

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 16, 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 JUNE 2, 2015, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$22,489.09, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MOVED TO REAFFIRM RESOLUTION #150616-01 FROM SPECIAL MEETING TO APPROVE THE TAX BUDGET FOR 2016, SEE ATTACHED PAPERWORK, 2ND GREG KESSEN, FOLLOWED BY ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#150616-02 TO RESCEND PREVIOUS RESOLUTION# 150519-01, RESOLUTION OF NECESSITY FOR LEVYING TAX LEVY OF 4.4 MILL FIRE LEVY RENEWAL BECAUSE DATES WERE WRONG ON ORIGINAL PAPERWORK, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION # 150616-03 TO APPROVE CORRECTED RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING TEN – MILL LIMITATION FOR 4.4 FIRE LEVY RENEWAL, 2ND GREG KESSEN, ROLLCALL.

NATALIE SCOTT STEPPED OUT OF MEETING; LAURA BASSITT WILL FINISH TAKING THE MEETING MINUTES.

GUESTS:

CUB BURDEN- TONY HAYES AT HIS HOUSE ABOUT TRAILER. THERE WAS A CONFRITATION WITH HIS WIFE AND MOTHER IN LAW WITH TONY. OWNER SAYS MANY IMPROVEMENTS HAVE BEEN DONE TO THE PROPERTY. TRAILER IS TEMPORARY PER OWNER. OWNER REQUESTED WRITTEN APPOLOGY OR RESIGNATION FROM TONY. TONY HAYES APPOLOGIZED FOR COMING OFF RUDE. DIDN'T INTEND ON BEING THAT WAY. TONY SAID WIFE FOLLOWED HIM YELLING ABOUT THE CORNER. HE ADVISED THEM ABOUT TRAILER. STRICT TOWNSHIP LAW ABOUT TRAILERS NOT PERMITTED. TONY APPOLOGIZED TWO MORE TIMES. TRAILER IS OK IF MARKED AS TOOL SHED IF USED DURING CONSTRUCTION. TRUSTEES OK'D CUB TO USE TRAILER TEMPORARLY UNTIL GARAGE IS DONE. TIMELINE WILL BE WORKED OUT BETWEEN CUB AND TONY.

BOB MURPHY

DAVE RYAN

GENE DAVIS

JASON SMEDLEY

DORTHY HAWKINS- REQUESTING MORE TIME FOR REPAIRS. SON BACK TO WORK, NEEDS MORE MONEY. PER TONY THERE HAS BEEN PROGRESS. SEPTIC NEEDS PUMPED AND CAPPED WHEN DONE PER TONY FOR SAFETY. THEY ARE PLANNING ON REBUILDING, SO THIS IS ONLY IN DEMO PROCESS.

BOB PHILLIPS, POLICE CHIEF

NOTHING FROM BOB

CAPPS ASKED IF PRISONERS NEED TO BE SUPERVISED – PER BOB ONLY ON ROAD

KESSEN – GARBAGE ON ROAD/DUMPING ANY NEWS ON WHO'S DOING IT? PERSON OF INTEREST LIVES ON FOURTH STREET. NOTHING ELSE KNOWN PER BOB. TRASH BEING DUMPED IN A SECLUDED AREA THAT TONY SAYS MAY BE ABLE TO CLOSE RD OFF. 17TH ST AND HUGHES AVE IS DUMPING SITE. 2 UNOCCUPIED HOUSES ON THIS STRETCH OF ROAD. COREY AND RICK WILL CONTINUE TO EVALUATE THIS FOR FURTHER DISCUSSION.

COREY LEHMAN, ROAD SUPERVISOR-

FLOODING

WILL BE FIXING BURMS AND BASINS BECAUSE OF FLOODING. CROSSOVERS WILL BE ADDRESSED ALSO AT BOWMAN AND BREESE. KEVIN QUESTIONED IF ANYTHING CAN BE DONE TO PREVENT ANOTHER

WASHOUT? ADVISED THAT HE DIDN'T KNOW. RAIN WAS NOT NORMAL. KESSEN ADVISED THAT THIS WAS COMPARED TO A 50 YEAR FLOOD.

TILE BEHIND GILBERT'S FLOWING LIKE IT SHOULD BE NOW.

