

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 5, 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 MEETING MINUTES FROM JULY 15, 2014 BUDGET MEETING 2ND BY NORM CAPPS, ROLLCALL.

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JULY 15, 2014 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$61,338.81, 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO APPROVE OHIO DIVISION OF LIQUOR CONTROL FOR LOCK 16 AND RED LOBSTER AND NO HEARING WILL BE REQUESTED, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

GENE DAVIS – PHALEN PROPERTY IS A MESS

TOM CRISENBERRY – THANK COREY FOR BERM STONE.

JASON SMEDLEY

GILBERT ACCOUTIUS

BOB MURPHY - YODER AND BREESE RD BOOSTER PUMP WILL BE REMOVED. WATER PRESSURE MAY BE DOWN.

BOB PHILLIPS, POLICE CHIEF

MILES TRUEX – LIVES ON NATIONAL RD NEAR SPENCERVILLE. BOB WOULD LIKE TO HIRE HIM FOR PART – TIME RESERVE.

COREY LEHMAN, ROAD SUPERVISOR –

CRACK PATCHING STARTED YESTERDAY. THIS WEEK WE SHOULD HAVE IT COMPLETED.

DOING TILE WORK ON HUME RD. DISCUSSION ON MONEY WE SET ASIDE FOR MOWING CEMETERIES.

SOUTH OF AMHERST ON REAM RD BRIDGE IS BEING REPLACED. ROAD /BRIDGE OUT FOR 45 DAYS. STARTED TO REPLACE MONDAY AUG 4TH.

KEVIN COX MADE A MOTION TO PURCHASE SALT SPREADER AND SNOW PLOW FROM KALIDA TRUCK EQUIPMENT FOR \$14,560, 2ND NORM CAPPS, ROLLCALL.

TONY HAYES – ZONING INSPECTOR –

KEVIN COX MADE A MOTION TO ACCEPT JULY ZONING REPORT FOR \$109, 2ND NORM CAPPS, ROLLCALL.

TONY HAS STOPPED BY DENNY PHALEN SEVERAL TIMES BUT HAVEN'T BEEN THERE WHEN TONY STOPPED BY. HE HAS STARTED TO CLEAN UP, TONY WILL FOLLOW UP.

FINALIZE DEMO HOUSES AND LONG TERM PLAN. TONY WANTS TO FINALIZE IN NEAR FUTURE.

REVIEW OF ZONING PERMIT FEES. WE NEED TO REVIEW EVERY 24 MONTHS.

TONY MET WITH REGIONAL PLANNING TO MAKE SURE EVERYTHING WAS OK WITH 6550 AND 6560 ST JOHNS ROAD LOT SPLIT. THE TYPO ERROR HAS BEEN FIXED.

RICK PHILLIPS – FIRE CHIEF

FAIR SCHEDULE IS COMPLETED. NO FULL TIME EMPLOYEES CAN WORK AT FAIR ON DUTY AT FAIR. HOSE TESTING WAS COMPLETED. HAD SOME HOSE THAT NEEDS REPLACED.

RICK SUBMITTED PURCHASE REQUEST FOR HOSE AND SCBA BOTTLES AND PAGERS. NO ACTION TAKEN.

DISCUSSION WITH RICK ABOUT COMPUTERS HE HAD GOTTEN A QUOTE FROM VIRTUAL TECHNOLOGIES GROUP FOR PURCHASING NEW COMPUTERS AND DOING A MONTHLY SERVICE AGREEMENT. DISCUSSION WAS TABLED.

EMS MEDIC 2 SQUAD IS HAVING ENGINE PROBLEMS AGAIN AND BRIAN IS COMING TO SERVICE IT AGAIN.

HYDRANT ON 10TH STREET – SOMEONE QUESTIONED IF THIS HYDRANT IS BEING MAINTAINED.

NORM CAPPS MADE A MOTION TO APPROVE EMERGENCY REPORTING COMPANY COST FOR 1 YEAR IS \$1,908 FOR SOFTWARE FROM SEPT 2014- AUG 2015, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS FOR CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE AT 8:46, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:49, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

TRUSTEES:

TONY MENTIONED THAT PERRY TOWNSHIP HISTORICAL SOCIETY WILL HOLD A MEETING ON AUG 17TH AT 6:30PM

NORM CAPPS MADE MOTION TO ADJOURN AT 8:59 PM , SECOND BY KEVIN COX, ROLLCALL