOWN AFTER RICK WENT OVER TO THEIR LOCATION TO DISCUSS. THEY TOLD HIM THE BILL WOULD BE LOWER THAN IT WAS ORIGINALLY ISSUED FOR \$9730.50, NEW BILL WAS LOWERED TO \$6800.

NORM CAPPS MADE A MOTION TO PAY LEE HYDRAULIC FOR PUMP REPLACEMENT \$6800, 2ND BY GREG KESSEN, ROLLCALL.

GUESTS:

GILBERT ACCOUTIUS – QUESTIONED CATCH BASIN BY HIS HOUSE. COREY HAS MATERIALS TO PREVENT BERM STONE GOING INTO CATCH BASIN ON SOUTH SIDE OF ROAD.

GENE DAVIS – RAILROAD TRACKS ON BREESE RD KEPT COMING DOWN FOR NO REASON.

JASON SMEDLEY

HERB LANE

ROBERT LAURENCE

ROBERT MURPHY

BOB PHILLIPS, POLICE CHIEF –196 CALLS FOR SERVICE IN JULY, 1224 CALLS FOR SERVICE FOR YEAR. BOB SUBMITTED PURCHASE ORDER FOR NEW UNIFORMS FROM COMPANY OUT OF TOLEDO THAT WE PURCHASED VESTS. BOARD WILL MAKE A DECISION NEXT MEETING. BOB WILL BE ABSENT NEXT MEETING BECAUSE OF FAIR.

RESIDENTS OF GLENN AVE. WOULD LIKE TO SEE MORE PRESENCE IN THEIR AREA. BOB WILL COMMUNICATE WITH PATROL OFFICERS ABOUT THIS. ALSO COLONIAL TRAIL MOBILE HOME PARK IS HAVING ISSUES WITH VANDALISM. THE POLICE DEPARTMENT CAN NOT ENFORCE THEIR PARK RULES AS IT IS PRIVATE PROPERTY.

COREY LEHMAN, ROAD SUPERVISOR –

COREY GOT A QUOTE FROM ONE COMPANY (ELWER FENCE) TO REPLACE FENCE AROUND FUEL TANK. 6FT FENCE NEEDS TO BE 3 FT AWAY FROM FUEL TANK \$1455. COREY WILL GET ADDITIONAL QUOTES. THE ROADS WILL BEGIN TO BE SEALED SOON. COREY TOLD THEM NOT TO SEAL SECTION OF BOWMAN BETWEEN REAM TO HUME BECAUSE WE DIDN'T GET TO PAVE THE WHOLE SECTION.

DAN HANJORA PUT SOME PRESSURE ON DICK CRINEBRINK TO GET RAIL ROAD TRACK ON AMHERST WORKED ON. DICK CRINEBRINK SAID THEY SHOULD BE ABLE TO GET OUT THERE AROUND END OF AUGUST/FIRST OF SEPTEMBER.

THERE ARE REMAINS AT BAYLIFFS IN CRIDERSVILLE FOR AN INDIGENT. NORM AND NATALIE SPOKE TO OUR ATTORNEY JOHN LEAHY JR. AND BY LAW WE HAVE TO BARRY REMAINS WITH A MARKER.

TONY HAYES, ZONING INSPECTOR –

GREG KESSEN MADE A MOTION TO ACCEPT JULY ZONING REPORTS FOR A TOTAL OF \$572, 2ND BY NORM CAPPS, ROLLCALL.

HEALTH DEPARTMENT IS STILL WORKING ON AGNER BREESE RD PROPERTY AND AMHERST RD DUMPING PROPERTY.

DISCUSSION ABOUT ZONING AT WRIGHT MULCH ABOUT CHANGING ZONING. BOB MEREDITH, ATTORNEY SAID IT'S ALL OR NOTHING, WE CAN'T PERMIT CONDITIONAL USE. CITY OF LIMA CAN NOT TRUMP OUR ZONING. GARY SHEELY HAS TALKED TO KEVIN AND NORM AND THEY ARE STILL WORKING ON GETTING A PROPOSAL ABOUT CHANGING OUR ZONING REGULATIONS.

BIO SOLID DIGESTOR MACHINE IS BEING USED IN DELPHOS AND VAN WERT. THIS MACHINE TAKES GAS OUT AND USED AS ELECTRICITY.

RICK PHILLIPS, FIRE CHIEF –

FIVE OF OUR FIRE HYDRANT ADAPTORS ARE INSTALLED. RICK ENDED UP ORDERING THRU LIMA FIRE AND WAS ABLE TO ALMOST DOUBLE ORDER. PRICE WAS A LOT CHEAPER THAN EJ PRESCOTT.

16TH AND MAIN ST – OLD GIBSON PROPERTY BURNED. THEY WERE TRYING TO REMODEL AND NO INSURANCE. THE COUPLE BOUGHT THIS PROPERTY AT SHERIFF SALE.

TRUSTEES:

GREG KESSEN MADE A MOTION TO HIRE JERRY HUNT TO DO SOME ADDITIONAL CLEANING FOR \$100, 2ND BY NORM CAPPS, ROLLCALL.

GREG SAID BOB HAS MONEY AVAILABLE IN HIS BUDGET TO BUY VESTS.

AUGLAIZE RIVER CLEANUP IS BEING DONE NOW. GREG TALKED TO ETHAN ALLEN FROM ALLEN SOIL AND WATER. FIVE WEEKS BEHIND BECAUSE OF RAIN. THEY PROBABLY WON'T BE IN OUR AREA UNTIL EARLY SPRING 2014. DEADLINE IS NEXT FALL. THEY ARE CURRENTLY NEAR KENDRICK WOODS ON ZION CHURCH RD.

WE MISSED DEADLINE TO RENEW .5 MILL FIRE LEVY THAT IS SET TO EXPIRE. WE CAN RENEW NEXT MAY BALLOT.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:52 FOR CURRENT LITIGATION WITH TONY HAYES ,2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:59, 2ND BY GREG KESSEN, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 9:00 WITH RICK PHILLIPS ABOUT EMPLOYEE CONTRACTS, 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:38, 2ND BY GREG KESSEN, ROLLCALL.

THE BOARD HAS LOOKED INTO HIRING AN ADDITIONAL FULL TIME EMPLOYEE AT FIRE DEPARTMENT PARAMEDIC/ FIREFIGHTER II/ ADMINISTRATIVE ASSISTANT. NO ADVERTISING WILL BE DONE .

NORM CAPPS MADE A MOTION TO ADD A FULL TIME POSITION AT FIRE DEPARTMENT AS A PARAMEDIC/FIREFIGHTER II/ADMINISTRATIVE ASSISTANT PER JOB DESCRIPTION AT \$12/HR. SHIFT WOULD BE FROM 6AM-2AM, 2ND BY GREG KESSEN, ROLLCALL.

ANY TOWNSHIP EMPLOYEE THAT RETURNS TO WORK FROM SICK/DISABILITY LEAVE MUST HAVE A LETTER THAT'S BEEN SIGNED OFF BY DOCTOR ON JOB DESCRIPTION BEFORE RETURNING TO WORK.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:45 PM , SECOND BY NORM CAPPS, ROLLCALL.