TRUCK QUOTE/ NEW SALT SPREADER QUOTE PRESENTED. TABLED FOR NOW.

TONY HAYES – ZONING INSPECTOR –

NEW BUSINESS WITH GUEST CUB BURDEN

1573 BOWMAN RD – OWNER JENNIFER LARTONA – TRACKING OWNER DOWN TO HAVE PROPERTY MOWED.

17ST VIRGINIA MARSHALL HAS GUARDIAN NOW. STILL PURSUING, PROPERTY IS FORSALE.

JOE KLAY – PROMISED TO REMOVE MORE JUNK. WILL FOLLOW UP.

WAUGTEL – 4TH ST – WORKING WITH PROSECUTOR ON THIS PROPERTY.

14TH AND REESE – LETTER SENT ON VIOLATION

TRAILER ON HANTHORN- NEEDS OWNERS # - KEVIN WILL PROVIDE

MAIN AND HANTHORN – 3 OWNERS ALL DENY OWNING

36 MOWING NOTICES MAILED, 12 RESPONDED, 4 LETTERS RETURNED

ROOT BEER STAND RESIDENCE – ROBEY ASKED FOR MORE TIME, TONY WILL FOLLOW UP.

PERRY AUTO WRECKING- LETTER SENT, HASN'T MOWED AS OF LAST SUNDAY TONY WILL RECHECK.

OWNER TOLD KEVIN HE MOWED.

MULHOLLANDS – PROPERTY IS OWNED BY BANK – WILL BE PUT ON MOWING LIST.

RICK PHILLIPS – FIRE CHIEF –

PAPER COPY PRESENTED TO BOARD TO BE ABLE TO TEST OTHERS FIRE HYDRANTS.

FAIR BOARD PROPOSAL PRESENTED. REQUESTING MOTION FOR RESOLUTION TO ACCEPT CONTRACT. 1 YEAR AGREEMENT FOR EMS SERVICES DURING THE WEEK OF FAIR.

GREG KESSEN MOVED FOR RESOLUTION#150616-04 TO ENTER INTO AN AGREEMENT WITH ALLEN COUNTY FAIRGROUNDS TO PROVIDE EMS SERVICES FOR WEEK OF FAIR IN 2015, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE RICK PHILLIPS TO SIGN CONTACT WITH ALLEN COUNTY FAIRGROUNDS, 2ND KEVIN COX, ROLLCALL.

PAPERWORK WAS PRESENTED FOR STATE BID PRICING ON A NEW AMBULANCE FROM EMERGENCY VEHICLES PLUS. 2016 OSAGE SUPER WARRIOR DODGE 4500 4X4 CUMMINS TURBO DIESEL COST IS \$183,617. DELIVERY IS 10-12 MONTHS OUT. THIS WOULD REPLACE MEDIC 2.

GREG KESSEN MOVED FOR RESOLUTION#150616-05 TO PURCHASE 2016 OSAGE AMUBLANCE FROM EMERGENCY VEHICLES PLUS FOR \$183,617, DEPOSIT OF 10% IS REQUIRED. 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

PAULA PATTEN – GOING TO TAKE CARE OF BROTHERS ISSUE PER KEVIN COX, NORM MET WITH A COMPANY OUT OF BOWLING GREEN ABOUT PAINTING ROOF. ESTIMATED COST OF \$7086. SIX TO SEVEN YEAR WARRANTY AND THEY WOULD PRESSURE WASH FIRST. WILL DISCUSS FURTHER AT NEXT MEETING.

FARM BUREAU MEETING COMING UP.

NCO WASTE DATE 6/27/15 9AM TO 1PM AT 815 SHAWNEE RD

GREG WILL TALK TO PEGGY FROM DOMINION GAS SOMETIME IN AUGUST WHEN THEY WILL BE DOING WORK.

PER GREG KESSEN: ALLEN COUNTY WENT WITH A GROUP TO PURSUE TAX COLLECTIONS. GROUP HAS RECOUPED MORE MONEY THANH EXPECTED. PAYMENT PLANS ARE SET UP TO RECOUPE \$600,000 + \$1,261,205.30 RECOUPED IN ALL FOR WHOLE COUNTY.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:37PM , SECOND BY KEVIN COX, ROLLCALL.