

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD NOVEMBER 17, 2015

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CO-CHAIRPERSON KEVIN COX. GREG KESSEN WAS PRESENT . NORM CAPPS WAS ABSENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM NOVEMBER 3, 2015, 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$20,759.23, 2ND KEVIN COX, ROLLCALL.
DISCUSSION ABOUT DIVERSITY/HARASSMENT TRAINING. PAULA FLEMMING GAVE PROPOSAL TO RICK FOR \$1,000 FOR TWO DAY TRAINING. CLEMANS AND NELSON HAS BEEN CONTACTED AND NATALIE IS GOING TO HAVE DISCUSSION THIS WEEK ABOUT IT.

GUESTS:

GILBERT ACCOUTIUS

TOM CRISENBERRY

DAVID RYAN

JASON SMEDLEY

DIETER WIREMAN – ISSUES WITH SPEEDING FROM 4:30-9PM ON BOWMAN ROAD.

GENE DAVIS

BOB MURPHY

BOB PHILLIPS, POLICE CHIEF - ABSENT SICK

COREY LEHMAN, ROAD SUPERVISOR-

ROAD PROGRAM WAS FINISHED PAVING AND BERM WORK DONE BY COUNTY. MCPHERON HAD USED SOME ROAD PAVING INSTEAD OF DOING 11TH STREET. 11TH STREET WILL BE ON NEXT YEARS LIST.

HYDRANT REPAIR – NEED TO GET PARTS AND LABOR FOR HYDRANT REPAIR DONE ON PTC PROPERTY THAT KEEPS GETTING HIT. SENT INVOICE TO PTC FOR PARTS AND LABOR.

TONY HAYES – ZONING INSPECTOR

WAUGHTEL PROPERTY -TONY IS MEETING WITH ATTORNEY NEXT WEEK TO PROCEED.

BILL KELLY FROM HEALTH DEPT - MEETING TO DISCUSS ISSUE WITH ROOT BEER STAND ON 117. THEY DON'T HAVE SEWER OR RUNNING WATER.

TALKED TO DAVE GRIMM FROM ALLEN COUNTY FAIRGROUNDS ABOUT JUNK A CROSSED FROM FAIRGROUNDS. NEW MAINTENANCE HIRED AND GETTING HIS FEET ON GROUND. TONY WILL MEET AND FOLLOW UP WITH HIM IN NEAR FUTURE.

RICK PHILLIPS – FIRE CHIEF –

CALL VOLUME UP BECAUSE OF BURNING. NEED TO NOTIFY PUBLIC OF BURN LAWS.

NEAR FINALIZING FINAL BLUEPRINTS FOR NEW AMBULANCE. SHOULD BE FINISHED PRODUCTION ON OUR AMBULANCE IN MARCH OR APRIL 2016.

TRUSTEES:

NEAR FINALIZING HB 294 CLOSING ON PROPERTY FOR RAINES AND LANE PURCHASERS. TRUSTEES ARE SUPPOSED TO GO UP SIGN FINAL PAPERWORK.

GREG KESSEN MADE A MOTION TO HAVE AN EXECUTIVE SESSION TO DISCUSS EMPLOYMENT WITH RICK PHILLIPS FOR HIRING AT 8:11, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:38, 2ND GREG KESSEN, ROLLCALL.

BOARD RECOMMENDED RICK FOLLOW HANDBOOK PROCEDURES FOR HIRING. BOARD ALSO GIVES RICK PHILLIPS AUTHORIZATION TO ADVERTISE IN LIMA NEWS FOR JOB OPENING FOR FIVE DAYS IF NECESSARY.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:39PM , SECOND BY KEVIN COX, ROLLCALL.