

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD APRIL 21, 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 CORRECTED MEETING MINUTES FROM APRIL 7, 2015, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$23,962.81, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

NEWSLETTER WE WILL BE TURNED IN SOON. GOING TO PUT NOTE IN MEMORY FOR TOM CUSHMAN. HE PASSED AWAY THIS WEEK.

ALLEN WATER BOARD WILL HAVE REPRESENTATIVE AT OUR MAY 5<sup>TH</sup> MEETING TO DISCUSS REGIONALIZATION OF SEWER AND WATER.

AUDIT FOR 2013 AND 2014 IS STARTING AND ONGOING IN NEXT COUPLE WEEKS.

BOB MEREDITH IS STARTING THE PAPERWORK FOR 4.4 MIL FIRE LEVY THAT IS SET TO EXPIRE IN COMING YEAR. THIS RENEWAL WOULD FIRST BE ON BALLET IN NOV 2015.

### **GUESTS:**

GENE DAVIS

GILBERT ACCOUTIUS

TOM CRISENBERRY – QUESTIONED AGNER PROPERTY STATUS, ALSO ABOUT IF WE WERE ACCEPTING BIDS FOR TOWNSHIP CLEAN UP DAY. HE WAS TOLD ALLEN COUNTY RECYCLERS BACKED OUT OF DOING THE CLEANUP DUMPSTERS FOR CITY OF LIMA BECAUSE OF LACK OF LABORERS. BOARD SAID TO GET IN TOUCH WITH THEM BEFORE END OF MONTH.

JASON SMEDLEY

**BOB PHILLIPS, POLICE CHIEF – ABSENT**

**COREY LEHMAN, ROAD SUPERVISOR-**

ASKED NATALIE TO SEND RESOLUTION TO DAVE LOUTH FOR 2015 ROAD PROGRAM.

COREY SAID HE WOULD COORDINATE WITH BOB PHILLIPS WITH GET PRISONERS BEFORE MOWING SEASON.

**TONY HAYES – ZONING INSPECTOR –**

DORTHY HAWKINS – WE HAVE INSURANCE HOLD MONEY FOR THE BURN DOWN PROPERTY. WE RECEIVED IT IN 3/26/2014 IN AMOUNT OF \$5564. IT HAS BEEN JUST OVER A YEAR. TONY WILL FOLLOW UP WITH STEPS TO CONTACT RESIDENT.

JOE CLAY – SUPPOSED TO BE WORKING ON IT. TONY WILL FOLLOW UP WITH HIM.

WAUGHTEL– DUMPSTERS ARE ALL OVER THE YARD, TONY WILL FOLLOW UP.

FREE RANGE CHICKEN COMPLAINT – BUT TONY CAN'T FIND THE CHICKENS.

RICK SAID WE SHOULD BE RECEIVING A CHECK FOR HUME RD HOUSE FIRE. THE INSURANCE COMPANY SHOULD BE MAILING A CHECK SOON.

HAROLD AGNER – CONTINUATION OF AGNER HEARING WILL BE ON JUNE 18, 2015 AT 1PM. DEREK YOUNKMAN EMAIL SAYS WE WILL GET REIMBURSED FOR ALL LEGAL FEES AND COSTS FROM THE BOND HELD BY THE CLERK OF COURTS.

GREG KESSEN ASKED TONY IF LAND HAS BEEN TRANSFERRED FROM HAROLD AGNER TO HIS SON, JERRY AGNER. TONY DIDN'T KNOW.

**RICK PHILLIPS – FIRE CHIEF –**

TOM CUSHMAN – PRIOR FIRE CHIEF, PASSED AWAY THIS WEEK. HE WILL BE MISSED.

PANCAKE DAY THIS MONTH WAS VERY SUCCESSFUL. THIS WAS ONE OF THE BEST YEARS IN A LONG TIME.

TERRI BENTLEY – PART TIME EMT BASIC, RICK RECOMMENDS WE HIRE HER.

**GREG KESSEN MADE A MOTION TO HIRE TERRI BENTLEY AS PART TIME EMT BASIC AT MINIMUM WAGE, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

DISCUSSION ON IF WE WERE GOING TO REPLACE LIGHTING IN FIRE DEPT BUILDING. FLORESCENT VS LED LIGHTS. AEP IS OFFERING REBATE ON REPLACING LIGHTING. EITHER ONE WILL SAVE TOWNSHIP MONEY.

**GREG KESSEN MADE A MOTION TO PURCHASE INSIDE FLORESCENT LIGHTS FOR COST OF \$5516 LESS FUTURE AEP REBATE OF \$1375, FROM POWER PRO ELECTRIC, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**TRUSTEES:**

MAY 8<sup>TH</sup> NATALIE WOULD LIKE TO HAVE EVERYONE'S LIST OF REQUESTS FOR 2016 BUDGET.

GREG KESSEN HAD DISCUSSION ABOUT WATER ISSUES BEHIND BEERLINE AND OTHER RESIDENTS ON 117 AND PERRY CHAPEL – SEVERAL BLOWN TIES AND WASH OUTS. COREY WILL FOLLOW UP WITH COUNTY ABOUT PERRY CHAPEL RD. WE DISCUSSED IT IN PRIOR YEAR BUT COREY GOT RUN AROUND.

JEFF SPRAGUE WANTS TO SET UP MEETING WITH TRUSTEES.

EMAIL RECEIVED FROM LAUREN FALCON ABOUT TIRC MEETING THAT WE PREVIOUSLY HAD. THE TIRC PUT A HOLD ON TAX ABATEMENT FOR BOB EVANS, BEF FOODS. NORM WILL CONFIRM WITH OMER SCHROEDER THAT THEY ARE IN AGREEMENT. IF PERRY LOCAL SCHOOLS IS OK WITH AGREEMENT THEN OUR BOARD WOULD BE IN AGREEMENT.

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION ON PERSONNEL, LEGAL ISSUES AT 8:40, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:52, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

ACTION TAKEN: CONSULT LEGAL ADVICE

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:53PM , SECOND BY KEVIN COX, ROLLCALL.**