## RECORD OF PROCEEDINGS

### **MINUTES OF PERRY TOWNSHIP TRUSTEES**

## MEETING HELD AUGUST 4, 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 JULY 21, 2015,  $2^{\rm ND}$  BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER -

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$ 56,605.77, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

LEASE OF BAYS IS PAID UP BY ALLEN CO HAZMAT FOR LAST SIX MONTHS OF THIS YEAR.

KEVIN COX MADE MOTION TO APPROVE ONE YEAR OF FIRE AND EMS SOFTWARE WITH EMERGENCY REPORTING (SEPT 2015-AUG 2016) FOR \$1,908, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

#### **GUESTS:**

**GENE DAVIS** 

**JUSTIN ROGERS** 

ROGER WAUGHTEL - HERE ON BEHALF OF PARENTS HOUSE.

DICK WAUGHTEL HERE ALSO. TONY HAD COMPAINTS ABOUT SMELL, DUMPSTERS, TRUCKS ARE PARKING ON LOT. DUMP TRUCKS NEED TO GO AWAY. RESIDENTS IS RUNNING A BUSINESS IN RESIDENTIAL AREA.

TONY WILL NOT GO BACK TO PROSECUTING ATTORNEY FOR 30 DAYS. NO APPEALS BOARD MEETING WILL BE SET AS OF YET. 30 DAYS TO INVESTIGATE IF A BUILDING CAN BE PUT UP. DICK WAUGHTEL RECEIVED A LETTER FROM PROSECUTING ATTORNEY THAT SAID IF THE DUMP TRUCKS ARE STORED IN A CLOSED BUILDING THEY WOULD BE OK. TONY DID NOT CONFIRM THIS.

KEVIN HANSHOE – COMPLAINING ABOUT BEN HEFNER PROPERTY. HE HAS DUMP TRUCKS THAT ARE GOING IN AND OUT OF AREA. A LOT OF JUNK ON PROPERTY. BOARD HAS ASKED TONY TO CHECK INTO IT. TONY WILL FOLLOW UP.

DISCUSSION ABOUT HIGH TRAFFIC ON FOURTH STREET AND DICK WAUGHTEL SEE THIS IS BEING AN ISSUE. ALSO MENTIONED HIS PROPERTY ON HANTHORN IS MISSING SOME ITEMS AND WELL CAP HAS BEEN RAN OVER. CONTRACTORS FROM I-75 PROJECT DONE IT HE SAYS. GREG KESSEN GAVE HIM LUKE JOHANSON PHONE NUMBER FOR ODOT.

STEPHANIE SANDY – NEW STOP SIGN IN ST JOHNS ADDITION. FOURTH ST BACKUP IS CAUSING CARS TO JUMP THRU THE ADDITION TO AVOID BACKUP. OFFICERS HAVE BEEN IN AREA AND GIVING TICKETS. KIDS ARE STARTING BACK TO SCHOOL AND HAVING ISSUES WITH SPEEDERS AND STOP SIGN VIOLATIONS. POLICE DEPT WILL CONTINUE TO MONITOR THIS AREA FOR THESE ISSUES.

## **BOB PHILLIPS, POLICE CHIEF**

TICKETS INCREASED ON GARLAND. LIGHT BAR IS ON BACK ORDER.

## COREY LEHMAN, ROAD SUPERVISOR-

COREY WILL FOLLOW UP ON STONES AT BREESE AND 65 THAT WERE KNOCKED OVER. COUNTY HAS STARTED TO DO SOME DURAPATCHING.

1907 ZEITS – BASINS WERE EMPTY AFTER WE GOT AN 1.5 INCH OF RAIN THE NIGHT BEFORE.

DOMINION – LENNOX AND ZEITS PROJECT, COREY MET WITH THEM. SAID THEY HAVE NO INTENTION TO DO ROAD CUTS.

STILL NOTHING RECEIVED BACK FROM PROSECUTING ATTORNEY JOHN LEAHY JR ON ROAD CUTS PERMITS.

KEVIN COX ASKED COREY - 12ST AND NORVALE – SITE TRIANGLE SE CORNER NEEDS DONE GREG KESSEN WORKING ON GETTING STORM DRAIN MAPPING FOR ROAD DEPT.

**TONY HAYES - ZONING INSPECTOR -**

# KEVIN COX MADE MOTION TO ACCEPT JULY ZONING REPORT FOR RECEIPTS \$100, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

FOLLOW UP ON DISCUSSION WITH GUEST WAUGHTEL-

DICK HAS TIL 9/1/15 TO FOLLOW UP WITH TONY IF A BUILDING WILL BE BUILT ON HIS PROPERTY TO STORE TRUCKS BEFORE MORE LEGAL ACTION WILL BE PURSUED.

JOE CLAY – HE IS MOVING SOME STUFF OUT AT 4354 BELLEFONTAINE

5353 BELLEFONTAINE – TONY HAS CONTRACTOR LINED UP TO FINISH CLEANING UP REST ON 8/11/15. HAWKINS IS STILL WORKING ON CLEANING UP PROPERTY AND SAID THEY WOULD HAVE PROPERTY DONE BY FRIDAY. IF NOT WE WILL FINISH CLEANING IT UP WITH INSURANCE HOLD MONEY.

2020 COOL RD - HE SAID HE WILL MOW GRASS THIS WEEK. TONY WILL FOLLOW UP.

CHARLEDON - WORKING ON PROPERTY - TONY WILL FOLLOW UP.

1579 BOWMAN RD – LETTERS TONY SENT CAME BACK AS UNDELIVERABLE.

#### RICK PHILLIPS - FIRE CHIEF -

FAIR SCHEDULE IS SET AND CONTRACT IS SIGNED WITH FAIR FOR FAIR EMS COVERAGE.
KEY LOCK BOX SYSTEM – WORKING ON DETAILS. NORM ASKED RICK IF THERE IS A FIRE CODE THAT
REFERENCES LOCK BOX. RICK ALSO MENTIONED SHAWNEE'S REQUIREMENT. HE WILL FOLLOW UP
WITH SHAWNEE FIRE CHIEF AND LET NATALIE KNOW.

KEVIN COX MADE MOTION TO PURCHASE FOUR PAGERS \$455 EACH FROM COMMERCIAL COMMUNICATIONS, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

HEYNE CONSTRUCTION GAVE QUOTE TO REPLACE STEEL DOOR BY BAY DOORS. WAITING FOR ANOTHER QUOTE TO COME IN. DOOR NEEDS REPLACED BECAUSE OF RUST AND CORROSION.

#### TRUSTEES:

GREG KESSEN MADE MOTION TO ADJOURN AT 8:55PM, SECOND BY KEVIN COX, ROLLCALL.