

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 1, 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.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MARCH 18, 2014 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$69,010.38, 2ND BY KEVIN COX, ROLLCALL. THIS INCLUDES THE PURCHASE OF A NEW 2014 DODGE POLICE CHARGER.

NORM CAPPS MOVED FOR RESOLUTION#140401-01 TO DECLARE ITS SUPPORT FOR STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, 2ND KEVIN COX, ROLLCALL.

THIS IS APPROVAL FOR BONDS TO BE SOLD, NOT A TAX. OUR TOWNSHIP RECEIVES FUNDS FROM THIS ISSUE 1 MONEY, WE ARE SET TO RECEIVE MORE FUNDS IN 2016 IF APPROVED.

KEVIN COX MADE A MOTION TO ACCEPT FEBRUARY 14 BANK RECONCILIATION, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

GILBERT ACCOUNTIUS

GENE DAVIS

BOB MURPHY

ELDEN PRYER - 1595 ZEITS RESIDENT. SINK HOLE RIGHT ON CORNER. COREY SAID IT IS FIXED AND ONCE THE GROUND SETTLED HE WILL FILL IN WITH DIRT.

NATE DYER – 1641 S THAYER RD RESIDENT - DOG KENNEL IS BEING RAN AT NEIGHBOR'S HOUSE (4949 CLUM RD). UNSIGHTLY AND DOGS ARE CONSTANTLY BARKING AND TRASH IS BLOWING IN HIS YARDS. HE HAS SPOKEN TO SHERIFF DEPT AND DOG WARDEN AND NOTHING HAS BEEN RESOLVED.

DISCUSSION WITH TONY. BOB PHILLIPS POLICE CHIEF WILL FOLLOW UP ON CIVIL FEES. TONY WILL ALSO FOLLOW UP.

JASON SMEDLEY

DIETER WIREMAN

MASON SHEPHARD

BOB PHILLIPS, POLICE CHIEF – 2014 DODGE POLICE CRUISER IS IN.

TONY HAYES, ZONING INSPECTOR -

KEVIN COX MADE A MOTION TO ACCEPT ZONING REPORT FOR MARCH IN THE AMOUNT OF \$50, 2ND NORM CAPPS, ROLLCALL.

207 17TH STREET IS WORKING ON CLEANING UP. NOT FINISHED CLEANING UP.

BARN ON HANTHORN RD, EAST OF I-75 – TONY CAN SEND THEM A LETTER TO CLEAR UP THE METAL ON ROOF THAT IS A HAZARD.

RICK PHILLIPS, FIRE CHIEF

PANCAKE DAY IS THIS COMING SATURDAY 6AM TO NOON.

JORDAN STEMAN – JUST FINISHED EMT AND IN MIDDLE OF FIRE TRAINING. RESIDENT OF PERRY TOWNSHIP THAT IS LOOKING TO JOIN OUR ROSTER. IN THE NEXT COUPLE WEEKS RICK WILL GET HIM TO DO THE AGILITY TEST.

RICK SUBMITTED PURCHASE REQUESTS FOR :

UNIFORMS – SHIRTS AND PANTS FOR 43 PEOPLE \$3,049.94

14 FIRE HELMETS THAT ARE SET TO EXPIRE THIS JULY \$4,200

HOT WATER PRESSURE WASHER \$4,959.16

NO ACTION TAKEN ON ABOVE PURCHASE REQUESTS.

ALLEN COUNTY SHERIFF DEPT RECOVERED OUR STOLEN RADIO IN A DRUG BUST. RICK CONTACTED OUR INSURANCE COMPANY AND THEY WERE GOING TO DONATE THE RADIO BACK TO OUR DEPARTMENT.

THE DEPARTMENT HAS BEEN BUSY WITH BRUSH FIRES.

NORM CAPPS MADE A MOTION TO PURCHASE TURN OUT GEAR FOR ALEX MATTHEWS \$2606.50 FROM FINDLEY FIRE, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO HIRE THE SAME COMPANY AS LAST YEAR TO DO HOSE TESTING FOR THE COST OF \$2961, 2ND NORM CAPPS, VOTE: CAPPS – YES, COX – YES, KESSEN - NO.

COREY LEHMAN, ROAD SUPERVISOR –

COREY AND BOARD DISCUSSED AND REVIEWED ESTIMATE FROM ALLEN COUNTY ENGINEER OFFICE FOR ROAD PROGRAM FOR 2014. BOARD BUDGETED \$130,000 FOR ROAD PROGRAM IN 2014. THERE WILL BE A MEETING WITH COUNTY ENGINEER OFFICE ON APRIL 8TH. BOARD WILL FINALIZE ROAD PROGRAM IN FUTURE. COST TO PAVE ONE MILE IN 2014 WOULD BE \$63,773.05, COOL ROAD (WHICH IS A SKINNY ROAD). BOARD MADE DECISION TO NOT PAVE THIS ROAD BECAUSE TOTAL FIRST ESTIMATE IS WAY OVER BUDGETED AMOUNT.

BEAVER EXCAVATING MEETING WITH COUNTY ENGINEER AND BOARD– DISCUSSION ON HAUL ROADS FOR I-75 WORK– EAST OF GREELY CHAPEL THEY WILL STAY OFF OF. BREESE RD WILL BE CLOSED APRIL 14TH FOR 150 DAYS. THEY WON'T CLOSE HANTHORN OR MCCLAIN WHILE BREESE ROAD IS CLOSED.

TRUSTEES:

GREG PRESENTED QUOTE FROM COBRAND CONSTRUCTION, INC. TO REDO SIDEWALK MAKE IT FIVE FOOT SIDEWALK AND ELIMINATE LIP FOR COST OF \$2,035. BOARD IS GOING TO REVISIT AND DISCUSS NEXT MEETING.

KEVIN COX MADE MOTION TO ADJOURN AT 9:12 PM , SECOND BY NORM CAPPS , ROLLCALL