

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD OCTOBER 15, 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 CORRECTED MEETING MINUTES FROM OCTOBER 1ST, 2013 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$62,503.59, 2ND BY NORM CAPPS, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT THE BANK RECONCILIATION FOR September, 2ND BY NORM CAPPS, ROLLCALL.

RECEIPTS FOR SEPTEMBER WERE \$40,489.37.

BOARD AND DEPT HEADS RECEIVED FINANCIAL REPORTS AS OF 9/30/13 YESTERDAY.

KEVIN COX MOVED FOR RESOLUTION #131015-01 TO SHOW SUPPORT FOR THE PERRY ELEMENTARY BUILDING BOND PROJECT THAT WILL BE ON THE ELECTION BALLOT NOVEMBER 5TH 2013, 2ND NORM CAPPS, ROLLCALL – YES CAPPS, YES COX, ABSTAIN KESSEN.

BOARD AND FISCAL OFFICER WILL MEET WITH CLEMANS AND NELSON ON FRIDAY AT WORK SESSION AT 10AM TO REVIEW PROPOSAL FOR HANDBOOK.

GUESTS:

GENE DAVIS

TOM CRISENBERRY

DARYL STYER

HARVEY PERKINS – FAY STONE CRUSHING LEAVING STONE ON ROAD. LAST WEEK THE ISSUE HAPPEN AND STILL NOT CLEANED UP. CONCERNED FOR RESIDENTS TRAVELING ON ROAD. TWO OF THE BOARD MEMBERS HAVE CONTACTED DOUG FAY.

TONY HAYES CALLED EPA ABOUT FAY STONE CRUSHING -WHERE HE GETS HIS LICENSE. ANY ISSUES WE HAVE WITH THE BUSINESS WE NEED TO GO THRU EPA FIRST.

EASTOM CIRCLE HAS A LOT OF DUST AND DEBRI OUTSIDE OF FAY CRUSHING BUSINESS.

TONY WILL CONTACT FAY STONE CRUSHING AND WILL TELL HIM OUR ROAD DEPARTMENT WILL CLEAN UP ROAD DEBRI AND SEND HIM AN INVOICE FOR OUR TIME.

GILBERT ACCOUTIUS

BOB PHILLIPS, POLICE CHIEF –

WE HAVE A TRAINING SET UP WITH SCHOOL FOR A.L.I.C.E. TRAINING WITH TEACHERS.

COREY LEHMAN, ROAD SUPERVISOR –

AMHERST RAILROAD IS SCHEDULED TO BE FIXED STARTING OCT 21ST. ROAD WILL BE CLOSED FOR THREE DAYS.

TONY HAYES, ZONING INSPECTOR –

CONTRACTS ARE ALL OUT FOR DEMO HOUSES.

AGNER PROPERTY IS SET UP FOR COURT DATE ON OCT 24TH. TONY HAS CONTACTED AGNER AND HIS ATTORNEY AND HAVEN'T RECEIVED A CALL BACK YET.

AMHERST RD PROPERTY WITH DUMP SITE IS SUPPOSED TO HAVE A SITE VISIT FROM HEALTH DEPARTMENT SOON.

RICK PHILLIPS, FIRE CHIEF – GAS METER HAS BEEN RECEIVED AND WE HAVE USED IT.

GENERATOR SERVICE AGREEMENT IS \$429/YEAR FOR TWO SERVICES/YEAR. THE COMPANY IS NEAR TOLEDO AND IS THE NEAREST CERTIFIED AUTHORIZED REPRESENTATIVE TO WORK ON GENERATOR.

MEDIC 1 WAS DOWN– EGR VALVE STUCK. EMS STILL UNDER WARRANTY SO ALL COST WAS COVERED.

TRUSTEES:

GREG KESSEN MADE A MOTION TO ACCEPT RESIGNATION FROM AUSTIN FEATHERINGHAM AS OF SEPT 16TH 2013, 2ND BY NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION WITH RICK PHILLIPS FOR FINANCIAL REPORTING MATTERS AT 8:22, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:37, 2ND BY GREG KESSEN, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:38 PM , SECOND BY GREG KESSEN , ROLLCALL.