

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD OCTOBER 6, 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 MEETING MINUTES FROM SEPTEMBER 15, 2015, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$ 47,346.32, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT MT TECHNOLOGIES APPROACHING TOWNSHIP ABOUT NEW COPIER LEASE THRU THEM. I CONTACTED OUR CURRENT LEASE COMPANY AND THEY GAVE US A REDUCTION IN COST AN REDUCED COST PER COPY BOTH BLACK AND COLOR. THIS NEW MACHINE WILL HAVE ABILITY TO STORE FAXES ON COMPUTER AND WE CAN DECIDE WHICH ONES NEED PRINTED AND WILL SAVE MONEY.

GREG KESSEN MADE A MOTION TO APPROVE NEW 60 MONTH LEASE WITH PERRY PROTECH FOR \$230.69/MONTH, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO RESEND THE HIRING OF TONY SUTTER, HE CALLED AND CANCELLED APPLICATION FOR EMPLOYMENT, 2ND KEVIN COX, ROLLCALL.

GUESTS:

BOB MURPHY

GENE DAVIS

TOM CRISENBERRY – PEPSI BLOCKING ROAD WAY AGAIN.

OMNISOURCE ROAD SWEEPER IS BLOCKING TRAFFIC ON FOURTH STREET.

QUESTIONED FOLLOW UP ON FAIR JUNK YARD ACROSSED FROM FAIRGROUNDS THAT HE BROUGHT UP PRIOR MEETINGS SEVERAL MONTHS AGO. THE FAIRGROUNDS COMMENTED THEY WOULD CLEAN UP AFTER THE FAIR WAS OVER. TONY WILL FOLLOW UP.

ALSO AT GUN SHOWS THEY ARE LOCKING ALL DOORS WITH CHAINS AND LOCKS AND FIRE CHIEF RICK PHILLIPS SAID THIS IS UNALLOWED. RICK WILL FOLLOW UP ON THIS.

DIANE JOHNSON

BOB PHILLIPS, POLICE CHIEF

PROPOSED: TRICK OR TREAT 6-8PM ON OCTOBER 29TH.

KEVIN COX MADE MOTION TO HAVE TRICK OR TREAT ON OCT 29TH FROM 6-8PM., 2ND GREG KESSEN, ROLLCALL.

BOB SUBMITTED A NEW QUOTE FOR DODGE TRUCK. A COUPLE FEW MORE CHANGES TO ORIGINAL QUOTE. BOARD WILL REVIEW QUOTE AND DISCUSSION IN FUTURE.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT

DISCUSSION ABOUT COREY DOESN'T HAVE AUTHORITY, HE HAS ALWAYS MANAGED DRIVEWAY PERMITS BUT DOESN'T HAVE ANY AUTHORITY CURRENTLY.

KEVIN COX MADE MOTION TO APPOINT COREY LEHMAN AS THE ASSISTANT ZONING INSPECTOR FOR DRIVEWAY PERMITS, 2ND GREG KESSEN, ROLLCALL.

TONY HAYES – ZONING INSPECTOR

GREG KESSEN MADE MOTION TO APPROVE \$0 MONTHLY ZONING REPORT FOR SEPTEMBER, 2ND KEVIN COX, ROLLCALL.

211 E 17TH ST – ZONING WOULD LIKE TO DEMO HOUSE ON LOT. HOUSE IS BEYOND REPAIR.

LETTER OF GUARDIANSHIP GAVE OK TO TEAR DOWN HOUSE AND \$6000 QUOTE FOR CONSTRUCTION COMPANY TO TEAR DOWN.
FUNDS ARE AVAILABLE TO TEAR IT DOWN. COST OF REPAIR WILL BE ASSESSED IN FUTURE ON PROPERTY TAXES OF THIS PARCEL.

GREG KESSEN MADE MOTION TO TEAR DOWN HOUSE DOWN AT 211 E 17TH STREET BY BEN CONSTRUCTION FOR \$6,000, 2ND KEVIN COX, ROLLCALL.

ATTORNEY CALLED NORM ABOUT BILL KELLY FROM COUNTY HEALTH DEPT SIGNED OFF ON AGNER PROPERTY ON BREESE RD.
TONY WILL INSPECT HUME RD PROPERTY THAT WAS BURNT DOWN TO SEE IF OK TO RELEASE INSURANCE HOLD MONEY.

RICHARD WAUGHTEL PROPERTY 2361 E FOURTH ST – LEFT VOICEMAIL THAT HE WASN'T ABLE TO HAVE AN ANSWER BY TONIGHT ABOUT IF HE WAS GOING TO BE ABLE TO PUT UP BUILDING. HE WASN'T ABLE TO COME TO MEETING. TONY WILL CONTACT PROSECUTING ATTORNEY TO PROCEED SINCE HE HASN'T COMPLIED WITH OUR TIME FRAME WE GAVE HIM. SEVERAL EXTENSIONS HAVE ALREADY BEEN GIVEN.

RICK PHILLIPS – FIRE CHIEF –

HAVING ISSUE WITH TARP ON ENGINE 5. DISCUSSION WITH FINLEY FIRE TO MAKE CHANGES WITH SNAPS IN STEAD OF VELCRO ON TARP.
FIRE SAFETY WEEK GOING ON NOW.
DISCUSSION ABOUT DOING DISCRIMINATION CLASS AGAIN. RICK WANTS A LISTING OF NEW HIRES AFTER MIKE FLEMING.

TRUSTEES:

KEVIN ATTENDED A MEETING WITH BOB EVANS AKA BEF FOODS, INC. ABOUT TAX ABATEMENTS. CONSIDERING SELLING REAL ESTATE PROPERTY TO A REAL ESTATE INVESTMENT FIRM. THEY WOULD LEASE BACK PROPERTY FROM INVESTMENT FIRM. THERE ARE REQUESTING WE CONSIDER ALLOWING ABATEMENT TO BE APPROVED. NO ACTION TAKEN.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH RICK PHILLIPS DISCIPLINE/PROMOTION AT 8:32 PM, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:40PM, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN: BOARD ADVISED FIRE CHIEF TO FOLLOW EMPLOYEE HANDBOOK FOR DISCIPLINARY ACTIONS.

KEVIN COX MADE MOTION TO PURCHASE FOUR NEW TIRES WITH COST OF \$1246 FROM MILLER BRO TIRES FOR ROAD DEPT, 2ND GREG KESSEN, ROLLCALL.

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