

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 4, 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 AS CORRECTED FROM FEBRUARY 18, 2014 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$48,365.94, 2ND BY KEVIN COX, ROLLCALL.

BOARD WILL CALL A SPECIAL MEETING WITH DEPT HEADS TO DISCUSS HANDBOOK NEXT MONDAY ON 3/10/14 AT 5PM.

GUESTS:

BOB MURPHY – ASKED TONY ABOUT IF SITE REVIEW IS REQUIRED. TONY HAYES SAID IT IS VOLUNTARY TO HAVE A SITE REVIEW. UNDER DISCUSSION FOR OUR LONG TERM COMPREHENSIVE PLAN, IT MAY BE REQUIRED TO HAVE A SITE REVIEW UNDER THE NEW PLAN THAT THE TOWNSHIP IS LOOKING AT. BOB SAID WE NEED TO HAVE A PENALTY IF WE REQUIRE THEM TO HAVE A SITE REVIEW AND THEY DON'T FOLLOW IT.

GENE DAVIS

ASHLEY KOENIG – ONE OF THEIR NEIGHBORS AT 110 WEST 17TH STREET IS HOARDING AND PROPERTY IS VERY MESSY. TONY HAYES WILL DO A SITE REVIEW.

TOM CRISENBERRY

DIETER WIREMAN

JASON SMEDLEY

MASON SHEPHARD

BOB PHILLIPS, POLICE CHIEF – BOB WOULD LIKE TO PURCHASE A NEW IN CAR CAMERA FOR CRUISER. \$5,053.56

NORM CAPPS MADE A MOTION TO PURCHASE NEW CAMERA FROM L3 MOBILE VISION INC. FOR \$5053.56 FROM DUI FUND, 2ND KEVIN COX, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR - 2014 ROAD PROGRAM REVIEW WILL BE NEXT WEEK.

KEVIN COX MADE A MOTION TO APPROVE ROAD CENTERLINE STRIPING FOR 2014 FOR ALLEN COUNTY ENGINEER OFFICE, 2ND NORM CAPPS, ROLLCALL.

DISCUSSION ABOUT A NEW COMPANY TO HAS A PATCH SEALER MACHINE. WE STILL HAVE SOME TAR LEFT FROM LAST YEAR. WE WILL FOLLOW UP SPRING/SUMMER AND USE MACHINE AGAIN.

DISCUSSION ABOUT ROSHMAN AVE , ALLEN COUNTY ENGINEER OFFICE IS SUPPOSED TO DO A WORKUP ON COST TO FIX ROADS.

TONY HAYES, ZONING INSPECTOR -

KEVIN COX MADE A MOTION TO ACCEPT A ZERO MONTHLY REPORT FOR February, 2ND NORM CAPPS, ROLLCALL.

TONY SPOKE TO AMY ODUM, 2013 DEMO'S WAS A SUCCESS SO WE WILL NOT BE ABLE TO GET ANY DEMO MONEY FOR 2014. THERE IS LIMITED FUNDS IN 2014 SO THEY ARE NOT GIVING ANY TO PERRY TOWNSHIP IN 2014.

HOUSE ON 11TH STREET TORE DOWN MOST OF THE HOUSE, A PART OF THE PROPERTY WAS NOT DEMOLISHED. TONY ASKED BOARD IF WE SUBMIT THIS PROPERTY TO AUDITORS OFFICE AS TORN DOWN. BOARD SUGGESTED ME LEAVE IT UP TO AUDITORS OFFICE. REST OF DEMOLISHED PROPERTIES

ARE ON THE LIST FROM TONY TO GIVE IT TO COUNTY AUDITORS OFFICE FOR THEM TO REMOVE STRUCTURED PROPERTIES.

DAVE SEMER WANTS TO RESIGN FROM ZONING BOARD OF APPEALS.

COMPREHENSIVE PLAN STARTED LAST MONTH. THE NEXT ZONING MEETING IS COMING UP NEXT TUESDAY MARCH 11TH AT 7PM. TOM MAZAR PRESENTED A LOT OF INFORMATION AT THE LAST MEETING.

RICK PHILLIPS, FIRE CHIEF – RICK RECEIVED AN EMAIL FROM RUSS DECKER THAT AS OF MARCH 10TH BRIAN WINEGARDNER IS TAKING OVER SCOTT NOLAN'S POSITION, COMMAND OF COMMUNICATIONS (DISPATCH).

GREG SPOKE WITH SCOTT NOLAN ABOUT SOME ISSUES WE WERE HAVING WITH COUNTY DISPATCH. STAFF LEVELS WERE LOW. THEY TOLD GREG THEY ARE LOOKING TO HIRE MORE STAFF.

FIRE DEPT STAFF WOULD LIKE TO RE-DO A NEW PATCH DESIGN. THEY HAVE A DESIGN PICKED OUT THAT THEY ARE GOING TO IMPLEMENT. TRUSTEES DID NOT OBJECT.

TRUSTEES:

NEWSLETTER DRAFTS SHOULD BE TURNED IN FIRST MEETING IN APRIL. BOARD WOULD LIKE TO HAVE TOWNSHIP NEWSLETTER OUT TO RESIDENTS AROUND THE END OF APRIL.

TOWNSHIP CLEANUP DAY IS TENTATIVELY ON JUNE 21ST FROM 9AM TO 1PM.

KEVIN COX MADE MOTION TO ADJOURN AT 8:44 PM , SECOND BY NORM CAPPS , ROLL CALL