

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 5, 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 21, 2015, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$48,149.34 , 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE A MOTION TO APPROVE MARCH BANK RECONCILIATION, 2ND GREG KESSEN, ROLLCALL.

RECEIPTS FOR MONTH OF MARCH WAS \$523,172.19.
1ST HALF REAL ESTATE TAX SETTELEMENT HAS BEEN RECEIVED.

QUARTERLY FINANCIAL REPORTS TURNED OVER TO TRUSTEES AND DEPT HEADS. ALSO A COMPARISON REPORT FOR 2013-2015 FOR FIRST QUARTER FOR EMS COLLECTIONS.

GREG KESSEN MADE MOTION APPROVE TOWNSHIP IN PARTICIPATING IN CAREWORKS GROUP RATING PROGRAM WITH COST \$1118, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE FORM FOR WALGREENS TRANSFER WITH NO OBJECTIONS, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS SENT EMAIL TO LAUREN FALCON ABOUT TIRC ADJUST FOR BOB EVANS AKA BEF FOODS. SCHOOL IS MEETING WITH CITY OF LIMA IN FUTURE TO SETTLE ON AGREEMENT.

GREG KESSEN MOVED FOR RESOLUTION#150505-01 TO APPROVE TIRC MEETING MINUTES ON MARCH 19, 2015, 2ND KEVIN COX, ROLLCALL.

NEWSLETTER WILL GO OUT IN NEXT COUPLE WEEKS. NATALIE THANKS GENE DAVIS FOR PICTURE OF TOM CUSHMAN.

GUESTS:

GENE DAVIS

GILBERT ACCOUTIUS

HERB LANE – QUESTIONED PROPERTY NEXT DOOR, IF STILL AVAILABLE UNDER HB294 HE IS INTERESTED.

JEFF BENEFIELD – HAD PROPERTY SURVEYED. HAROLD AGNER ONLY HAS 50 FOOT ROAD EASEMENT FROM ROXIE MORT. TONY SAID THERE WAS A DEED WITH TRANSFER, TONY WILL GET ANOTHER COPY OF DEED FOR NEXT MEETING. TONY SAID BILL KELLY FROM ALLEN HEALTH DEPT SAID AGNER HAS A PERMIT FOR SEPTIC SYSTEM.

AGNER HEARING IS EXTENDED TO JUNE 18, 2015 AT 1PM.

TONY MENTIONED HIS ORIGINAL ASSIGNMENT WAS TO STOP THE DUMPING AND TO CLEAN IT UP. ORIGINAL NOTES FROM ROXIE MORT CAME TO BOARD AND ASK TO GET DUMPING TO STOP AND CLEAN IT UP. IF THIS IS NOT WHAT THE BOARD WANTS TONY TO PROCEED WITH THE BOARD NEEDS TO GIVE HIM ANOTHER ASSIGNMENT OF WHAT THE GOAL IS FOR THIS PROPERTY.

GREG KESSEN QUESTIONED HOW THE HEARING WAS EXTENDED, TONY SAID THAT THE JUDGE AND THE TWO ATTORNEYS AGREED TO EXTEND THIS HEARING ON THEIR OWN.

GREG KESSEN QUESTIONED HOW THE BOARD FEELS THE NEXT JUNE HEARING SHOULD BE. NORM AND KEVIN SAID THEY WOULD SUPPORT THE ZONING INSPECTORS POSITION ON NEXT HEARING.

STEVE MERTZ

MS. WAUGHTEL – SAID SHE IS WORKING ON CLEANING UP THE PROPERTY. DATE OF CLEAN UP OF DUMPSTER AND REFRIG IS MAY 14TH, AND SHE AGREED TO IT. TONY AGREED BY JUNE 7TH IS NEXT DATE FOR THEM TO CLEAN UP THE REST OF THE JUNK/TRASH.

