

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 20, 2014

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

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MAY 6, 2014 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$20,254.70, 2ND BY KEVIN COX, ROLLCALL.

BUDGET WILL BE DUE IN JUNE. NATALIE WILL SIT DOWN WITH EACH DEPT HEAD TO REVIEW IF THEY WOULD LIKE.

GUESTS:

DARLENE KIMBELL- VFIS INSURANCE COMPANY. PROPERTY VALUES WITH \$2 MILLION BLANKET (REPLACEMENT COST), BUILDING/ CONTENT AT STATION.

INLAND MARINE- \$57,000 BLANKET FOR ITEMS UP TO \$10,000 PER ITEM. VEHICLES DEDUCTIBLE \$250. COMP AND COLLUSION IS \$3 MILLION LAWSUIT. \$5 MILLION AGGREGATE. COST TO DEFEND IS COVERED BY VFIS.

FIRE AND EMS CORDINATE WITH WORKERS COMPENSATION. COVERAGE - \$25,000 ACCIDENTAL DEATH OR DISMEMBERMENT. PERM. IMPAIRMENT OVER 50% OF IMPAIRMENT. WEEKLY BENEFIT \$150/WEEK FOR FIRST 28 DAYS. 29TH DAY COORDINATE WITH WORKERS COMP. VFIS POLICY IS TO PICKUP WHAT BWC DOESN'T COVERED.

NEED TO REVIEW ACCIEDENT/SICKNESS POLICY. DARLENE BROUGHT QUOTES FOR MORE COVERAGE. SHE SUGGESTED LAST YEAR THAT OUR COVERAGE MAY HAVE BEEN LOW.

BOB MURPHY – GAVE FORMAL AGREEMENT FROM FOR TOWNSHIP FIRE DEPT TO MAINTAIN NEW HYDRANTS INSTALLED DURING WATER LINE PROJECT IN TOWNSHIP.

GENE DAVIS

TOM CRISENBERRY

JASON SMEDLEY

GARY MCGINNIS

HARVEY PERKINS

BOB PHILLIPS, POLICE CHIEF – MONSTER TRUCKS WAS THIS LAST WEEKEND. OUR DEPT WAS BUSY. BEAVER EXCAVATING CHECK CAME FOR \$2595.52.

TONY ASKED ABOUT BARKING DOGS – BOB PHILLIPS HAS PRINTED NEW TICKETS. BOB HAS DONE A SITE VISIT FOR FIRST COMPLAINT. NO FURTHER COMPLAINTS HAVE BEEN FILED.

KKK SOLICITATION IS BEING DISTRIBUTED AS PAMPHLETS IN TOWNSHIP. IF ANYONE SEES ANYONE DISTRIBUTING THESE PAPERS THEY SHOULD CONTACT THE SHERIFFS DEPT.

COREY LEHMAN, ROAD SUPERVISOR -

PREMIER PATCHING – QUOTE FOR DURAPATCH WAS GIVEN TO BOARD. COREY WOULD LIKE TO DO A COUPLE SECTIONS OF ROAD ON OSMAN AND ROSHMAN. \$4200 FOR OSMAN AND \$3150 FOR ROSHMAN AVE. DISCUSSION IF WE WERE ABLE TO LOWER VARIOUS IN ROAD PROGRAM TO USE MONEY FOR DURAPATCH THRU OUTSIDE COMPANY.

NO ACTION TAKEN, WE NEED TO REVIEW BUDGET.

SOME ROAD SIGNS UP IN NORTH WEST PERRY ARE FADED. COREY IS LOOKING INTO IT.
GREG QUESTIONED STUMP GRINDING. ERIC BURGI – FROM COUNTY ENGINEER SAID TO CONTACT AGAIN IN FALL.

OVERHEAD DOORS ISN'T FIXED YET. SCHEDULE CONFLICT LAST WEEK.
NORM CALLED CASEMEN ABOUT I-75 PROJECT AND MAY CLOSE HANTHORN RD LONGER THAN PLANNED. MAY NEED CONTACT THEM ABOUT WORKING SEVEN DAYS A WEEK INSTEAD OF FIVE DAYS. WE WOULD HAVE TO PROVIDE DOCUMENTATION ON SAFETY CONCERNS AND ISSUES CAUSED BY CLOSING AREA.
RICK SAID MCCLAIN RD MAY BE CLOSED BEFORE OPEN HANTHORN RD.

TONY HAYES – ZONING INSPECTOR

2326 E FOURTH ST – TONY STOPPED BY TO SEE OWNER. TONY CONTACTED BILL KELLY AT HEALTH DEPT. 3336 ST RT 117 – HOUSE BURNT. THERE IS CAMPERS/TRAILERS SITTING IN FRONT YARD. TONY WILL FOLLOW UP AGAIN. A GENTLEMAN TOLD HIM THEY HOPE TO MOVE BACK IN MID JUNE.

SNEARY AUTO – NO SIGN PERMIT PURCHASED.
JOE CLAY – ON 117 TONY STOPPED TO ASK TO CLEAN UP PROPERTY. JOE SAID TO GIVE HIM A WEEK AND HE WILL SHOW AN IMPROVEMENT IN PROPERTY.

AGNER PROPERTY – SOMEONE QUESTIONED IF IT'S NOT CLEANED UP SHOULD WE SEND A LETTER TO REMIND THEM ABOUT CLEANING UP THE PROPERTY. GREG SAID STEVE BENFIELD TOLD HIM HE IS IN PROCESS OF BUYING PROPERTY FROM HAROLD AGNER ON BREESE RD. AFTER TRANSFER THEY WILL CLEAN IT UP.
TONY WILL FOLLOW UP IF BOND FOLLOWS PROPERTY. AND ALSO SEE IF ANY WORD FROM ATTORNEY ON WHAT IS GOING ON PROPERTY.
QUESTIONED McCLELLAN PROPERTY - OLD BUILDING THAT NEEDS TORE DOWN.

RICK PHILLIPS, FIRE CHIEF –

MONSTER TRUCK EVENTS WAS EVENTFUL. DRAG RACER WENT THRU FENCE AND INTO 4-H BUILDING AND CAUGHT FIRE.
FIRE HYDRANTS ARE COVERED UNDER INSURANCE POLICY WITH \$500 DEDUCTIBLE. FOR HIT AND RUNS WHAT SHOULD WE DO? THERE WAS A HIT AND RUN ON 309. IN THIS SITUATION WE SHOULD FILE CLAIM WITH VFIS FOR COST OF NEW HYDRANT.
WE RECEIVED COT GRANT FUNDS FROM BWC.
LIMA MEMORIAL RECOGNIZED FIRE DEPT "EMS CALL OF YEAR".

TRUSTEES:

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 9:07 WITH BOB PHILLIPS FOR EMPLOYMENT, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:14, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 9:14 WITH FISCAL OFFICER FOR INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:32, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

OUR BOARD WILL SEEK LEGAL ADVISE.

KEVIN WENT TO SOLID WASTE DISTRICT MEETING AT OLD BARN OUT BACK FOR DISCUSSION ABOUT POSSIBLY GOING TO TOWNSHIP WIDE TRASH SYSTEM. NO ACTION WAS TAKEN, IT WAS JUST DISCUSSED TO SEE IF THERE IS ANY INTEREST.

NORM CAPPS MADE A MOTION TO PURCHASE ELECTRONIC COT SYSTEM FROM FERNO FOR COST OF \$37,000 FOR FIRE DEPT. THE DEPARTMENT RECEIVED BWC GRANT COVERED 75% OF THE COST., 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:35 PM , SECOND BY KEVIN COX, ROLLCALL