

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD NOVEMBER 18, 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 NOVEMBER 4, 2014 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$36,354.42, 2ND BY KEVIN COX, ROLLCALL.

THE 2ND OHIO BUREAU OF WORKERS COMPENSATION REBATE REFUND WAS RECEIVED.

YEAR END MEETING DEC 19TH AT 10AM PUBLIC MEETING. 8AM WILL BEGIN DEPT HEAD ANNUAL REVIEWS.

PAYROLL EFT THAT WAS PAID TO ALAN KING BY MISTAKE WAS RETURNED TO THE TOWNSHIP. I HAD PREVIOUSLY TRIED TO MAKE MULTIPLE CONTACTS WITH ALAN AND NEVER RETURNED MY CALLS. I CONTACTED OUR BANK AND HAD THEM REVERSE THE PAYROLL EFT AND FUNDS WERE RETURNED TO THE TOWNSHIP ON NOV 14TH.

GUESTS:

GENE DAVIS – SUGGESTED WE GIVE ROAD WORKERS A RAISE WITH THIS COMING YEAR BUDGET. THEY WORK REALLY HARD THIS LAST WINTER AND PROBABLY WILL BE WORKING HARD THIS COMING WINTER.

BOB MURPHY

JASON SMEDLEY

DIETER WIREMAN – EASTGATE AREA BEHIND RESTAURANTS HAS A BUNCH A TRASH AND STARTING TO LOOK REALLY BAD. TONY WILL TRY AND GET IN CONTACT WITH SOMEONE.

BOB PHILLIPS, POLICE CHIEF –

RESIGNATION PRESENTED TO THE BOARD – ANDY GOLDEN. GREG READ THE LETTER OF RESIGNATION

KEVIN COX MADE MOTION TO ACCEPT ANDREW GOLDEN RESIGNATION EFFECTIVE NOV 10, 2014, 2ND NORM CAPPS, ROLLCALL.

BOB PRESENTED BOARD WITH MONTHLY ACTIVITY REPORT THRU SEPT 2014.
INVENTORY TURNED IN TO NATALIE.

COREY LEHMAN, ROAD SUPERVISOR –

COREY ONLY HAS GRIT THAT HE CAN SPREAD AT FIRE AND ADMIN PARKING LOT. HE DIDN'T THINK WE WANTED ALL THAT GRIT ON BLACKTOP.

DISCUSSION ENDED WITH RICK BUYING A SALT SPREADER TO ATTACH ON BACK OF COMMAND TRUCK TO SPREAD ON PARKING LOT.

TONY HAYES – ZONING INSPECTOR –

LETTER RECEIVED FROM JUDGES OFFICE THAT THE HAROLD AGNER CASE WAS REASSIGNED TO DEC 19TH AT 1:30 PM.

IN AGNER CASE - DISCUSSION ABOUT EACH PARTY HAS TO PAY OWN ATTORNEY FEES AS PREVIOUSLY DECIDED BY JUDGE CHANEY.

ALL NEW BUILDING CONSTRUCTIONS MUST COME IN FOR PERMIT THRU ZONING DEPT PER RHONDA EDDY REQUIREMENT.

TONY WILL BE OUT OF TOWN NEXT MEETING.

RICK PHILLIPS – FIRE CHIEF –

DISCUSSION ON PRESSURE WASHERS QUOTES. FIRE VEHICLES ARE SEEING CORROSION ALONG SIDE BOTTOM.

NORM CAPPS MADE MOTION TO APPROVE PURCHASE OF NORTHSTAR GAS POWERED WET STEAM AND HOT WATER PRESSURE WASHER WITH HONDA ENGINE \$3499.99, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO APPOINT BRANDON JONES TO VOLUNTEER FIRE DEPT STATUS, 2ND NORM CAPPS, ROLLCALL.

DISCUSSION ABOUT FILING – RECORD RETENTION. RICK IS RUNNING OUT OF FILE ROOM AND WILL NEED TO BUY ANOTHER CABINET. BOARD GAVE OK TO PURCHASE ANOTHER FILE CABINET.

EBOLA – HEALTH DEPT IS HEADING UP THESE CASES. IF HEALTH DEPT MAKES A REQUEST FOR US TO TRANSPORT A PATIENT AND OUR DEPT HAS OPTION TO USE LIMA AMBULANCE BUT WE MUST SUPPLY THE EMT/PARAMEDIC. OUR PARAMEDIC/EMT'S INVOLVED ONCE TRANSPORTED THEY WILL BE PUT IN 21 DAY QUARANTINE.

PREVIOUSLY SPRINT CAME IN AND SAID WE HAD TO REPROGRAM OUR MARCS RADIO'S AND THEY ARE NOW RETURNING \$4,300 FOR OUR INCONVENIENCE FEE. THERE IS SOME PAPERWORK THAT NEEDS TO FOLLOW UP BY December 3RD.

TRUSTEES:

BAYLIFF AND SONS CALLED ABOUT INDIGENT RESIDENT THAT THE FAMILY DOESN'T HAVE FUNDS TO PAY FOR BURIAL SERVICES. \$750 IS THE MOST WE WILL PAY FOR AND CREMATION IS REQUIRED. IF FAMILY TAKES ASHES THEN WE NEED TO GET A SLIP FROM THEM SIGNING OFF THAT THEY TOOK REMAINS.

DISCUSSION ABOUT ROSHMAN AVE ROAD GRANT NOT QUALIFYING FOR 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM FROM TOM MAZUR – LIMA/ALLEN COUNTY REGIONAL PLANNING COMMISSION. DISCUSSION ABOUT WHAT CAN BE CHANGED TO MAKE IT QUALIFY. POSSIBLY CHANGING ROAD NAME.

JOHNSON DITCH PROJECT MEETING TOMORROW MORNING AT 10 AM AT ALLEN SOIL AND WATER OFFICE.

LIQUOR CONTROL PAPERWORK RECEIVED FOR J'S ADDRESS AT 1939 ROSCHMAN AVE. NO HEARING IS REQUESTED AT THIS TIME.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:40 PM , SECOND BY KEVIN COX, ROLLCALL