BOB PHILLIPS, POLICE CHIEF – MONSTER TRUCKS ARE COMING UP MAY 15TH AND 16TH WE WILL HAVE ADDITIONAL OFFICERS OUT. OFFICERS TO GET \$15/HR TO WORK STREETS. 3 OFFICERS OUT PER DAY. OHIO STATE PATROL CONTACTED TO HAVE CRUISER IN AREA AND WORK WITH THEM.

GREG KESSEN MADE MOTION TO HAVE POLICE OFFICER BLITZ PAY OF \$15/HR FROM DUI FUND FOR MONSTER TRUCK EVENT, 2ND KEVIN COX, ROLLCALL.

BOB WORKING ON GETTING PRISONERS BEFORE MOWING SEASON.

COREY LEHMAN, ROAD SUPERVISOR-

DUG UP TILE ON KERR RD. NORM KERSCHNER GAVE PERMISSION TO CHECK FIELD TILE. TILE IS PITCHED WRONG AND OWNER WAS GOING TO CONTACT DITCHER. TRYING TO CLEAR UP WATER ISSUE ON CURVE. COREY PUT IN A STAND PIPE AND DITCH DRAIN TO HELP KEEP WATER OFF ROADWAY.

DISCUSSION ON PERRY CHAPEL ROAD DRAIN TILES AND DRAY TILE PROPERTIES WATER ISSUE. SOUTH SIDE OF 117 COULD BE PITCHED WRONG WAY.

KEVIN COX WOULD LIKE TO HAVE COREY FIX THE WATER FOUNTAIN IN HALLWAY. COREY WILL FIX IT.

TONY HAYES – ZONING INSPECTOR –

KEVIN COX MADE MOTION TO APPROVE ZONING REPORT FOR APRIL \$4411 RECEIPTS, 2ND GREG KESSEN, ROLLCALL.

TONY SPOKE TO DORTHY HAWKINS AND GAVE ANOTHER EXTENSION TIL 20TH OF MAY. SHE HAS TO HAVE TRAILER REMOVED AND A ROOF PUT ON HOUSE OR TONY WILL HAVE A CONTRACTOR COME OUT AND GET QUOTE ON TEARING HOUSE DOWN. WE HAVE GAVE HER THREE EXTENSIONS PREVIOUSLY. WE HAVE INSURANCE HOLD MONEY.

JOE CLAY WON'T COME TO DOOR. HE IS IN VIOLATION OF JUNK AND HE HASN'T MADE ANY EFFORT TO CLEAN UP. TONY WILL TRY AND CONTACT HIM AGAIN, IF NOT TONY WILL WRITE A LETTER AND TAKE AN OFFICER WITH HIM TO DELIVER.

SUSAN NATHAN – EUGENE MOORE ESTATE – SHE WAS GIVEN DATE OF END OF APRIL TO CLEAN UP. SHE HAS NOT COMPLIED.

BREESE RD – CEMENT COMPANY ON BREESE ROAD. THEY ARE DUMPING MUDDY WATER IN TOWNSHIP. BETH SEIBERT AND BILL KELLY IS WORKING WITH TONY TO SEE ABOUT GETTING ISSUE CLEARED UP.

TRANSFER OF AGNER PROPERTY WAS IN SUNDAY'S PAPER.

ZONING APPEALS BOARD WANTS TO HOST A MEETING FOR 5560 BELLEFONTAINE RD FOR CONDITIONAL USE PERMIT ON MAY 21 AT 7:30 ADMIN BUILDING. THEY WANT TO OPERATE DOG KENNEL/RESCUE HOME.

RICK PHILLIPS – FIRE CHIEF –NOTHING

TRUSTEES:

REMINDER TOWNSHIP CLEAN UP DAY JUNE 6TH 9AM-1PM

MORE GUESTS-REX HUFFMAN, LAWYER FOR ALLEN WATER DISTRICT AND MEMBERS OF BOARD OF ALLEN WATER DISTRICT (STEVE KAYITEN, BOB MURPHY AND KEN LUCAS).

