

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD APRIL 5, 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 MARCH 1, 2016, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**GREG KESSEN MADE MOTION TO PAY BILLS OF \$60,506.02, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

***GREG KESSEN MOVED FOR RESOLUTION#160405-01 TO APPROVE MEMORANDUM OF AGREEMENT WITH JP MORGAN CHASE BANK BEGINNING MAR 31, 2016-MAR 30, 2021, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.***

2016-2013 COMPARISON GIVEN TO BOARD FOR FUND BALANCE, REVENUES AND APPROPRIATIONS PER FUND.

GUESTS:

THOMAS WELSH- BURNHAM & FLOWER INSURANCE GROUP. PRESENTED BOARD WITH QUOTE FOR TOWNSHIP LIABILITY INSURANCE FOR 2016.

GENE DAVIS- PRESENTED KEVIN COX WITH -1953 FIRE ASSOCIATION ARTICLE OF INCORPORATION IMMA GENE JONES

LINDA CRAFT – 5<sup>TH</sup> STREET BETWEEN ZEITS AND LENNOX. DISCUSSION ABOUT JUNKY HOUSES AND POSSIBLE TRESPASSING. A LOT OF HOUSES IN THE AREA HAVE RENTERS AND NO OWNERS WHO APPRECIATE AND TAKE CARE OF THEIR PROPERTIES. TONY IS ADDRESSING IT.

DON HUNT– GLENN AVE ISSUES: 1306 GLENN AVE TRASH PILES, 1320, 1325, 1309, PURPLE HOUSE. TWO OF HOUSES ARE ON DEMO LIST AND ARE UNOCCUPIED.

JERRY RIGEL, RONALD COY, JIM RIGEL HERE ABOUT GLENN AVE ISSUES.

DISCUSSION ABOUT POSSIBLE GRANT FUNDS TO TEAR HOUSES DOWN.

DISCUSSION ABOUT WATER ISSUES IN THEIR AREA. THERE IS A BROKEN TILE IN CITY OF LIMA LIMITS THAT WOULD HELP SOME OF ISSUES. SOMEONE WILL FOLLOW UP WITH LIMA TO SEE ABOUT GETTING TILE FIXED.

JASON SMEDLEY

**BOB PHILLIPS, POLICE CHIEF - MADD PROGRAM BANQUET COMING UP WHERE OUR DEPT OFFICERS WILL BE RECOGNIZED.**

NEW TRUCK SHOULD BE HERE IN A WEEK OR TWO.

DISCUSSION ABOUT STATE PURCHASING PROGRAM. COST IS \$100/YEAR.

TO BUY TASERS UNDER THE PURCHASING PROGRAM WE WILL SAVE \$300 PER TASER.

***GREG KESSEN MOVED FOR RESOLUTION #160405-02 TO AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM WITH COST OF \$100/ANNUAL FEE, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.***

DISCUSSION ABOUT WHEN OFFICERS WORKING. NOT EVERYONE UNDERSTANDS PART TIME DEPARTMENT AND PHONE CALLS ARE RETURNED WHEN SOMEONE IS ON SHIFT.

SCHOOLER ROAD TRAFFIC IS SPEEDING EXCESSIVELY AND POLICE DEPARTMENT HAS BEEN NOTIFIED AND WILL CHECK AREA WHEN OUT.

DISCUSSION ABOUT SCHOOLER AND BREESE RD PETITIONING ANOTHER STOP SIGN BE PUT ON SOUTH SIDE OF SCHOOLER INTERSECTION.

**COREY LEHMAN, ROAD SUPERVISOR-**

ROAD STRIPPING THIS YEAR IS TO COVER 10 MILES.

ODOT GENTLEMAN SAID THEY COULD GET US BLINKING STOP AHEAD SIGN FOR \$1300. THEY ARE NOT WILLING TO PUT ANYTHING ON ST. RT 65. THEY DONE ANOTHER TRAFFIC STUDY AND SAFETY MEETING

THE STATE HIGHWAY PATROL ATTENDED. THEY PUT UP SIGNS THAT SAY CROSS TRAFFIC DOES NOT STOP.

SEPT 16<sup>TH</sup>, 2016 FINAL DATE FOR ALL ODOT ROAD CONSTRUCTION IN AREA.

DISTANCE MEASURER PURCHASE REQUEST SUBMITTED. BOARD WILL DISCUSS NEXT MEETING.

