

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 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.

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

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$19,525.33, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO OK TRANSFER FOR LIQUOR CONTROL FORM FOR TRANSFER OF HERMIES PARTY SHOP ON 1802 ST JOHNS, NO HEARING REQUESTED, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE A CHECK TO MARTINSVILLE FIRE DEPT FOR \$20,000 TO PUT A HOLD ON FIRE TRUCK SO NO ONE ELSE HAS OPPORTUNITY TO PURCHASE TRUCK, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#170321-01 TO APPROVE ADJUSTMENT TO REVENUE BUDGET AND APPROPRIATIONS ASSOCIATED WITH INSURANCE HOLD MONEY FOR ADAMS. INCREASE TO BOTH BY \$5,080 TO REFLECT ACTUAL CHECK RECEIVED FROM INSURANCE COMPANY FOR PAYMENT ONCE LOT CLEARED, 2ND KEVIN COX, ROLLCALL.

GUESTS:

BRAD AND JOHN FROM CORE CONSULTING HERE TO DISCUSS ENGINEERING SERVICES FOR CONCRETE WORK IN FRONT OF FIRE DEPT. DISCUSSION OF

NORM CAPPS MADE MOTION TO APPROVE TO HIRE/ ENGINEERING PROPOSAL FOR \$7,485 FROM CORE CONSULTING FOR CONCRETE WORK THAT WILL BE PUT OUT FOR BID IN FRONT OF FIRE STATION, 2ND KEVIN COX, ROLLCALL.

GENE DAVIS
JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF - DEPARTMENT BROUGHT UP OUR FIRE AND POLICE DEPT AND ALLEN COUNTY SHERIFF BROUGHT BOYS BASKETBALL TEAM FROM I-75 BACK TO SCHOOL LAST FRIDAY NITE. BOYS VERY APPRECIATIVE AND THANKED US.

BOB AND MILES TRUEX GOING TO CONTINUING EDUCATION CLASS.

CODY GANSON SUBMITTED RESIGNATION LETTER BECAUSE OF FULL TIME EMPLOYMENT AT ANOTHER DEPARTMENT. GREG KESSEN READ LETTER

KEVIN COX MADE MOTION TO APPROVE RESIGNATION LETTER FOR CODY GANSON, 2ND NORM CAPPS, ROLLCALL.

PERRY PTO IS ORGANIZING AN EVENT WITH SEVERAL LOCAL POLICE DEPARTMENT OFFICERS. SATURDAY APRIL 8TH 9:30-11:30AM. PERRY TOWNSHIP OFFICERS AND OTHER LOCAL DEPARTMENTS ARE SCHEDULED TO ATTEND EVENT AND INTERACT WITH STUDENTS FROM PERRY TO SCHOOLS TO ENCOURAGE POSITIVE INTERACTION WITH STUDENTS AND OFFICERS.

COREY LEHMAN, ROAD SUPERVISOR - ABSENT

NORM CAPPS MADE MOTION TO APPROVE 2017 CENTER STRIPING FROM ALLEN COUNTY ENGINEER OFFICE, 2ND KEVIN COX, ROLLCALL.

CRACK PATCHING WILL START WITH SECOND WEEK OF APRIL WITH AUGLAIZE TOWNSHIP.

AGREEMENT RECEIVED FOR MARATHON PIPELINE TO AGREE TO PAY FOR ANY DAMAGE DONE TO TOWNSHIP ROADS DURING BORING OF PIPELINE.

KEVIN COX MADE A MOTION TO GO INTO AGREEMENT WITH MARATHON PIPELINE FOR THE COSTS TO BE COVERED BY MARATHON IF ANY DAMAGE IS DONE DURING BORING UNDER ROADWAYS ON TOWNSHIP ROADS, 2ND NORM CAPPS, ROLLCALL.

TONY HAYES – ZONING INSPECTOR – CONVERSATIONS ABOUT HOUSE ON HANTHORN. HE HAS ONLY PICKED UP A LITTLE BIT. HEALTH DEPT GAVE HIM TIL APRIL 1ST TO GET IT CLEANED UP. TONY WILL FOLLOW WHAT HEALTH DEPT.

MCPHERON PROPERTY HAVEN'T MOVED CAMPER YET. TONY GAVE DEADLINE OF APRIL 1ST.

TONY DISCUSSED WITH OMER ON SIGN. OLD SIGN NEEDS REMOVED SINCE THEY PURCHASED A NEW SIGN IN FRONT OF ELEMENTARY. OUR REGS SAY ONLY ONE ELECTRONIC SIGN IS ALLOWED.

TONY ATTENDED COUNTY MEETING FOR LIMA ALLEN COUNTY BUILDING ANNUAL REPORT PUT ON AT CHAMBER OF COMMERCE.

RUMA – TONY DISCUSSED THIS TOPIC OF RUMA AGREEMENTS. COUNTY AND CITY HAS NO DESIRE.

RICK PHILLIPS – FIRE CHIEF –

LOOKING TO HIRE: LUKE HARTMAN – LEVEL TWO FIREFIGHTER AND PARAMEDIC

NORM CAPPS MADE MOTION TO HIRE LUKE HARTMEN AS PART TIME EMS WORKER AT APPLICABLE WAGE (CURRENTLY \$9.50/HR), AND APPOINT HIM AS VOLUNTEER FIREFIGHTER, 2ND KEVIN COX, ROLLCALL.

BLAKE MARTIN WANTS TO ATTEND FIRE ACADEMY FOR BASIC EMT. CLASSES TO START IN APRIL. HE IS ALREADY AS A FIREFIGHTER WITH OUR DEPARTMENT.

KEVIN COX MADE MOTION TO ALLOW BLAKE MARTIN TO ATTEND FIRE ACADEMY FOR BASIC EMT CERIFICATION, 2ND NORM CAPPS, ROLLCALL.

FM GLOBAL GAVE US A \$2,000 CHECK FOR A GRANT WE APPLIED FOR TO RECEIVE THREE NEW IPADS AND CASES AND MOUNTS.

KEVIN COX MADE MOTION TO ALLOW FIRE DEPT TO PURCHASE THREE IPADS AND CASES AND MOUNTS AND TO APPROVE INTERNET ACCESS CARDS THRU VERIZON FOR IPADS, 2ND NORM CAPPS, ROLLCALL.

TRUSTEES:

BOARD ACKNOWLEDGES THE PASSING OF TOWNSHIP RESIDENT HERB LANE JR. ALL BOARD WAS IN ATTENDANCE TO FUNERAL SERVICES YESTERDAY MORNING.

MARY CHAMBERS MONFORD – ONE OF JEFFERSON AWARD RECIPIENTS IN OUR AREA.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:57 WITH FIRE CHIEF FOR LEGAL MATTERS WITH EQUIPMENT PURCHASE, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:16, 2ND KEVIN COX, ROLLCALL.

RESULT OF MEETING: BOARD WOULD LIKE TO APPROVE NEED FOR NEW LADDER FIRE TRUCK.

NORM CAPPS MADE MOTION TO PURCHASE A NEW OR USED LADDER TRUCK TO SUIT DEPARTMENT SPEC REQUEST AS NOTED ,2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO PUT OUT/ADVERTISE IN LIMA NEWS AND WEBSITE FOR BID SPECS TO PURCHASE A USED OR NEW LADDER TRUCK PER SPECS, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:19, SECOND BY KEVIN COX, ROLLCALL.