

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD AUGUST 19, 2014

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

**NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM AUGUST 5, 2014 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$34,829.17, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

RECEIPTS FOR JULY 2014 WAS \$73,699.62.

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

FUTURE DISCUSSIONS TO FOLLOW ON EYEWEAR SAFETY PROGRAM.

### **GUESTS:**

**GENE DAVIS**

**BOB MURPHY**

**GARY BEERLINE** – STILL HAVING WATER ISSUES AS PRIOR YEAR DISCUSSIONS. AIRPORT FILLED IN DITCH WITH DIRT AND THIS IS CAUSING WATER ISSUES FOR GARY. ONE RAIN HIS WHOLE LOT WAS FULL OF WATER AND THE WATER WAS GOING ON TO 117 ROADWAY. DISCUSSION ABOUT IF AIRPORT WAS SUPPOSED TO HAVE A RETENTION POND PUT IN BETWEEN THE TWO RUNWAYS. RICK SNEARY PROPERTY HAS A TILE THAT NEEDS CLEANED OUT. GARY BEERLINE SPOKE TO HIM ABOUT GARY HELPING CLEAN IT OUT AND HE DIDN'T WANT TO DO ANYTHING WITH IT. KOTTENBROCK PROPERTY IS ALSO HAVING WATER ISSUES AND CAUSING DITCH TO BE WASHED OUT ON 117. GARY WOULD LIKE TO HAVE THE BOARD HAVE DISCUSSIONS WITH COUNTY COMMISSIONERS ABOUT THE WATER AIRPORT WATER ISSUES.

**BOB PHILLIPS, POLICE CHIEF** – ABSENT BECAUSE OF FAIR EVENTS.

**COREY LEHMAN, ROAD SUPERVISOR** – ABSENT

NORM DISCUSSED THE NEW ASPHALTS ON YODER RD HAVING A DIP IN NEW PAYMENT WHERE THEY REMOVED BOOSTER PUMP.

**TONY HAYES – ZONING INSPECTOR –**

THOM MAZUR WILL BE HERE AT 10:30 OR 11 THIS FRIDAY FOR COMPREHENSIVE PLAN DISCUSSION DURING WORK SESSION.

DENNY PHALEN JR. WILL TAKE CARE OF FENCE.

**NORM CAPPS MADE A MOTION TO LEAVE ZONING FEES THE SAME EFFECTIVE 9/1/14, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

DISCUSSION ABOUT DEMO HOUSES – AMY ODUM NEEDS A LIST OF DEMO HOUSES. TONY HAS A LIST CREATED THAT HE WILL SUBMIT TO AMY.

GREG ASKED TONY TO GET QUOTE FOR TEAR DOWN OF PROPERTY ON BREESE RD, IF WE NEED TO TEAR IT DOWN WITH THE BOND. OCT 11<sup>TH</sup> IS DEADLINE FOR CLEANUP.

**RICK PHILLIPS – FIRE CHIEF**

RICK HAD MEETING WITH GENTLEMAN FROM ODOT (LUKE JOHANSON) AND BEAVER EXCAVATING PROJECT ENGINEER - ISSUES WITH BREESE RD STILL BEING CLOSED AND CLOSING OF ST RT 65 EXIT AND ENTRANCE RAMPS. THE NORTHBOUND RAMP OFF 65 – ODOT WILL NOT BE TEARING UP RAMP SO THE AMBULANCES COULD MOVE BARRELS TO GO UP RAMP. NO SOLUTIONS FOR SOUTHBOUND RAMP

CLOSING. BREESE RD IS SUPPOSED TO BE OPEN MID September AND WILL HELP SOME OF ISSUES WITH RAMPS.

**NORM CAPPS MADE A MOTION TO PURCHASE HOSE FROM FINLEY FIRE EQUIPMENT FOR \$2165 FOR HOSE THAT DIDN'T PASS TEST , 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

DISCUSSION ON PAGERS AND NO MONTHLY FEE FOR PAGERS. DISCUSSION ABOUT TEXT MESSAGES NOT COMING THRU. KESSEN WANTED TO SEE RADIO LISTING BEFORE WE ACT ON THIS.

KEVIN COX WILL FOLLOW UP WITH VIRTUAL TECHNOLOGIES GROUP AND GET MORE DETAIL ON WHAT WE NEED.

NATALIE WILL FOLLOW UP WITH JB NETWORK ON A SERVICE AGREEMENT QUOTE AND BLOCK SOCIAL MEDIA AND TWO NEW COMPUTERS.

**TRUSTEES:**

**NORM CAPPS MADE A MOTION TO PAY ALLEN COUNTY TREASURERS FOR ASSESSMENTS ON LAPOINT DITCH OF \$7,719.98 AND \$463.08, SECOND KEVIN COX, ROLLCALL.**

WALKER DITCH – NORM CAPPS HAD ISSUES WITH MEETING ABOUT THIS PROJECT - COST VS. BENEFIT AND MANNER WHEN ASSESSED ( RIDEAWAY).

THIS DITCH PROJECT WOULD COST THE TOWNSHIP \$35,732.95.

**NORM CAPPS MADE MOTION TO ADJOURN AT 8:54 PM , SECOND BY KEVIN COX, ROLLCALL**