

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 7, 2015

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

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

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$46,800.59, 2ND GREG KESSEN, ROLLCALL.

NEWSLETTERS DUE TO ME BY APRIL 21ST.

TOWNSHIP CLEANUP DAY WILL BE ON JUNE 6TH FROM 9AM TO 1PM IN SAME THREE PREVIOUSLY LOCATIONS.

I SPOKE TO JOHN LEAHY JR, TOWNSHIP ASSIGNED ATTORNEY ABOUT ROAD CUT APPLICATION AND PREGNANCY BACK UP PLAN. WILL FOLLOW UP WITH HOPEFULLY NEXT MEETING.

GUESTS:

JUSTIN ERB – WALGREENS STORE MANAGER HERE WANTING TO TRANSFER C1 AND C2 PERMIT TO HARDING HWY STORE LOCATION. BROUGHT TREX FORM FOR BOARD APPROVAL , ESTIMATED TAX REVENUES OF \$43,000/YEAR.

KEVIN COX MADE MOTION TO APPROVE TREX TRANSFER C1 AND C2 PERMIT, 2ND GREG KESSEN, ROLLCALL.

GENE DAVIS – THANKS FROM WEST MINSTER FIRE DEPT FOR USING OUR PUMPER. THEY BROUGHT IT BACK TODAY.

STEVE BENEFIELD- CHECKING ON COURT DATE FROM AGNER PROPERTY. QUESTIONED DID PURCHASE A DRIVEWAY PERMIT TODAY BUT TONY SAID HE HASN'T PURCHASED ANY BUILDING PERMITS YET. A DRIVEWAY PERMIT HAS BEEN PURCHASED. COURT DATE IS COMING THIS MONTH ON APRIL 23 AT 2:00PM. DISCUSSION ABOUT WHAT KIND OF SEPTIC SYSTEM AGNER WILL BE PUTTING IN BECAUSE CONCERNED OF RUN OFF. BOARD WAS UNSURE.

STEVE MERTZ

JASON SMEDLEY

JOE GARRETT – FROM COMPANY CALLED TREBEL LLC. – HELP TOWNSHIP IMPLEMENT OWN AGRIGATION FOR ENERGY SERVICES. ELECTRIC AND NATURAL GAS MARKETS.

THEIR COMPANY TAKES CARE OF NEGOTIATIONS OF CONTRACTS AND REVIEW THEM. NO COST TO THE TOWNSHIP, THEIR COMPANY GETS PAID BY THE ELECTRIC COMPANIES. THIS WOULD BE SOMETHING THAT WOULD PROBABLY HAVE TO GO ON BALLOT AND WOULD BE SAVINGS FOR WHOLE TOWNSHIP RESIDENTS IF THEY CHOSE TO OPT IN. JOE GARRETT WILL CHECK INTO SOME MORE INFORMATION IF BOARD IS INTERESTED IN HEARING MORE ABOUT SAVINGS. WE WILL HEAR FROM HIM IN THE FUTURE OF MORE INFORMATION.

TOM CRISENBERRY

BOB PHILLIPS, POLICE CHIEF –

COUNTY WIDE TRAINING WILL BE DONE WITH SHERIFF DEPT IN MAY, CONTINUING EDUCATION TRAINING HOURS REQUIRED.

WE RECEIVED TWO GAS LINE COMPANY CHECKS FOR CRUISER USAGE.

NO DATES SET UP FOR PRISONER CLEANUP.

COREY LEHMAN, ROAD SUPERVISOR-

ROAD PROGRAM MEETING WAS TODAY WITH COUNTY ENGINEER, 2015 ROAD PROGRAM COST WAS \$106,302.49, LESS COUNTY SHARE \$6500, TOWNSHIP SHARE WILL BE \$99,802.49.

ROSHMAN AVE PROJECT WAS BROUGHT UP – 2016 ISSUE ONE MONEY WOULD NOT BE USED FOR ROSHMAN AVE, USE \$200,000 FOR OTHER ROAD.

ISSUE ONE MONEY IN 2017 COULD BE APPLIED FOR AND SHOULD BE RECEIVED TO REPAIR ROSHMAN AVE. SHOULD BE ABLE TO GET \$190,000 AND IT SHOULD NOT BE A PROBLEM TO GET, THIS CAME FROM PIPER.

