

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD December 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.

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

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$46,652.35, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**RENT CHECK WAS RECEIVED FROM ALLEN COUNTY HAZMAT / RUSS DECKER. THEY ARE PAID UP FOR RENT FOR 2014.**

NOVEMBER BANK RECONCILIATION WILL FOLLOW UP SOON. WAITING ON UAN TO COME UP WITH HOW TO RECORD MONEY COMING BACK FOR ALAN KING EFT PAYROLL PAYMENT REVERSAL.

### **GUESTS:**

TOM CRISENBERRY – COREY FILLED HOLE WITH COLD MIX, ALSO DISCUSSION ABOUT SIGN AT CHURCH ON 65 AND AMHERST. SIGNAGE LIGHTS SEEMED TO BE TURNED UP. TONY WILL CHECK INTO IT.  
GILBERT ACCOUNTIUS – BOARD TALKED ABOUT THIS BROTHER DICK ACCOUNTIUS MEDICAL CONCERNS. DIP IN ROAD ON EAST BOUND BREESE RD BETWEEN GRANGE HALL AND GILBERTS HOUSE. COREY WILL LOOK INTO IT.  
BOB MURPHY  
GENE DAVIS  
JASON SMEDLEY

### **BOB PHILLIPS, POLICE CHIEF –**

BEAVER EXCAVATING CHECK RECEIVED \$682.50.  
REDONE GAS LINE ON 4<sup>TH</sup> STREET AND WE RECEIVED A CHECK FOR ALITTLE OVER \$1,100. WE HAD CRUISER OUT IN THE AREA.

NEEDS TO LOOK INTO THREE NEW COMPUTERS. POLICE DEPT NEEDS TO HAVE NEWER WINDOWS FOR STATE TO SUPPORT THEIR SOFTWARE.

**NORM CAPPS MADE A MOTION TO MOVE APPROPRIATION FUNDS FROM OTHER SALARIES ACCOUNT 1000-210-190-0000 DECREASE \$10,000 AND OTHER EXPENSES ACCOUNT 1000-210-599-0000 \$10,000 INCREASE 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

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

COUNTY WORKED ON TILE AND GOT IT OPENED UP ON AMHERST RD – CLEMANS PROPERTY.

ODOT PROPOSED A SIGNAGE GRANT FOR 2015 FOR OUR TOWNSHIP – COUNTY WOULD RECEIVE IN SIGNS AND COUNTY WOULD INSTALL THEM. NO COST TO OUR DEPT FOR SIGNS OR POSTS. MORE INFORMATION TO COME.

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

KEVIN COX MADE MOTION TO ACCEPT NOVEMBER ZONING REPORT FOR \$694.00, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.

HAROLD AGNER TRIAL IS THIS COMING FRIDAY AT 1:30.

NEW OWNER OF PLAYERS HAS LIQUOR PERMIT BUT NO AVAILABLE BEER PERMITS AVAILABLE IN PERRY TOWNSHIP. SHE CONTACTED STATE LIQUOR DEPARTMENT AND THEY SAID IT WOULD BE UP TO THE BOARD TO TRANSFER BEER PERMIT THAT SHE OWNS IN CITY OF LIMA. STATE SAID SHE COULD

TRANSFER BEER PERMIT TO OUR TOWNSHIP WITH BOARD APPROVAL. NO ACTION TAKEN AT THIS TIME. SHE IS OWNER OF LANDING STRIP IN LIMA.

**RICK PHILLIPS – FIRE CHIEF –**

**RICK SUGGESTS WE HIRE CANDICE SORENSON – NOT TRAINED YET, GOING TO START EMT CLASSES AT APOLLO IN JANUARY 2015.**

**NORM CAPPS MADE MOTION TO HIRE CANDICE SORENSON AS EMT AT APPLICABLE MINIMUM WAGE – SHE WON'T BE PAID UNTIL EMT CARD IS RECEIVED, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

BOARD AND FIRE CHIEF RECEIVED LETTER FROM ALLEN WATER DISTRICT AND THE CONTRACTORS SUPPLIED WRONG HYDRANTS FOR THE PROJECT AND ARE GOING TO FIX THE ISSUE WITH CONVERSION STRAPS. THE ALLEN WATER DISTRICT ASKED FOR RICK PHILLIPS TO FOLLOW UP ONCE THE HYDRANTS ARE FIXED.

DISCUSSION ABOUT M&D COMPUTER SALES AND SERVICE MAINTENANCE AGREEMENT.  
**KEVIN COX MADE MOTION TO HIRE M&D COMPUTER SALES AND SERVICE ON MAINTENANCE AGREEMENT AS LISTED IN QUOTE, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**TRUSTEES:**

DISCUSSION ABOUT INDIGENT BURIAL – KEVIN WILL FOLLOW UP AND IF PERSON HAS MONEY IN ACCOUNT WE WON'T PAY ANYTHING TOWARDS CREMATION. OUR \$750 IS NOT A SUBSIDY.

COREY SAID HEADSTONE ON PERRY CHAPEL HAS BEEN RESET THAT HAD BEEN MISSING.

WALKER DITCH – NORM SPOKE TO COMMISSIONER. THEY HAVE ADJUSTED SOME OF ASSESSMENTS. GREG SPOKE TO ANOTHER TRUSTEE ALSO. THERE WILL BE A FUTURE MEETING TO DISCUSS PROJECT.

MERRY CHRISTMAS!

BETH SIEBERT WILL BE HERE NEXT MEETING TO DISCUSS STORM WATER MANAGEMENT.

DISCUSSION ABOUT SPEEDWAY MOVING OUT OF OUR TOWNSHIP ON ST. RT 65. SPEEDWAY IS IN PROCESS OF BUYING ANOTHER PROPERTY IN LIMA AND PETITIONING REGIONAL PLANNING FOR LOT SPLIT.

THIS FRIDAY WE WILL START DEPT HEADS EVALUATIONS AT 8AM AND HAVE ANNUAL YEAR END MEETING AT 10AM.

**NORM CAPPS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR EMPLOYMENT WAGES/CONTRACTS AT 8:37, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:17, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

NO ACTION TAKEN.

**KEVIN COX MADE MOTION TO ADJOURN AT 9:18PM , SECOND BY NORM CAPPS, ROLLCALL**