

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD FEBRUARY 16, 2016

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY 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 CORRECTED MEETING MINUTES FROM FEBRUARY 2, 2016, 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$60,299.01, 2ND KEVIN COX, ROLLCALL.

NO HEARING REQUESTED FOR LIQUOR CONTROL FOR ADDRESS AT 2312 HARDING HWY.

GREG KESSEN MOVED TO APPROVE D 2016 DISPATCHING SERVICES INVOICE FOR \$16,000 FROM ALLEN COUNTY SHERIFF OFFICE, 2ND KEVIN COX, ROLLCALL.

GUESTS:

CHRISTINE PLEVA, LIMA/ALLEN COUNTY VISITORS AND CONVENTION BUREAU HERE TO GIVE ANNUAL REPORT

2015 1076 GROUPS INTO AREA. 334,930 PEOPLE IN ATTENDANCE

792 GROUPS IN 2010, DOLLARS GENERATED INCREASE 31%

THEIR BOARD APPROVED GRANT FUNDING IN 2016 TO HELP EVENTS THAT CONTINUE TO COME BACK EACH YEAR.

BETH SEIBERT – ALLEN SOIL AND WATER CONSERVATION DISTRICT

REQUEST RENEWAL OF MEMORANDUM OF UNDERSTANDING – URBAN STORMWATER PROGRAM.

LAST YEAR FEES INCREASED. NOTHING INCREASED FOR 2016.

2016 STORMWATER PROGRAM – AGGRESSIVE UPDATE SEDIMENT REGULATIONS BY MIDDLE OF DECEMBER 2016. THIS SUMMER FINAL HEARINGS WILL BE IN SEPTEMBER. CITY OF LIMA IS ALSO WORKING ON SAME REGULATION UPDATES TO MAKE ONE SET OF PLAN IN AND OUTSIDE CITY LIMITS. STORMWATER MANAGEMENT PLAN WILL ALSO BE UPDATED WITH CITY OF LIMA BY MID DECEMBER 2016.

DISCUSSION ABOUT FARMING /AGRICULTURE REGULATIONS HAS BEEN IMPLEMENTED NUTRIENT LAW OVER LAST YEAR.

ALBERT SUNIGA– FROM ALLEN SOIL AND WATER: NATURAL SITE REVIEW PROGRAM THAT WAS STARTED IN 2013. \$1,000 COST PER YEAR.

DISCUSSION ABOUT OHIO EPA RULES BEING UPDATED CAUSING RESIDENTS TO UPDATE THEIR SEPTIC SYSTEMS.

SITE REVIEWS ARE VERY NICELY DONE. TONY TRIES TO ENCOURAGE THOSE PURCHASING OR BUILDING TO DO SITE REVIEW BEFORE LAND IS PURCHASED. REQUEST TO RENEW CONTRACT.

TOM CRISENBERRY

JASON SMEDLEY

BOB MURPHY

GENE DAVIS

BOB PHILLIPS, POLICE CHIEF -

\$800 CHECK RECEIVED FROM STATE FOR TRAINING WE DID LAST YEAR.

STATE IS INCREASING AMOUNT OF REQUIRED TRAINING HOURS PER YEAR FOR OFFICERS.

COREY LEHMAN, ROAD SUPERVISOR-

GATES ARE BEING MADE FOR ROAD CLOSURE OF 17TH AND HUGHES.

ENGINEER OFFICE WILL BE CONTACTING COREY ABOUT 2016 ROAD PROGRAM SOON.

COREY CONTACTED SIGN COMPANY ABOUT FLASHING STOP AHEAD SIGNS. WAITING ON QUOTE.

BRIEF DISCUSSION ABOUT THREE QUOTES FOR NEW WORK TRUCK. THREE QUOTES FOR STATE BID PRICING. COREY AND SCOTT THINK GMC WOULD BE BETTER TRUCK AND IT'S THE CHEAPEST.

TONY HAYES – ZONING INSPECTOR-

PROPOSED DEMO LIST FOR 2016. 16 PROPERTIES ARE ON LIST. LIST WILL BE PRESENTED TO RACHEL GILROY.

GREG KESSEN MADE MOTION TO APPROVE PROPOSED DEMO LIST FOR 2016. LIST WILL BE SUBMITTED TO RACHEL GILROY FOR POSSIBLE GRANT MONIES TO DEMO HOUSES, 2ND KEVIN COX, ROLLCALL.

BEVERLY ROSIE – CALLED AND REQUEST WE REMOVE FEE FOR MOWING. SHE WAS ISSUED CERTIFIED LETTER THAT IT WOULD BE MOWED AND IT WAS SIGNED FOR. TONY DOESN'T SUGGEST BOARD FORGIVE CHARGE. THIS ISN'T FIRST YEAR PROPERTY HAS HAD TO BE MOWED.

MARCH 16TH AT 6:30PM.- SPECIAL MEETING FOR ZONING BOARD TO REVIEW PROPOSED CHANGES TO ZONING BOOK

GENE QUESTIONED TONY ON PROPERTIES ON FOURTH STREET WEST OF I-75 AND PEOPLE LIVING IN HOUSES SAY THEY WILL START TO CLEAN UP ONCE WEATHER BREAKS.

WHAUTEL ISSUES IS STILL WITH ATTORNEY.

RICK PHILLIPS – FIRE CHIEF –

PANCAKE DAY APRIL 2ND 6AM TO NOON AT FIRE DEPT.

DIETER WIREMAN RETIREMENT PARTY FEB 27 1PM-4PM

TRUSTEES:

LIMA/ALLEN COUNTY REGIONAL PLANNING COMMISSION– MEMORANDUM OF UNDERSTANDING RECEIVED.

GREG KESSEN MADE MOTION TO ENTER INTO MEMO OF UNDERSTANDING WITH LIMA/ALLEN COUNTY REGIONAL PLANNING, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:52PM , SECOND BY KEVIN COX, ROLLCALL.