

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD JANUARY 20, 2015

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

**GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JANUARY 6, 2015 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –  
KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$69,236.56, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

NOVEMBER RECEIPTS - \$102,956.87  
DECEMBER RECEIPTS - \$96,448.41

**KEVIN COX MADE A MOTION TO APPROVE NOVEMBER BANK RECONCILIATION, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE A MOTION TO APPROVE DECEMBER BANK RECONCILIATION, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

YEAR END REPORTS WERE SUBMITTED TO THE BOARD.

**GREG KESSEN MOVED TO PASS RESOLUTION# 150120-01 TO APPROVE EXPENDITURES/ APPROPRIATIONS AS PRESENTED FOR 2015, SEE ATTACHED APPROPRIATION STATUS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GREG KESSEN MOVED TO PASS RESOLUTION# 150120-02 TO ACCEPT THE CERTIFICATION OF REVENUE EXPECTED FOR 2015, SEE ATTACHED REVENUE STATUS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GREG KESSEN MOVED TO PASS RESOLUTION #150120-03 TO ACCEPT AND APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2015, SEE ATTACHED PURCHASE ORDER LISTING, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

### **GUESTS:**

GILBERT ACCOUNTIUS

GENE DAVIS

BOB DAVIS – DISCUSSION ABOUT WHEN FAY’S STONE CRUSHING SITE – HOW LONG THEY COULD STORE STUFF BEFORE THEY HAD TO START GRINDING. I THINK THERE IS A LEGAL BATTLE GOING ON. NORM WILL HAVE TONY FOLLOW UP.

JASON SMEDLEY

### **BOB PHILLIPS, POLICE CHIEF –**

BOB WAS HIT IN THE EXPLORER TODAY, IT WASN’T HIS FAULT. HE CONTACTED DARLENE AT VFIS AND SOMEONE WILL FOLLOW UP WITH BOB AT 3-5 DAYS.

LAST NIGHT, JOINT TRAINING SESSION WITH BOMB SQUAD AND FIRE DEPARTMENT. DISCUSSION/ TRAINING ABOUT HOW TO GET VEST AND BELT OFF IF OFFICER WAS INJURED.

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

SALT MIXTURE 150 TON RECEIVED FROM COUNTY – OUR BIN IS FULL. 320 TON IS STILL AVAILABLE FOR US TO PURCHASE. THIS YEAR WE DON’T HAVE TO BUY FULL AMOUNT IF WE DON’T NEED IT. CONTRACT DIDN’T REQUIRE US TO LOCK IN PURCHASE OF # OF TONS.

REPAIRS TO RED TRUCK – HYDRAULIC LINE BLEW AND HAD A SCREW IN TIRE.

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

TONY HAS BEEN IN CONTACT WITH MOORE LADY – MUST CLEAN UP BY APRIL

LENOX GARBAGE – WILL FOLLOW UP IN TWO WEEKS.

MAIN/HANTHORN – DISCUSSION WITH OWNER ABOUT CLEANING UP OF PROPERTY

LIQUOR LICENSE AT PLAYERS – SHE HAS LIQUOR LICENSE FOR PLAYERS BUT NEEDS A BEER LICENSE – NO MORE ARE AVAILABLE BUT SHE OWNS ONE THAT IS FROM CITY OF LIMA THAT SHE COULD TRANSFER TO OUR TOWNSHIP. THERE IS A LITTLE MORE PAPERWORK THAT SHE NEEDS TO FILL OUT BEFORE THE BOARD COULD APPROVE.

**RICK PHILLIPS – FIRE CHIEF –**

RECOMMENDS WE HIRE ALEX MATTHEWS AS A TEMPORARY FULL TIME EMPLOYMENT TO FILL IN WHEN BROOKE HEDGES FOR MEDICAL LEAVE, AS OF FEB 9, 2015.

**GREG KESSEN MADE MOTION TO HIRE ALEX MATTHEWS FOR TEMPORARY FULL TIME EMPLOYMENT TO FILL IN WHEN BROOKE HEDGES IS ON MEDICAL LEAVE EFFECTIVE AT SAME RATE OF PAY AS BROOKE HEDGES IS CURRENTLY MAKING, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

OHIO POLICE AND FIRE TOLD US THAT SINCE THIS POSITION IS TEMPORARY THIS EMPLOYEE WOULD CONTINUE TO PARTICIPATE IN OPERS, THEY WOULD NOT QUALIFY FOR OHIO POLICE AND FIRE.

KEN LUCAS AND RICK MET WITH PERRY SCHOOLS ABOUT NEW BUILDING PROJECT. THEY WILL HAVE ANOTHER MEETING WITH THEM IN FUTURE. VERY PRODUCTIVE MEETING.

CALL VOLUME IS UP. YTD IS 68 CALLS SO FAR. 29 CALLS LAST YEAR. SECOND SQUAD IS BEING UTILIZED QUITE A BIT.

**KEVIN COX MADE A MOTION TO PURCHASE TWO VALVES AND STORZ CAP AND SHIPPING FROM FINLAY FIRE \$2,920, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

FERNO SAID THE ELECTRONIC COT WILL BE INSTALLED NEXT WEEK.

WESTMINSTER WILL BORROW ENGINE 6 AND VFIS IS AWARE OF IT AND WESTMINSTER INSURANCE WILL COVER IF ANYTHING DAMAGED.

DISCUSSION ABOUT DISASTER RECOVERY PLAN. MORE INFORMATION TO FOLLOW.

**TRUSTEES:**

NORM UPDATED PUBLIC ON MEETING WITH PERRY SCHOOLS ABOUT NEW PROJECT.

HAROLD AGNER CASE WAS DONE IN DEC 19, 2014. 120 DAY EXTENSION FOR HIS CASE FROM DEC 19<sup>TH</sup> HEARING DATE.

2015 BUDGET WILL BE SUBMITTED TO ALLEN COUNTY AUDITOR OFFICE.

**KEVIN COX MADE MOTION TO ADJOURN AT 8:37PM , SECOND BY GREG KESSEN, ROLLCALL**