

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD MARCH 17, 2015

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

**GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MARCH 3, 2015, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$57,252.88, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GREG KESSEN MOTION TO APPROVE FEB 15 BANK RECONCILIATION, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**February RECEIPTS OF \$51,914.26.**

WE HAVEN'T RECEIVED THE REAL ESTATE TAX SETTLEMENT COLLECTIONS YET. HOPEFULLY THEY WILL BE RECEIVED SOON.

***GREG KESSEN MOVED FOR RESOLUTION#150317-01 TO TRANSFER \$20,000 FROM GENERAL FUND TO ROAD AND BRIDGE, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

**GREG KESSEN MADE MOTION TO APPROVE (2) PAPERWORK FOR LIQUOR DIVISION AND NOT REQUEST A HEARING FOR TASHA MUNEZ 2310 HARDING HWY, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

NEWSLETTERS DUE TO ME BY APRIL 21<sup>ST</sup>.

### **GUESTS:**

GENE DAVIS- CEMETARY ACROSSED FROM PTC, THERE IS AN OLD TOMBSTONE THAT IS GETTING BEAT UP. COREY WILL CHECK INTO IT. GUARD RAIL IS ALSO PUSHING ON A HEADSTONE.

BOB MURPHY

GILBERT ACCOUNTIUS- DICK ACCOUNTIUS IS HOME TODAY AND HE GOES BACK TO COLUMBUS TIL FRIDAY.

JASON SMEDLEY

### **BOB PHILLIPS, POLICE CHIEF –**

CONSTRUCTION SEASON HAS PICKED UP. HAD OFFICERS OUT ON THIS LAST SATURDAY ON ST. PATRICK'S PARTY NIGHT. NOTHING TO CRAZY – GAVE OUT FEW TICKETS AND ONE DUI.

GREG ASKED TO HAVE POLICE OFFICER PRESENCE AROUND ZEITS AROUND WHEN SCHOOL BUSES ARE RUNNING.

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

COREY GAVE PROPOSED CHANGE FEES FOR :

TILE TAP FEE \$25 MAKE IT \$40

DRIVEWAY PERMIT \$50 MAKE IT \$100

ROAD CUT APPLICATION PROPOSAL GIVEN TO BOARD - \$1000 DEPOSIT AND \$500 IS REFUNDABLE ONCE ROAD IS RETURNED TO ROAD SUPERVISOR APPROVAL. BOARD WILL REVIEW THIS AND ACT ON THIS LATER.

**GREG KESSEN MOTION TO APPROVE TILE TAP FEE INCREASE FROM \$25 TO \$40 PER TAP AND APPROVE DRIVEWAY PERMIT FEE FROM \$50 TO \$100 PER ROAD ACCESS, EFFECTIVE APRIL 1<sup>ST</sup>, 2015, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

RIVER ROAD - ROUGH ROAD NEED REPAIRED WITH THIS YEARS ROAD PROGRAM.

AMHERST RD WEST OF 65 HAS STARTED TO FALL APART FROM THIS LAST FRIDAY ACCIDENT ON I-75 WHERE SEMI'S WERE DETOURING ON AMHERST TO AVOID I-75 BACKUP FROM ACCIDENT. PROBABLY NEED TO BE ADDED TO ROAD PROGRAM.

12 TONS OF COLD MIX USED THIS WEEK. SOME MORE WILL BE NEEDED.

ROAD DEPT WILL RENT CRACK PATCH MACHINE AGAIN AND WILL USE ON KERR RD TO PREPARE FOR 2016 ISSUE ON MONEY.

COREY WILL ORDER 1 SKID OF PATCH MATERIAL.

**TONY HAYES – ZONING INSPECTOR –**

MET WITH PETERSON CONSTRUCTION- ABOUT PERRY NEW SCHOOL. CONSTRUCTION TRAILERS ACCESS FROM BOWMAN RD, TRAILERS WILL BE THERE TIL MID SUMMER/FALL OF 2016. DEMO OF OLD SCHOOL AROUND JUNE/JULY 2016. CONSTRUCTION WILL START SOON. BUILDING PERMIT WILL COST SCHOOL \$3,000.

