

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD OCTOBER 20, 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 OCTOBER 6, 2015, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$75,680.24, 2ND KEVIN COX, ROLLCALL. STILL FINALIZING 3RD QUARTER DATA. REPORTS WILL FOLLOW.

GUESTS:

DAVE RYAN

GENE DAVIS

BOB MURPHY

JASON SMEDLEY

TOM CRISENBERRY

BOB PHILLIPS, POLICE CHIEF

RECEIVED CHECK FROM BEAVER EXCAVATING PAYMENT FROM LAST MONTH \$3374.50.

DISCUSSION ABOUT A NEW POLICE VEHICLE.

KEVIN COX MADE MOTION TO PURCHASE 2016 DODGE POLICE TRUCK FOR THE AMOUNT OF \$37,732 ON STATE BID PRICING FROM KEY CHRYSLER, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO MOVE \$18,000 IN APPROPRIATIONS FROM GENERAL REPAIRS AND MAINT ACCOUNT CODE 1000-110-323-0000 TO MACHINERY, EQUIP AND FURNITURE GENERAL FUND 1000-760-740-0000 TO ALLOW FOR PURCHASE OF POLICE TRUCK, 2ND GREG KESSEN, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR-

TOWNSHIP ROAD PROGRAM PAVING WILL START NEXT WEEK.

MOWING IS MOSTLY COMPLETE FOR YEAR.

DISCUSSION ABOUT MOWING PROPERTY AT 1573 BOWMAN RD. WEEDS ARE A NUISANCE. COREY WAS INSTRUCTED TO MOW IT AND SEND THEM A BILL. THE OWNER WON'T COME TO DOOR WHEN TONY HAS BEEN THERE TO DISCUSS PROPERTY IN DISCUSSION ON BOWMAN.

TONY HAYES – ZONING INSPECTOR

PROSECUTING ATTORNEY HAS BEEN CONTACTED ABOUT WAUGHTEL PROPERTY.

DISCUSSION ABOUT FAY STONE CRUSHING – EPA WILL VOID THE SITE PERMIT. THEY WILL NOT BE ALLOWED TO DO ANYMORE CRUSHING ONCE EPA PERMIT IS REMOVED.

TWO OF THREE HB 294 LAND SALES ARE MOVING FORWARD. ONE HAS A HANG UP THAT THE TREASURER OFFICE IS WORKING ON.

COMPREHENSIVE PLAN BOOKS WILL BE DONE BY DECEMBER PER TONY HAYES.

RICK PHILLIPS – FIRE CHIEF –

OCT 28TH IS LAST SHIFT FOR SCOTT JACOBS. HE HAS SUBMITTED HIS RESIGNATION FROM FULL TIME FIRE DEPARTMENT STAFF.

KEVIN COX MADE A MOTION TO APPROVE SCOTT JACOBS RESIGNATION FROM FULL TIME EMPLOYEE, BOARD ALLOWS JACOBS TO CONTINUE TO WORK AS A PART TIME EMPLOYEE AT APPLICABLE MINIMUM WAGE, LAST DAY OF FULL TIME EMPLOYMENT WILL BE OCT 28, 2015, 2ND GREG KESSEN, ROLLCALL.

NEW COPIER WILL BE DELIVERED 10/21/15.

ENGINE FOUR HAVING ISSUE WITH COMPUTER. RUSH TRUCKING IS WORKING ON FIXING IT. ALLEN COUNTY CHIEFS HAVE STARTED AN APP THAT WOULD ALLOW FIRE DEPARTMENT STAFF TO GET A MESSAGE WHEN CALL STARTED TO RESPOND. VOLUNTEER WOULD BE ABLE TO NOTIFY FULL TIME STAFF IF THEY WERE ABLE TO COME TO RUN. THIS WILL ALLOW FULL TIME TO KNOW IF MUTUAL AID IS NECESSARY. COST IS \$11.75/ ANNUAL FEE PER INDIVIDUAL DEVICE. RICK WOULD LIKE TO BUY AN IPAD TO TRY THIS OUT. IPAD COULD BE USED FOR OTHER THINGS IF THE APP DOESN'T WORK FOR OUR DEPARTMENT. COST IS \$800 FOR IPAD WITH \$39.99/MONTH UNLIMITED DATA PLAN THRU VERIZON WIRELESS. SHAWNEE, BATH, AMERICAN AND LIMA ALL ARE UP AND RUNNING WITH THIS PROGRAM. JUSTIN ROBERTS IS HEADING OUR DEPARTMENT UP IN THE TRIAL RUN OF THIS NEW APP.

KEVIN COX MADE A MOTION TO ENTER INTO AN AGREE WITH VERIZON WIRELESS FOR IPAD DATA PLAN \$39.99/MONTH, 2ND NORM CAPPS, ROLLCALL AS FOLLOWS CAPPS – YES, COX- YES, KESSEN – NO.

RICK WOULD LIKE A DISCUSSION ABOUT INCREASING FULL TIME/PART TIME EMPLOYEES WAGES FIRST OF YEAR. SEVERAL INQUIRES OF STAFF GOING TO OTHER DEPARTMENTS.

FIRE HYDRANTS BUSTED AT FAIR GROUNDS A COUPLE YEARS AGO. FIRE DEPARTMENT WENT TO INSPECT HYDRANT AND IT WAS TURNED OFF. FAIRGROUND MAINTENANCE WORKER SAID THEY THOUGHT THEY HAD A LEAK AND TURNED HYDRANTS OFF. COUNTY AND CITY SAY THEY DON'T OWN HYDRANTS IN FAIRGROUNDS. CITY OF LIMA SAID THEIR LINES STOP BY ROAD THAT WHERE THEIR BOX IS AND THAT'S WHERE THEIR MAINTENANCE STOPS. THE LINES IN FAIRGROUNDS ARE PRIVATE LINES. DISCUSSION ABOUT IF WE ARE GOING TO BILL FOR HYDRANT REPAIR PREVIOUSLY. RICK WILL FOLLOW UP WITH KEN LUCAS AND REPORT BACK.

TRUSTEES:

WALKER DITCH PROJECT HAS BEEN STARTED.

RECEIVED LETTER FROM HEALTH BOARD THAT AGNER BOARD IS APPROVED BY HEALTH BOARD.

GREG KESSEN MADE MOTION TO GO INTO LEASE AGREEMENT FOR ADMIN BUILDING WITH BOARD OF ELECTIONS AT ZERO DOLLARS FOR JAN 1, 2016 TO DEC 31, 2016, 2ND KEVIN COX, ROLLCALL

CAUV PUBLIC PROGRAM MEETING AT OSU BRANCH REED HALL ROOM 111 7:30PM.

REMINDER FOR RESIDENTS TO COME VOTE ON NOVEMBER 3RD. WE HAVE A FIRE RENEWAL LEVY ON BALLOT.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:51PM , SECOND BY KEVIN COX, ROLLCALL.