

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD DECEMBER 17, 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 December 3, 2013 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –  
NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$47,481.42, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO ACCEPT NOVEMBER BANK RECONCILIATIONS, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

NOVEMBER RECEIPTS WERE \$103,589.31.

### **GUESTS:**

GENE DAVIS  
GILBERT ACCOUTIUS  
JASON SMEDLEY

**BOB PHILLIPS, POLICE CHIEF –REQUEST TO HAVE ON NEW YEARS EVE \$15/HOUR 8PM-4AM THREE OFFICERS ON DUTY.**

**NORM CAPPS MADE A MOTION TO ALLOW TOWNSHIP TO HAVE ADDITIONAL OFFICERS OUT ON NEW YEARS EVE FROM 8PM TO 4AM AT \$15/HR FOR THREE OFFICERS, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

PTC HAD TRUCKS BLOCKING ROADWAY AND REID FOUST SPOKE TO PRESIDENT OF COMPANY. WE GAVE THE COMPANY AND DRIVERS A WARNING. TICKETS WILL BE ISSUED NEXT TIME AN OFFICER WITNESS THE TRUCK DRIVERS BLOCKING ROAD.

**COREY LEHMAN, ROAD SUPERVISOR –  
COREY TRIED TO CONTACT COUNTY ENGINEER BUT THE GUY IN CHARGE OF TILE PROJECT BY GILBERT ACCOUNTIUS PROPERTY WAS OUT THIS WEEK. COREY WILL CONTINUE TO FOLLOW UP ON ISSUE WITH TILE.**

WATER LINE PROJECT IS ON SCHOOLER ROAD.

**TONY HAYES, ZONING INSPECTOR –  
GREG KESSEN MADE TO ACCEPT NOVEMBER ZONING RECEIPTS OF \$129.00, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

NO CHANGE IN HAROLD AGNER PROPERTY SINCE NORM AND TONY HAS BEEN OUT TO THE PROPERTY. DISCUSSION ON IF THE TOWNSHIP COULD POSSIBLY CHARGE AGNER FOR OUR ATTORNEY FEES FOR THIS ISSUE \$1448.40 PAID IN 2013.

**RICK PHILLIPS, FIRE CHIEF –  
FIREFIGHTER FUNERAL IN SPENCERVILLE – WE WENT OVER TO MAN STATION AND USED LADDER TRUCK TO FLY FLAG OVER GRAVE.  
CHRISTMAS BANQUET FOR DEPARTMENT WENT OVER WELL.  
CALL VOLUME IS UP 23 CALLS FROM AVERAGE. CALLS ARE UP FOR EMS CALLS, NOT VEHICLE ACCIDENTS.**

### **TRUSTEES:**

***NORM CAPPS MOVED FOR RESOLUTION #131217-01 TO APPROVE MEMORANDUM OF UNDERSTANDING WITH ALLEN CO REGIONAL PLANNING TO REPRESENT THE TOWNSHIP , 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.***

YEAR END MEETING WILL BE December 30 AT 11AM.

**NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:05PM FOR CONTRACTS, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION COME OUT OF EXECUTIVE SESSION AT 8:40, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

NO ACTION TAKEN.

**NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:41 FOR CONTRACTS WITH FIRE CHIEF, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:52, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

NO ACTION TAKEN

PERRY TOWNSHIP WAS GIVEN THE 2013 LIMA/ALLEN COUNTY GOOD NEIGHBOR AWARD FOR PERRY TOWNSHIP SAFETY SERVICES. AWARD IS GIVEN TO RECOGNIZE EFFORTS TO SUPPORT AND IMPROVE LIMA/ALLEN COUNTY NEIGHBORHOODS.

MERRY CHRISTMAS TO ALL.

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:55 PM , SECOND BY NORM CAPPS , ROLLCALL.**