

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD February 4, 2014

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

**KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JANUARY 21, 2014 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$66,322.88, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

***KEVIN COX MOVED FOR RESOLUTION#140204-01 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES, DURING THE FISCAL YEAR, ENDING DECEMBER 31, 2014, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.***

***KEVIN COX MOVED FOR RESOLUTION#140204-02 HEREBY CERTIFIES TO THE ALLEN COUNTY AUDITOR THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.***

***GREG KESSEN MOVED TO PASS RESOLUTION #140204-03 TO ACCEPT AND APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2014, SEE ATTACHED PURCHASE ORDER LISTING, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

### **GUESTS:**

BOB MURPHY

JASON SMEDLEY

DARYL STYER

ALLEN SOIL AND WATER – STORM WATER MGMT PLAN – BETH SEIBERT AND JANE HIGBEE

NO CHANGES IN CONTRACT FROM PRIOR YEAR. SOME CHANGES COMING IN FUTURE YEARS BECAUSE OF A NEW PERMIT CYCLE.

APRIL 26<sup>TH</sup> 2014 IS OTTAWA RIVER CLEAN UP.

MOST OF THE TOWNSHIP STORM WATER MARKERS ARE CHANGED IN PERRY TOWNSHIP. DISCUSSION ABOUT CHANGING STORM WATER MARKERS AT ALLEN COUNTY FAIRGROUND. URBANIZED AREA IS EXPANDING SLIGHTLY. INFORMATION COMES FROM 2010 CENSUS.

ALLEN SOIL AND WATER - \$100,000 STATE MATCHING FUNDS ARE ANTICIPATED IN 2014.

**BOB PHILLIPS, POLICE CHIEF – STILL WAITING ON CAR PARTS**

BOB SUBMITTED RADAR PURCHASE ORDER REQUEST. DISCUSSION WILL FOLLOW UP NEXT MEETING COST OF \$1170.

**COREY LEHMAN, ROAD SUPERVISOR ABSENT – PLOWING SNOW**

**TONY HAYES, ZONING INSPECTOR - ABSENT**

**RICK PHILLIPS, FIRE CHIEF – STATE IS PROVIDING FREE FIRE SCHOOL/TRAINING FOR 2 YEARS (LEVEL 1 AND 2 FIRE CARD). FREE EDUCATION AT APOLLO THRU STATE. WE DON'T PAY ANYTHING FOR THEIR TRAINING. FIVE APPLICANTS FROM FIRE CHIEF SUBMITTED TO BOARD. INDIVIDUALS STILL HAVE TO GO THRU PHYSICAL AGILITY TEST.**

DISCUSSION ON BOARD HAVING TO BUY TURNOUT GEAR FOR THESE NEW EMPLOYEES. CAN'T HAVE EMPLOYEES SIGN A TWO YEAR AGREEMENT BECAUSE WE DIDN'T PAY FOR EDUCATION. FIRE DEPT HAS TWO COATS AND FIVE PAIRS OF PANTS THAT MAY FIT THE NEW HIRES.

APPLICANTS ARE LISTED BELOW:

ALEX MATTHEWS

MICHAEL CARMAN

COLE DARDIO

DAKOTA SHOEMAKER

NO ACTION TAKEN ON HIRING THESE INDIVIDUALS AT THIS MEETING.

MATT KOHLER HAD PREVIOUSLY RESIGNED AND HAS SINCE MOVED BACK INTO OUR AREA AND WANTS TO COME BACK ON DEPT.

**KEVIN COX MADE A MOTION TO REINSTATE MATT KOHLER (LEVEL 2 FIRE/EMT) AS A PART TIME EMPLOYEE PAID AT MINIMUM WAGE, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

FIRE DEPT IS WORKING WITH BWC TO GET A GRANT ( 70% GRANT, 30% TWP MATCH) FOR ELECTRONIC LIFTING COT. DEPT HAD FIRST INTERVIEW AND WILL HAVE ANOTHER INTERVIEW IN FUTURE WITH BWC REPRESENTATIVE WHERE THEY WILL INSPECT OUR BUILDING. APPROXIMATELY \$40,000 FOR ELECTRONIC LIFTING COT IN AMBULANCE.

RICK PHILLIPS REQUESTED TO PURCHASE A SNOW PLOW FOR FIRE DEPT. NO ACTION TAKEN. BOARD CONCERNED ABOUT LIABILITY FOR WHO WOULD BE ABLE TO DRIVE IT AND BE CAPABLE OF USING IT.

**TRUSTEES:**

DISCUSSED ABOUT SETTING A DATE FOR HANDBOOK REVIEW WITH DEPT HEADS. BOARD WILL FOLLOW UP WITH NORM AND SET A DATE FOR IN NEAR FUTURE.

**KEVIN COX MADE MOTION TO ADJOURN AT 8:59 PM , SECOND BY GREG KESSEN , ROLLCALL**