

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 19, 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 APRIL 5, 2016, 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$45,642.02, 2ND KEVIN COX, ROLLCALL.

GUESTS:

GENE DAVIS

GILBERT ACCOUTIUS

BOB MURPHY

JERRY RIGEL – GLENN AVE (FOURTH AND GLENN) 17 HOUSES ON STREET, TWO CONDEMNED HOUSES. INTERESTED IN STREET LIGHTING DISTRICT. BOARD WILL CHECK INTO IF RESIDENTS INTERESTED IN LIGHTING DISTRICT IN THEIR AREA.

WORKING ON GETTING ONE OF WATER ISSUE. OHIO POWER OWNS A PROPERTY THAT HAS BROKEN TILE ON THEIR PROPERTY. THEY WILL HAVE A CREW COMING TO AREA AND WILL LOOK AT FIXING IT.

DARLENE KIMBALL – VFIS INSURANCE AGENT, MAY 15TH RENEWAL DATE.

VFIS HAS BEEN WITH TOWNSHIP SINCE: 1990 FIRE AND ACCIDENT POLICY , SINCE 2008 TOWNSHIP LIABILITY

DARLENE HERE TO REVIEW ANNUAL INSURANCE POLICY. COREY TO REVIEW REPLACEMENT VALUE FOR HIS SCHEDULED EQUIPMENT. FIRE AND EMS VEHICLES ARE BASED ON AGREED VALUE. UNDER 75% OF AGREED VALUE WE CAN CHOOSE VENDOR TO REPAIR AND VFIS WILL WRITE US CHECK TO REPAIR. OVER 75% WILL PAY AGREED VALUE AND VFIS TAKE SALVAGE.

DISCUSSION ABOUT POSSIBLY CHANGING AGREED VALUES FOR SOME FIRE VEHICLES.

DARLENE GAVE SEVERAL REASONS TO NOT SWITCH TO POOLED INSURANCE GROUP.

BOARD THANKED HER FOR ALL YEARS OF SERVICE AND ALWAYS DONE A GREAT JOB FOR TOWNSHIP.

BOB PHILLIPS, POLICE CHIEF

APPROVAL LETTER RECEIVED FOR STATE PURCHASING PROGRAM.

NEW TRUCK IS DONE AND BOB WILL PICK IT UP NEXT MONDAY.

PROM IS COMING UP THIS SATURDAY.

POLICE AND FIRE ARE PARTICIPATING IN MOCK CRASH THIS THURSDAY AT PERRY SCHOOL.

COREY LEHMAN, ROAD SUPERVISOR-

TILE ON WONNELL – COREY TALKED TO KIRKENDALL ABOUT TILE TO FIX ISSUE.

POWDER COATING COMPANY FROM WAYNESFIELD – SEMIS ARE TRAVELING DOWN AMHERST AND BREAKING DOWN ROAD. COREY ASKED TRUSTEES TO FOLLOW UP AND ASK THEM TO REROUTE SEMI TRAFFIC.

REQUEST TO PURCHASE NITE STAR DISTANCE METER \$1,136 VENDOR KALIDA TRUCK EQUIPMENT.

GREG KESSEN MADE MOTION TO PURCHASE NITE STAR DISTANCE METER FOR \$1,136 FROM KALIDA TRUCK EQUIPMENT TO BE INSTALLED IN NEW SERVICE TRUCK, 2ND KEVIN COX, ROLLCALL.

TONY HAYES – ZONING INSPECTOR-

1606 LENNOX – TONY MET WITH THEM AND RESIDENT REQUESTED COUPLE WEEKS TO CLEAN UP.

1306 GLENN AVE – HAULED OUT SEVERAL LOADS

1320 GLENN AVE – TONY WORKING ON GETTING RIGHT DEPT WITHIN THE BANK THAT OWNS MORTGAGE TO NOTIFY THEM FOR US TO TEAR IT DOWN. HEFNER QUOTED \$5,000 TO TEAR DOWN.

1807 FOURTH ST – TONY SENDING LETTER ABOUT CLEANING UP AND KEEPING CLEAN.

TONY MET WITH RACHEL GILROY ABOUT LAND BANK AND LAND BANK HAS BEEN SETUP. PERRY TOWNSHIP HAS BEEN DESIGNATED TO BE HIGH PRIORITY.

NEW ZONING REGULATIONS BOOKS ARE UPDATED. TONY WILL FILE IT WITH RECORDERS OFFICE.

TONY WOULD LIKE TO HAVE ZONING MAP APPROVED. BOARD WILL FOLLOW UP WITH HIM.

RICK PHILLIPS – FIRE CHIEF –

MOCK CAR CRASH WITH FIRE AND POLICE AT PERRY HIGH SCHOOL ON THURSDAY.

BROOKE SET UP INFORMATION FOR PUBLIC SAFETY BOOTH - SET UP FOR PIG MANIA AT FAIRGROUNDS OVER MEMORIAL DAY WEEKEND.

HAD TO REPAIR FLOOR SCRUBBER.

RESIDENT THAT NEEDED EMS SERVICES – TOLD KEVIN TO THANK DEPARTMENT INCLUDING DARYL STYER FOR GREAT SERVICE.

TRUSTEES:

ALLEN COUNTY OHIO TOWNSHIP ASSOCIATION MEETING AT OLD BARN OUT BACK AT APRIL 21ST.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:17PM , SECOND BY KEVIN COX, ROLLCALL.