

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 3, 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 NOVEMBER 19TH, 2013 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$42,167.01, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT OCT BANK RECONCILIATIONS, 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT FIRE AND POLICE MARCS RADIOS FROM ALLEN COUNTY COMMISSIONERS AS LISTED ON RESOLUTION # 734-13, 2ND BY GREG KESSEN, ROLLCALL.

ALL INVENTORY IS IN. FISCAL OFFICER WILL SUBMIT TO COUNTY ENGINEER BEFORE DEADLINE.

NATALIE SPOKE TO AARON AT CLEMANS AND NELSON AND WE SHOULD HAVE A DRAFT OF HANDBOOK END OF NEXT WEEK.

JOHN LEAHY SENIOR PASSED LAST WEEK AND JOHN LEAHY JR HAS BEEN OUT OF OFFICE. JOHN IS WORKING ON PURSUING COLLECTION OF OVERPAYMENT FOR TUMBLESON AND RICKER.

WE RECEIVED ALL MONEY OWED TO TOWNSHIP FROM SHONDA MARTIN FOR OVERPAYMENT FROM AUDIT FINDINGS.

YEAR ENDING MEETING WILL BE ON MONDAY DEC 30TH AT 11AM. EVALUATIONS WILL BE FOR DEPT HEADS AT ROAD 8, POLICE 9, FIRE 10, YEAR ENDING MEETING WILL BE AT 11AM.

GREG KESSEN MADE A MOTION TO HAVE YEAR ENDING MEETING DEC 30TH AT 11AM, 2ND BY NORM CAPPS, ROLLCALL.

GUESTS:

JASON SMEDLEY

BOB MURPHY

GENE DAVIS

GILBERT ACCOUTIUS – DOESN'T BELIEVE THE COUNTY ENGINEER FIXED CATCH BASIN/TILE PROPERLY. COREY SAID OLD TILE SHOULD HAVE BEEN CAPPED. IT SUCKED A BUNCH OF DIRT OUT. COREY WILL CHECK IF TILE WAS CAPPED PROPERLY.

WATER IS STILL STANDING ALONG NEW TILE. COREY BELIEVES THIS IS SEPARATE ISSUE AND THERE IS A HUMP IN TILE.

BOB PHILLIPS, POLICE CHIEF –

WE RECEIVED A CHECK FROM BEAVER EX. TO COVER COST OF THEM USING POLICE VEHICLE ON CONSTRUCTION \$2,845.

NEW CAR IS STILL ANOTHER TWO WEEKS OUT.

COREY LEHMAN, ROAD SUPERVISOR –

THE NEW WATERLINE CONTRACTORS HIT A TILE AND THEY ARE SUPPOSED TO REPLACE IT WITH GOOD TILE.

TONY HAYES, ZONING INSPECTOR – ABSENT.

RICK PHILLIPS, FIRE CHIEF – MEDIC 2 HAD BEEN DOWN AND TOOK TO BRIAN MILLER AT MILLER AUTO. HAD TO TAKE IT BACK TODAY TO REPLACE BRAKES.

RICK IS TO CONFIRM INVENTORY NUMBERS ON MARCS RADIOS. WE HAD ONE STOLEN AND WE HAD ONE REPLACED WITH NEW RADIO.

WE WILL COVERING BATH TWP WHILE THEY HAVE THEIR BANQUET ON DEC 13TH.

TRUSTEES:

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:13 FOR CONTRACTS, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:42, 2ND BY GREG KESSEN, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:43 PM , SECOND BY GREG KESSEN , ROLLCALL.