AMHERST ROAD ISSUES – ROD NEVEMAN FROM ODOT SAID THEY DON'T HAVE RESPONSIBILITY TO FIX ROAD FROM ACCIDENT ON I-75. THEY WERE REDIRECTING TRAFFIC TO DIXIE HWY SO THEY COULDN'T STOP TRAFFIC GOING DOWN AMHERST RD TO ST RT 65.

DISCUSSION ABOUT DITCH/TILE WORK – GREG REQUESTED A LIST NEXT MEETING TO MAKE SURE WE GET DITCH/TILE WORK DONE BEFORE WE DO PAVEMENT ON ROADS.

GREG KESSEN MOVED FOR RESOLUTION# 150407-01 TO APPROPRIATE TOWNSHIP FUNDS OF \$99,802.49 TO GO TO THE 2015 ROAD PROGRAM, 2ND KEVIN COX, ROLLCALL.

TONY HAYES – ZONING INSPECTOR –

GREG KESSEN MADE MOTION TO APPROVE MARCH ZONING FEES COLLECTED OF \$100, 2ND KEVIN COX, ROLLCALL.

3867 MC CLAIN – TONY STOPPED AND TRASH IN YARD, IT WAS LEFT FROM RENTERS, SOMEONE IS SUPPOSED TO BE COMING TO PICK UP.

409 E 11TH – PAUL CURTIS – TONY WROTE LETTER TO RESIDENT AND TELLING HIM HE CAN NOT RUN BUSINESS. HE MOVED CARS TO BACK AND CHANGED SIGN.

DORTHY HAWKINS AND JOE CLAY – TONY HASN'T BEEN ABLE TO CATCH HOME.

DISCUSSION ABOUT INSURANCE MONEY FOR HAWKINS PROPERTY. WILL FOLLOW UP ON THIS.

RICK PHILLIPS – FIRE CHIEF –

PANCAKE DAY THIS SATURDAY FROM 6AM-NOON.

SCHOOL PROJECT IS GOING ALONG WELL. BEEN ON LOCATION TO MAKE SURE SAFETY STANDARDS ARE IN PLACE. GROUND BREAKING WILL BE THIS FRIDAY AT 10AM.

ALLEN COUNTY MUTUAL AID AGREEMENT HAS BEEN BROUGHT TO PERRY TWP TO BE SIGNED. THIS IS AN ANNUAL AGREEMENT BUT HAS BEEN IN WORKS FOR FIVE YEARS.

DISCUSSION ABOUT MUTUAL AID AGREEMENT- THIS AGREEMENT CHANGE RESULTS IN ALLOWING DEPARTMENTS TO BILL RECEIVING TOWNSHIPS WHEN THEY ARE CALLED FOR MUTUAL AID IN EVENT OF DISASTER MUTUAL AID RESPONSE.

GREG KESSEN MOVED FOR RESOLUTION #150407-02 TO AGREE AND SIGN MUTUAL AID AGREEMENT FOR COUNTY WIDE EMERGENCY RESPONSE SERVICES, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT HANDBOOK CHANGE FOR PART TIME EMT TRAINING OF 8 HOURS EACH. WILL FOLLOW UP IN FUTURE.

RICK ASKED FOR APPROVAL TO ALLOW BROOKE HEDGES TO COME OFF SICK LEAVE FOR FIRE-SETTERS CLASS FOR APPROXIMATELY 20 HOURS.

KEVIN COX MADE MOTION TO APPROVE BROOKE HEDGES TO COME OFF SICK LEAVE FOR FIRESETTERS CLASS FOR APPROXIMATELY 20 HOURS AT CURRENT RATE OF PAY, 2ND GREG KESSEN, ROLLCALL.

TRUSTEES:

KEVIN DISCUSSED COMMUNITY DEVELOPMENT IMPLEMENTATION STRATEGY MEETING ABOUT NORTHWEST PERRY FOR NEW SIDEWALKS AND ADDITIONAL PROJECTS WITH POSSIBLE GRANT MONEY. THOM MAZUR SET UP THE MEETING.

HB 294 PROPERTIES ARE SOLD AND FINALIZED TO MS CANON AND JOE MAYS. A COUPLE MORE PROPERTIES WE ARE TRYING TO FIND BUYERS FOR.

DISCUSSION ABOUT RICK GETTING SOMEONE TO PUT ESTIMATE TOGETHER FOR REPAIRING FIRE DEPARTMENT BLACK TOP.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:08PM , SECOND BY KEVIN COX, ROLLCALL.