

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD FEBRUARY 3, 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 CORRECTED MEETING MINUTES FROM JANUARY 20, 2015 2ND BY KEVIN COX, ROLLCALL.

**NATALIE SCOTT, FISCAL OFFICER –
KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$65,301.45, 2ND GREG KESSEN, ROLLCALL.**

ALL PAPERWORK HAS BEEN SUBMITTED TO ALLEN COUNTY AUDITORS OFFICE.

WE RECEIVED A LEGAL NOTICE FROM ALLEN COUNTY BOARD OF COMMISSIONERS WITH ESTIMATED COST FOR WALKER DITCH PROJECT FOR 10.33 ACRES FOR AMOUNT OF \$21,852.80, THIS WAS DOWN FROM ORIGINAL ESTIMATE OF \$35,032.31.

GREG KESSEN MOVED TO ALLOW BOARD OF ELECTIONS TO USE OUR ADM BUILDING AS POLLING LOCATION, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED TO APPROVE INVOICES FROM ALLEN SOIL AND WATER CONSERVATION GROUP DISTRICT FOR \$1,000 AND \$3,100, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE \$100 MEMBERSHIP FEE FOR 2015 IN THE OTTAWA RIVER COALITION, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO APPOINT KEVIN COX AS REPRESENTATIVE FOR OTTAWA RIVER COALITION, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#150203-01 TO APPROVE THE \$16,000 FEE FOR ALLEN COUNTY SHERIFF OFFICE CENTRAL DISPATCH, 2ND KEVIN COX, ROLLCALL.

GUESTS:

JAY BEGGS – HERE FOR ALLEN ECONOMIC DEVELOPMENT GROUP- GROUP MISSION IS TO BRING AND RETAIN BUSINESSES' IN AREA.

DISCUSSION ABOUT ADDING A FULL TIME EMPLOYEE AND OPTION TO OFFER INSURANCE TO EMPLOYEE. SEVERAL OTHER ENTITIES ARE PUTTING MORE FUNDS IN TO HELP COVER THE COSTS OF THIS EMPLOYEE.

THE TOWNSHIP HAS GIVEN \$1,000 EACH YEAR SINCE 1997. THEY WOULD LIKE TO SEE EACH TOWNSHIP CHIP IN ANOTHER \$500 PER YEAR TO HELP COVER EXPENSES. TOTAL TO BE PAID TO ALLEN ECONOMIC DEVELOPMENT GROUP TOTAL \$1,500.

BILLY MAYS

BOB MURPHY- NOTED: BREESE RD CULVERT REPAIR BEING DONE BY RAILROAD COMPANY.

GENE DAVIS

DAVE RAINES – BOUGHT PROPERTY IN DEC 2014, SIGNED PAPERS MIDDLE OF NOVEMBER, TAX ASSESSMENTS WEREN'T PUT ON UNTIL DECEMBER SO IT WASN'T CAUGHT WHEN HE PURCHASED PROPERTY. \$284.36 OWED, \$250 IS MOWING. THE BOARD WILL HAVE TO PAY THE FEE, WE CAN'T JUST HAVE AUDITORS OFFICE REMOVE IT, THEN WE WILL GET MONEY BACK LESS AUDITORS FEE.

GREG KESSEN MADE MOTION TO REMOVE \$250.00 FROM 2014 REAL ESTATE TAX BILL FOR PARCEL # 47-0711-17002.000, DAVE RAINES WILL PAY THE REMAINING BALANCE. 2ND KEVIN COX, ROLLCALL.

JASON SMEDLEY

DAVE RYAN

BOB PHILLIPS, POLICE CHIEF –

NEW COMPUTERS ARE IN AND INSTALLED.

BOB GAVE AN UPDATE ON 2002 FORD EXPLORER ACCIDENT THAT HE WAS INVOLVED IN THAT WASN'T HIS FAULT. VFIS IS HANDLING THE CLAIM AND WILL FILE ON OUR BEHALF WITH INDIVIDUAL AT FAULT. VFIS WILL REIMBURSE US FOR ARMY TOW AND PAY US \$20/HR FOR 12 HRS TO STRIP OUT ALL EQUIPMENT ON CRUISER.

LOOKS LIKE THEY WILL GIVE US REPLACEMENT \$4,623.50 THIS WAS LESS \$250 OUR DEDUCTIBLE.

DISCUSSION ABOUT REPLACEMENT VEHICLE - \$35,000 NEW FORD F-150 , BASIC TRUCK (NEW SO CAN'T VERIFY FOR POLICE USE YET), \$31,000 DODGE HALF TON FOUR DOOR 4X4 WITH EVERYTHING ON IT, POLICE VEHICLE TESTED. BOB WILL GET MORE INFORMATION.

KEVIN COX MADE A MOTION TO STRIP 2002 FORD EXPLORER AND TURN IN THE EXPLORER AND TITLE TO THE INSURANCE COMPANY FOR PAYMENT OF \$4,623.50, 2ND GREG KESSEN, ROLLCALL.

