

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD NOVEMBER 19, 2013

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

**GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM NOVEMBER 5TH, 2013 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

***GREG KESSEN MOVED FOR RESOLUTION#131119-02 TO NOTIFY ALLEN COUNTY AUDITORS OFFICE TO NOT COLLECT 1.0 MILL FIRE LEVY, SEE ATTACHED PAPERWORK, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.***

***GREG KESSEN MOVED FOR RESOLUTION#131119-01 TO APPROVE ZONING REGULATIONS, SEE ATTACHED PAPERWORK FOR DETAILS, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.***

**NATALIE SCOTT, FISCAL OFFICER –**

**NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$43,592.44, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

### **GUESTS:**

**GILBERT ACCOUTIUS –** PROBLEM IN FRONT OF THE GRANGE. COUNTY IS WORKING ON FIXING PROBLEM. NEIGHBOR SEPTIC SYSTEM DOESN'T SEEM TO BE FLOWING PROPERLY.

GENE DAVIS

TODD GARDNER – REQUEST FOR PAPERWORK ABOUT FIRE DEPT. NATALIE WILL FOLLOW UP WITH HIM AFTER SHE GETS INFORMATION HE REQUESTED.

BOB DAVIS

TOM CRISENBERRY

**BOB PHILLIPS, POLICE CHIEF –**

CAR 456 HAD TO BE REPAIRED IT WAS OVERHEATING.

**COREY LEHMAN, ROAD SUPERVISOR –**

LA POINT TILE REPAIRS – COUNTY ENGINEER WILL COME BACK NEXT SPRING TO RESEED WHERE THEY DID WORK.

HUME RD RAILROAD REPAIR IS COMPLETED.

EJ PRESCOTT HAS THREE HYDRANTS THEY MUST SELL BEFORE END OF THE YEAR. THE TOTAL COST IS \$5,925, \$2,600 NORMAL COST EACH.

**NORM CAPPS MADE A MOTION TO PURCHASE 3 HYDRANTS FOR A TOTAL OF \$5925 FROM EJ PRESCOTT, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

STOP AHEAD SIGNS ARE INSTALLED NEAR NEW STOP SIGNS.

**TONY HAYES, ZONING INSPECTOR** – LYLE DRAY – November 24, 2013 60 DAYS IS UP TO COMPLY WITH AGREEMENT. ATTORNEY DEREK YOUNKMAN / TONY WILL DO A SITE VISIT.

14<sup>TH</sup> ST AND 11ST PROPERTIES WILL NOT BE ABLE TO BE TORN DOWN IN 2013. WE USED ALL MONIES AVAILABLE FOR DEMO'S.

**RICK PHILLIPS, FIRE CHIEF** – TSC INSTALLED NEW PHONE LINE TODAY. NEXT WEEK LIMA SECURITY WILL COME OVER TO INSTALL LINE TO SECURITY SYSTEM.

**TRUSTEES:**

**NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:14 FOR CONTRACT NEGOTIATIONS WITH RICK PHILLIPS, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:24, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

AS A RESULT OF EXECUTIVE SESSION, BOARD WOULD LIKE TO SUBMIT PROPOSAL TO ALLEN COUNTY FAIR BOARD TO PROVIDE EMS SERVICES FOR NINE DAYS OF FAIR.

**GREG KESSEN MADE A MOTION TO SUBMIT PROPOSAL TO ALLEN COUNTY FAIR BOARD, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

RECYCLE CENTER HAS BEEN MOVED AND SIGN LOOKS GOOD.

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:28 PM , SECOND BY NORM CAPPS , ROLLCALL.**