

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD September 15, 2015

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON NORM CAPPIS. 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 SEPTEMBER 1, 2015, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$ 36,440.73, 2ND GREG KESSEN, ROLLCALL.
DIVISION OF LIQUOR CONTROL PAPERWORK RECEIVED TO TRANSFER LIQUOR PERMIT. BOARD DOESN'T REQUEST A HEARING.
DISCUSSION ABOUT 2015-2016 ROAD SALT COSTS FROM ALLEN COUNTY ENGINEER OFFICE.
PURE SALT \$60.63 DOWN FROM PRIOR YEAR.

GUESTS:

BOB MURPHY

GENE DAVIS

TOM CRISENBERRY

JASON SMEDLEY – WE NEED A SIGN

HERB LANE – WONDERED ABOUT HB 294 PROPERTY THAT HE IS PURCHASING. GREG WILL FOLLOWUP WITH RACHEL GILROY.

BOB PHILLIPS, POLICE CHIEF

PRESENTED QUOTES FOR 2016 DODGE RAM PICKUP TRUCK TO REPLACE. DELIVERY DATE IS UNKNOWN AT THIS TIME. TABLED FOR NOW.

COREY LEHMAN, ROAD SUPERVISOR-

WORKING ON GETTING LAST MOWINGS AND THEN GET READY FOR WINTER.
DISCUSSION ABOUT PROPERTY ON BOWMAN RD THAT PUT IN DRIVEWAY BUT DIDN'T BUY PERMIT.
COREY IS WORKING ON GETTING THE PERMIT DONE/PAID FOR.

TONY HAYES – ZONING INSPECTOR – ABSENT

17TH ST – HE RECEIVED A LETTER FROM ATTORNEY SAYING IT WAS OK TO TEAR DOWN. TONY WILL FOLLOW UP.

PROPERTY ON HUME RD IS TORE DOWN AND READY TO BE INSPECTED WHEN HE GETS BACK FROM VACATION.

RICK PHILLIPS – FIRE CHIEF –

35 CALLS, 15 TRANSPORTS FOR FULL FAIR EVENT.

THREE YOUNG LADIES WANT TO GO TO SCHOOL FOR \$395/EACH FOUR DAY CLASS 36 HOUR BASIC FIREFIGHTER. WE WOULD HAVE TO PAY HOTEL COST. OTHER FIRE CLASSES ARE FULL THIS IS ONLY AVAILABLE CLASS TIL AFTER FIRST OF YEAR. CLASS STARTS IN OCTOBER. THIS MONEY COULD BE REIMBURSED THRU FIRE GRANT.

THEY WOULD SIGN A TWO YEAR AGREEMENT HOURS SET PER MONTH.

KEVIN COX MADE MOTION TO SEND THREE EMPLOYEES TO FIRE SCHOOL IN BOWLING GREEN WITH TOWNSHIP PAYING HOTEL COSTS, 2ND GREG KESSEN, ROLLCALL.

RICK REQUEST TO HIRE ANTHONY SUTTER BASIC FIRE AND PARAMEDIC – WORKING AT LIMA AMBULANCE.

GREG KESSEN MADE MOTION TO HIRE ANTHONY SUTTER AS PART TIME EMT PAID AS MINIMUM WAGE, 2ND KEVIN COX, ROLLCALL.

HEART MONITOR – NEED TO UPDATE HEART MONITORS BECAUSE OUR CURRENT MONITORS WILL STOP BEING SERVICED IN NEXT TWO YEARS. CURRENT MONITORS ARE TWELVE YEARS OLD. AFTER THIS YEAR THE COMPANIES SELLING MONITORS WON'T BE GIVING MONEY FOR TRADE IN OF CURRENT MONITORS. LIFE PAKS IS LIKE CURRENT MONITORS. ZOLL MONITOR IS NEW TECHNOLOGY AND WILL HAVE A LEARNING CURVE.

DISCUSSION ABOUT WHICH ONE TO PURCHASE.

ZOLL MONITOR COST IS \$54,222.36 TOTAL AFTER TRADE IN (\$10,000 TRADE IN FOR TWO)

LIFE PAK MONITOR COST IS \$46,973.80 TOTAL AFTER TRADE IN (\$12,000 TRADE IN FOR TWO) PUT REQUIRED TO PAY FOR ANNUAL SERVICE AGREEMENT \$11,424 COST FOR FOUR YEAR ANNUAL SERVICE AGREEMENT. REMAINING YEAR ANNUAL AGREEMENT IS \$1,100.

KEVIN COX MADE MOTION TO PURCHASE TWO HEART MONITORS FROM PHYSIO CONTROL TO BUY LIFEPAK 15 HEART MONITORS. SERVICE AGREEMENT IS \$11,424 FOR FOUR YEAR SERVICE AGREEMENT AND LIFEPAK 15 \$46,973.80 ,2ND GREG KESSEN, ROLLCALL.

ADDITIONAL GUEST: DAVID LOUTH HERE TO DISCUSS ISSUE ONE FUNDING.

DISCUSSION ABOUT IF COUNTY ROADS GET SOME FUNDING FROM ISSUE ONE. DAVID SAID THERE IS A LISTING ON THEIR WEBSITE THAT SHOWS WHERE MONEY WAS USED. THEY USE HALF ON EAST SIDE AND HALF OF WEST SIDE.

ROSCHMAN DRIVE – BATH TOWNSHIP IS GETTING CDBG MONEY EACH YEAR.

GREG KESSEN MOVED TO ADOPT RESOLUTION#150915-01 TO SUBMIT APPLICATION FOR ISSUE ONE FUNDING, 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

GREG KESSEN MADE MOTION TO ADJOURN AT 8:44PM , SECOND BY KEVIN COX, ROLLCALL.