

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 3, 2015

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

KEVIN COX MADE MOTION TO ACCEPT CORRECTED SPECIAL MEETING MINUTES FROM JANUARY 6, 2015, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM February 17, 2015, 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$ 30,005.91, 2ND GREG KESSEN, ROLLCALL.

TIRC MEETING AT COUNTY AUDITORS OFFICE IS ON MARCH 19TH AT 1PM. BOARD NEEDS TO BE PRESENT.

NORM HAS TRIED TO CONTACT LAUREN FALCON ABOUT AMENDMENT TO AGREEMENT FOR PTC BUT NORM DIDN'T THINK THE AMENDMENT WAS REFLECTED IN MINUTES OF ALLEN COUNTY COMMISSIONERS. FOLLOW UP NEEDED.

GUESTS:

GILBERT ACCOUNTIUS

GENE DAVIS

BOB MURPHY

JERRY AGNER PROPERTY- 3350 E BREESE RD. NEW OWNER HERE TO DISCUSS THERE WAS A PURCHASE AGREEMENT – SIGNED ON FEB 19TH 2015. HAD ALLEN SOIL AND WATER SITE REVIEW. SOIL SAMPLE HAS BEEN DONE TO OK SEPTIC PERMIT. OWNER HAS APPLIED FOR SEPTIC SYSTEM PERMIT, ELECTRIC POLE NEEDS TO INSTALLED. WITH WEATHER PERMITTING THE SEPTIC AND ELECTRIC WILL BE INSTALLED SOON. HE STATED THAT THE PROPERTY HAS BEEN CLEANED UP AND DOESN'T VIOLATE ANY CODE VIOLATIONS AT THIS TIME. HE SAYS PROPERTY IS STRUCTURALLY SOUND. OWNER TOOK LEAVE OF ABSENT FROM WORK IN TEXAS TO WORK ON PROJECT TO FINISH IT. APRIL 20TH IS THE NEXT COURT DATE. BOARD SAID THEY CANNOT MAKE A BARGAIN OFFER OUTSIDE OF COURT SYSTEM. IT IS BOARD CONSENSUS THEY CAN'T RENEGOTIATE OUTSIDE COURT SYSTEM. THIS HAS BEEN AN ISSUE FOR MANY YEARS AND THE TOWNSHIP HAS SPENT NUMEROUS HOURS AND RESOURCES AND MONEY INTO THIS PROJECT.

BILL MCKISSICK - MCKISSICK BUILDERS HERE WITH JERRY AGNER HELPING TO CLEAN UP PROPERTY.
JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF –

\$675 RECEIVED FROM BEAVER EXCAVATING.

FEB 26TH INSURANCE COMPANY FINALLY PICKED UP TOTALED EXPLORER.

ACTIVE SHOOTER TRAINER – WE WERE INVOLVED. WHOLE COUNTY IS GETTING INVOLVED IN THESE TRAININGS.

COREY LEHMAN, ROAD SUPERVISOR-

GREG KESSEN MADE MOTION TO APPROVE PROPOSAL FOR CENTER LINE STRIPPING FOR ALLEN COUNTY ENGINEER, NO DOLLAR LISTED, 2ND KEVIN COX, ROLLCALL.

COREY GAVE BOARD ROUGH DRAFT PROPOSAL FOR ROAD PROGRAM FOR 2015. THIS WILL ALL VARY BASED ON COSTS FOR 2015.

DISCUSSION ABOUT PREPARING ROADS IN 2015 FOR ISSUE 1 MONEY RECEIVED IN 2016. DAVID LOUTH ESTIMATE OF WHAT WE SHOULD RECEIVE IS ROUGHLY \$200,000 BUT WON'T KNOW FOR SURE YET WHAT WE WILL RECEIVE.

COREY WILL BE WORKING ON NEW ROAD CUT APPLICATION. BOARD WILL DISCUSS THIS IN FUTURE AND REEVALUATE COSTS OF WHAT WE CHARGE FOR ROAD CUTS.

NORM TALKED TO TOM MAZUR ABOUT PLAN FOR ROSHMAN AVE. TOM IS TRYING TO SET UP MEETING IN APRIL.