LAWYER SPOKE OF HISTORY OF ALLEN WATER DISTRICT BOARD.

LOCAL GOV'T PROMOTE SHARED SERVICES - \$50,000 GRANT TO REVIEW NEED FOR REGIONALIZATION OF WATER AND SEWER.

THEY WILL STUDY ALLEN COUNTY AND SEE HOW SERVICES ARE PROVIDED AND SEE IF THEY CAN SERVICE DIFFERENTLY. ALSO REVIEWING FUTURE NEED.

POSSIBILITY THAT WE COULD CREATE NEW DISTRICT TO INCLUDE SEWER, CURRENTLY ONLY WATER DISTRICT. OR COULD COMBINE SEWER WITH CURRENT WATER DISTRICT.

DISCUSSION ON ECONOMIC DEVELOPMENT IMPACT WITH WATER/SEWER UTILITIES.

BENEFIT OF REGIONAL SYSTEM – UNSERVED OR UNDERSERVED COULD BE PLANNED FOR AHEAD OF TIME.

REGIONALIZATION – ENHANCE FUNDING ABILITIES IN COUNTY. ORIGINATIONS THAT SUPPORT FUNDING ARE SENDING MESSAGE THEY WILL ONLY FUND PROJECTS IN FUTURE THAT ARE NOT JUST AN INDIVIDUAL COMMUNITY BUT REGIONALIZED PROJECT THAT AFFECTS MULTIPLE COMMUNITIES. HOPE TO HAVE STUDY DONE BY END OF YEAR OF REGIONALIZATION OF WATER AND SEWER IN OUR COUNTY.

ATTORNEY GAVE PRAISE TO ALLEN WATER BOARD.

NORM CAPPES SPOKE UP WITH SUPPORTING REGIONALIZATION. SURROUNDING STATES HAVE BIGGER WATER DISTRICTS THAT JUST LOCAL COMMUNITIES.

STEVE KAITIN – DISCUSSION ABOUT REGIONALIZATION WOULD TAKE OVER STEVE’S DEPT AND WOULD REMOVE REVIEW OF COUNTY COMMISSIONERS FROM STEVE’S OFFICE. NEW WATER DISTRICT WOULD BE HEADED UP SANITARY ENGINEER OFFICE.

IN FUTURE A LETTER OF SUPPORT FROM TOWNSHIP TRUSTEES MAY BE ASKED TO SEND A LETTER. THIS FEASIBILITY STUDY WILL BE DONE BEFORE THIS WOULD BE NEEDED.

THE PERRY TRUSTEE BOARD WILL BE KEPT ABREAST OF FINDINGS/DATA DURING THE YEAR. FEASIBILITY PROJECT SHOULD BE COMPLETED BY FALL/EARLY WINTER.

STEVE KAITIN –FOLLOW UP FROM PRIOR DISCUSSION FROM TONY HAYES ABOUT FAY CRUSHING BUSINESS ON BREESE RD. OHIO EPA DIRECTIONAL DRILLING UPDATE SHEET– LIQUID CLAY IS BEING DUMPED AT FAY CRUSHING .

IT IS SAID TO NOT HAVE AN ADDITIVE. DISCUSSION ON IF THIS MATERIAL IS CONSIDERED DUMPING. NORM SAID AREA THEY ARE DUMPING IT ISN’T VERY BIG SITE. THE BY PRODUCT SLURRY IS COMING FROM SPENCERVILLE. BETH SEIBERT SAYS THAT ONCE DUMPED IT TOOK SEVEN MINUTES TO REACH THE CREEK.

LENNOX AND ZEITS AVE – ARTICLE IN PAPER ABOUT REPLACING GAS LINES. BOARD WANTS TO BE ON TOP OF THIS AHEAD OF TIME. BOARD HAS ISSUE WITH THEM CUTTING ROAD.

KEVIN COX MADE MOTION TO ADJOURN AT 9:18PM , SECOND BY GREG KESSEN, ROLLCALL.