

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 18, 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 AUGUST 4, 2015, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$ 25,878.43 , 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE JUNE BANK RECONCILIATION, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#150818-01 ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 2ND GREG KESSEN, ROLLCALL.

REMINDER ASSESSMENTS DUE TO AUDITOR 9/14/15. COREY AND TONY WILL GET THEM TO ME BY LABOR DAY.

AUDIT REPORT FINALIZED BY OHIO AUDITOR OFFICE. NO FINDINGS FOR 2013 AND 2014. FUTURE AUDIT SHOULD BE LESS COSTLY AS AGREED UPON PROCEDURES.

GUESTS:

GENE DAVIS

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

LIGHT BAR CAME IN TODAY FOR CRUISER.

COREY LEHMAN, ROAD SUPERVISOR-

SALT SPREADER IS INSTALLED

AMHERST RD AREA BY RIVER ON SOUTH SIDE OF ROAD THAT WASHED AWAY HAS BEEN LEVELED OUT. WE HAULED IN A BUNCH OF DIRT.

TONY HAYES – ZONING INSPECTOR –ABSENT

WRIGHT MULCH LOCATION WANTING TO CHANGE PERMIT:

OHIO STATE EPA HAS ISSUED THEM A PERMIT PER GARY SHEELEY(CITY UTILITIES DIRECTOR). THEY CURRENTLY HAVE CLASS FOUR AND WANT TO GO TO CLASS TWO. TOWNSHIP HAS TO APPROVE IT AND DRAINAGE HAS TO BE APPROVED. GARY SHEELY WAS HERE ON A FRIDAY. HE CONFIRMED NO SMELL. WHAT THEY WANT TO DO IS BRING IN IS BIO SOLIDS FROM WASTE TREATMENT PLANT. WILL BE GENERATING LIMEASOIL. THEY ARE DOING THIS NOW BUT THIS NEW PROCESS WILL LESSEN TIME TO GENERATE LIMEASOIL.

QUESTION BROUGHT UP IF THIS CURRENT PROCESS DOES OR DOESN'T MEET OUR ZONING. OUR ATTORNEY AND THEIR ATTORNEY IS GOING TO WORK UP PAPERWORK TO SEE IF THIS WILL WORK. NO DECISION HAS BEEN MADE BY BOARD TO APPROVE THEM TO GO AHEAD WITH CHANGE.

RICK PHILLIPS – FIRE CHIEF –

NEED TO REPLACE SOME FIRE HOSE THAT FAILED DURING TESTING. REQUEST SUBMITTED TO PURCHASE HOSE. IT WILL TAKE 8-10 WEEKS TO RECEIVE.

KEVIN COX MADE A MOTION TO PURCHASE 375 FT OF HOSE THAT FAILED FIRE HOSE TESTING FOR AMOUNT OF \$1980 FROM FINLEY FIRE, 2ND GREG KESSEN, ROLLCALL.

COAT AND PANTS COST \$2040 IS CURRENT PRICE OF TURNOUT GEAR. JUST AN FYI.

ALL DEPTS ARE SET UP TO SIT AT FAIR AND OUR DEPT IS READY. GOOD PARTICIPATION THIS YEAR WITH AREA DEPTS.

INSPECTORS WILL BE OUT THIS THURS AND FRIDAY TO REVIEW VENDORS AT FAIR.

DISCUSSION ABOUT MAX WATER DOG RACES COMING WEDNESDAY AFTER THE FAIR.

QUOTE WAS RECEIVED FOR FRONT DOOR AT FIRE DEPT. LIMA DOOR \$ 1,300 AND NO PAINT. WAITING ON ONE MORE QUOTE.

KNOX BOXES – COPY OF PAPERWORK SUBMITTED TO BOARD OFC.506 AND OAC 1301:7-7-05

KEVIN COX MOVED FOR RESOLUTION#150818-02 TO REQUIRE LOCK BOXES TO BE INSTALLED WITH REQUIREMENTS SET FORTH BY OAC 1301:7-7-05 AND OFC 506 EFFECTIVE SEPTEMBER 1, 2015 ON NEW CONSTRUCTION: COMMERCIAL, INDUSTRIAL STRUCTURES,, MULTI FAMILY RESIDENTIAL STRUCTURES, GOVERNMENTAL STRUCTURES, SCHOOLS AND NURSING CARE FACILITIES, 2ND GREG KESSEN, ROLLCALL.

FIRE DEPT WENT THRU NEW TRAINING ON HOW TO PROPERLY REMOVE FOOTBALL GEAR. CHANGES HAVE BEEN MADE TO HAVE EMS PERSONAL REMOVE FOOTBALL GEAR INSTEAD OF SENDING THEM TO EMERGENCY ROOM WITH IT ON.

TRUSTEES:

AUGUST 24TH AT 4PM BUDGET HEARING MEETING AT AUDITORS OFFICE.

RIBBON CUTTING FOR FAIR IS THIS FRIDAY AT 4PM AT FAIRGROUNDS.

BOARD TALKED TO RICK ABOUT CLEANING UP AFTER THEMSELVES AT PERRY ADMINSTRATION HALL AND DISCUSSED ISSUE ABOUT CANCELLING WHEN SAYING THEY WERE GOING TO USE IT.

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