

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD JULY 1, 2014

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

**KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JUNE 15, 2014 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$29,982.28, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO ACCEPT MAY 2014 BANK RECONCILIATION, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

***NORM CAPPS MOVED FOR RESOLUTION# 140701-01 TO ADOPT NEW PERSONNEL POLICY AND PROCEDURE MANUAL PUBLISHED 7/1/14, EFFECTIVE 8/1/14, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

***NORM CAPPS MOVED FOR RESOLUTION#140701-02 TO ACCEPT COUNTY ENGINEER SUBCONTRACT BID FOR 2014 ROAD PROGRAM, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

**KEVIN COX MADE A MOTION TO GO INTO BUSINESS WITH SHAWNEE OPTICAL FOR SAFETY EYEWEAR PROGRAM WITH NO COST TO THE TOWNSHIP. FURTHER DETAILS WILL BE DETERMINED ON WHO AND WHAT SAFETY EYEWEAR CAN BE PURCHASED, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

DISCUSSION ABOUT SHAWNEE CARE THAT IS FREE PROGRAM SHAWNEE OPTICAL IS OFFERED TO BUSINESSES TO SIGN UP FOR EMPLOYEES THAT DON'T HAVE ANY EYE INSURANCE. EMPLOYEES CAN PURCHASE DISCOUNTED GLASSES AND CONTACTS. DEPT HEADS WILL LOOK INTO PARTICIPATION WITHIN DEPARTMENTS.

### **GUESTS:**

BOB MURPHY – RICK PHILLIPS HAVE HAD RESIDENTS CALL FIRE DEPT AND ASK WHY THEY HAVEN'T GOTTEN DISCOUNT ON INSURANCE FOR HAVING HYDRANT IN FRONT YARD. SYSTEM IS NOT UP AND FULLY FUNCTIONAL YET.

DORTHY HAWKINS-GOT RID OF A LOT OF JUNK IN YARD. PROPERTY ON 5353 BELLEFONTAINE AVE. SHE STILL HAS A FEW ITEMS THAT ARE STILL IN VIOLATION. SHE ASKED FOR MORE TIME TO CLEAN UP.

TONY WILL MEET UP WITH HER FOR ADDITIONAL TIME TO CLEAN UP.

GILBERT ACCOUNTIUS

GENE DAVIS

GARRY MCGINNIS

JASON SMEDLEY

**BOB PHILLIPS, POLICE CHIEF – 863 IN 2013 FIRST HALF, 1165 CALLS FOR SERVICE IN 2014 FOR FIRST HALF OF YEAR.**

MOTORCYCLE RACES WENT OFF WELL.

**COREY LEHMAN, ROAD SUPERVISOR - ABSENT**

DURA PATCHWORK IS DONE ON OSMAN AND ROSHMAN.

JERRY GOSSARD PROPERTY – HAS BLOW OUT AND IS STILL NOT FIXED. DEAGAN TOLD NORM PREVIOUSLY THEY WOULD HAVE IT FIXED. JERRY CALLED NORM AND IT'S STILL NOT FIXED.

DISCUSSION ABOUT INTERSECTION OF GREELY AND AMHERST POSSIBLY WILL BE DUG OUT TO HELP DRAINAGE.

**TONY HAYES – ZONING INSPECTOR –**

**KEVIN COX MADE A MOTION TO ACCEPT JUNE ZONING REPORT FOR \$1193.38, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

WE PREPAID OUR 10% MATCH FOR AGNER TEAR DOWN THAT WASN'T USED AND WE RECEIVED CHECK FROM CITY OF LIMA \$877.45 TO RETURN IT.  
6550 AND 6560 ST JOHNS ROAD VARIANCE FOR LOT SPIT WAS APPROVED BY ZONING BOARD OF APPEALS ON JUNE 19, 2014.

DISCUSSION ON HOW VARIANCE SHOULD BE HANDLED. REGIONAL PLANNING SHOULD BE CONTACTED BEFORE APPEALS BOARD MADE ACTION PER BOB MURPHY.

**KEVIN COX MADE A MOTION TO ACCEPT THE ZONING BOARD OF APPEALS DECISION TO AGREE WITH LOT SPLIT, 2<sup>ND</sup> NORM CAPP, ROLLCALL.**

HAMPTON IS LOOKING INTO ADDING ELECTRONIC CAR STATIONS CHARGERS. TONY WAS CONTACTED AND NO ACTION IS NECESSARY BY TONY.

**RICK PHILLIPS – FIRE CHIEF**

THREE INDIVIDUALS LOOKING TO JOIN ROSTER THAT RICK RECOMMENDS TO HIRE:

COLE DARDIO – RESIDENT , NOT TRAINED, AND WOULD ATTEND APOLLO FIREFIGHTER TRAINING UNDER FREE GRANT.

BRANDON JONES- RESIDENT LOOKING TO JOIN DEPT.

DENISE EARLY – NON RESIDENT – PART TIME EMS, PRIOR EMPLOYMENT WAS EMS INSTRUCTOR.

**NORM CAPP MADE A MOTION TO HIRE DENISE EARLY AS A PART TIME EMS / FIREFIGHTER AT MINIMUM WAGE, 2<sup>ND</sup> KEVIN COX, ROLLCALL**

**NORM CAPP MADE A MOTION TO APPOINT BRANDON JONES AND COLE DARDIO AS VOLUNTEER FIREFIGHTERS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

CHRIS FALER –IS LOOKING TO JOIN OUR PART TIME STAFF, HE JUST FINISHED TAKING EMT TEST.  
JACOB LOWRY – IS LOOKING TO JOIN OUR PART TIME STAFF, HE IS A LEVEL 2 FIREFIGHTER AND JUST FINISHED EMT TESTING.

RICK RECOMMENDED WE PURCHASE 25 PAGERS, STILL HAVING ISSUES WITH EMPLOYEES NOT GETTING TEXT MESSAGES - \$458 EACH FOR PAGER. BOARD DISCUSSION AND WILL FOLLOW UP LATER ON THIS.

**TRUSTEES:**

GUTTER COMPANY IS WORKING ON ANOTHER BIG PROJECT AND WILL START ON OUR BUILDING AUGUST 1<sup>ST</sup> IF OK WITH BOARD.

BOARD WANT TO EXTEND THEIR CONDOLENCES TO EMPLOYEE TODD GARDNER AND FAMILY WITH PASSING OF DENNY GARDNER.

DISCUSSION ON HYDRANTS THAT ALLEN WATER DISTRICT WANTS THE BOARD OF TRUSTEES TO MAINTAIN FIRE HYDRANTS PUT IN FOR NEW WATER LINE PROJECT AND EXISTING HYDRANTS FROM WATER LINE PROJECTS. DISCUSSION ABOUT HYDRANTS ON AIRPORT DRIVE THAT ARE ON PRIVATE PROPERTY. WOULD THE TOWNSHIP HAVE TO MAINTAIN THEM ALSO? ALSO DISCUSSION ABOUT OTHER HYDRANTS AROUND THE TOWNSHIP THAT SHOULD BE OWNED AND MAINTAINED BY CITY OF LIMA.

**KEVIN COX MADE MOTION TO ADJOURN AT 9:00 PM , SECOND BY NORM CAPP, ROLLCALL**