

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD February 21, 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.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM February 7, 2017, 2ND BY NORM CAPPS, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
NORM CAPPS MADE MOTION TO PAY BILLS OF \$52,042.50, 2ND KEVIN COX, ROLLCALL.**

FINANCIAL STATEMENTS ARE COMPLETE AND FILED WITH STATE. AN ANNUAL NOTICE WILL BE IN NEWSPAPER THAT THEY ARE AVAILABLE TO VIEW IN MY OFFICE. THE AUDITORS HAVE ALWAYS HELPED TO COMPILE THE NOTES TO THE FINANCIAL STATEMENT IN THE PAST. THIS YEAR I HAVE HAD TO COMPILE THEM MYSELF.

GUESTS:

CHRISTINE PLEVA – HERE FROM VISITORS CONVENTION AND VISITORS BUREAU TO GIVE HERE 2016 ANNUAL YEAR END REPORT.

2016 1,011 GROUPS, 574,871 PEOPLE IN GROUP EVENTS, 35,321 HOTEL ROOM NIGHTS ALL IN ALLEN COUNTY EVENTS.

\$175.1 MILLION ESTIMATED ECONOMIC IMPACT

BEEN USING FACEBOOK AND TWITTER TO INCREASE TRAFFIC TO EVENTS IN OUR AREA.

GENE DAVIS – HAD AN ISSUE WITH NEIGHBOR BURNING AND SMOKE BLOWING STRAIGHT TO GENES HOUSE AND CAUSES HIS HEALTH ISSUE TO GET WORSE. FIRE DEPT WAS CALLED BUT HE WAS UNDER BURN LAWS AND FIRE DEPT COULDN'T STOP HIM.

TOM CRISENBERRY

JUSTIN ROBERTS

JASON SMEDLEY

BOB MURPHY

BOB PHILLIPS, POLICE CHIEF ABSENT

COREY LEHMAN, ROAD SUPERVISOR NOTHING

TONY HAYES – ZONING INSPECTOR –

LAND BANK MEETING HELD HERE A WEEK AGO. 70% OF HOUSES NEED TO BE TORN DOWN OR UNDER CONTRACT TO TEAR DOWN BY MAY 17TH 2017. 117 ON LIST TO BE TORN DOWN IN ALLEN COUNTY.

TRYING TO GET HOUSE ON HANTORN AND MAIN PUT ON DEMO LIST.

2121 HANTHORN RD – TONY GAVE TWO WEEKS TO CLEAN UP

TONY TO FOLLOW UP ON MCPHERON RD – THREE CAMPERS IN YARD, THINK THEY ARE LIVING IT.

COMPLAINT ABOUT LYLE DRAY JUNK CARS, TONY SENT HIM A LETTER.

BOB MURPHY HAD BEEN GIVEN A COMPLIANT FROM A BUSINESS MAN IN AREA THAT SAID OUR TOWNSHIP WAS THE CLEANIEST OF THE FOUR SURROUNDING CITY OF LIMA.

RICK PHILLIPS – FIRE CHIEF –

BEEN BUSY WITH FIRE IN TOWNSHIP. LOOKING INTO OLD STYLE WAY TO PUT OUT FIRES IN FIELDS. HAD ISSUE WITH MUDDY FIELD.

RICK MET WITH NEW MANAGEMENT OF WANNAMACHER. THEY ARE CONSIDERING MAKING DONATION TO TOWNSHIP FIRE DEPT.

FAIR CONTRACT HAS BEEN GIVEN TO BOARD TO REVIEW.

NORM CAPPS MADE MOTION TO ALLOW RICK PHILLIPS TO ENTER INTO CONTRACT WITH ALLEN COUNTY FAIR BOARD FOR FAIR EMS/FIRE PROPOSAL FOR 2017., 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

KEVIN COX MADE MOTION TO ENTER INTO AGREEMENT WITH BOARD OF ELECTIONS FOR 2017, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:37, SECOND BY KEVIN COX, ROLLCALL.