DISCUSSION ON POSSIBLY PUTTING IN OLD CRUISER BACK IN SERVICE. BOB WILL FOLLOW UP WITH MORE INFORMATION ON DATE OF DELIVERY AND COSTS OF PURCHASING A NEW VEHICLE.

COREY LEHMAN, ROAD SUPERVISOR-

SERVICE CALL FOR FURNACE IN BAYS, MAGNETS ARE CAUSING NOISE BUT FURNACE IS RUNNING OK. THEY DON'T MAKE THOSE FURNACES ANYMORE IF IT QUILTS WORKING.

KEVIN COX MADE MOTION TO ACCEPT NO CHANGE IN 46.362 MILEAGE FOR PERRY TOWNSHIP FOR OHIO DEPARTMENT OF TRANSPORTATION MILEAGE CERTIFICATION, 2ND GREG KESSEN, ROLLCALL.

TONY HAYES – ZONING INSPECTOR –

KEVIN COX MADE MOTION TO APPROVE JANUARY ZONING COLLECTIONS OF \$356, 2ND GREG KESSEN, ROLLCALL.

DISCUSSION ABOUT AGNER SITE REVIEW. WE RECEIVED AN UPDATED COPY WITH FEW CHANGES NOTHING MAJOR.

BILL KELLY – HEALTH DEPT- INVESTIGATION AGENT FOR EPA AND MET WITH OWNERS OF PROPERTY WHERE STONE CRUSHING ON BREESE RD. AND HAS AGREED TO HAVE IT ALL CLEANED UP BY SPRING.

MET WITH DESIGN TEAM FOR PERRY SCHOOL PROJECT. DISCUSSION ABOUT LANDSCAPING AND THEIR REVISIONS SHOULD MEET MINIMUM REQUIREMENTS.

KEVIN QUESTIONED LETTERS WE SEND OUT FOR NOTICE TO MOW GRASS. KEVIN WAS IN DISCUSSION WITH SHAWNEE TOWNSHIP. TONY WILL FOLLOW UP WITH ORC RULINGS. THIS MAY SAVE US SOME POSTAGE OF ONLY HAVING TO MAIL OUT ONE LETTER PER YEAR FOR REPEAT OFFENDERS.

RICK PHILLIPS – FIRE CHIEF –

RICK PRESENTED BOARD WITH SUGGESTED PARAMETERS FOR OFF DUTY OVER TIME CALLS FOR FULL TIME EMPLOYEES.

KEVIN COX MADE MOTION TO SET PARAMETERS AS SUGGESTED BY FIRE CHIEF FOR OVER TIME CALL IN WHILE OFF DUTY FULL TIME EMPLOYEES ,2ND GREG KESSEN, ROLLCALL.

FRIDAY 2/6/15 IS BROOKES LAST DAY. ALEX MATTHEWS WILL START MONDAY TO COVER HEDGES POSITION.

RICK RECOMMENDS WE SELL 5 PAGERS FOR \$200 EACH TO UNIOPOLIS FIRE DEPT, WE BOUGHT THEM IN 2013. THESE ARE THE OLD STYLE PAGERS THAT THEY DON'T MAKE ANYMORE AND UNIOPOLIS HAS OLD STYLE PAGERS AND WANT TO HAVE OLD STYLE BUT CAN'T ORDER THEM ANYMORE. BOARD DOESN'T WANT TO MAKE ANY ACTION ON IT.

NEW ELECTRONIC COT IS SUPPOSED TO BE HERE FRIDAY. BWC SAID FERNO HAS TIL MONDAY FEB 9TH TO DELIVER COT OR BWC WILL PULL FERNO FROM GRANT PROCESS AND ALL GRANT RECIPIENTS WILL HAVE TO GO WITH OTHER COT COMPANY.

TRUSTEES:

TRUSTEES TO FINISH SIGNING PAPERWORK FOR TWO HB294 PROPERTIES TO ALLOW PERRY TOWNSHIP TO PURCHASE THE ABANDONED LAND THEN TO BE SOLD TO NEW OWNERS ROSETTA CANON AND JOE

MAYS TO FINISH TRANSFER OF PROPERTY. PAPERWORK SIGNED BY BOARD OF TRUSTEES FOR BOARD OF REVISION. THEY EACH PAID THE \$250 PURCHASE PRICE OF PROPERTY TO TRANSFER IT TO THEM.

TIRC REVIEW MEETING SET FOR MAR 19TH AT 1PM.

GREG KESSEN MADE A MOTION TO APPROVE TRANSFER OF BEER PERMIT TO PLAYERS OFF HARDING HWY IN KMART PLAZA, FOR TAUSHA MUNIZ ON THE OHIO DEPT OF COMMERCE, DIVISION OF LIQUOR CONTROL TREX TRANSFER FORM, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO ADJOURN AT 8:50PM , SECOND BY GREG KESSEN, ROLLCALL