

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 2, 2017

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON GREG KESSEN. KEVIN COX AND NORM CAPPS WAS PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM APRIL 18, 2017, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$ 44,314.48 ,2ND KEVIN COX, ROLLCALL.

2015-2016 AUDIT REPORT IS NEAR COMPLETE ALL PAPERWORK IS DONE ON OUR END. SHOULD SEE FINAL REPORT SOON.

WANT TO MEET WITH DEPT HEAD WITHIN NEXT COUPLE WEEKS TO GO OVER 2018 BUDGET REQUESTS.

GUESTS:

BOB MURPHY

GENE DAVIS

TOM CRISENBERRY

BOB PHILLIPS, POLICE CHIEF -

APRIL 25TH MADD BANQUET – TWO OFFICERS RECOGNIZED AT EVENT. OFFICERS MUST HAVE AT LEAST THREE OVI ARRESTS TO BE ACKNOWLEDGED.

MONSTER TRUCKS COMING UP. EXTRA GUYS WILL BE OUT AND IN HOTELS. 19-21ST OF MAY.

COUNTY SHERIFF OFFICE WANTS TO MEET ABOUT ADDITIONAL SECURITY FOR PIPELINE 24/7. BOB TO HAVE MEETING WITH COUNTY ABOUT OFFICER TO SIT AT SITE.

KEVIN RECEIVED A CALL ABOUT A COMPLAINT WITH BORING NOISE.

COREY LEHMAN, ROAD SUPERVISOR –

ANDREW KLAUS – MOWING HELP- HE IS CURRENTLY ON FIRE DEPT.

KEVIN COX MADE MOTION TO HIRE ANDREW KLAUS AS TEMPORARY HELP FOR MOWING AT \$11/HR, 2ND NORM CAPPS, ROLLCALL.

FOUR LOADS OF SALT DELIVERED TODAY FOR FREE FROM COUNTY. COUNTY NEEDED SPACE.

TONY HAYES – ZONING INSPECTOR

KEVIN COX MADE MOTION TO APPROVE ZONING REPORT FOR APRIL IN AMOUNT OF \$200, 2ND NORM CAPPS, ROLLCALL.

DISCUSSION ABOUT ALL REQUIREMENTS HAVE BEEN MET FOR PERMIT RECEIVED ON BARN ON BOWMAN RD.

LEROY ROBEY OPERATION HAS BEEN SHUT DOWN. TONY TO FOLLOW UP WITH PROSECUTING ATTORNEY.

WHATEL – PROSECUTING ATTORNEY WANTED MORE PICTURES

MR. RUSSELL – TOOK PICTURES AGAIN AND ATTORNEY WANTS MORE PICTURES AGAIN IN TWO WEEKS.

JOE CLAY STILL CAN'T BE CONTACTED.

109 ST JOHNS – TRASH BEHIND CARRYOUT. TRASH TAKEN CARE OF. SUPPOSED TO CLOSE UP LOCKERS STILL.

NORM WOULD LIKE US TO LOOK INTO REQUIRING FENCE AROUND STORAGE UNITS.

CCI CONSTRUCTION SIGNS REMOVED FROM 309

RICK PHILLIPS – FIRE CHIEF –

RECEIVED LADDER TRUCK. CREW IS VERY HAPPY. BOB DAVIS IS LETTERING IT TOMORROW. HAS SEVERAL ENHANCED SAFETY FEATURES.

MONSTER TRUCKS EVENT WILL INCLUDE FIRE AND EMS COVERAGE.

UPDATED ROOSTER GIVEN TO BOARD. 44 MEMBERS

FIRE/EMT – IAIN BRUCE RICK WOULD LIKE TO HIRE AS EMT/FIREFIGHTER

NORM CAPPS MADE MOTION TO HIRE IAIN BRUCE AS PART TIME EMT AT APPLICABLE RATE AND APPOINT HIM AS VOLUNTEER FIREFIGHTER, 2ND KEVIN COX, ROLLCALL.

USED NARCAN OVER 50 TIMES THIS YEAR. THERE IS A SHORTAGE FOR NARCAN AND HOSPITALS HAVING HARD TIME REIMBURSING OUR SUPPLY.

BARN FIRE ON HUME RD- BOB DAVIS SAID DELAY IN FROM 911 CALL TO WHEN DISPATCH SENT CALL TO STATION.

KEVIN COX MOVED FOR RESOLUTION#170502-01 TO DECLARE 1982 AERIAL LADDER TRUCK AS SURPLUS EQUIPMENT AND HAS NO MORE VALUE TO TOWNSHIP AS OF 5/2/17,2ND NORM CAPPS, ROLLCALL.

BOARD AND CHIEF LOOKING INTO BEST WAY TO DISPOSE OF OLD 1982 LADDER TRUCK.

TRUSTEES:

BWC SAFETY COORDINATOR TOURED SITE AND WILL SUBMIT REPORT FOR SUGGESTIONS IN COUPLE WEEKS.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:14, SECOND BY KEVIN COX, ROLLCALL.