

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD OCTOBER 4, 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 CORRECT MEETING MINUTES FROM September 20, 2016, 2ND BY GREG KESSEN, ROLLCALL,

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$60,057.91, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION #161004-01 TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 2ND NORM CAPPS, ROLLCALL.

BOARD HAS BEEN GIVEN NOTICE OF LIGHTING DISTRICT FOR GLENN AVE IS IN ORDER. ALL NOTICE OF HEARING HAS BEEN DISTRIBUTED TO PARCEL OWNERS ON GLENN AVE. KEVIN COX AND NATALIE SCOTT DISTRIBUTED THEM ON SATURDAY OCT 1, 2016. MEETING FOR LIGHTING DISTRICT WILL BE ON OCT 18TH AT 7PM.

GREG KESSEN MADE MOTION TO APPROVE JUNE AND JULY BANK RECONCILIATIONS, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

BOB MURPHY

GENE DAVIS – HE SPOKE TO ENGINEER OFFICE ABOUT GREELY CHAPEL AND THEY ARE SUPPOSED TO GET THAT FIXED, ALSO TALKED TO THEM ON YODER ROAD ISSUE. HAVE TILE BROKEN TONY WILL LOOK INTO ORC FOR NEIGHBORING ISSUE.

BARBARA POLING- HERE TO HEAR DISCUSSION ABOUT LIGHTING DISTRICT ON GLENN AVE. SHE WON'T RECEIVE BENEFIT FROM LIGHTING DISTRICT.

PETE TRUESDALE- HERE WITH BARBARA.

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

AUCTION LAST SATURDAY \$1100 OLD CRUISER, 12 BICYCLES \$12 TOTAL

ALICE GILROY – HAVING PARTY OCT 22ND INVITED BOARD TO PARTY.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT

COUNTY ENGINEER OFFICE STILL WORKING ON ROAD PROGRAM PAVING. THEY SHOULD BE DONE BY THIS FRIDAY.

TONY HAYES – ZONING INSPECTOR

GREG KESSEN MADE MOTION FOR SEPTEMBER ZONING REPORT OF \$409, 2ND NORM CAPPS, ROLLCALL.

17TH AND REESE ST – COMPLAINT ABOUT WEEDS, WILL FOLLOW UP.

HE WAS GIVEN A COMPLAINT ABOUT ROSHMAN AVE BEING IN BAD SHAPE. TONY INFORMED HIM WE APPLIED FOR ISSUE ONE MONEY TO FIX ROAD.

REESE AVE – LETTER WAS SENT OUT TO OWNER AND STILL WAITING FOR IT TO COME BACK.

NINETH STREET AND RAILROAD PROPERTY – SOMEONE DUMPED DRYWALL.

RICK PHILLIPS – FIRE CHIEF –

PRESENTATION OF RESIGNATION FROM BRENT BASSITT. HE HAS ACCEPTED A FULL TIME POSITION AT BATH TOWNSHIP.

EFFECTIVE OCT 3, 2016.

NORM CAPPS MADE A MOTION TO APPROVE HIS RESIGNATION LETTER FROM BRENT BASSITT, 2ND GREG KESSEN, ROLLCALL.

RICK REQUESTED AN EXECUTIVE SESSION FOR COMPLAINT ABOUT PUBLIC EMPLOYEE.
DISCUSSION ABOUT WANTING TO SEND EMPLOYEE KEVIN RADER FOR PARAMEDIC SCHOOLING. RICK
SAYS WE SHOULD BE ABLE TO FUND IT WITH GRANT MONEY. WILL FOLLOW UP NEXT MEETING.

TRUSTEES:

GREG WANTED TO BRING UP ISSUES WITH BUSINESSES LEAVING AND BOARD IS SPEAKING WITH THOM
MAZUR.

**NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:29 WITH RICK PHILLIPS FOR
COMPLAINT AGAINST PUBLIC EMPLOYEE, 2ND GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:41, 2ND NORM CAPPS,
ROLLCALL.**

NO ACTION TAKEN.

UNITED RIDERS – OCT 8TH AT 9AM THRU EVENING : BENEFIT FOR CAMERON PATRICK AT 1816 CLYDE
AVE.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:43, SECOND BY NORM CAPPS, ROLLCALL.