

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD NOVEMBER 5, 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 OCTOBER 15TH, 2013 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$28,473.71, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO REACTIVATE 419-221-FIRE WITH CENTURY LINK FOR \$20/MONTH, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO RESCEND PRIOR MOTION TO REACTIVATE 419-221-FIRE WITH CENTURY LINK AT THIS TIME, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

BOARD DECIDED TO ADD A LINE WITH TSC FOR FIRE ALARM SYSTEM.

**NORM CAPPS MADE A MOTION TO ADD A LINE FOR FIRE DEPARTMENT FOR A DEDICATED ANALOG LINE TO FIRE ALARM SYSTEM AT \$20.00/MONTH, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO HIRE CLEMANS, NELSON & ASSOC TO DEVELOP A NEW PERSONNEL POLICY MANUAL NOT TO EXCEED \$6,625, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

### **GUESTS:**

GILBERT ACCOUTIUS

TOM CRISENBERRY

GENE DAVIS

MASON SHEPHARD

JASON SMEDLEY

DARYL STYER- GUEST QUESTIONED NEW STOP SIGNS IN HIS NEIGHBOOR AS TRAVELERS ARE NOT STOPPING. HE SUGGESTED STOP AHEAD SIGN AT NEW STOP SIGNS. NEW STOP SIGNS WERE PUT UP TODAY. COREY CONTACTED MEDIA TO NOTIFY PUBLIC. COREY WILL CHECK WHY THE STOP AHEAD SIGNS WERE NOT INSTALLED AS REQUESTED.

**BOB PHILLIPS, POLICE CHIEF –** 1570 CALLS FOR SERVICE THRU SEPTEMBER.

A.L.I.C.E. TRAINING WENT OK AT PERRY HIGH SCHOOL.

OFF DUTY SECURITY RATES FOR COUNTY SHERIFF OFFICE IS GOING UP AS OF JAN 2014.

POLICE CAN TICKET DOUG FAY STONE CRUSHING FOR DRIVERS DRAGGING DIRT AND STONES OUT INTO ROAD. HIS OFFICERS MUST WITNESS DEBRIS FALLING OUT.

**COREY LEHMAN, ROAD SUPERVISOR –**

AMHERST RD RAILROAD IS FIXED. NEXT SPRING THEY WILL PUT ON TOP COAT.

WORKING ON HUME ROAD RAILROAD THIS WEEK.

***NORM CAPPS MADE A MOTION TO AMEND RESOLUTION #130917-01 TO REMOVE ADDITION OF STOP SIGN AT LENNOX AND 7<sup>TH</sup> ST. THE STOP SIGN IS NOT NEEDED, IT WOULD BE RIGHT IN FRONT OF A DRIVE WAY, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.***

**TONY HAYES, ZONING INSPECTOR –**

**GREG KESSEN MADE A MOTION TO ACCEPT OCTOBER 2013 ZONING REPORT FOR \$200.00, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

DRAY ISSUE – NORM RECEIVED EMAIL STATING THE DRAYS HAVE 60 DAYS FROM DATE AGREEMENT READ BY JUDGE.

\$9,000 CASH BOND/CERTIFIED CHECK WAS POSTED FOR HAROLD AGNER PROPERTY. HE HAS 12 MONTHS TO GET THE PROPERTY UP TO LIVABLE CONDITION. TONY IS TO MONITOR PROPERTY AND WORK WITH HAROLD AGNERS ATTORNEY TO GET ISSUES FIXED. JUDGE CHANEY IS THE ONLY ON THAT CAN RELEASE THE MONEY TO THE TOWNSHIP FOR DEMO. JUDGE CHANEY MUST BE NOTIFIED BEFORE WE CAN TEAR IT DOWN. IF THE PROPERTY IS NOT UPGRADED TO LIVABLE CONDITION THE TOWNSHIP WILL BE PAID FOR COST TO TEAR DOWN HOUSE AND CLEAR UP PROPERTY.

DOUG FAY STONE CRUSHING – EPA HAS BEEN CONTACTED AND HE IS IN COMPLIANCE. BILL KELLY FROM HEALTH DEPT IS MONITORING HIS OPERATION. TONY CALLED NUMBER ON SIGN SEVERAL TIMES AND NO ONE EVER CALLED TONY BACK. GREG KESSEN TALKED TO DOUG FAY. HE IS GETTING READY TO START CRUSHING STONE. THE BOARD ASKED TONY TO WRITE A LETTER TO ADDRESS HIS ISSUES.

**GREG KESSEN MADE A MOTION TO PROCEED ON 120 E 11<sup>TH</sup> AND AT 14<sup>TH</sup> AND MAIN ST PROPERTY THAT WAS BURNT, IF WE CAN USE GRANT MONEY TO TEAR PROPERTIES DOWN, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**RICK PHILLIPS, FIRE CHIEF –**

POWELL COMPANY – FIRE OVER \$100,000 DAMAGE SO WE SUBMITTED TO STATE FIRE MARSHAL. FIRE WAS CONTAINED TO ONE ROOM. FIRE HYDRANTS NEAR BUILDING ARE UNKNOWN ON WHO'S HYDRANTS THEY ARE. SHAWNEE WAS CALLED AS MUTUAL AID.

RICK SUBMITTED PURCHASE ORDERS FOR FIRE ADAPTORS AND PAGERS. BOARD DECLINED PURCHASING THEM AT THIS TIME.

COST IS \$140/FIRE HYDRANT ADAPTOR, PRICE GOES UP IN JANUARY \$165.00/ADAPTOR.

BOARD MENTIONED THE FIRE TRAINING DONE LAST WEEKEND. TRAINING WENT WELL AND INDIVIDUALS BENEFITED FROM TRAINING.

**TRUSTEES:**

PTC DISCUSSION ABOUT OWNER COMPLAINING ABOUT TIRC DECISION TO LOWER HIS TAX ABATEMENT FROM 50% TO 2% THIS LAST SPRING. IT HAS BEEN IN DISCUSSION WITH MEMBERS OF TIRC THAT WE WOULD NOT CHANGE DECISION ON ABATEMENT BACK TO 50%. PTC IS NOT FULL-FILLING THEIR FULL TIME EMPLOYEE/PAYROLL REQUIREMENT.

WATER LINE TO WEST MINSTER – NOVEMBER 7<sup>TH</sup> 10AM THERE IS PRE-JOB MEETING AT SANITARY ENGINEER OFFICE ON COLE ST. STARTING DATE FOR WORK ON LINE IS NOVEMBER 11<sup>TH</sup>.

WE NEED TO MAKE SIDEWALKS WIDER AT ADMIN BUILDING AND FIX LIP BY FRONT DOOR. HAD A RESIDENT FALL TODAY GETTING INTO BUILDING TO VOTE.

**GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION ABOUT FUTURE CONTACTS WITH RICK PHILLIPS, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:51, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

BOARD GIVES RICK PHILLIPS AUTHORIZATION TO PRESENT A PROPOSAL TO ALLEN COUNTY FAIR/DWIGHT GRIM FOR FIRE AND EMS SERVICES FOR 9 DAYS AT THE FAIR.

**GREG KESSEN MADE MOTION TO ADJOURN AT 9:55 PM , SECOND BY NORM CAPPS , ROLLCALL.**