

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JULY 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.

NATALIE SCOTT WAS ABSENT, LAURA BASSITT HERE TO TAKE MINUTES FOR HER.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM July 7, 2015, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$47,323.13, 2ND GREG KESSEN, ROLLCALL.
CHASE CARD SERVICES AMOUNT WAS SO HIGH BECAUSE OF BWC PAYMENT MADE FOR YEAR ON CREDIT CARD.

RESOLUTION TO REALLOCATE FUNDS WITHIN FIRE FUND BECAUSE OF ALEX MATHEWS PAID INTO SOCIAL SECURITY INSTEAD OF OPERS OR OHIO POLICE AND FIRE.

KEVIN COX MOVED FOR RESOLUTION#150721-01 TO REALLOCATE FUNDS UNDER THE FIRE FUNDS \$1000 DECREASE 2111-220-190-000 SALARIES OTHER \$1000 INCREASE 2111-220-212-000 SOCIAL SECURITY 2ND GREG KESSEN, ROLLCALL.

BOARD AND DEPT HEADS WERE GIVEN 6/30/15 FINANCIAL REPORTS.

GUESTS:

BOB MURPHY
GENE DAVIS
JASON SMEDLEY
DAVID RYAN
MARY HINDS

BOB PHILLIPS, POLICE CHIEF

SUBMITTED PURCHASE REQUEST TO REPLACE LIGHT BAR FOR CAR FROM GALLS FOR \$1,452.98. THIS IS FIXING A SAFETY ISSUE PER NORM.

KEVIN COX MADE MOTION TO PURCHASE LIGHT BAR FROM GALLS FOR \$1,452.98, 2ND GREG KESSEN, ROLLCALL.

MR. WENTZ CALLED TODAY AND DIDN'T REALIZE WE ARE NOT A FULL TIME DEPT. BOB WOULD LIKE TRUSTEES TO MAKE PEOPLE AWARE THEY ARE PART TIME. THIS INDIVIDUAL WAS ALSO UPSET ABOUT CRUISERS ON I-75 AND BOB EXPLAINED TO HIM THE TOWNSHIP DOESN'T PAY THE EXPENSE.

COREY LEHMAN, ROAD SUPERVISOR-

PROVIDED A LIST OF PAVING THAT NEEDS TO BE PRESENTED TO DAVE LOUTH FOR 2016 ISSUE 1 PAVING (See list)
REPLACED AN 18" CROSSOVER THAT WAS ROTTEN AT 405 MCPHERON
\$726 WAS AMOUNT OF INVOICE TO UNDERGOURND UTILITIES FOR REPAIR DONE FOR THE SUCK HOLE BY PERRY METHODIST CHURCH.

TONY HAYES – ZONING INSPECTOR –

DORTHY HAWKINS REQUEST ADDITIONAL TWO WEEKS GOING TO MOVE FORWARD WITH DESTRUCTION.
PROSECUTING ATTORNEY – ASK 1 MORE REGISTERED LETTER BE SENT TO WAUGHTEL BEFORE LEGAL ACTIONS.

GLEN AVE. – GROUP CONCERNED ABOUT THREE HOUSES. REQUEST PROPERTY MOWED BY COREY. TILE NEEDS CHECKED ALSO.

AGNER TRIAL – 2 WEEKS AGO JUDGE GRANTED EXTENSION TIL OCT 6, 2015. JUDGE SAID LAST EXTENSION.

MARY HINDS – INQUIRY ABOUT HB 294

DAVE DAVIS – MCCLAIN RD – 2 PROPERTIES NEED MOWED. TONY WILL TALK TO HIM.

HUME RD. – PER RICK'S REQUEST TONY WILL CHECK THIS PROPERTY.

RICK PHILLIPS – FIRE CHIEF –

PRINTER DEMO DONE – PRESENTED INFO. RICK THINKS IT WILL SAVE ABOUT \$50/MONTH. NORM IS CALLING IT A REQUEST TO PURCHASE. RICK PRESENTED INFORMATION FOR NATALIE.

WORK RELEASE FOR HEDGES PRESENTED. BACK TO WORK JULY 27TH. ALEX WILL STAY THAT WEEK BROOKE IS BACK TO MAKE SURE TRANSITION IS GOOD.

NEED TO START REPLACING MARXS RADIO – REPLACEMENT PARTS ONLY AVAILABLE 2 MORE YEARS. NEW MODELS AROUND \$1,000 LESS THAN OLD MODELS. RICK WOULD LIKE TO RECOMMEND BUY ALL MOTOROLAS. 13 PORTABLES AND 8 MOBILES JUST REPROGRAMMED- NATALIE HAS BILLS.

OLD WILL WORK UNTIL THEY CHANGE THE UPDATES AGAIN. DON'T KNOW WHEN THE UPDATE WILL BE AND NOT BEEN ABLE TO GET ANSWER YET.

RICK WILL CONTINUE TO FOLLOW UP ON THIS.

DOWN THREE PAGERS – SCOTT JACOBS LOST ONE ON A RUN.

\$455.00 TO \$407.00 TO PURCHASE 10 NEW ONES.

RICK PRESENTED PURCHASE REQUEST TO PURCHASE 10 PAGERS. NEED FOUR BUT LESS TO PURCHASE 10. TRUSTEES TABLED FOR NOW.

NORM CAPP'S MOVED FOR RESOLUTION#150721-02 TO REMOVE THREE PAGERS FROM THE FIRE DEPT INVENTORY LIST BECAUSE THEY HAVE BEEN LOST OR DESTROYED, 2ND KEVIN COX, ROLLCALL.

HEART MONITORS- ST RITAS WILL ONLY CONTRIBUTE TO DEPT THEY ARE AFFILIATED WITH. PERRY IS THRU LMHS. COST IS \$35,000 EACH AND WE WOULD NEED TWO. STILL LOOKING INTO THIS AND MAYBE CHEAPER MODELS.

KNOX BOX REQUIREMENT FOR COMMERCIAL PROPERTIES– WHAT IS STATUS OF THIS ASKED KEVIN COX. NORM WILL REQUEST NATALIE FOLLOW UP.

TRUSTEES:

NORM: COREY – HAVE SIGHT TRIANGLE DONE ON GLEN AVE AND 4TH ST, EAST SIDE /NE CORNER CATCH BASIN ALSO NEEDS CHECKED. NORM WILL GET WITH COREY ON THIS.

GREG: RAIN IN LAST WEEKS PAPER – JUNE RECORD AMOUNT OF RAINFALL 16.64 INCHES, NORMAL AMOUNT 3.83 INCHES, 434 PERCENT ABOVE AVERAGE. THIS IS CAUSES DITCH AND MOWING ISSUES. ADMIN ROOF REPAIR DONE.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:20PM , SECOND BY KEVIN COX, ROLLCALL.