

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 21, 2014

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON GREG KESSEN, KEVIN COX, & NORM CAPPS WAS PRESENT, ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM December 17, 2013 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM December 30, 2013 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JANUARY 13, 2014 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$39,289.70, 2ND BY GREG KESSEN, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT DECEMBER BANK RECONCILIATIONS, 2ND BY KEVIN COX, ROLLCALL.

DECEMBER RECEIPTS WERE \$97,739.58.

KEVIN COX MOVED FOR RESOLUTION#140121-01 FOR .5 MILL RESOLUTION TO PROCEED FOR FIRE LEVY RENEWAL, SEE ATTACHED PAPERWORK, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#140121-02 FOR CERTIFYING ROAD MILEAGE TO OHIO DEPT OF TRANSPORTATION AND ALLEN COUNTY ENGINEER, 46.362 MILES OF PUBLIC ROADS IN PERRY TOWNSHIP, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MOVED TO ENTER INTO ANOTHER LEASE AGREEMENT WITH BOARD OF ELECTIONS FOR A POLLING ELECTION, 2ND BY NORM CAPPS, ROLLCALL.

GUESTS:

BOB MURPHY

GENE DAVIS – DOWN SPOUT FELL OFF OF WEST SIDE OF BUILDING.

GILBERT ACCOUTIUS - DOESN'T LIKE TO SEE RICK PHILLIPS USING HIS PERSONAL TRUCK TO PLOW OUT FIRE STATION.

CATCH BASIN BEHIND RANDY HOLLAR IS PLUGGED AND NO CIRCULATION.

TOM CRISENBERRY – BIG POT HOLE THAT NEEDS FIXED INFRONT OF FRANK SHAW'S ON 1500 BLOCK OF AMHERST RD. TOM QUESTIONED SNOW PLOWING DURING STORMS. HE GOT STUCK ON GREELY CHAPEL IN ROAD OTHER DAY. ROADS OUT IN COUNTRY BLOW AWFUL. COREY IS OUT BEFORE COUNTY IS OUT PLOWING SNOW. COREY ALSO SAID WE WERE DOWN TO ONE PLOW TRUCK BECAUSE OF REPAIR ISSUE. BOTH ARE BACK UP AND RUNNING NOW.

JASON SMEDLEY

DARYL STYER

BOB PHILLIPS, POLICE CHIEF – WAITING ON BACK ORDERED PARTS, TWO WEEKS OUT AT TOPS ON CAR. GETTING NEW QUOTES ON CAMERA TO BE PAID OUT OF DUI FUND.

COREY LEHMAN, ROAD SUPERVISOR – 05 CHEVY REPAIR REAR END REBUILT AND A FEW OTHERS COME UP.

GAIL CLINE AT CORNER OF BREESE AND SCHOOLER ROAD QUESTIONED WHERE HYDRANT IS IN WATER RIGHT AWAY. COREY WILL LOOK AT IT. BOB MURPHY SAID TO SPEAK TO JIM MEYERS, ENGINEER.

TONY HAYES, ZONING INSPECTOR – BOARD WANTS TO GO ON A TOUR OF TOWNSHIP TO REVIEW WHICH PROPERTIES WE SHOULD PUT ON DEMO LIST FOR 2014. TONY IS NOT SURE HOW MUCH AND WHEN THE GRANT MONEY WOULD BE AVAILABLE.

RICK PHILLIPS, FIRE CHIEF – INCREASE AUTOMOBILE ACCIDENTS BECAUSE OF WEATHER. OUR DEPT WILL BE ASSISTING AND MANNING HARROD FIRE DEPT FOR THE FUNERAL AND VISITING SERVICE FOR ALAN HUGHES. HE HAD OVER 30 YEARS WORTH OF SERVICE AT HARROD FIRE DEPT. GRASSHOPPER TRUCK DOESN'T HAVE AIR CONDITIONING UNIT IN IT. COST WILL BE AROUND \$3,000 TO PUT IN VEHICLE. RICK WILL GET QUOTES.
OUR DEPT HELPED OUT WITH RUBBER MAT FACTORY IN WAYNESFIELD. WE SENT SIX PERSONNEL TO HELP.
DISCUSSION ON STORZ HYDRANT ADAPTER KIT. ALL ADAPTORS WOULD BE PUT IN LINNEMAN, ST. JOHNS, AND DELMAR ADDITIONS.

KEVIN COX MADE A MOTION TO PURCHASE 50 STORZ HYDRANT ADAPTER KITS FROM FINLEY FIRE FOR \$7250.00, 2ND NORM CAPPS, ROLLCALL.

TRUSTEES:
SUPERIOR FEDERAL CREDIT UNION HAS AN ACCOUNT FOR DONATIONS FOR DYER FAMILY FOR TRAGIC ACCIDENT.

RECYCLE CENTER – IF RECYCLE BIN IS FULL, DON'T TAKE RECYCLING GOODS BACK HOME, PUT THE ITEMS IN ANOTHER BIN.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS AT 8:29PM FOR PERSONEL AND LEGAL ISSUES, 2ND BY KEVIN COX, ROLLCALL.

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

NO ACTION TAKEN.

KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS TO DISCUSS INVESTIGATION AGAINST PUBLIC EMPLOYEE AT 8:43, 2ND BY NORM CAPPS, ROLLCALL.

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:02, 2ND BY NORM CAPPS, ROLLCALL.

ACTION TAKEN:
POLICE DEPT WILL START KEEPING IN AND OUT PHONE LOGS IN LEGAL JOURNAL.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:02 PM , SECOND BY KEVIN COX , ROLLCALL.