

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD NOVEMBER 4, 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 OCTOBER 21, 2014 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$59,242.10, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

A LITTLE OVER \$25,000 WAS PAYMENT FOR THE ROAD PROGRAM.  
INVENTORY WILL BE DUE IN December, ALL DEPARTMENT HEADS SHOULD BEGIN WORKING ON IT.  
COREY HAS TURNED HIS INVENTORY IN.

**NORM CAPPS MOVED FOR RESOLUTION#141104-01 TO MOVE FUNDS BETWEEN ACCOUNTS IN THE FIRE APPROPRIATION ACCOUNTS:**

**SALARIES 2111-220-190-0000 \$23,000 DOWN**

**EMT/PARAMEDIC 2111-220-190-2000 \$2,000 DOWN**

**VOLUNTEER FIRE 2111-220-190-3000 \$5,000 INCREASED**

**FULL TIME FIRE/PARAMEDIC 2111-220-190-5000 \$20,000 INCREASED**

**2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**QUESTIONED LIQUOR CONTROL PAPERWORK. WILL FOLLOW UP IN FUTURE BECAUSE CONFUSION ABOUT WHICH LOCATION AND WHY MULTIPLE REQUESTS.**

**KEVIN COX MOVED FOR RESOLUTION#141104-02 TO MOVE MONEY AS A TRANSFER FROM GENERAL FUND TO ROAD AND BRIDGE IN AMOUNT OF \$25,000, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

NATALIE PRESENTED THE BOARD WITH TAX SETTLEMENT SHEETS FROM COUNTY AUDITOR FROM 2012-2014.

### **GUESTS:**

BOB MURPHY

JIM CLEMANS- QUESTIONED FOLLOW UP ON AMHERST RD WATER ISSUE. NEED 920 FOOT OF DUAL WALL TILE , 6 INCH TILE. COUNTY IS SUPPOSED TO FOLLOWING UP WITH IT AND COREY IS WORKING ON GETTING A PRICE OF TILE. THE NEW TILE WOULD RUN FROM BASIN IN FRONT OF HIS HOUSE TIL EDGE OF PROPERTY WHERE ANOTHER BASIN DRAINS TO NORTH SIDE OF ROAD.

TOM CRISENBERRY

**BOB PHILLIPS, POLICE CHIEF – ABSENT**

EXPLORER NEEDS NEW TIRES AND ALIGNED.

**COREY LEHMAN, ROAD SUPERVISOR – NOV 13<sup>TH</sup> SCOTT AND COREY WILL BE AT A SAFETY SEMINAR FOR EXCAVATION.**

DISCUSSION WITH COREY AND KEVIN ABOUT BROKEN HEADSTONE THAT WAS FROM PERRY CHAPEL CEMENTARY THAT WAS FOUND. IT WAS A HEADSTONE THAT WAS STOLEN IN THE 1970'S AND FOUND AND COREY WILL REMOUNT IT TO THE BASE. THERE WAS A NICE ARTICLE IN THE LIMA NEWS ABOUT IT.

GREG QUESTIONED AMHERST RD AND GREELY CHAPEL DITCH– EAST SIDE OF BRIDGE NEEDS CLEANED OUT. COREY HASN'T QUESTIONED COUNTY ABOUT CLEANING IT OUT YET.

**TONY HAYES – ZONING INSPECTOR –**

**KEVIN COX MADE A MOTION TO ACCEPT THE OCTOBER ZONING REPORT FOR \$2,232, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

DEMO HOUSE DEADLINE WAS PASSED BEFORE ASBESTOS INFORMATION WAS BACK. NO GRANT MONEY WAS RECEIVED.

HAROLD AGNER PROPERTY– OUR ATTORNEY PETITION THE MONEY TO BE RELEASED - HEARING November 14 AT 1:00 ABOVE SHERIFF OFFICE.

