

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 7, 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 CORRECTED MEETING MINUTES FROM February 21, 2017, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$ 58,668.77 ,2ND KEVIN COX, ROLLCALL.

1ST HALF REAL ESTATE SETTLEMENT DISTRIBUTED BY ALLEN COUNTY AUDITORS OFFICE. ALL REPORTING FILED WITH STATE FOR YEAR END.

GUESTS:

BOB MURPHY- HERE TO REPRESENT TO ALLEN WATER DISTRICT/SANITARY SEWER CONSOLIDATION PROJECT. THE WATER BOARD REQUESTED THAT TRUSTEES EITHER SIGN LETTER OF SUPPORT INDIVIDUALLY OR A RESOLUTION FROM BOARD. BOB ASKED THAT BOARD MAKES DECISION ON THIS TONIGHT. BRIEF DISCUSSION ABOUT WHAT CONSOLIDATION MEANS.

TOM CRISENBERRY

GENE DAVIS

DENNY PHALEN – LOOKING TO BUILD NEW HOUSE- HE WILL GET WITH TONY AFTER MEETING. BUSTED TILE ON SOUTH SIDE OF ROAD ON YODER ROAD. YODER ROAD IS COUNTY ROAD AND ITS WEST OF DENNY'S HOUSE ON SOUTH SIDE. COREY WILL FOLLOW UP WITH COUNTY TO SEE ABOUT GETTING FIXED. ABOUT THREE YEARS AGO HEALTH DEPT CHECKING SEPTIC SYSTEMS AND MOST OF SYSTEMS ON YODER ROAD TO DEEMED NOT FUNCTIONING PROPERLY. DENNY ASKED IF BOARD HEARD ANYTHING ABOUT THIS OR FOLLOW UP? BOARD WAS NOT AWARE OF ANYTHING. DENNY QUESTIONED THIS BECAUSE HE DOESN'T WANT TO BUILD NEW HOUSE WITH NEW SYSTEM THEN HAVE TO PAY FOR SEPTIC HOOK UP IF IT WILL BE REQUIRED SOON.

DAVE RYAN

JASON DEATON OFFICER FROM ALLEN COUNTY SHERIFF DEPT – MATT TREGLIA NEW SHERIFF WANTS OFFICERS TO HAVE PRESENCE AT TOWNSHIP MEETINGS. HERE TO SEE IF THERE ARE ANY ISSUES. NONE DISCUSSED.

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF - DISCUSSION ABOUT TRAFFIC GOING OK AT SCHOOL DISMISSAL. GREG ALSO ASKED ABOUT GETTING PRISONERS TO CLEAN UP ROADS.

COREY LEHMAN, ROAD SUPERVISOR

COREY MET WITH TOM AGLER TO GIVE LIST FOR ROAD PROGRAM. COREY TO HAVE COUNTY TO INSTALL NO THRU TRUCK SIGNS ON AMHERST RD. SEMIS RUNNING DOWN AMHERST TO GET TO 196.

TONY HAYES – ZONING INSPECTOR –

NORM CAPPS MADE MOTION TO ACCEPT FEB RECEIPTS OF \$50, 2ND KEVIN COX, ROLLCALL.

MCPHERON RD - TONY AND HEALTH DEPT INSPECTED CAMPERS AND NO EVIDENCE OF LIVING IN CAMPER. THEY ARE SUPPOSED TO BE GETTING RID OF SECOND CAMPER.

HANTHORN AND MAIN – HE IS CURRENT ON TAXES AND HEALTH DEPT GAVE HIM DATE APRIL 1, 2017 TO CLEAN IT UP. WE WILL TEAR DOWN HOUSE IF HE DOESN'T CLEAN IT UP.

SIGNS THAT DIDN'T HAVE PERMIT ON 309 – EXCAVATING COMPANY MADE APPT FOR PURCHASE PERMIT AND DIDN'T SHOW UP.

MRS. GILROY STILL WORKING ON TEARING DOWN HOUSES IN OUR TOWNSHIP.

DISCUSSION ABOUT NEW SIGN AT SCHOOL. COMPLAINT FILED WITH TONY. TONY HAS TALKED TO OMER ABOUT SIGNAGE.

RICK PHILLIPS – FIRE CHIEF – BEEN BUSY. ASSISTED WITH WESTMINSTER FOR CHURCH FIRE AND WE USED LADDER FIRE TRUCK. USED MUTUAL AID AGREEMENT WITH UNIONPOLIS AND CRIDERSVILLE HELPED ON AMHERST RD HOUSE FIRE. THREE DEPTS WORKED WELL TOGETHER. RICK LOOKING TO GET AGREEMENT WITH AUGLAIZE COUNTY. RICK HAD TO REPLACE SOME FOAM THAT HAS BEEN USED FOR HOUSE FIRES.

BROOKE AND BEN WORKED ON APPLYING FOR GRANT FOR IPADS. FM GLOBAL IS COMPANY PROVIDING GRANT. TOWNSHIP TO RECEIVE \$2000 FOR THREE IPADS, CASES. MORE TO FOLLOW ON THIS.

RICK QUESTIONED IF BOARD DECIDED ON IF THEY WERE GOING TO HIRE ANY ADDITIONAL STAFF. BOARD IS STILL UNDECIDED. HAD ISSUE WITH FIRE FIGHTER HELP AT HOUSE FIRE.

PANCAKE DAY APRIL 1ST.

TRUSTEES:

KEVIN COX MOVED FOR RESOLUTION#170307-01 TO ENTER INTO MEMO OF UNDERSTANDING BETWEEN ALLEN SOIL AND WATER CONSERVATION DISTRICT AND PERRY TOWNSHIP FOR MS4 STORMWATER PROGRAM, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO BE MEMBER OF OTTAWA RIVER COALITION FOR 2017 WITH OF COST OF \$100, 2ND NORM CAPPS ROLLCALL.

NORM CAPPS MOVED TO ACT ON LETTER OF SUPPORT FOR WATER/SEWER CONSOLIDATION FEASIBILITY STUDY PROJECT, 2ND KEVIN COX, ROLLCALL.

GREG BROUGHT UP REMINDER THAT HOUSES ON HANTHORN THAT HAVE LOWER PRESSURE SEWER SYSTEM IF CURRENT SYSTEM FAILS OR HOUSE SELLS SELLS THAT THEY HAVE TO TIE INTO CURRENT SYSTEM.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:35, SECOND BY KEVIN COX, ROLLCALL.