

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD AUGUST 16, 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.

2005 AMBULANCE SEALED BID WAS TO BE OPENED THIS MEETING. ONLY ONE ENVELOPE WAS RECEIVED FOR AMBULANCE BID PROCESS. KEVIN COX, CHAIRMAN OPENED BID.

WESTMINSTER RURAL FIRE DEPT, INC BID \$20,001.51 FOR 2005 E450 OSAGE AMBULANCE. ALL REQUIREMENTS WERE MET TO SALE AMBULANCE TO BIDDER.

***NORM CAPPS MOVED FOR RESOLUTION#160816-01 TO ACCEPT THE BID OF \$20,001.51 FROM WESTMISTER RURAL FIRE DEPT, INC., 2<sup>ND</sup> GREG KESSEN, ROLLCALL.***

**GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM AUGUST 2, 2016, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL,**

**NATALIE SCOTT, FISCAL OFFICER –**

**GREG KESSEN MADE MOTION TO PAY BILLS OF \$29,459.10, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**NORM CAPPS MADE MOTION TO INCREASE APPROVED COST FOR KERR RD FOR CROSSOVER/CATCH BASIN PROJECT WITH ALLEN COUNTY ENGINEER OFFICE. COST INCREASED \$136.82, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**NORM CAPPS MADE MOTION TO APPROVE ANNUAL COST FOR FIRE AND EMS BILLING SOFTWARE \$1908 FROM EMERGENCY REPORTING, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

GLENN AVE LIGHTING DISTRICT- PETITION WILL BEGIN TO BE CIRCULATED WITH MAP.

GUESTS:

GILBERT ACCOUTIUS – THANKFUL THAT WESTIMISTER WAS ABLE TO PURCHASE AMBULANCE.

GENE DAVIS - ROAD ISSUE NEED FIXED BY FRANK SHAW HOUSE ON GREELY CHAPEL, CROSSOVER CULVERT. NEED TO CONTACT COUNTY.

BOB MURPHY

DAVID RYAN

JASON SMEDLEY

**BOB PHILLIPS, POLICE CHIEF**

AUCTION FOR POLICE CRUISER AT FAIRGROUNDS - 1<sup>ST</sup> WEEKEND IN OCTOBER – BRET RIDER. BOB TO FOLLOW UP.

CHERYL FRALEY – DAUGHTER RAISED MONEY TO FEED OUR DEPT TO THANK US FOR OUR SERVICE. ALSO HAD ANOTHER PERSON BRING CUPCAKES.

**COREY LEHMAN, ROAD SUPERVISOR-**

COREY WILL LOOK INTO GETTING TITLE FOR RED TRUCK TO SALE AT AUCTION.

CHECK ROAD GRADE ON KERR RD ONCE IT DRIES UP.

**TONY HAYES – ZONING INSPECTOR**

NOXIOUS WEEDS ON SCHOOLER RD HAVE BEEN CUT. HANTHORN AND BREESE CONFIRMATIONS OF LETTER HAVEN'T BEEN RECEIVED YET.

COUNTY LAND BANK IS MOVING ALONG. SOME LAND AFTER HOUSES TORN DOWN MAY TURN IT INTO GREEN SPACE. NOT REQUIREMENTS. IT WILL MAINTAIN GREEN SPACE FOR THREE YEARS.

TEN HOUSES HAVE BEEN APPROVED, BUT NOW IT IS DOWN TO EIGHT. TONY IS WORKING ON ADDING TWO MORE.

TEARING DOWN BARNs – DECLARE IT AS A NUISANCE, AND CAN'T BE TAXED AS AGRICULTURE TO TEAR IT DOWN.

OUT OF 12 TOWNSHIPS ONLY 8 ARE REQUESTING MONEY FROM GRANT.

RACHEL GILROY TOLD US TO ADD LISTS OF BARNES THAT NEED TORN DOWN SHOULD BE ADDED TO OUR WISH LIST.

GRANT APPLICATION FOR COUNTY LAND BANK WILL BE SUBMITTED ON SEPT 2<sup>ND</sup>, 2016  
ORC SAID WE NEED TO HAVE AN ESTABLISHED PROCEDURE AND A NUISANCE.

MEETING FOR ZONING APPEALS AND ZONING BOARD ON AUGUST 23<sup>RD</sup> AT 7:30PM.

**RICK PHILLIPS – FIRE CHIEF –**

SOLD AMBULANCE TO WESTMINSTER

WILL BE HAVING COVERAGE AT FAIR FOR EMS. EACH DAY OF FAIR WE HAVE DIFFERENT DEPT COVERAGE SPECIAL EVENTS.

WE ARE SET UP FOR MAX WATER DOG RACES AFTER FAIR.

NEW ELEMENTARY BUILDING WILL PASS FIRE CODE AND WILL BE A SAFE BUILDING FOR STUDENTS. IT IS A VERY NICE FACILITY.

DISCUSSION ABOUT FIRE HYDRANTS IN COUNTY FAIRGROUNDS. IF SOMETHING HAPPENS TO THOSE HYDRANTS DURING FAIR WE WILL FIX THEM AND WE WILL BILL FAIRGROUNDS. A MEETING NEEDS TO BE SET UP WITH FAIRGROUNDS ABOUT ISSUE WITH WHO OWNS HYDRANTS.

RESIGNATION WAS RECEIVED FROM MICHAEL FLEMMING. KEVIN READ RESIGNATION.

**GREG KESSEN MADE MOTION TO ACCEPT MICHAEL FLEMMING RESIGNATION, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**TRUSTEES:**

DISCUSSION ABOUT REGIONAL PLANNING BILLING FUNDS BEING PAID TO THEM OVER LAST THREE MONTHS OVER AN ABOVE ANNUAL CONTRIBUTION. MOST OF WORK IS FOR MAP AND REWRITING ZONING REGULATIONS.

**NORM CAPPS MADE A MOTION TO GIVE JERRY HUNT AN ADDITIONAL \$100 OVER AN ABOVE MONTHLY CONTRACTED AMOUNT FOR PUTTING TABLE/CHAIR HOLDERS TOGETHER., 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

DISCUSSION ABOUT RECYCLING DUMPSTER. KEVIN COX WILL CALL DUMPSTER COMPANY ABOUT GETTING ON SCHEDULE TO HAVE DUMPSTER PICKED UP EVERY TWO WEEKS ON WEDNESDAY AND BROUGHT BACK SAME DAY.

**NORM CAPPS MADE MOTION TO ADJOURN AT 8:36, SECOND BY GREG KESSEN, ROLLCALL.**