

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD February 20, 2018

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

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM FEBRUARY 6, 2017 2ND BY KEVIN COX, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
KEVIN COX MADE MOTION TO PAY BILLS OF \$77,398.38, 2ND GREG KESSEN, ROLLCALL.**

GREG KESSEN MADE MOTION TO RE- APPROVE DECEMBER 2017 BANK RECONCILIATION AS ADJUSTED FOR ISSUE ONE, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#180220-01 TO APPROVE RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING TEN MILL LIMITATION FOR .5 FIRE RENEWAL LEVY, 2ND KEVIN COX, ROLLCALL.

SIX OF SEVEN FIRE DEPT AGREEMENTS FOR THOSE WHO IS SIGNED UP FOR APOLLO CLASS HAVE BEEN RECEIVED. WILL GET PAPERWORK FROM NEW EMPLOYEE IVAN PIPER.

DISCUSSION ABOUT TSC TRIAL OF INTERNET. RICK CHECKING WITH COMPUTER GUY ON WHAT WE NEED TO DO ON OUR END TO TRIAL INTERNET WITH TSC.

GUEST:

TOM CRISENBERRY – DISCUSSION ABOUT HOW TO FIX WATER ISSUES AROUND, 1300 BLOCK OF AMHERST. WATER COMING OUT OF CATCH BASIN AND FLOODING AREA. TILE IS BROKEN SOMEWHERE. NORM TO LOOK INTO IT MORE.
NEIGHBORHOOD LOT QUIETER.
GENE DAVIS

BOB PHILLIPS, POLICE CHIEF - SHERIFF OFFICE LT MCKINNEY – INSTALLING SOFTWARE ON BOB’S COMPUTER TO HAVE ACCESS TO SHERIFF OFFICE THAT SHERIFF OFFICE TOOK CARE OF THAT WE DIDN’T RESPOND TO.
TOBY WATSON AND RICK EDWARDS WENT TO FUNERAL FOR WESTERVILLE POLICE OFFICERS FUNERAL. NORM ASKED BOB TO GET PRISIONER FOR YODER RD.

COREY LEHMAN, ROAD SUPERVISOR

CORING ESTIMATE FOR EASTOM CIRCLE. PSI COST IS \$4,310 FOR FOUR SAMPLES. PSI IS COMPANY THAT COUNTY USES. THEY WILL ANALYZE DATA TO SEE WHAT SOIL TYPES WE HAVE. NEED TO ANALYZE

KEVIN COX MADE MOTION TO PROCEED FOR CORE SAMPLING FOR EASTOM CIRCLE AT LOWEST COST, 2ND GREG KESSEN, ROLLCALL.

HUME AND GREELY WASHING OUT WITH MUD. COREY TO CONTACT COUNTY. ALSO HANTHORN AND SCHOOLER SAME ISSUE. SINCE WATERLINE WHEN IN THERE HAS BEEN ISSUE.
450 TON OF SALT USED, 32 TIMES OUT PLOWING. 159 HOURS OF OVERTIME.

TONY HAYES – ZONING INSPECTOR – ABSENT

WAUGHTEL – FINED HIM MAXIMUM OF \$500 AND COURT COSTS. HE WAS PUT IN CONTEMPT OF COURT. 3 TRAILERS THAT ARE IMPROPERLY LICENSED. JUDGE WAS VERY UPSET WITH WAUGHTEL. TONY USED COMPANY TO USE DRONE TO TAKE PICTURES OF WAUGHTEL PROPERTY.

JOE CLAY STILL HAS LOT OF TRASH LAYING AROUND, ALSO NEED TO LOOK INTO MCPHERON RD, YODER RD NEAR PHALEN THAT IS FULL OF JUNK.

RICK PHILLIPS – FIRE CHIEF –

RICK GOT SIGNED UP TO BWC CONFERENCE IN COLUMBUS. MARCH 7-9TH.

DISCUSSION ABOUT BWC RECERTIFICATION RENEWED.
DRUG LICENSE RENEWED
MEDICARE RECERTIFICATION PAPERWORK FILED.

TRUSTEES:

LIMA/ALLEN COUNTY VISITOR AND CONVENTION BUREAU – ANNUAL REPORT RECEIVED. CHRISTINE PLEVA COULDN'T MAKE IT THIS YEAR. ANNUAL REPORT RECEIVED.

MAJOR UTILITIY EXPANSION ON MCCLAIN AND HANTHORN RD. START END OF THIS YEAR AND COMPLETE IN 2020. 30 MILLION DOLLAR PROJECT. THEY GAVE US INFORMATION TO MAKE PUBLIC.

NORTH CENTRAL SOLID WASTE DISTRICT, GIVEN RECEIPTS AND SENDING APPLICATION FOR 2018 GRANT.

TOM MAZUR GAVE TO LAST FRIDAY MEETING TO UPDATE US ON ITEMS THAT COULD BE POSSIBLE GRANTS. NONE OF OUR IDEAS WOULD BE FEASIBLE. THOM IS GOING TO LOOK INTO LOOK AHEAD AND STOP SIGNS ON ST RT 65 AND BREESE RD.

SHERIFF DEPT HELD MONTHLY TOWNSHIP ASSOCIATION MEETING. MATT TREGLIA SPOKE, COUNTY COMMISSIONERS – DISCUSSED NEW SALES TAX RATE INCREASE, BRION RHODES – NEW ENGINEER OFFICE

DISCUSSION ABOUT RHONDA EDDY-STEINECKER TO BE STEPPING DOWN IN FUTURE. HAVING ISSUE WITH FILING JANE WRIGHTS POSITION, JANE IS COMING BACK TEMPORARILY TIL THEY CAN FILL HER POSITION.

ALSO TOWNSHIP APPOINTED WATER BOARD POSITION IS OPENING UP. WATER BOARD NEEDS TO HAVE OUR APPOINTMENT BY APRIL 11TH. BOARD WILL PUBLISH OPENING AND ACCEPT LETTERS OF INTEREST TIL POSTMARKED BY MARCH 15TH. BOARD WILL ACT ON MARCH 20TH MEETING. PERSON MUST BE TOWNSHIP RESIDENT.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:44, SECOND BY KEVIN COX, ROLLCALL.