

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 19, 2016

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

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JANUARY 5, 2016, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$91,223.79, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE OCT, NOVEMBER AND DECEMBER BANK RECONCILIATIONS 2015, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION160119-01 TO PROVIDE CURRENT EXPENSES AND OTHER EXPENDITURES OF BOAR FOR 2016, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION160119-02 TO CERTIFY TO ALLEN COUNTY AUDITOR THE TOTAL AMOUNT OF ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR 2016, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION160119-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2016, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO ADOPT NEW COMPENSATION CHART FOR PAYROLL, 2ND NORM CAPPS,ROLLCALL.

*POLICE CRUISER COLLECTIONS FROM 2013-2015 \$51,046.35
EMS COLLECTIONS 2013-2015 COLLECTIONS HAVE RISEN IN 2015.*

NORM CAPPS MADE TO APPROVE INCREASE FOR JERRY HUNT RENTAL FEE \$150/MONTH (\$25/MONTH INCREASE), 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE PAY STUBS BEING EMAILED ELECTRONICALLY TO EMPLOYEES, THIS IS OPTIONAL AND POLICY IS ATTACHED, 2ND NORM CAPPS, ROLLCALL.

DIVERSITY TRAINING HELD –TRAINING WENT WELL.

CERTIFICATION OF ANNUAL ELECTION OF BOARD MEMBERS – VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND.

*DISCUSSION ABOUT INCREASING POLICE DEPARTMENT TO INCREASE POLICE WAGES ABOVE INCREASE FROM YEAR END MEETING.\$.75/HR
EFFECTIVE JAN 2016*

GREG KESSEN MADE MOTION TO APPROVE WAGE INCREASE FOR POLICE STAFF EACH \$.75/HR (NOT SECRETARY) AND POLICE CHIEF SALARY TO BE \$1112.80/MONTH, EFFECTIVE JAN 1, 2016, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

GILBERT ACCOUTIUS

GENE DAVIS

DAVID RYAN

BOB MURPHY

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF -

POLICE ROSTER SUBMITTED TO BOARD THE DEC AND YTD MONTHLY ACTIVITY REPORT FOR POLICE DEPART FOR 2015.

COREY LEHMAN, ROAD SUPERVISOR-

HOUSES ON HUGHES NEED CLEANED UP. COREY WILL BE GETTING ANOTHER DUMPSTER TO CLEAN UP. DISCUSSION ABOUT PUTTING UP COUNTY ROAD BLOCK. DISCUSSION ABOUT PUTTING A GATE OFF REESE. COREY WILL CHECK INTO IT.

COREY SUBMITTED PURCHASE REQUEST FOR FLAIL MOWER. COST IS \$5,328 WITH TRADE IN. BOARD WILL REVIEW AND DISCUSS NEXT MEETING.

TONY HAYES – ZONING INSPECTOR

TONY SPOKE TO EPA REPRESENTATIVE– CONCRETE OPERATION- FAYS LOST CERTIFICATE. SHE WAS UNAWARE OF CONCRETE ON PROPERTY. STATE DOESN'T RECOGNIZE BUILDING MATERIAL LANDFILL. TONY IS STILL WORKING ON IT.

BILL KELLY – DISCUSSION ABOUT CHANGES IN SEPTIC SYSTEM, COUNTY IS NOT CHANGING MINIMUM LOT REQUIREMENT FOR BUILDING SITE. STATE IS WRITING NEW SPECS ON SEPTIC SYSTEM. MIGHT HAVE TO PUT NEW SEPTIC SYSTEM ON TOP OF YOUR SOIL AND THEN PUT MORE SOIL MOVED IN ON TOP OF SEPTIC SYSTEM.

TONY WILL MEET ASST PROSECUTING ATTORNEY FOR WHAUTEL PROPERTY FRIDAY.

IN 2000, THERE WAS ZONING CHANGE MADE AT AIRPORT WERE CHANGED TO B2. NEED TO UPDATE MAP FOR CHANGE.

DISCUSSION ABOUT NEW FEDEX DISTRIBUTION CENTER WILL BE IN SHAWNEE.

RICK PHILLIPS – FIRE CHIEF –

CALL VOLUME FROM JAN 1 IS AT 54 CALLS.

14 MONTHS OUT FOR PURCHASING NEW FIRE ENGINE. NOTHING IS SET TO BE PURCHASED IN NEAR FUTURE.

NEW AMBULANCE IS ON SCHEDULE TO BE DELIVERED IN APRIL.

DISCUSSION ABOUT BIDDING FOR BLACKTOP REPAIR. DISCUSSION ABOUT BIDDING PROCESS. BOARD WANTS TO SEE CONCRETE BE POURED IN FRONT OF ALL BAYS. NEED TO FIX SINK HOLE IN BLACKTOP AND FIND OUT WHAT CAUSE IS OF DIP IN BLACKTOP. DISCUSSION ABOUT WHETHER TO BID TOGETHER OR SEPARATE JOBS.

TRUSTEES:

NORTH CENTRAL SOLID WASTE DISTRICT – DISCUSSED ABOUT RECYCLE DUMPSTER. WAS GOING TO PULL OUR RECYCLE DUMPSTER. COST IS \$50/PULL DUMPSTER. MARKET IS DOWN AND COSTING NCSW DISTRICT TO STORE PLASTIC. THEY ARE HELPING US LOOK FOR GRANT TO HELP COVER DUMP COST.

NORM CAPPS MADE MOTION TO APPROVE \$50/DUMP COST FOR UP TO SIX MONTHS. WE WILL REVIEW IT AFTER SIX MONTHS. COST WILL BE PAID TO ALLEN COUNTY RECYCLERS, 2ND GREG KESSEN, ROLLCALL.

JEFF SPRAGUE – TAX ABATEMENTS DISCUSSION WITH SURROUNDING TOWNSHIPS FOR FUTURE COMPANIES COMING INTO OUR AREAS. LOOKING INTO STANDARD POLICY FOR ALL FOUR TOWNSHIPS, PERRY, AMERICAN, SHAWNEE AND BATH TOWNSHIPS.

COUNTY TOWNSHIP ASSOCIATION MEETING THIS THURS.

OHIO TOWNSHIP ASSOCIATION CONFERENCE IS COMING UP THIS MONTH.

RACHEAL GILROY HERE FRIDAY TO DISCUSS GRANT MONEY COMING TO COUNTY FROM FEDERAL GOVERNMENT. MORE INFORMATION TO FOLLOW.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:55PM , SECOND BY GREG KESSEN, ROLLCALL.