

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 20, 2016

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

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 2, 2016, 2ND BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$58,444.19, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION ACCEPT BANK RECONCILIATIONS FOR AUGUST THRU NOVEMBER 2016, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO TRANSFER \$12,000 FROM GENERAL FUND TO GAS TAX FUND NOT TO BE REPAID, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO TRANSFER \$65,000 FROM GENERAL TO ROAD AND BRIDGE FUND, 2ND NORM CAPPS, ROLLCALL.

NOVEMBER FINANCIAL DATA PASSED OUT.

INVENTORY NEEDS SUBMITTED IN JANUARY.

BOB MEREDITH WORKING ON RENEWAL TAX LEVIES PAPERWORK.

DISCUSSION ABOUT NOT REQUESTING HEARING FROM LIQUOR CONTROL CHANGE OF OWNERS FOR EL CAZADOR DE LIMA, INC.

GUESTS:

BOB MURPHY

GENE DAVIS

BOB PHILLIPS, POLICE CHIEF

COUNTY DOING AWAY INTERNET SERVICE. (VIRTUAL PRIVATE NETWORK) \$375/ COMPUTER FOR YEAR.

COUNTY AUDITOR USED TO PAY FOR IT AND NOT PAYING FOR IT GOING FORWARD. STILL UP IN AIR.

SERVICE WILL BE DISCOUNTED IN JANUARY.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT

NORM CAPPS TO HIRE JOSH STOUT AND ANDREW KLAUS FOR SEASONAL TEMPORARY HELP WITH ROAD DEPT WITH HOURLY WAGES OF \$11/HR, 2ND GREG KESSEN,ROLLCALL.

TONY HAYES – ZONING INSPECTOR –

UPDATED DEMO LIST GIVEN TO BOARD.

DISCUSSION ABOUT LANDBANK WITH RACHEL GILROY. TOWNSHIPS ARE BEING TAKEN CARE OF FIRST.

TEN OF OUR HOUSES IN OUR TOWNSHIP IS SCHEDULED TO BE TORN DOWN. FOUR OF TEN HAVE BEEN FORECLOSED ON, REST ARE AT PROSECUTORS OFFICE. SEVEN PROPERTIES IN COUNTY HAVE ALREADY BEEN TORN DOWN.

STILL WORKING ON FENCE ISSUE ON GREELY CHAPEL.

TONY APPRECIATED ALL WORK DONE BY RACHEL GILROY , SHE HAS BEEN GREAT TO WORK WITH. SHE IS DEFINITELY ON TOP OF EVERYTHING WITH LANDBANK.

NEED TO REVIEW ZONING FEES TO SEE IF WE NEED TO CHANGE ANYTHING. TO FOLLOW UP NEXT MEETING.

RICK PHILLIPS – FIRE CHIEF –

MET TO DISCUSS MUTUAL AID WITH UNIOPOLIS AND UPCOMING MEETINGS. DISPATCH FOR BOTH DEPARTMENTS ARE ON BOARD.

RICK WILL FINALIZE DETAILS ON AGREEMENT.

TRUSTEES:

MARATHON PIPELINE – DISCUSSION ABOUT WHO CONTACTS ARE FOR MARATHON WHILE THEY ARE IN OUR AREA.

STORM MANAGEMENT MEETING – KEVIN ATTENDED MEETING TODAY. STORMWATER MANAGEMENT PLAN IS COMPLETE.

BOARD WANTS TO GO TO WINTER CONFERENCE.

DISCUSSION ABOUT OHIO CHECKBOOK ONLINE. ONLY AUGLAIZE AND SHAWNEE TOWNSHIP SIGNED UP. NATALIE DOESN'T LIKE THAT ALL EMPLOYEES NET PAYCHECK INFORMATION AVAILABLE.

DISCUSSION ABOUT NEEDING TO DO ROAD PROGRAM EARLIER.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:38, SECOND BY GREG KESSEN, ROLL CALL.