

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 6, 2015

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

GREG KESSEN MADE A MOTION TO ACCEPT THE SPECIAL ZONING MEETING MINUTES AS CORRECTED FROM DECEMBER 16, 2014 2ND BY KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 16, 2014 2ND BY GREG KESSEN, ROLLCALL.

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED SPECIAL YEAR END MEETING MINUTES FROM DECEMBER 19, 2014 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NO BILLS PAID.

INVOICE WAS SENT TO ALLEN COUNTY HAZMAT / RUSS DECKER FOR 1ST HALF OF 2015.

RICK PHILLIPS EMPLOYMENT AGREEMENT- HIS AGREEMENT FOR 2015 WAS GIVEN TO HIM TO REVIEW, SIGN AND RETURN.

DISCUSSION ABOUT CLEMANS NELSON SUGGESTIONS ABOUT FULL TIME FIRE DEPT EMPLOYEES TO BE PAID IN 2015 AS HOURLY RATES INSTEAD OF SALARY AMOUNT. DETAILS OF HOURS PAID PER PAY PERIOD IS LISTED ON YEAR END RESOLUTION FOR FIRE FULL TIME PERSONNEL.
DISCUSSION ABOUT FULL TIME EMPLOYEES AND RUN PAY FOR 2015. WILL DISCUSS CHANGES TO RUN PAY IN FUTURE.

GUESTS:

BETH SIEBERT FROM ALLEN SOIL AND WATER CONSERVATION DISTRICT – HERE TO DO ANNUAL UPDATE.
WE HAVE BEEN PART OF THE STORM WATER PLAN SINCE 2005. 2015 STORMWATER PLAN FEE STRUCTURE WENT UP \$700 FOR OUR TOWNSHIP BECAUSE EPA WANTS MORE MANPOWER AT CONSTRUCTION SITES.

SEVERAL UPDATES THE ALLEN SOIL AND WATER NEEDS TO IMPLEMENT IN FIRST HALF OF YEAR TO COMPLY WITH EPA AUDIT.

KEVIN COX MOVED FOR RESOLUTION#150106-01 TO APPROVE THE 2015 MEMORANDUM OF UNDERSTANDING BETWEEN ALLEN SOIL AND WATER CONSERVATION DISTRICT AND PERRY TOWNSHIP TRUSTEES FOR MS4 STORMWATER PROGRAM ADMINISTRATION, 2ND GREG KESSEN, ROLLCALL.

TOM CRISENBERRY
GILBERT ACCOUNTIUS
JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF – ABSENT

KEVIN COX MADE MOTION TO PURCHASE 3 DELL COMPUTERS, 1 MONITOR \$2446 FROM M AND D COMPUTER SALES AND SERVICE, 2ND GREG KESSEN, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR-

SNOW PLOWING HAS STARTED. HE RECEIVED FOUR LOADS OF SALT IN TODAY.

TONY HAYES – ZONING INSPECTOR –

STILL WORKING ON GETTING METER TO CHECK SIGNAGE LIGHTING.

HB 294 DISCUSSION – WILL CONTINUE TO WORK ON IN 2015.

RICK PHILLIPS – FIRE CHIEF –

RICK RECEIVED A BILLING RATE INCREASE SUGGESTION FROM OUR BILLING COMPANY ALPHA MEDICAL. OUR RATES ARE LOWER THAN STATE BILLING AVERAGE. THEY SUGGESTED WE INCREASE OUR RATES TO STATE AVERAGE. WE HAVEN'T CHANGED OUR RATES IN SEVERAL YEARS.

KEVIN COX MOVED FOR RESOLUTION#150106-02 TO INCREASE OUR AMBULANCE BILLING RATES TO STATE AVERAGE, EFFECTIVE FEB 1, 2015., 2ND GREG KESSEN, ROLLCALL.

RICK PRESENTED TWO PURCHASE REQUESTS TO PURCHASE BUTTERFLY VALVE FOR ENGINE 5 AND INTAKE BALL VALVE ENGINE 4. NO ACTION TAKEN.

DISCUSSION ABOUT \$4300 RECEIVED FOR INCONVENIENCE FEES FOR RADIOS. RICK WOULD LIKE TO PUT FUNDS IN 2015 COMMUNICATION ACCOUNT.

TRUSTEES:

DISCUSSION ABOUT WALKER DITCH PROJECT. GREG HAS BEEN GATHERING MINUTES FROM THEIR MEETINGS.

TOMB STONE THAT WAS BROUGHT BACK TO PERRY CHAPEL CEMETARY – KEVIN HAS A COPY OF ARTICLE IN PAPER.

KEVIN COX MOVED FOR RESOLUTION#150106-03 FOR MEMORANDUM OF UNDERSTANDING WITH REGIONAL PLANNING IN SUPPORT OF THE LACRPC SERVING AS THE METROPOLITAN PLANNING ORGANIZATION, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL HIRING AND PAY AT 8:59 WITH RICK PHILLIPS, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:13, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN AT THIS TIME.

KEVIN COX MADE MOTION TO ADJOURN AT 9:16PM , SECOND BY GREG KESSEN, ROLLCALL