

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD February 18, 2014

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

**NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM FEBRUARY 4, 2014 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$36,119.49, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO AGREE TO 2014 MEMORANDUM OF UNDERSTANDING FOR 2014 STORM WATER PROGRAM 2014 COST IS \$2,400, 2<sup>ND</sup> BY KEVIN COX. ROLLCALL.**

THIS UNDERSTANDING TAKES CARE OF THE TOWNSHIP'S EPA REPORTING AND STORM WATER MANAGEMENT.

**KEVIN COX MADE A MOTION TO PAY OTTAWA RIVER COLIATION \$100 FOR MEMBERSHIP AND SPONSORSHIP FORM, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

ALLEN SOIL AND WATER ANNUAL GRANT FEE OF \$1,000 IS FOR SITE REVIEWS.

**KEVIN COX MADE A MOTION TO SIGN UP WITH ALLEN SOIL AND WATER TO DO NATURAL RESOURCE SITE REVIEWS FOR OUR TOWNSHIP WITH COST OF \$1,000, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

INDIVIDUALS CAN CONTACT THEM TO DO A SITE REVIEW OF PROPERTY THAT THEY ARE CONSIDERING BUILDING, ETC.

### **GUESTS:**

CHRISTINE PLEVIA EXECUTIVE DIRECTOR LIMA ALLEN COUNTY CONVENTION AND VISITORS BUREAU. HERE TO PRESENT HER 2013 ANNUAL REPORT. 2013 IS A RECORD YEAR.

NATIONAL TRAPPERS ASSOCIATION, INTERNATIONAL HARVESTORS RED POWER ROADUP WERE SOME OF THE NEW BIG GROUPS.

\$56.2 MILLION DOLLARS OF BUSINESS EVENTS GENERATED. 3.4% INCREASE IN REVENUE

ALLEN COUNTY PARTICIPATED IN A TOURISM STUDY –\$ 278 MILLION REVENUE GENERATED (DIRECT SALES) FROM ALL TOURISM EACH YEAR.

BOB MURPHY  
GENE DAVIS  
JASON SMEDLEY  
TOM CRISENBERRY

### **BOB PHILLIPS, POLICE CHIEF –**

BOB SUBMITTED A PURCHASE REQUEST FOR A NEW IN CAR CRUISER CAMERA FOR NEW CRUISER. NO ACTION TAKEN AT THIS MEETING. BOTH A NEW CAMERA AND RADAR GUN COULD BE PAID OUT OF DUI FUND.

**NORM CAPPS MADE A MOTION TO BUY NEW RADAR GUN FOR NEW CRUISER FOR \$1,170 FOR MPH INDUSTRIES, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**COREY LEHMAN, ROAD SUPERVISOR** - 405 TONS OF SALT PURCHASED. IT COST APPROXIMATELY \$11,400. USED AROUND 1300 GALLONS OF FUEL IN January.

**TONY HAYES, ZONING INSPECTOR** -  
TOWNSHIP RECEIVED NO MONEY RECEIVED FOR JANUARY

**KEVIN COX MADE A MOTION TO ACCEPT JANUARY ZONING REPORT WITH COLLECTIONS OF ZERO DOLLARS, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

TONY IS TO MEET WITH AMY ODUM TO DISCUSS PHASE TWO OF GRANT FOR DEMO. \$30,000 IS TOTAL TO BE GIVEN OUT IN ALLEN COUNTY.

TONY HAS ORGANIZED A ZONING MEETING ON MONDAY FEBRUARY 24<sup>TH</sup> AT 7PM. TOWNSHIP IS LOOKING TO ADJUSTING MAP AND CREATING A COMPREHENSIVE LONG TERM PLAN THAT WILL TAKE ABOUT SIX MONTHS TO UPDATE.

ALLEN COUNTY ENGINEER OFFICE HAS A LISTING OF COUNTY DRAINAGE TILE. AS FAR AS WE KNOW THIS IS NOT AVAILABLE ELECTRONICALLY.

**RICK PHILLIPS, FIRE CHIEF –**

APPLICANTS ARE LISTED BELOW:

ALEX MATTHEWS LEVEL 2 FIREFIGHTER/PARAMEDIC

MICHAEL CARMAN IN HIGH SCHOOL STILL, NO TRAINING. LIVES IN CITY LIMITS. WOULD TAKE CLASSES THRU STATE FIRE MARSHALLS OFFICE.

**NORM CAPPS MADE A MOTION TO HIRE ALEX MATTHEWS AS A PART TIME FIREFIGHTER/PARAMEDIC AT APPLICABLE MINIMUM WAGE, 2<sup>ND</sup> KEVIN COX, ROLLCALL**

**NORM CAPPS MADE A MOTION TO ADD MICHAEL CARMAN ON ROSTER TO BE A VOLUNTEER FIRE FIGHTER AND SEND HIM TO STATE FIRE MARSHALL SCHOOL WITH NO COST TO TOWNSHIP, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

COUPLE OF FIRE TRUCKS BUMPED INTO EACH OTHER AT A HOUSE FIRE. INSURANCE ADJUSTER IS WORKING ON INFORMATION TO FIX IT.

APOLLO HAS RAN OUT OF GRANT MONEY. MORE MONEY WILL BE AVAILABLE AFTER APOLLO'S NEW FISCAL YEAR THIS SUMMER.

DISCUSSION ABOUT TESTING HOSE LINES. THE COMPANY WE USED LAST YEAR WON'T BE ABLE TO TEST THE NOZZLES. THERE ARE SOME NEW CHANGES TO HOSE TESTING THAT HAS BEEN MANDATED THAT AREA DEPARTMENTS ARE HAVING ISSUES WITH TESTING THIS YEAR. BOARD TOLD FIRE CHIEF TO HAVE SAME COMPANY WE USED LAST YEAR TO PUT US ON THE LIST TO FOR 2014 TESTING.

TONY BROUGHT UP ISSUE THAT RESIDENTS QUESTIONED WHETHER OR NOT WE SHOULD DIG OUT FIRE HYDRANTS. WE HAVEN'T HAD THIS MUCH SNOW BEFORE. WE MAY NEED TO LOOK INTO A POLICY FOR OUR TOWNSHIP. SOME AREAS ASK RESIDENTS TO DIG OUT HYDRANT IF ON THEIR PROPERTY.

**TRUSTEES:**

DISCUSSION ABOUT COMMUNICATING WITH ODOT WITH NEW CHANGES ON I-75 CONCERNING SAFETY SERVICES.

**KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL FOR DISCIPLINARY OF PUBLIC EMPLOYEE AT 9:16PM, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSSION AT 9:30PM, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

ACTION TAKEN: BOARD WILL VOTE ON GIVING FIRE CHIEF A VERBAL REPRIMAND.

**KEVIN COX MADE A MOTION TO GIVE A VERBAL WARNING TO FIRE CHIEF RICK PHILLIPS FOR AN INCIDENT THAT HAPPENED ON 2/4/14 AT TRUSTEE MEETING, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

KEVIN COX READ VERBAL WARNING AND A COPY WILL BE PUT IN PERSONNEL FILE.

**KEVIN COX MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR CONTRACTED SERVICES WITH FIRE CHIEF AT 9:34PM, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:58, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

ACTION TAKEN: BOARD WILL BE CONTACTING ALLEN COUNTY SHERIFF DEPT ABOUT CONTRACTED SERVICES.

**KEVIN COX MADE MOTION TO ADJOURN AT 10:00 PM , SECOND BY NORM CAPPS , ROLLCALL**