

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 15, 2015

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

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$107,304.75, 2ND GREG KESSEN, ROLLCALL.

INVENTORY DUE SOON TO NATALIE FOR YEAR END.

GREG KESSEN MOVED FOR RESOLUTION #151215-01 TO TRANSFER \$50,000 FROM GENERAL FUND TO ROAD AND BRIDGE FUND TO HELP COVER COST OF ROAD PROGRAM NOT TO BE REPAID, 2ND KEVIN COX, ROLLCALL.

GUESTS:

GENE DAVIS – QUESTIONED BREESE ROAD ACCIDENT. REPORT WAS ISSUED TO STATE BY REGIONAL PLANNING FROM MEETING ON 12/4/15.

DURA PATCH NEEDED ON GREELY CHAPEL CLOSE TO FRANK LAMAR.

GREELY CHAPEL/HANTHORN – SOUTH EAST CORNER NEEDS COLD MIX.

BOB MURPHY

BOB PHILLIPS, POLICE CHIEF -

BEAVER EXC CHECK RECEIVED FOR \$3052.50.

SHOP LIFTING UP.

SHOP WITH A COP ON 12/5/15, 48 FAMILIES – EACH KID GETS \$200 GIFT CARD AT MEIJERS TO SHOP AND A BIKE AND HELMET. WE PARTICIPATED IN THIS EVENT AND IT WAS WELL RECEIVED.

COREY LEHMAN, ROAD SUPERVISOR-

COREY SPOKE TO GRANGE INSURANCE LADY HANDLING CLAIM FOR ACCIDENT FOR HEADSTONES. ONCE WE GET INVOICE FOR STONE FAX TO INSURANCE CO.

TONY HAYES – ZONING INSPECTOR

ZONING MAP IS PRINTED AND WE NEED TO MAKE A COUPLE CHANGES.

ROOTBEER STAND – BILL KELLY REMINDED THEM THEY CAN'T LIVE IN ROOTBEER STAND.

DICK WAUGHTEL PROPERTY– STILL WORKING ON PROSECUTION.

DISCUSSION ABOUT EPA PERMIT / ZONING CHANGE FOR HANTHORN RD.

HANTHORN EAST OF GREENS (RUSSELL PROPERTY) NEEDS CLEANED UP.

RICK PHILLIPS – FIRE CHIEF –

DENISE EARLY – RICK RECOMMENDS TO REINSTATE HER AS PART TIME EMPLOYMENT – QUALIFICATIONS ARE PARAMEDIC

GREG KESSEN MADE MOTION TO REINSTATE DENISE EARLY AS PART TIME EMT AT APPLICABLE MINIMUM WAGE, 2ND KEVIN COX, ROLLCALL.

WE DON'T OWN/ MAINTENANCE THE HYDRANTS WITHIN THE FAIRGROUNDS. HYDRANTS ARE PRIVATE SYSTEM. POSSIBLY BILL TO FAIRGROUNDS FOR COST TO REBUILD HYDRANT BACK IN FEB 2012. WILL FOLLOW UP IN 2016.

TRUSTEES:

HB 294 PROPERTIES HAVE BEEN TRANSFERRED - HERB LANE AND DANIEL RAINES PURCHASERS. WE RECEIVED FINAL PAPERWORK.

GREG REQUESTED EXECUTIVE SESSION.

GREG KESSEN MOVED FOR RESOLUTION#151215-02 TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN PERRY TOWNSHIP AND LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:28 FOR EMPLOYMENT, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:46, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

KEVIN COX MADE MOTION TO ADJOURN AT 8:46PM , SECOND BY KEVIN COX, ROLLCALL.