

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD December 2, 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 SPECIAL MEETING MINUTES FROM NOVEMBER 18, 2014 2ND BY KEVIN COX, ROLLCALL.

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

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$78,430.61, 2ND BY KEVIN COX, ROLLCALL.

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

KEVIN COX MOVED FOR RESOLUTION#141202-01 TO MAKE AN APPROPRIATION SUPPLEMENTAL FROM ACCOUNT 2021-330-211-0000 \$1,300 INCREASED, ACCOUNT 2021-760-740-0000 DECREASE \$1,300 AND TRANSFER \$25,000 FROM GENERAL FUND TO ROAD AND BRIDGE, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE STORMWATER PERMIT FOR OHIO EPA, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT LEASE AGREEMENT WITH RUSS DECKER. THEY USED TO PAY EVERY TWO YEARS. THE UPCOMING FUTURE THEY WOULD LIKE TO PAY EVERY SIX MONTHS. THEY WERE GETTING A GRANT TO PAY FOR RENT BUT THEY ARE NO LONGER GETTING THE GRANT. MONTHLY RENT IS \$880/MONTH. INVOICE HAS BEEN SEND THRU DEC 31, 2014.

GUESTS:

TOM CRISENBERRY – DISCUSSED ROAD CREW CLEARED OUT DITCH IN HIS AREA AND APPRECIATED. BIG POTHOLE OUTSIDE HIS HOUSE ON AMHERST. COREY IS WAITING TO HAVE COLDMIX MADE UP. ALSO DISCUSSED THE JUNK YARD THAT IS ACROSSED FROM FAIRGROUND. WANTED TO KNOW WHAT THEY WERE ZONED IN THEIR AREA AND WHAT GIVES THEM THE RIGHT TO HAVE ALL THAT SCRAP. BOARD WILL BE IN DISCUSSION WITH FAIRGROUNDS.

GENE DAVIS

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF –

PTC – VISITED THEM TODAY. SEMI DRIVER JACK KNIFED ON BREESE ROAD BY BOB MURHY AND HAD TO HAVE WRECKER PULL IT OUT. SHERIFF OFFICE SIGHTED THE TRUCK.

DISCUSSION ON PUTTING UP A SIGN THAT SAYS NO THRU TRUCKS ON BREESE RD. OWNER OF PTC IS STILL IN DISCUSSION ABOUT PUTTING IN DRIVE AROUND BUILDING SO THE DRIVERS WON'T BACK IN ON BLIND SIDE. AND PREVENT LINE OF SEMI'S WAITING ON BREESE ROAD TO GET PULLED IN PTC.

BOB WILL CONTINUE TO HAVE OFFICERS PATROL TRUCK DRIVERS ON ROAD THEY AREN'T ALLOWED ON.

COREY LEHMAN, ROAD SUPERVISOR – DIPPED EAST SIDE OF AMHERST RD. WARSAW ROAD – RESIDENT TILING AND COREY SUGGESTED AN 8" TILE. HE WAS ORIGINALLY GOING TO PUT IN 6" SO OUR DEPT WILL PAY AROUND \$700 TO COVER COST TO PUT IN BIGGER TILE TO HELP ROAD TILE. THIS WILL HELP ROAD WATER DRAINAGE.

AMHERST IN FRONT OF CLEMANS – STILL GETTING SOME INFORMATION ON IT. WASH OUTS IN FIELD SO THEY PROBABLY HAVE A BUNCH OF BROKEN TILE IN FIELD.

NEW PLOW AND SALT SPREADER IS IN AND WORKING.

TONY HAYES – ZONING INSPECTOR – ABSENT

RICK PHILLIPS – FIRE CHIEF –

WES COOK IS BACK IN LIMA, OHIO AND WANTS TO BE BACK ON DEPT.
PART-TIME BASIC EMT AND VOLUNTEER FIREMAN

NORM CAPPS MADE A MOTION TO APPOINT WES COOK AS VOLUNTEER FIREMAN AND ALSO HIRE HIM AS PART-TIME EMT PAID FOR EMT SERVICE AT APPLICABLE MINIMUM WAGE, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT NEW FIRE HYDRANTS HAVING GROUND WATER SEEPING INTO THE HYDRANTS. WHEN THEY ASKED US WHAT OUR DEPARTMENT WANTED COREY AND RICK TOLD THEM WE WANTED NON- DRAIN HOLE HYDRANTS. THEY DIDN'T INSTALL THE ONES WE REQUESTED. THE PROBLEM IS THE GROUND WATER IS SEEPING INTO DRAIN AND WILL FREEZE AND BREAK. TIM POTTS WROTE UP A REPORT ON THE ISSUE HE FOUND WHEN INSPECTING THE HYDRANTS.
BOARD ASKED RICK TO CONTACT THE WATER BOARD ABOUT THE ISSUE THEY FOUND.

DISCUSSION ABOUT COMPUTERS HAVING ISSUES AND RICK WONDERED ABOUT COMPUTER MAINTENANCE AGREEMENT. THE COMPUTERS HAVE BEEN HAVING SEVERAL COMPUTERS SLOW DOWN AND VARIOUS ISSUES. BOARD TABLED DISCUSSION.

MEDIC TWO IS HAVING ISSUES AGAIN. BRIAN FROM MILLER AUTO HAS SPOKE TO SEVERAL DIFFERENT COMPANIES ABOUT THE ISSUES. THEY DON'T KNOW WHY IT'S NOT STARTING. NO CODES ARE BEING THROWN BY THE AMBULANCE. BRIAN FROM MILLER AUTO HAS CHECKED IT OUT COMPLETELY BECAUSE IT WON'T START. BRIAN SPRAYED ETHER ON IT AND IT RAN. RICK DISCUSSED ABOUT IF WE ORDERED A NEW AMBULANCE IT WILL TAKE EIGHT TO NINE MONTHS OUT FOR DELIVERY OF NEW AMBULANCE.

TRUSTEES:

ALLEN COUNTY HEALTH DEPT - PERMIT FOR PRIVATE SEPTIC TANKS AND WELLS CHANGES AND FEE INCREASED. PUBLIC MEETING TO DISCUSS ON DEC 12TH AT 8AM.

NEW MINIMUM WAGE -\$8.10/HR EFFECTIVE JAN 1, 2015

WALKER DITCH OBJECTION MEETING – THOSE WHO SENT OBJECTION LETTER WERE INVITED. THE BOARD VOICED OBJECTIONS. THE BOARD OF COMMISSIONERS HEARD THE PUBLIC BODY AND WILL MAKE DECISION AND WILL PUT ON COUNTY COMMISSIONERS AGENDA.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION ABOUT HAROLD AGNER LITIGATION AT 8:36, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE AT 8:44, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

STILL HAVING COMMUNICATION WITH ATTORNEY

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