BRIAN RHODES FROM COUNTY ENGINEER – SAID WE SHOULD APPLY FOR ISSUE ONE MONEY ON OCTOBER 2016. OCTOBER IS DEADLINE FOR NEXT YEARS MONEY. WE WILL WANT TO APPLY FOR ISSUE ONE MONEY FOR ROSHMAN AVE.

ESTIMATE WAS \$180,000 FOR PROJECT.

***NORM CAPPS MOVED FOR RESOLUTION#160405-03 TO APPROVE 2016 ROAD PROGRAM THRU ALLEN COUNTY ENGINEER OFFICE FOR TOTAL COST OF \$110,221.04 LESS COUNTY SHARE OF \$6,500. OUR FINAL COST WILL BE \$103,721.04., 2<sup>ND</sup> KESSEN, ROLLCALL.***

NATALIE NEEDS TO ASK DAVE LOUTH ABOUT ISSUE ONE MONEY ESCROW ACCOUNT.

**TONY HAYES – ZONING INSPECTOR-**

**GREG KESSEN MADE MOTION TO APPROVE FEBRUARY ZONING REPORT OF \$254 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**NORM CAPPS MADE MOTION TO APPROVE MARCH ZONING REPORT OF \$0. 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

FLLOYD RUSSEL – WORKING ON CLEANING UP PROPERTY

1509 AND 1705 LENNOX WORKING ON CLEAN UP.

CDBG MONEY GRANT (LENNOX AND ONE SIDE OF GLENN AVE QUALIFY)- MORE INFORMATION ON THAT IN FUTURE.

MARCH 15, 2016 THE ZONING BOARD MET TO DISCUSS ZONING CHANGES.

ZONING BOARD APPROVED AND RECOMMENDED CHANGES AS PROPOSED.

***GREG KESSEN MOVED FOR RESOLUTION#160405-04 TO APPROVED PROPOSED CHANGES TO ZONING RESOLUTION BOOK AS PRESENTED BY ZONING BOARD, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.***

DRAFT OF NEW ZONING MAP HAS BEEN GIVEN TO BOARD FOR REVIEW.

TONY HAD A RESIDENTS MOTHER GIVE THANKS AND APPRECIATION FOR FIRE DEPARTMENTS SERVICE WHEN HER MOTHER WAS PICKED UP. SHE TOLD TONY THE STAFF WAS VERY PROFESSIONAL AND MUCH APPRECIATED.

RICK MENTIONED THAT PROPERTY ON MAIN AND REESE HAD TRASH DUMPED AT AND NEIGHBOR SET TRASH ON FIRE.

**RICK PHILLIPS – FIRE CHIEF –**

CPR AUTO PULSE MACHINE RECEIVED. VERY NICE PIECE OF EQUIPMENT AND DEPARTMENT THANKFUL FOR IT.

MONSTER TRUCK EVENT WILL BE HELD ON MAY 21-22 AND WE HAVE EVENT COVERAGE ALL SET UP.

MAY 27-29 PIG MANIA EVENT WILL BE HELD AT ALLEN COUNTY FAIRGROUNDS THIS YEAR. BBQ COMPETITION.

OUR DEPARTMENT TRIED TO APPLY FOR A GRANT REQUEST FOR FEDERAL GRANT MONEY BUT DENIED US BECAUSE OF OUR CARRYOVER.

EMS – NEW HIRE RECOMMENDED STEVE FREED FOR PART TIME EMT. LIVES IN LIMA.

**NORM CAPPS MADE MOTION TO HIRE STEVE FREED AS PART TIME EMT AT APPLICABLE WAGE (MINIMUM WAGE PLUS \$1.00), 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

DISCUSSION ABOUT INSURANCE RENEWAL. CONCERNED WITH WAY QUESTION ABOUT AT WHAT PERCENTAGE OF AMOUNT OF DAMAGE A VEHICLE WOULD BE TOTALED.

**TRUSTEES:**

GREG KESSEN REQUESTED EXECUTIVE SESSION WITH POLICE CHIEF.

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH POLICE CHIEF FOR INVESTIGATION OF COMPLIANT AT 9:55, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:08, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**  
NO ACTION TAKEN.

APRIL 19<sup>TH</sup> NEWSLETTER NEED TO BE SUBMITTED TO NATALIE.

**NORM CAPPS MADE MOTION TO ADJOURN AT 10:08PM , SECOND BY GREG KESSEN, ROLLCALL.**