

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD September 2, 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.

**NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM AUGUST 19, 2014 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$38,270.96, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

***NORM CAPPS MOVED FOR RESOLUTION#140902-01 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

NATALIE WILL SUBMIT GRANT FOR CLEAN UP DAY THIS WEEK. IT IS DUE 9-15-14.

### **GUESTS:**

BOB MURPHY

GENE DAVIS – RECYCLING DUMPSTER IS FULL. GREG HAS CALLED ABOUT IT AND WILL FOLLOW UP THIS WEEK. GENE QUESTIONED MARKERS IN ROAD ON GREELY CHAPEL BETWEEN BREESE AND HANTHORN RD. – COREY SAID THE COUNTY IS PUTTING IN A NEW CROSSOVER.

JASON SMEDLEY

GILBERT ACCOUTIUS – DUMPSTER IS FULL.

### **BOB PHILLIPS, POLICE CHIEF –**

BOB RECOMMEND - RESERVE OFFICER – MILES TRUEX

**NORM CAPPS MADE A MOTION TO APPOINT MILES TRUEX TO RESERVE OFFICER, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

TENTATIVE DATE FOR TRICK OR TREAT – OCT 30 6-8PM.

BOARD ASKED FOR PRISONERS TO HELP CLEAN UP ROADS IN TOWNSHIP. BOB WILL FOLLOW UP.

### **COREY LEHMAN, ROAD SUPERVISOR –**

DISCUSSION ABOUT USAGE PLANS FOR VARIOUS ROAD PROGRAM -WONNELL CURVE, AMHERST (NEAR 5180), 117 & BOWMAN BY FAIRGROUND, HUME RD CROSSOVER LEVELED AND 4<sup>TH</sup> ST NEAR BOWMAN. NOT SURE IF IT WILL BE ENOUGH TO DO ALL THIS.

DISCUSSION ON TYING INTO FARM TILE AT CURVE ON WONNELL. COREY WILL FOLLOW UP.

DITCH ON GREELY CHAPEL AND AMHERST STILL TO BE DISCUSSED WITH COUNTY ENGINEER OFFICE.

### **TONY HAYES – ZONING INSPECTOR –**

**KEVIN COX MADE A MOTION TO ACCEPT AUGUST ZONING REPORT WITH COLLECTIONS OF \$2,775, 2<sup>ND</sup> NORM CAPPS , ROLLCALL.**

BEN HEFNER TO MEET WITH TONY ABOUT BREESE RD TEAR DOWN.

FUTURE COMPREHENSIVE MEETING ON September 9, 2014 7PM IS SCHEDULED TENTATIVELY – NEED TO CONFIRM WITH SOME BOARD MEMBERS.

SEPT 13, 2014 FROM NOON TO 7PM 2<sup>ND</sup> ANNUAL KING CAR SHOW FUNDRAISER - CAR SHOW TO BENEFIT AALIYAH RESER. PRIOR YEAR HOSTED BY HISTORICAL SOCIETY AT THEIR LOCATION ON HANTHORN. THIS YEAR IT WILL BE HELD AT TOWNSHIP ADM BUILDING.

### **RICK PHILLIPS – FIRE CHIEF**

34 CALLS AT ALLEN COUNTY FAIR, TRANSPORTED 14 ALL NON RESIDENTS.

“ FEEL THE HEAT “– TRUSTEES CAN PARTICIPATE AT FIRE ACADEMY IN FIRE FIGHTER SKILLS AND SEE WHAT EQUIPMENT IS NECESSARY FOR JOB, OCT 25<sup>TH</sup> IS DATE. TRUSTEES MAY PARTICIPATE IF THEY WANT.

GREG KESSEN CALLED RICK THIS MORNING AND HE SAID BREESE RD WAS OPEN AND MCCLAIN RD WAS CLOSED. RICK WAS NEVER NOTIFIED OF THIS CHANGE UNTIL GREG CALLED HIM. THIS COULD BE A REAL ISSUE. KEVIN TALKED TO ODOT LAST WEEK AND GREG SPOKE TO BEAVER. HOPEFULLY THEY WILL BE IN COMMUNICATION AHEAD OF TIME IN FUTURE. BREESE RD RAMPS ARE OPEN IN ALL DIRECTIONS.

**KEVIN COX MADE A MOTION TO PURCHASE THREE AIR BOTTLES \$675 EACH BOTTLE FROM FINLEY FIRE, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO PURCHASE 20 PAGERS FROM COMMERCIAL COMMUNICATIONS \$9345, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

DISCUSSION ON GEAR LISTING AND THE BOARD FINDS THIS HELPFUL. RICK AND BROOKE WILL CONTINUE TO FINISH LIST UP. STILL SOME ITEMS ARE INCOMPLETE. MONEY IS LEFT IN APPROPRIATIONS FOR TWO SETS OF TURN OUT GEAR THAT EXPIRE THIS YEAR.

PRIOR QUESTION ABOUT FIREFIGHTER WEARING CONTACTS AND UNDER NFPA RULES THEY CAN.

COMPUTER'S DISCUSSION – NATALIE PRESENTED JB NETWORK QUOTE FOR COMPUTER/LAPTOP AND MONTHLY MAINTENANCE AGREEMENT. WILL FOLLOW UP AND MAKE ACTION NEXT MEETING.

**TRUSTEES:**

WE RECEIVED LETTER FROM OHIO PUBLIC UTILITIES COMMISSION ABOUT HUME RD RAILROAD TRACK. SOMEONE FILED COMPLAINT ABOUT THIS RAILROAD TRACK. NO ACTION TAKEN. COREY SAID SOMEONE CUT BACK BRUSH NEAR THAT TRACK.

NORM SPOKE TO COUNTY COMMISSIONERS ABOUT WALKER DITCH. NORM VOICED HIS CONCERNS ABOUT IT AND COMMISSIONERS HAVEN'T RECEIVED REPORT FROM ALLEN SOIL AND WATER.

MID YEAR REPORT HAS BEEN RECEIVED FROM LIMA/ALLEN COUNTY CONVENTION AND VISITORS BUREAU.

GREG HAS BEEN IN DISCUSSION WITH THOM MAZUR ABOUT AIRPORT AND OTHERS INVOLVED IN THAT AREA. GARY BEERLINE WATER ISSUE IS ALSO BEING LOOKED INTO.

MARATHON PIPELINE HYDRO-STATIC TESTING THE LINES IN AREA AND HAVE NOTIFIED RESIDENTS.

**NORM CAPP'S MADE MOTION TO ADJOURN AT 9:07 PM , SECOND BY KEVIN COX, ROLLCALL**