

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD September 16, 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 SEPTEMBER 2, 2014 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$91,741.88, 2ND BY KEVIN COX, ROLLCALL.

NATALIE SERVICED THE OATH OF OFFICE FOR MILES L TRUEX AS A RESERVE OFFICE FOR PERRY TOWNSHIP.

GUESTS:

GILBERT ACCOUTIUS – QUESTIONED NEW CANOPY FOR ENGINE 6, RICK SAID IT HAS ONLY BEEN MEASURED YET. HE ALSO SAID THEY HAD STANDING WATER IN DRAINAGE TILE WHEN GOT LOT OF RAIN.

JIM CLEMANS - AMHERST RD. NEAR HIS PROPERTY HAS A CATCH BASIN THAT STANDS FULL OF WATER AT ALL TIMES. HE MENTIONED THAT NO CATCH BASINS ARE ON SOUTH SIDE OF ROAD TIL GET TO CREAK.

COREY WILL CHECK WITH COUNTY TO RE-CHECK TILE TO WOODS.

JIM ALSO MENTIONED TRUSTEES ARE DOING A GOOD JOB.

GENE DAVIS

JASON SMEDLEY

DIETER WIREMAN

BOB MURPHY

DARYL STYER

BOB PHILLIPS, POLICE CHIEF – MILES TREUX COMES FROM CA. RETIRED WITH 25 YEARS OF SERVICE AS AN OFFICER. BOUGHT A FAMILY FARM IN WAPAK AND MOVED BACK TO OHIO. BOARD WELCOMES HIM ABOARD THE DEPARTMENT.

COREY LEHMAN, ROAD SUPERVISOR –

SPOKE TO TOM AGLER ABOUT PAVING – WEST SIDE OF COUNTY STILL HAS PAVER AND NOT SURE WHEN WE GET DONE. WE STILL HAVE SOME ROAD PROGRAM THAT NEEDS DONE.

DISCUSSION ABOUT HOUSE BEHIND GENERAL STORE REPORTED ISSUES WITH WATER PROJECT TO KEVIN BUT NEVER CONTACTED WATER BOARD. TOMORROW AT PERRY SCHOOL AT 9AM THEY ARE HAVING A MEETING TO REVIEW ANY ISSUES WITH NEW WATERLINE.

REAM RD BRIDGE IS DONE, GUARD RAILS ARE STILL WAITING TO BE FABRICATED. GARY BEERLINE SPOKE TO GREG KESSEN ON SITE VISIT AND, IN FIELD ON AIRPORT THERE ARE THREE BLOWN OUT TILES.

TONY HAYES – ZONING INSPECTOR – ABSENT

COMPREHENSIVE PLAN REVIEW MET LAST WEEK. THEY WILL MEET ONE MORE TIME THEN WILL BRING THE PLAN TO BOARD OF TRUSTEES.

TONY GOT A QUOTE TO TEAR DOWN HOUSE ON BREESE RD. WILL FOLLOW UP ON THIS IN FUTURE. NO ACTION TAKEN AT THIS TIME. WE HAVE TO WAIT IT OUT AND SEE WHAT THE JUDGE DETERMINES.

RICK PHILLIPS – FIRE CHIEF

BROOKE HEDGES – RECEIVED A FIRE SAFETY AWARD – FROM LIMA ALLEN COUNTY SAFETY COALITION

CANDACE SORENSON - APPLICATION WAS SUBMITTED. PRESENTLY LIVING IN WESTMINSTER WITH PARENTS AND LOOKING FOR WORK. CONTRACT WAS UP WITH MILITARY, NO ONE IS DOING EMT TRAINING CLASS UNTIL JAN 2015.

NORM CAPPS MADE MOTION TO APPROVE FIRE INSPECTOR SCHOOL FOR JUSTIN ROBERTS COST \$470, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT NEW LAPTOP AND PC FOR FIRE DEPARTMENT.

RICK PRESENTED QUOTE FROM M&D COMPUTER SALES AND SERVICE.

DISCUSSION ABOUT NO MAINTENANCE BEING SET UP RIGHT NOW. WE WILL EVALUATE WHAT WE NEED IN COMING MONTHS.

KEVIN COX MADE A MOTION TO PURCHASE FROM M&D COMPUTER SALES AND SERVICE; LAPTOP \$1850, DESKTOP PC \$749, 24" MONITOR \$299, \$35/YEAR / COMPUTER - DATA BACKUP FOR SIX COMPUTERS, \$35/COMPUTER ONE TIME FEE TO USE COMPUTER BASED PROGRAM TO BLOCK SOCIAL MEDIA. TOTAL OF \$3,318, SECOND NORM CAPPS, ROLLCALL.

TRUSTEES:

JAY BEGGS RECOMMENDED WE PUSH WALKER DITCH ASSESSMENT COMPLAINT THRU OHIO TOWNSHIP ASSOCIATION. NORM MENTIONED THAT THESE ASSESSMENTS ARE PUSHED TO TOWNSHIP WHICH IS PAID BY TAXPAYERS. GREG WILL TRY AND TALK TO THE TOWNSHIP ASSOCIATION ABOUT WALKER DITCH.

ALLEN WATER DISTRICT HYDRANT MAINTENANCE AGREEMENT. BOARD HAS BEEN RESEARCHING THIS THE LAST COUPLE MONTHS.

NORM CAPPS MADE MOTION TO APPROVE AGREEMENT WITH ALLEN WATER DISTRICT TO MAINTENANCE FIRE HYDRANTS, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#140916-01 WITH ALLEN WATER DISTRICT THAT STATES THE TOWNSHIP WILL PAY/PERFORM TO MAINTAIN THE FIRE HYDRANTS NEW AND EXISTING ON ALLEN WATER BOARD WATER LINES, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONEL FOR EMPLOYMENT WITH RICK PHILLIPS AT 8:45, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:55, 2ND KEVIN COX, ROLLCALL.

NO ACTION WAS TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:56 PM , SECOND BY KEVIN COX, ROLLCALL