

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD October 7, 2014

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

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM SEPTEMBER 16, 2014 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$98,044.15, 2ND BY KEVIN COX, ROLLCALL.

RECEIPTS FOR AUGUST WERE \$373,061.86

NORM CAPPS MADE MOTION TO ACCEPT BANK RECONCILIATION FOR MONTH OF AUGUST, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #141007-01 TO TRANSFER \$50,000 FROM GENERAL FUND TO ROAD AND BRIDGE TO HELP FUND 2014 ROAD PROGRAM, NOT TO BE REPAID, 2ND NORM CAPPS, ROLLCALL.

OHIO DIVISION OF LIQUOR CONTROL CHANGE PAPERWORK FOR MARRIOTT HAS BEEN RECEIVED. BOARD DOESN'T REQUEST HEARING.

DISCUSSION ON ROAD SALT PRICING SHEET FOR 2014/2015 FROM ALLEN COUNTY ENGINEER OFFICE.
PURE SALT \$105.25/TON VS 2013 COST \$38.00/TON
SALT MIXTURE (3 TO 1) DELIVERED \$42.21/TON VS. 2013 COST \$28.52/TON
SALT MIXTURE (3 TO 1) PICKED UP \$38.81/TON VS. 2013 COST \$25.12/TON

GUESTS:

GILBERT ACCOUTIUS – BROTHER DICK ACCOUTIUS IS HAVING SOME MEDICAL ISSUES AND ASKED THE BOARD TO THINK ABOUT HIM.

GENE DAVIS – PTC TRUCKS HIT GUARD RAIL AGAIN AND HIT TOMBSTONE. AND TRUCKS AT PTC ARE BACKING UP TRAFFIC AGAIN EVEN ON ST. RT 65. BOARD ASKED POLICE DEPARTMENT TO MONITOR IT AGAIN.

TOM CRISENBERRY

JASON SMEDLEY

STEVE BENEFIELD – WATER WORKS GREAT ON NEW WATER LINE. QUESTIONED STATUS OF HAROLD AGNER PROPERTY BEING TORN DOWN THIS MONTH. TONY WILL REPORT ON THIS. OFFICIAL DATE IS OCT 25TH TO HAVE CLEANED UP.

BOB PHILLIPS, POLICE CHIEF –

CHECK FROM BEAVER EXCAVATING FOR \$5,000 SHOULD BE RECEIVED SOON FOR September. STEVE BENEFIELD ASKED ABOUT FOUR WHEELERS ON ROAD. HAD A COUPLE INCIDENTS WERE HE ABOUT NEAR ACCIDENTS WITH THEM AT NIGHT. BOB SAID THEY ARE NOT ALLOWED AND THEY TRY TO CATCH THEM IF TRAVELING ON ROADWAYS.

COREY LEHMAN, ROAD SUPERVISOR –

ROAD PROGRAM IS ALMOST COMPLETE.

WE BOUGHT ABOUT 487 TON OF SALT LAST YEAR. COREY TOLD COUNTY WE WOULD LIKE TO HAVE SAME AS LAST YEAR.

AMHERST DITCH JIM CLEMANS PROPERTY: CLEANED TILE ON SOUTH SIDE OF ROAD. COUNTY WILL SHOOT GRADE AND WILL FOLLOW UP ON THIS AGAIN.

TONY HAYES – ZONING INSPECTOR –

KEVIN COX MADE MOTION TO ACCEPT ZONING REPORT FOR September \$100, 2ND NORM CAPPS, ROLLCALL.

AGNER PROPERTY – OUR ATTORNEY WAS CONTACTED BY AGNERS THAT THEY FEEL PROPERTY IS TO VALUABLE TO TEAR DOWN. WE WILL PROCEED TO GO ALONG WITH TEARDOWN ONCE THE DEADLINE IS OVER AND THE JUDGE RULES ON CASE.

OCT 15TH NEXT COMPREHESIVE PLAN MEETING.

ONE LOT IS GOING TO BE SOLD WITH HB 294 AND ANOTHER LOT IS IN WORKS.

LUTHER PINES CONTACTED TONY ABOUT EXCESSIVE WATER. TONY REFERRED TO ALLEN COUNTY STORM WATER DEPARTMENT.

RICK PHILLIPS – FIRE CHIEF – ABSENT BECAUSE OF WORKING WAREHOUSE FIRE IN LIMA.

JASON SMEDLEY IS FILLING IN FOR RICK.

NOTHING TO REPORT.

TRUSTEES:

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:00PM WITH BOB PHILLIPS FOR PERSONNEL AND EMPLOYMENT, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:07, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:08 PM , SECOND BY KEVIN COX, ROLLCALL