

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 18, 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 APRIL 4, 2017, 2ND BY NORM CAPPS, ROLLCALL
KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM APRIL 7, 2017, 2ND BY NORM CAPPS, ROLLCALL

BRAD CORE HERE FROM CORE CONSULTING FOR BUILDING APPROACH RECONSTRUCTION PROJECT DISCUSSION OF BID SPECS. PRESENTATION OF BID SPECS. CORE CONSULTING WILL BE ENGINEER ON WHOLE PROJECT.
ENGINEER ESTIMATE \$97,184 10% CONTENGENCY \$9,720. TOTAL \$106,904 COST PROJECT.
DISCUSSION ABOUT LOWEST AND BEST BIDDER.

NORM CAPPS MADE MOTION TO APPROVE BID SPECS PRESENTED FROM CORE CONSULTING AND PROCEED WITH ADVERTISING OF BID FOR PAVEMENT PROJECT IN FRONT OF FIRE STATION BAY. AD WILL APPEAR IN SUNDAY PAPER FOR TWO WEEKS ON APRIL 23 AND 30TH, BID OPENING WILL BE ON 5/12/17 AT 11AM AND AWARD OF CONTRACT WILL BE ANNOUNCED AT REGULAR MEETING ON 5/16/17, 2ND KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –
NORM CAPPS MADE MOTION TO PAY BILLS OF \$252,052.05, 2ND KEVIN COX, ROLLCALL.

BWC – WALK THRU FOR SAFETY PROGRAM HERE THIS COMING MONDAY AT 10 AM.

BUDGET FOR 2018 – NEED TO BEGIN DISCUSSION AND APPROVE BUDGET IN JUNE FIRST MEETING.

COPS FOR KIDS EVENT WENT REALLY WELL. FORTY KIDS WERE IN ATTENDANCE. HOPES TO HAVE EVENT AGAIN NEXT YEAR AND GROW EVENT. BOMB SQUAD AND K-9 UNIT AND DODGEBALL WITH OFFICERS. EVENT WAS WELL RECEIVED.

GUESTS:
GENE DAVIS
BOB MURPHY

BOB PHILLIPS, POLICE CHIEF - ABSENT AT MEETING SHERIFF OFFICE, NOTHING TO REPORT. 60-80 HOURS A WEEK. TRYING TO GET OFFICERS UP TO 80/WEEK.

COREY LEHMAN, ROAD SUPERVISOR –
CRACK PATCHING DONE AS OF TODAY. USED ON WONNELL
HYDRANT ON BREESE RD – CITY IS WORKING ON HYDRANT AND WAS SEEN WORKING ON IT TODAY.
TALKED TO DARREN AT COUNTY – SEAL HANTHORN , GREELY TO BOWMAN, VARIOUS ON GREELY CHAPEL, ALSO MCCLAIN AND HANTHORN – GOING TO PUT BIGGER ROCKS IN THERE.
DUG TILE IN ON EAST SIDE OF FIRE STATION. ALL NEW TILE PUT IN.

TONY HAYES – ZONING INSPECTOR
MET TWICE WITH MR. RUSSELL, NOT REALLY CLEANING ANYTHING UP. WILL END UP IN COURT.
BEEN TO JOE CLAY TWICE AND NO ONE WILL COME TO DOOR.
LEROY ROBEY ON 117 BEEN TURNED OVER TO COUNTY ZONING – COMMERCIAL PROPERTY. LEFT MESSAGE FOR COUNTY PROSECUTOR IF WE CAN REVOKE BUILDING PERMIT SINCE HE LIED ON PERMIT.
ROAD USE MAINTENANCE AGREEMENT – TONY HAS A ROUGH DRAFT AND WILL PRESENT TO BOARD NEXT MEETING.
HB331 – COUNTY IS CONTESTING IT. TONY ASKED IF WE NEED TO JOIN AND THEY DIDN'T THINK SO.
WHATTEL – TRYING TO GET PRESENTED BEFORE JUDGE IN MAY.
ZONING APPLICATION – MAKING CHANGES FOR EDB 3– DISTURBANCE OF LAND PERMIT.

HAD DISCUSSION ABOUT POLE BARN WITH APARTMENT WITH SEPARATE SEPTIC AND WATER. APARTMENT SIZE DOESN'T COMPLY WITH OUR MINIMUM HOUSE REQUIREMENT BUT BARN SIZE DOES. MORE TO COME.
CAMPERS – GROUND IS STILL WET AND CAN'T MOVE IT YET.

RICK PHILLIPS – FIRE CHIEF – 314 E 14TH ST. BEING NUISANCE TO US. SOMEONE KEEPING SETTING STUFF ON FIRE THERE. THIS HOUSE IS ON DEMO LIST FOR LAND BANK.
ALEX MATTHEWS IS TRANSFERRING HIM TO MISSOURI AND SUBMITTED RESIGNATION.
GREG KESSEN READ HIS RESIGNATION.

KEVIN COX MADE MOTION TO ACCEPT RESIGNATION FROM ALEX MATTHEWS, 2ND NORM CAPPs, ROLLCALL.

BOARD THANKS HIM FOR HIS SERVICE.

WEST CENTRAL OHIO SAFETY COUNCIL GAVE US A GRANT FOR \$900 FOR 911 TELE TRAINER PLUS CARE. KIDS CAN PRACTICE CALLING 911 ON SAFETY TRAILER. WE WILL BUY IT AND REIMBURSE OFF INVOICE.

KEVIN COX MADE MOTION TO PURCHASE TO PURCHASE ONE KENWOOD MOBILE RADIO FOR LADDER TRUCK \$1699.50 FROM COMMERCIAL COMMUNICATIONS, 2ND NORM CAPPs, ROLLCALL.

RICK PHILLIPS RECEIVED A COMMUNITY BUILDERS AWARD FROM SAGER LODGE NO 513 FOR OUTSTANDING SERVICE TO COMMUNITY ON APRIL 8, 2017.

DISCUSSION ABOUT WHAT WE ARE GOING TO DO WITH OLD LADDER TRUCK. WILL LOOK INTO THIS FURTHER.

TRUSTEES:

DISCUSSION ABOUT PIPELINE. FROM HARPSTER – THINNING AGENT COMING THRU IN PIPELINE. COREY TO TAKE SOME PICTURES OF ROADS IN TOWNSHIP THAT COULD BE EFFECTED BY PIPELINE.

ALLEN COUNTY TOWNSHIP ASSOCIATION MEETING IS THIS THURS EVENING AT ELKS AT SIX.

OTTAWA RIVER CLEAN UP IS THIS SATURDAY.

NORM CAPPs MADE MOTION TO ADJOURN AT 9:28, SECOND BY KEVIN COX, ROLLCALL.