

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 3, 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 APRIL 19, 2016, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$64,279.49, 2ND GREG KESSEN, ROLLCALL.

DISCUSSION ABOUT PURCHASING 2 TABLE RACKS AND 3 CHAIR RACKS AND 10 NEW CHAIRS AND 3 TABLES. BOARD APPROVES REQUEST AND NATALIE WILL PURCHASE THEM. HALL RENTAL REQUESTED THESE ADDITIONAL ITEMS.

NEWSLETTER TO GO TO PRINTER MONDAY.

GUESTS:

JERRY KESNER – KESNER INSURANCE – PRESENTED QUOTE FOR TOWNSHIP INSURANCE WITH HIS COMPANY.

PERRY BOISE- GUEST WITH KESNER

GENE DAVIS

GILBERT ACCOUTIUS

TOM CRISENBERRY

BOB MURPHY

CLAITEN GATCHEL (2060 KINGSTON AVE)– LOT IN FRONT AND BEHIND ME POOR CONDITION – PROPRERTIES AT 2003 CLYDE (KENETH MILLER), CORNER OF 10TH AND KINGSTON (MARK SNYDER) TONY WILL ADDRESS PROPERTIES.

BILL (JOE) MAYS – ZEITS AVE AND 5TH ST INTERSECTION (NORTHEAST CORNER) STORM DRAIN ISSUES, JOE WANTS TO PUT TILE ON HIS PROPERTY TO TIE INTO IT BUT DON'T WANT TO PUT TILE IN UNTIL ISSUE IS CLEARED UP. COREY WILL LOOK INTO WATER ISSUES UP IN THAT AREA. BROUGHT UP PEOPLE BLOWING GRASS INTO ROADWAY.

BOB PHILLIPS, POLICE CHIEF

QUOTE FOR TASERS FOUR TASERS SETUP COST IS \$6149.36

MOBILE VISION IN CAR CAMERA SYSTEM \$5,360.50 CAN PURCHASE THEM OUT OF DUI FUND.

ROUGHLY 600 CALLS THIS YEAR. CALL VOLUME UP.

BODY CAMERA APPROXIMATELY \$1500 APIECE. NOT PURCHASING THEM YET BECAUSE OF LEGAL ISSUES BEING WORKED OUT.

MONSTER TRUCKS COMING UP. BOB WOULD LIKE US TO HAVE ADDITIONAL OFFICERS OUT FOR SPECIAL EVENT. BOARD WOULD LIKE TO LOOK AT A NEW FLAT RATE FOR SPECIAL EVENTS.

DISCUSSION ABOUT PRISONERS TO CLEAN OUT TOWNSHIP. BOB IS WORKING ON IT AND WORKING ON PRISONERS AVAILABILITY.

COREY LEHMAN, ROAD SUPERVISOR-

GOING TOMORROW TO PICKUP NEW MOWER.

FIXED PROBLEM ON WONNELL HOPEFULLY. AFTER LAST RAIN, WATER DIDN'T STAND IN NORMAL AREA. PUT IN CATCH BASIN TO DRAIN WATER OFF ROAD.

DISCUSSION ABOUT JERSEY BARRIER TO HELP STOP PTC TRUCKS FROM HITTING GUARDRAIL.

TONY HAYES – ZONING INSPECTOR-

NORM CAPPS MADE MOTION TO APPROVE APRIL ZONING RECEIPTS OF \$494, 2ND GREG KESSEN, ROLLCALL.

1320 GLENN AVE – SENT LETTER TO BANK THAT WE WANT TO TEAR DOWN BUILDING.

1324 GLENN AVE – LETTER HAS BEEN MAILED.

NORM REQUESTED ANOTHER PROPERTY CLOSE TO THIS NEEDS REVIEWED ALSO AND NEEDS CLEANED UP.

OWNER ON 12TH STREET PROPERTY THAT IS ON LIST TO TEAR DOWN. OWNER WANTS TO FIX IT UP. TONY HAS TALKED TO THEM AND OWNER IS WORKING ON CLEANING IT UP. HE WANTS TO MOVE INTO IT THIS YEAR.

MCCLELLEN BUILDING IS FALLING DOWN AND IS HAZARD.

RICK PHILLIPS – FIRE CHIEF –

DISCUSSION ABOUT MONSTER TRUCK EVENT COVERAGE IS SET UP.

MET WITH NEW FAIR PRESIDENT. WORKING ON FAIR COVERAGE AND NEED TO ADJUST OUR BILLING RATE FOR THIS YEAR BECAUSE WE INCREASED PART TIME HOURLY RATE. 2 EMPLOYEES THERE WITH COVERAGE FOR FULL TIME OF FAIR.

DISCUSSION ABOUT FAIR GROUNDS HYDRANTS. THE HYDRANTS ARE ALONG SIDE COUNTY ROADS INSIDE FAIRGROUNDS.

TRUSTEES:

DISCUSSION ABOUT CLOSING 309 TO REPLACE CULVER. CLOSING 309 IN SOMETIME IN JUNE. COREY WILL FIND OUT MORE INFORMATION.

KMART CLOSING.

485 N WAPAK ROAD – NEW HERMON WOODLANDS PARK IN AMERICAN TOWNSHIP. GRAND OPENING MAY 14, 2016 AT TEN AM.

AEP SENT CERTIFICATE OF RECOGNITION FOR ENERGY EFFICIENT PROJECT AT FIRE STATION.

JERRY HUNT MOTHER PASSED. BOARD SENDS THEIR CONDOLENCES.

NORM CAPP'S MADE MOTION TO ADJOURN AT 8:54PM , SECOND BY GREG KESSEN, ROLL CALL.