TONY HAYES – ZONING INSPECTOR –

KEVIN COX MADE MOTION TO ACCEPT ZONING REPORT FOR FEB OF \$50, 2ND GREG KESSEN, ROLLCALL.

TONY HAS LIGHT METER FOR LIMITED TIME AND CHECKED ALL SIGN IN TOWNSHIP AND ALL ARE OK.

CONTACTED BY ENGINEER FIRM FOR OIO AND PLANNING MAJOR EXPANSION THIS SUMMER AND COMPLETED BY SUMMER OF 2016. THEY WANT TO GO UP ON TOP OF CURRENT BUILDINGS. CURRENT ZONING ALLOWS 50 FT BUT THEY WANT TO GO UP 75 FT.

ISSUE WITH LICENSE BUREAU- THEY THINK THEY ARE TAX EXEMPT BUT THEY ARE NOT. THEY NEED TO BUY A PERMIT FOR SIGN. THEY HAVE PURCHASED A SIGN PERMIT, BUT THEIR CONTACTOR IS ASKING FOR SIGN PERMIT REFUND BECAUSE OWNER REFUSES TO PAY FOR SIGN PERMIT. THE TOWNSHIP DOESN'T RECOGNIZE THE EASTGATE LICENSE BUREAU AS STATE ENTITY.

GREG KESSEN INQUIRED IF ANY PERMITS WERE PURCHASED FOR AGNER PROPERTY – PER TONY HAYES AND COREY LEHMAN : NO RECENT PERMITS HAVE BEEN PURCHASED FOR AGNER BREESE RD PROPERTY. THEY PURCHASED DRIVEWAY PERMIT FROM ROAD DEPT YEARS AGO BUT PERMIT IS ONLY GOOD FOR 60 DAYS, SO IT IS EXPIRED.

GREG KESSEN MADE MOTION TO APPROVE THE LONG RANGE COMPREHENSIVE PLAN THRU 2040 WITH NO ZONING CHANGES, 2ND KEVIN COX, ROLLCALL.

RICK PHILLIPS – FIRE CHIEF –

MEDIC 2 FAILED TO START AGAIN, WE SHOT IT WITH ETHER AND IT'S BEEN RUNNING NOW BUT WE HAVE IT AS BACK UP MEDIC RIGHT NOW. FORD DOESN'T KNOW WHAT THE PROBLEM IS. IT DOESN'T THROW ANY CODES WHEN WON'T START.

ENGINE 4 DIED ON CALL TODAY AND BRIAN MILLER SAYS BAD INJECTION PUMP PER CODE. ALSO HAD STOOPS CONFIRMED THAT IS PROBLEM.

WES COOK NEEDS TURNOUT GEAR. NOT PREVIOUSLY APPROVED.

KEVIN COX MADE MOTION TO APPROVE PURCHASE OF TURNOUT GEAR FOR WES COOK FROM FINLEY FIRE FOR \$2,020, 2ND GREG KESSEN, ROLLCALL.

RICK PRESENTED QUOTE FOR 2 RED RACKS FOR FIRE GEAR FROM FINLAY FIRE \$3140. NO ACTION TAKEN. IN 2015 BUDGETED LINE ITEM IN SMALL TOOLS OF \$2200.

NO ONE CONTACTED RICK ABOUT COMING OUT FROM LIGHTING COMPANY. NORM WILL FOLLOW UP THEY WERE SUPPOSED TO COME OUT AND RICK HASN'T SEEN ANYONE.

TRUSTEES:

OHIO TOWNSHIP ASSOCIATION – GREG KESSEN GOT AN AWARD FOR GOING THRU LEADERSHIP ACADEMY.

MARCH 12TH AT 1:30PM REGIONAL PLANNING MEETING – CDBG MEETING AT 204 N MAIN ST.

VISITED TOM CUSHMAN AND HE'S NOT DOING GOOD. HE WOULD APPRECIATE CARDS OR LETTERS AND CAN BE SENT TO HOME ADDRESS.

ALLEN SOIL AND WATER IS SELLING TREES UNTIL MONDAY MARCH 9TH.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:02PM , SECOND BY KEVIN COX, ROLLCALL.