

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 1, 2016

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

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM FEBRUARY 16, 2016, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$83,695.36, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#160301-01 TO TRANSFER \$40,000 FROM GENERAL TO ROAD AND BRIDGE FUND, NOT TO BE REPAID, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE JAN 2016 BANK RECONCILIATION, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE 2016 \$100 MEMBERSHIP FEE TO OTTAWA RIVER COALITION AND APPOINT KEVIN COX AS REPRESENTATIVE FOR PERRY TOWNSHIP, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE ALLEN COUNTY STORM WATER MANAGEMENT PROGRAM WITH ALLEN SOIL AND WATER FOR AMOUNT OF \$3100 ANNUAL FEE PER AGREEMENT, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE SITE REVIEW PROGRAM THRU ALLEN SOIL AND WATER DISTRICT FOR AMOUNT OF \$1000 ANNUAL FEE PER AGREEMENT, 2ND NORM CAPPS, ROLLCALL.

DISCUSSION VFIS INSURANCE RENEWAL COMING UP IN MAY.

GREG KESSEN MADE MOTION TO INCREASE VFIS FIRE DEPARTMENT ACCIDENT AND SICK POLICY WEEKLY BENEFIT AMOUNT TO \$250 AND RENEW ACCIDENT AND SICKNESS POLICY FOR 2016, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

GILBERT ACCOUTIOUS

GENE DAVIS

BOB MURPHY

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF -

TRUCK IS AT KEY CHRYSLER TO BE UP FITTED. 4-6 WEEKS ESTIMATED DATE OF DELIVERY.

\$885 CHECK RECEIVED FROM BEAVER.

DISCUSSION ABOUT SIGNING UP FOR STATE BID PURCHASING PROGRAM. ANNUAL FEE IS \$100/YEAR.

MORE DISCUSSION TO FOLLOW LATER. REVIEWED COST TO PURCHASE TASERS, COST WENT UP TO OVER \$1300/TASER WITH STATE BID PRICING DISCOUNT.

COREY LEHMAN, ROAD SUPERVISOR-

COREY PRESENTED BOARD ROAD PROGRAM FOR 2016 PROPOSED ROADS. COREY IS TO REVIEW ROADS WITH COUNTY TOMORROW.

375 TON SALT USED LAST YEAR, ONLY USED 150 TON THIS YEAR.

DISCUSSION ABOUT SERVICE TRUCK.

NORM CAPPS MADE A MOTION TO PURCHASE GM SERVICE TRUCK FROM TOM AHL WITH SERVICE BED FROM KALIDA TRUCK INSTALLED TOTAL COST OF \$41,751.50 (TRUCK \$31,198.50 FROM TOM AHL AND \$10,553 SERVICE BODY FROM KALIDA TRUCK), 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#160301-02 TO TRANSFER \$24,000 FOR GENERAL FUND TO GAS TAX TO HELP FUND PURCHASE OF NEW SERVICE TRUCK FOR ROAD DEPARTMENT, NOT TO BE REPAID, 2ND NORM CAPS, ROLLCALL.

DISCUSSION ABOUT ODOT STORING STONE FOR THIS YEARS TAR AND CHIPPING – ON ROAD LITTLE SIDE ROAD OFF HOTEL ROAD IN FRONT OF APPLEBEES. KEVIN WILL FOLLOW UP WITH ODOT ABOUT CONFIRMING WHO OWNS ROAD.

TONY HAYES – ZONING INSPECTOR- ABSENT

GREG AND TONY MET WITH FLOYD RUSSELL – 102 W HANTHORN. NAMES GIVEN TO FLOYD FOR CLEAN UP.

1507 LENNOX AVE – TRASH BUILT UP AGAIN.

RICK PHILLIPS – FIRE CHIEF –

PANCAKE DAY - APRIL 2ND 6AM TIL NOON.

ENGINE FOUR – HIT PARKED CAR FRIDAY NIGHT. DAMAGE TO OUR VEHICLE WAS MINIMAL. DID SOME DAMAGE TO ANOTHER PARKED VEHICLE IN BUSINESS WHERE WE RESPONDED TO CALL. CLAIM HAS BEEN SUBMITTED TO VFIS.

NEW AMBULANCE DELIVERY IS DELAYED UNTIL JULY.

CALL VOLUME IS UP. HEROIN EPIDEMIC IS REAL. SEVERAL CALLS FOR DRUGS IS UP A LOT. 28% OF CALLS ARE FOR DRUG OVERDOSE.

STILL WORKING ON LOOKING INTO PARKING LOT REPAIR.

TRUSTEES:

NORTH CENTRAL SOLID WASTE DISTRICT GRANT APPLICATION HAS BEEN SUBMITTED.

KEVIN COX HAD DISCUSSION ABOUT BUYING A USED DURA PATCHER. HE HAS SOME GOOD READING MATERIAL ON IT.

TOWNSHIP CLEAN UP DAY WILL BE ON JUNE 4TH.

NORM CAPPS MADE MOTION TO CANCEL NORMAL TOWNSHIP MEETING ON MARCH 15TH 2016 BECAUSE OF ELECTION THAT NIGHT, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE ROAD STRIPPING PROGRAM FOR ALLEN COUNTY ENGINEER OFFICE OR 2016, 2ND GREG KESSEN, ROLLCALL.

APRIL 19TH NEWSLETTER NEED TO BE SUBMITTED TO NATALIE.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:20PM , SECOND BY GREG KESSEN, ROLLCALL.