

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 2, 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 MAY 19, 2015, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$48,895.54, 2ND GREG KESSEN, ROLLCALL.

RESOLUTION OF NECESSITY FOR FIRE 4.4 MIL LEVY HAS BEEN SUBMITTED TO JANE WRIGHT AT COUNTY AUDITOR OFFICE.

NEWSLETTER MAILED OUT.

RECEIVED AEP REBATE FOR FIRE LIGHTS: ESTIMATE REBATE \$1375, WE RECEIVED \$1242.51.

WALKER DITCH PROJECT ESTIMATE RECEIVED IN AMOUNT OF \$21,852.80 FOR TOWNSHIP PROPERTY.

GREG KESSEN MADE MOTION TO HOLD SPECIAL BUDGET HEARING MEETING ON JUNE 16TH AT 7PM, 2ND KEVIN COX, ROLLCALL.

NATALIE WOULD LIKE TO HIRE SOMEONE TO BE AN ASSISTANT TO FISCAL OFFICER SINCE I AM NEARING END OF PREGNANCY. THIS SOMEONE COULD TAKE MINUTES, PROCESS PAYROLL AND PAYROLL TAXES, AND OTHER ITEMS AS NEEDED. THE TOWNSHIP WOULD BOND THIS INDIVIDUAL FROM 6/1/15 TO 4/1/16 FOR \$155.

NATALIE WOULD LIKE TO RECOMMEND LAURA BASSITT TO FILL POSITION. SHE IS VILLAGE OF LAFAYETTE CLERK FOR LAST SIX YEARS, BOOKS FOR HARROD VOL FIRE ASSOC LAST FIVE YEARS, 15 YEARS AS SELF EMPLOYED BUSINESS AND DROVE SCHOOL BUS FOR ALLEN EAST FOR MANY, MANY YEARS. I WOULD SUGGEST \$20/HR BECAUSE VISITING CLERKS ARE BEING PAID \$22/HR OR MORE PLUS MILEAGE.

KEVIN COX MADE A MOTION TO PAY AN ASSISTANT TO FISCAL OFFICER AT \$20/HR AS A CONTRACTOR AND A BOND WILL BE PAID BY TOWNSHIP ON THEIR BEHALF TO MEET THE REQUIREMENTS OF TOWNSHIP BUDGET, 2ND GREG KESSEN, ROLLCALL.

NATALIE – NOTE THAT SHE WILL HIRE LAURA BASSITT AS A CONTRACTOR TO BE AN ASSISTANT TO FISCAL OFFICER.

GUESTS:

GILBERT ACCOUNTIUS – WATER IS NOT FLOWING PROPERLY FROM DITCH PROJECT THAT WAS DONE BEHIND HIS HOUSE. COREY WILL CALL COUNTY AS IT'S UNDER MAINTENANCE AGREEMENT.

BOB MURPHY

GENE DAVIS

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

KERI ESSEX – WE RECEIVED EMAIL FROM RESIDENT SUGGESTING SPEED BUMPS ON LENNOX, STOP SIGNS PUT UP IN OTHER AREAS HAVE HELPED STOP SPEEDERS. HAVE AN ISSUE WITH CARS SPEEDING THRU NEIGHBORHOOD. BOB HAS HAD OFFICERS THERE TICKETING FOR SPEED.

KEVIN COX SUGGESTED A STOP SIGN AT SIXTH ST AND LENNOX. SPEED BUMPS AREN'T A GOOD OPTION.

COREY LEHMAN, ROAD SUPERVISOR-

KEVIN COX MOVED FOR RESOLUTION#150602-01 TO INSTALL A NEW STOP SIGN AT SIXTH ST AND LENNOX AVE, 2ND GREG KESSEN, ROLLCALL.

TONY HAYES – ZONING INSPECTOR –

KEVIN COX MADE MOTION TO APPROVE \$50 ZONING COLLECTIONS FOR MAY 2015, 2ND GREG KESSEN, ROLLCALL.

ZONING APPEALS BOARD MET AND APPROVED CONDITIONAL USE PERMIT 5560 BELLEFONTAINE ON MAY 21ST.

102 HANTHORN RD – MESS AGAIN AND LETTER WAS SENT TO OWNER, LETTER CAME BACK ADDRESS UNKNOWN.

16TH AND MAIN – NO BUILDING PERMIT PURCHASED.

117 – ICE CREAM STAND HAS TWO CAMPERS BEHIND THE BUILDING AND TRASH IS BUILDING UP ON PROPERTY. TONY WILL CHECK INTO IT.

5353 BELLEFONTAINE, HAWKINS ARE SLOWLY TEARING IT DOWN. IF THEY STOP ANYTIME AFTER JUNE 4TH, WE CAN MOVE TO TEAR DOWN PROPERTY. TONY WOULD LIKE TO LET THEM HAD A LITTLE MORE TIME. THEY PLOTTED PROPERTY AND TONY SIGNED OFF.

WEED SURVEY WILL BE DONE THIS WEEK AND NEXT. HE WILL HAND THIS OFF TO COREY TO MOW.

TONY WILL FOLLOW BREESE RD ON TRACTION LINE. HE IS WAITING FOR A CALL BACK.

RICK PHILLIPS – FIRE CHIEF –

REQUEST TO PURCHASE CARDIAC RHYTHM SIMULATOR FOR FIRE DEPT WITH EMS GRANT MONEY IN AMOUNT OF

\$1275 FROM BOUNTREE

KEVIN COX MADE MOTION TO PURCHASE CARDIAC RHYTHM SIMULATOR FROM BOUNTREE FOR \$1275, 2ND GREG KESSEN, ROLLCALL.

RICK REQUESTED BOARD TO HIRE LORI COLE AND PHILIP OTT FOR PART TIME EMT EMPLOYEES

KEVIN COX MADE MOTION TO HIRE AS A PART TIME EMPLOYEES : LORI COLE, BASIC EMT AND PHILIP OTT, PARAMEDIC AT MINIMUM WAGE, 2ND NORM CAPPS, ROLLCALL.

TRUSTEES:

3 MORE PARCELS HAVE BEEN SOLD THRU HB 294. WE ARE IN PROCESS OF FINALIZING THE PAPERWORK. GREG CONTACTED JENNIFER FROM ALLEN COUNTY RECYCLING ABOUT RECYCLING DAY – REMINDED THEM OF TOWNSHIP CLEAN UP DAY THIS COMING SATURDAY FROM 9AM TO 1PM.

WE RECEIVED SITE REVIEW – PROSPECTIVE HOUSE ON COOL RD

REMINDER TO ALL RESIDENTS OF CLEAN UP DAY THIS SATURDAY 9AM TO 1PM. NO TIRES AND PAINT.

KEVIN COX MADE MOTION TO ADJOURN AT 8:28PM , SECOND BY GREG KESSEN, ROLLCALL.