

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD MARCH 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.

THE BOARD HAD A MOMENT OF SILENCE FOR SUE WILLIAMS THAT PASSED. SHE WAS A PART TIME TOWNSHIP EMPLOYEE.

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

**KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MARCH 10, 2014 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$66,445.40, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO ACCEPT JANUARY 14 BANK RECONCILIATION, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

REMINDER ANNUAL NEWSLETTER IS DUE TO NATALIE AT FIRST MEETING IN APRIL.

### **GUESTS:**

GILBERT ACCOUNTIUS  
GENE DAVIS  
TOM CRISENBERRY  
JASON SMEDLEY

**BOB PHILLIPS, POLICE CHIEF –** POLICE AUXILIARY RECEIVED A DONATION OF \$150.00 FROM D&B TRUCKING DENNIS PHALEN.  
NEW POLICE CRUISER IS GETTING VERY CLOSE TO BEING DONE.

BOARD QUESTIONED WHEN WE WOULD GET THE PRISONERS AGAIN TO HELP CLEAN UP TOWNSHIP. COREY AND BOB ARE WORKING TOGETHER TO GET HELP THIS SPRING.

**COREY LEHMAN, ROAD SUPERVISOR –** ALLEN COUNTY ENGINEER DEPT WILL NOT GRIND THIS YEAR ON ROADS WE ARE SEALING. THEY WILL DURA SEAL INSTEAD OF GRIND IT THIS YEAR.

DURA PATCH MACHINE – COREY LOOKED INTO THE COST OF USED MACHINE ONLINE. COST OF A USED MACHINE FOUND ONLINE IS \$7,000-\$40,000.

**TONY HAYES, ZONING INSPECTOR -** ABSENT

**RICK PHILLIPS, FIRE CHIEF –** FIRE DEPT AUXILIARY RECEIVED A DONATION OF \$150.00 FROM D&B TRUCKING DENNIS PHALEN.

**NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH RICK PHILLIPS FOR PERSONNEL HIRE POLICY AT 7:52PM, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:07, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

ACTION TAKEN: BOARD WOULD LIKE TO HIRE A NEW EMPLOYEE PENDING HIS ACCEPTANCE INTO STATE FIRE ACADEMY. HE HAS NO TRAINING SO ONCE HE IS TRAINED HE CAN RUN WITH OUR DEPARTMENT.

**NORM CAPPS MADE A MOTION TO HIRE COLE DARDIO AS A VOLUNTEER EMPLOYEE PENDING ACCEPTANCE TO STATE FIRE ACADEMY, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

DISCUSSION ON NEW HOSE / NOZZLE TESTING. THE NOZZLE TESTING IS JUST A GUIDELINE AS OF RIGHT NOW. BWC REFERENCES NFPA GUIDELINE.

DISCUSSION ON IF DEPT IS GOING TO TEST OWN HOSE OR IF WE ARE GOING TO HAVE AN OUTSIDE COMPANY TEST HOSES.

RICK HAD A RESIDENT CALL AND WAS UPSET BECAUSE THE RECYCLING CENTER IS NOT FINANCIALLY BENEFITING THE TOWNSHIP. THE BOARD DID NOT HAVE ANY MONEY INVESTED IN IT. THE DUMPSTER WOULD HAVE COST \$8,000-\$12,000 AND THERE IS NO COST TO US FOR PICKING IT UP. HAVING A DUMPSTER IS A COMMUNITY SERVICE FOR A CLEANER ENVIRONMENT FOR THE TOWNSHIP RESIDENTS THAT DOESN'T COST US ANYTHING.

THE ANNUAL FIRE DEPT PANCAKE DAY IS APRIL 5<sup>TH</sup> 6AM TO NOON.

**TRUSTEES:**

LIMA-ALLEN COUNTY REGIONAL PLANNING – PRIOR YEAR INDIVIDUALS APPOINTED WERE : KEVIN COX DELIGATE, NORM CAPPS IS ALTERNATE.

**NORM CAPPS MADE A MOTION TO APPOINT KEVIN COX AS DELEGATE AND GREG KESSEN AS THE ALTERNATE FOR LIMA-ALLEN COUNTY REGIONAL PLANNING RPC MEMBERSHIP STARTING APRIL 2014, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

BOARD IS GOING TO REVISIT GUTTER REPAIR FOR ADMIN BUILDING. THEY WILL FOLLOW UP IN THE NEAR FUTURE. MAN DOOR IN BACK OF ADMIN BUILDING NEEDS LOOKED AT. NORM WILL CALL GENTLEMEN THAT INSTALLED THE DOOR AND HAVE HIM COME BACK OUT TO LOOK AT IT.

BOARD WANTS TO LOOK INTO A NEW SIGN OUT FRONT.

DISCUSSION ABOUT OLD BARN THAT IS FALLING DOWN ON HANTHORN RD NEAR INTERSTATE. IT HAD BEEN PREVIOUSLY DISCUSSED AND THE METAL ROOF IS COMING OFF. TONY NEEDS TO FOLLOW UP ON THIS ISSUE.

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