ANGELIC PROPERTY ON 4<sup>TH</sup> STREET. TONY HAS STOPPED SEVERAL TIME AND SHE WON'T COME TO DOOR.

WATELL PROPERTY IS LOOKING BAD AGAIN. KEVIN WILL FOLLOW UP WITH HIM.

SENT LETTER TO PAUL CURTIS ABOUT OPERATING A BUSINESS IN RESIDENTIAL AREA.

TONY MET WITH FISCAL OFFICER FROM SHAWNEE TOWNSHIP – PUTTING AD IN PAPER IS ANOTHER WAY OF NOTIFYING RESIDENTS THEY NEED TO MOW. SHAWNEE STILL SENDS OUT LETTERS TO RESIDENTS EACH TIME.

60 DAY WAITING PERIOD IS OVER FOR LONG TERM COMPREHENSIVE PLAN.

**GREG KESSEN MADE MOTION TO IMPLEMENT THE LONG TERM COMPREHENSIVE PLAN THRU 2040, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

GREG KESSEN RESEND MOTION. SHOULD MAKE RESOLUTION TO IMPLEMENT.

***GREG KESSEN MOVED FOR RESOLUTION#150317-02 TO IMPLEMENT LONG TERM COMPREHENSIVE PLAN THRU 2040, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

AMY ODUM TOLD TONY NO FUNDS AVAILABLE FOR DEMO'S AT THIS TIME.

**RICK PHILLIPS – FIRE CHIEF –**

ANNUAL FIRE DEPT PANCAKE DAY APRIL 11<sup>TH</sup> FROM 6 AM TO NOON.

FIRE HYDRANT WORK WILL BEGIN NEXT MONDAY- PLUG KIT INSTALL ON NEW HYDRANTS.

FIRE DEPT DRIVEWAY IS IN BAD SHAPE FROM THIS WINTER. PUT BARRIERS BACK OUT SEMI'S KEEP TURNING AROUND.

FIRE DEPT HAD SEVERAL HOUSE FIRES AND A BIG DRUG BUST.

RICK REQUESTED EXECUTIVE SESSION FOR PERSONNEL CONTRACTS AND SALARIES.

**GREG KESSEN MADE MOTION TO PURCHASE TWO GROVES RED RACK SYSTEM FOR \$3140 FROM FINLAY FIRE, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

DISCUSSION ABOUT FIRE TRAINING PAY OF 8 HRS. RICK REQUIRING NEW EMPLOYEES TO SUBMIT SEPARATE TIMESHEET FOR TRAINING. DISCUSSION ABOUT WHAT IS BEING DONE IN 8 HRS OF TRAINING.

**TRUSTEES:**

BOB MURPHY UP FOR RE-APPOINTMENT FOR 3 YEARS FOR ALLEN WATER DISTRICT.

**GREG KESSEN MADE MOTION TO RE-APPOINT BOB MURPHY AS PERRY TOWNSHIP REPRESENTATIVE FOR 3 YEAR TERM ON ALLEN WATER DISTRICT BOARD, STARTING APRIL 2015, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

NORTH CENTRAL OHIO RECYCLE GRANT PROGRAM – CHANGES WE NEED TO SUBMIT TO APPLICATION FOR APPROVAL ARE:

1. NEED WEIGHT SLIP FOR RECYCLES AND METAL.

TIRC MEETING AT 1PM THIS THURSDAY. NORM SPOKE TO LAUREN FALCON SAYS PTC IS STILL RECEIVING THE 2% TAX ABATEMENT.

**KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION WITH RICK PHILLIPS AT 9:03 FOR PERSONNEL CONTRACTS AND SALARIES, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:13, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**NO ACTION TAKEN AT THIS TIME.**

**GREG KESSEN MADE MOTION TO ADJOURN AT 9:15PM , SECOND BY KEVIN COX, ROLLCALL.**