

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD FEBRUARY 17, 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 February 3, 2015 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER – ABSENT – MALLORY ELEY FILLING IN TO TAKE MINUTES.

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$ 109,490.15, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE JAN 2015 BANK RECONCILIATION, 2ND KEVIN COX, ROLLCALL.

NOTE: NEW TEMPORARY FULL TIME EMPLOYEE ALEX MATTHEWS WILL PAY INTO SOCIAL SECURITY INSTEAD OF OPERS OR OP&F BECAUSE HE HAS FIRE TRAINING REQUIREMENT(OPERS) AND BECAUSE THIS IS TEMPORARY POSITION(OP&F)

GUESTS:

Gene Davis

Dieter Wireman

Jason Smedley

David Ryan

Christine Pleva (CVB) - presented trustees with report. Norm asked about lodging tax rate.

BOB PHILLIPS, POLICE CHIEF –insurance company will be picking up the cruiser within the next 48 hours. \$4623.50 payment received.

COREY LEHMAN, ROAD SUPERVISOR- Price list given for Roschman Ave. Reconstruction from County Engineer. Patch work previously done is going to be gone by next winter, so we need to stay on top of this. Estimate may need changed if sanitary and tile says differently after findings. Norm touched base on Mazar's proposal; transportation improvement district-which outline an area and create a district and first to tax us for that area to pay for improvement and establish a maintenance fund to improve it. Issue 1 money may be changing. If it does happen we may qualify to use that money. Board Agrees with Corey that something needs done. Estimate grand total is \$180,842.30. Transportation improvement district -12 places in State of Ohio it has been done and Greg Kessen would like to know what other 12 places. Pros/cons.

TONY HAYES – ZONING INSPECTOR – follow up on complaints of electronic message board being too bright. Meter is unknown to rate brightness. Has info coming from all vendors in township (3). Is in hopes that the vendors that installed signs are going to rate their signs installed and report back to Tony, but no reports have not been given to Tony. Tony wanted to let everyone know everything is up in the air until he gets report. Waiting to find out if a meter can be given or sold. Hopes are that one will be given but vendors are concerned that once one is given to us, other municipalities would be wanting them too.

Greg Kessen was contacted by Celeste Beverly-

Mowing Assessment of taxes on 14th st- she said she never received a letter and has someone mow her property-Greg told Celeste to send letter to board to appeal the assessment.

Kevin Cox- weeds and grass in Shawnee as previously discussed; tony stated he would be taking care of on Friday.

RICK PHILLIPS – FIRE CHIEF –received electronic cot from Ferno; new electric cot is in place; working on getting everyone trained and everyone is noticing the big improvements in this piece of equipment. This Cot was partially funded by BWC grant. #1 off assembly line and came with a trauma bag. President of

the company came and brought cot and spent 3 hours demonstrating and set up technician and trained and serviced staff for 4-5 hours and made sure everything was up to par. Rick needs a copy of check before it gets sent because it needs sent to BWC.

Rick asked for \$150 check made out to Treasurer State of Ohio for drug license. There is a Time limit for the check and license.

Rick recommends 2 part time hires:

Kevin Rader- intermediate level 2 fire fighter, ran with Bath;

Kelly Dix- EMS only

Greg Kessen made motion to appoint Kevin Rader as volunteer firefighter, 2nd Kevin Cox, rollcall.

Greg Kessen made motion to hire Kelly Dix as part time EMT at applicable minimum wage, 2nd Kevin Cox, Rollcall.

TRUSTEES:

Kevin-County Township Association Meeting will be held at American township this Thursday at 7:30

Norm-notice of appeal of assessment of walker hitch, letter must be filed within 30 days then a objection file date.

Norm to Rick: asking about Proposal for lighting change out; Rick would like a lighting test for TA's.

Greg Kessen MADE MOTION TO ADJOURN AT 8:30PM , SECOND BY Kevin Cox, ROLLCALL.