ZONING COMMITTEE FOR LONG TERM COMPREHENSIVE PLAN WILL MEET ON NOVEMBER 17<sup>TH</sup> AT 7PM SPECIAL MEETING WITH TRUSTEES FOR REVIEW OF COMPREHENSIVE PLAN ON NOVEMBER 18<sup>TH</sup> AT 7PM

HUD HAS EXPRESSED WANT TO BUILD IN TOWNSHIP, HB 294 PROPERTIES MIGHT ALLOW FOR SOME PROPERTIES THAT WOULD ALLOW HUD TO BUILD. GREG WILL CONTACT SOMEONE AT HUD TO SEE IF ANY INTEREST.

SOMEONE MENTIONED THE PARKING LOT STRIPING SEEMED TO BE HARD TO SEE AT NIGHT WITH RAIN.

**RICK PHILLIPS – FIRE CHIEF –**

SCOTT JACOBS SIX MONTHS IS COMING UP SOON AND RICK RECOMMENDS TO KEEP HIM. HE DID HIS FINAL EVALUATION ON HIM.

CORROSION ON TRUCKS – HOT WATER PRESSURE WASHER PURCHASE REQUEST WAS SUBMITTED.

**NORM CAPPS MADE A MOTION TO APPOINT COLE DARDIO TO VOLUNTEER FIRE DEPARTMENT, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

RICKHANDBOOK AND PERSONNAL HIRING PROCEDURES

CARDIAC HEART MONITOR – CHANGING SERVICE TO VERIZON. ALTEL IS CHANGING TO AT&T. WE HAVE TO PURCHASE NEW MODEM WITH THE TRANSITION TO NEW COMPANY. RICK DECIDED TO CHANGE TO VERIZON BECAUSE HE FELT AT&T DIDN'T HAVE ENOUGH COVERAGE IN AREA TO BE RELIABLE. COST FOR TWO NEW MODEMS IS \$2050. \$200 PER YEAR PER MODEM IS FEE. THIS IS DOUBLE WHAT WE WERE PAYING THRU ALTEL.

**TRUSTEES:**

MENTIONED LETTER FROM TOM MAZUR FROM LIMA/ALLEN COUNTY REGIONAL PLANNING COMMISSION – POSSIBLE WORK WITH ROSHMAN AVE REPAIRS AND POSSIBLE SIDEWALKS IN THAT AREA.

DISCUSSION ABOUT DITCH ASSESSMENTS GOING ON IN THE TOWNSHIP.

ANOTHER MEETING FOR DITCH ASSESSMENT ON NOVEMBER 19<sup>TH</sup> AT 10AM FOR JOE JOHNSON PROPERTY ON GREELY CHAPEL.

GREG KESSEN READ LETTER SUBMITTED TO ALLEN COUNTY COMMISSIONERS ABOUT WALKER GROUP PROJECT. BOARD OPPOSES THE FORMULA USED TO CALCULATE THE ASSESSMENTS TO THE TOWNSHIP.

**NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION FOR HANDBOOK AND PERSONNAL HIRING PROCEDURES AT 8:35 WITH RICK PHILLIPS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:44, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**ACTION TAKEN:**

LEGAL ACTION WILL BE SOUGHT FROM CLEMANS AND NELSON.

GREG KESSEN SPOKE WITH ADMINISTRATION AT PERRY ELEMENTARY ABOUT THE BUILDING THAT IS IN PROCESS. POSITIVE FEEDBACK FROM GREG ABOUT RESEARCH ADMIN HAVE DONE FOR NEW BUILDING. FALL OF 2016 SCHOOL WILL BE IN NEW BUILDING.

**KEVIN COX MADE MOTION TO CORRECT 2011 AND 2012 VACATION HOURS FOR RICK PHILLIPS THAT WAS GIVEN TO RICK AS 120 HOURS EACH YEAR INSTEAD OF THE 80 HOURS THAT THE HANDBOOK**

**SPECIFIES. RICK PHILLIPS VACATION HOURS WILL BE REDUCED BY 80 HOURS TOTAL TO FIX HOURS GIVEN IN UAN SOFTWARE NOT EARNED, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

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