

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD JULY 7, 2015

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

**KEVIN COX MADE A MOTION TO ACCEPT THE SPECIAL MEETING MINUTES FROM JUNE 16, 2015, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JUNE 16, 2015, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$90,162.91, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

NATALIE HAD ISSUES WITH NOT RECEIVING EMAILS FROM COUNTY AUDITORS OFFICE ON DISBURSEMENTS THAT IS WHY THERE IS A DELAY IN BANK RECONCILIATIONS.

**KEVIN COX MADE A MOTION TO APPROVE APRIL BANK RECONCILIATION, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE A MOTION TO APPROVE MAY BANK RECONCILIATION, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

***GREG KESSEN MOVED FOR RESOLUTION#150707-01 TO APPROVE RESOLUTION TO PROCEED AT 4.4 MILL FIRE RENEWAL LEVY, PER ATTACHED PAPERS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

**KEVIN COX MADE A MOTION TO APPROVE 4.4 MILL FIRE RENEWAL BALLOT LANGUAGE, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

### **GUESTS:**

TOM CRISENBERRY  
BOB MURPHY  
JASON SMEDLEY  
GENE DAVIS

### **BOB PHILLIPS, POLICE CHIEF**

DISCUSSION ABOUT HAVING PATROL AROUND ST JOHNS ADDITION AT THREE TO FIVE PM.

### **COREY LEHMAN, ROAD SUPERVISOR-**

BACKHOE DOWN AND DUMP TRUCK NEED REPAIRED  
SUCK HOLE PERRY METHODIST CHURCH ON BREESE RD WILL TRY AND FIX AS SOON AS WEATHER ALLOWS. REPLACED CROSSOVER HUME RD WEST OF 65.  
NEW STOP SIGN INSTALLED ON LENNOX.  
REQUEST TO PURCHASE: \$3999 KALIDA TRUCK SALT SPREADER

**KEVIN COX MADE MOTION TO APPROVE PURCHASE OF SALT SPREADER FROM KALIDA TRUCK FOR \$3,999, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

### **TONY HAYES – ZONING INSPECTOR –**

**KEVIN COX MADE MOTION TO APPROVE JUNE ZONING RECEIPTS \$622, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

JOE CLAY – HE HAS NOT DONE WHAT HE HAS PROMISED, TONY IS FOLLOWING UP.

WAUGHTEL – PROSECUTING ATTORNEY DRAWING UP PAPERS.

MULHOLAND PROPERTY– BANK PROPERTY MAINTENANCE PERSON WILL NOT BE IN OFFICE UNTIL JULY 31, 2015.

AGNER PROPERTY: BILL KELLY/HEALTH DEPT – SAYING PROPERTY IS NOT INHABITABLE AND RETRIAL WILL BE TOMORROW.

TONY POSITION WILL BE THAT IF PROPERTY IS NOT INHABITABLE THEN WE WOULD LIKE TO PROCEED WITH OUR ORIGINAL PLAN THAT WAS TO TEAR IT DOWN.

TRAILER ON HANTHORN RD – OWNER SAYS HE IS SUPPOSED TO BE REMOVING IT.

DORTHY HAWKINS –TONY TO FOLLOW UP AND MAKE SURE THE PROCESS DOESN'T COME TO A HAULT.

**RICK PHILLIPS – FIRE CHIEF –**

EMS TRAINING AND EQUIPMENT GRANT HAS BEEN AWARDED TO FIRE DEPT OF \$8,000 FOR 7/1/15-6/30/16.

LIMA MEMORIAL HOSPITAL IS NOT GOING TO HELP IN BUYING HEART MONITORS. STILL WAITING ON ST RITAS IF THEY WILL PITCH IN MONEY FOR HEART MONITOR.

KEN LUCAS PREVIOUSLY REQUESTED ALL NEW CONSTRUCTION BUSINESSES TO BE REQUIRED TO INSTALL KNOX BOX. BOARD RECALLED THAT WE WEREN'T SURE HOW WERE WE GOING TO ADOPT /ENFORCE THIS. BOARD WILL REVIEW KEN'S DOCUMENTS AND FOLLOW UP IN FUTURE.

I-75 AND LACK OF SAFETY – KURT SLUSSER FROM ODOT SAYS BEAVER EXCAVATING HAVE SAY IN SAFETY CONCERNS AND KURT CAN'T DO ANYTHING TO ENFORCE ANYTHING TO PREVENT MORE ACCIDENTS. BEAVER IS FORCING TRAFFIC BACK UP SO ANY ACCIDENTS HAPPEN OUTSIDE OF SAFETY ZONE. RICK IS ATTENDING WEEKLY SAFETY MEETINGS. THERE ARE WAY TO MANY ACCIDENTS HAPPENING IN CONSTRUCTION ZONES. OUR FIRE DEPT IS USING A LOT OF MAN HOURS IN THIS AREA. RICK WILL FOLLOW UP ON THIS SAFETY ISSUE IN FUTURE.

**TRUSTEES:**

WALKER DITCH PROJECT WAS OPENED UP TO BIDS. \$315,622.77 ESTIMATED COST FOR WHOLE PROJECT. LOWEST BID WAS GERDING DITCHING CAME IN LOWEST AT \$268,884.68. EIGHT BIDS WERE RECEIVED.

DISCUSSION ABOUT ROOF REPAIR \$7086 TOOMAN ROOFING AND PAINTING.

**KEVIN COX MADE MOTION TO HAVE REPAIR ROOF FOR \$7086 BY TOOMAN ROOFING AND PAINTING, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

OPEN HOUSE FOR TIM PIPER, ALLEN COUNTY ENGINEER ON JULY 27<sup>TH</sup> FROM 2 TO 4 PM AT ALLEN COUNTY FAIRGROUND YOUTH BUILDING.

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:35PM , SECOND BY KEVIN COX, ROLLCALL.**