

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD January 3, 2017

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.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 20, 2016, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MOVED FOR RESOLUTION#170103-01 TO APPROVE RESOLUTION OF NECESSITY FOR 1.5 MILL FIRE RENEWAL LEVY, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#170103-02 TO APPROVE RESOLUTION OF NECESSITY FOR 1.0 MILL FIRE RENEWAL LEVY, 2ND KEVIN COX, ROLLCALL.

CHANGING COMPUTER SYSTEM OVER TO 2017 CURRENTLY. WILL HAVE REPORTS FOR YEAR END AND 2017 DATA SOON.

GUESTS:

GENE DAVIS

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

COREY LEHMAN, ROAD SUPERVISOR- ABSENT

SCOTT STOMBAUGH FILLING IN

KEVIN COX MADE MOTION TO RENT DURA PATCH MACHINE FROM LEADER MACHINE CO. FOR MONTH FOR COST OF \$5,000, 2ND NORM CAPPS, ROLLCALL.

RENTING MACHINE FOR MONTH TO SEE HOW IT WORKS WITH LABOR. MAY PURCHASE A MACHINE IN FUTURE.

TONY HAYES – ZONING INSPECTOR –

2875 GREELY CHAPEL RD- SENT LETTER FOR FENCE HEIGHT. 9TH AND LENNOX TRASH ISSUE- OWNER SAID THEY WOULD HAVE CLEANED UP BY END OF WEEK.

SIGN ISSUES ON 309 -SPOKE WITH TONY ABOUT ONE AND IT HAS BEEN TAKEN CARE OF. OTHER HASN'T BEEN ABLE TO GET RESPONSE.

TAX COLLECTIONS ARE GOING ON NOW. RACHEL GILROY WILL GET US AN UPDATED LIST IN ABOUT A MONTH.

RICK PHILLIPS – FIRE CHIEF –

DISCUSSION ABOUT CHANGE OVER FROM STATE ON COMPUTER SYSTEM. STATE IS INCREASE 160 FIELDS TO 400 FIELDS FOR EACH RUN. WILL TAKE LONGER TIME TO ENTER EACH REPORT. STATE COLLECTING MORE DATA.

KEVIN COX MADE MOTION TO REHIRE JORDAN STEMEN AS PART TIME EMS, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO HIRE TORY ARMY, ANDREW HONINGFORD, DAKOTAH ROLFE AS PART TIME EMS, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO APPOINT DAKOTAH ROLFE, JORDAN STEMEN, & ANDREW HONINGFORD AS VOLUNTEER FIREFIGHTER, 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

DISCUSSION ABOUT RENTAL HALL RENTAL AGREEMENT CHANGES. WILL APPROVE CHANGES IN FUTURE.

NORM CAPPS MADE MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH REGIONAL PLANNING COMMISSION, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:26, SECOND BY KEVIN COX, ROLLCALL.