

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 6, 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.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MAY 16, 2017, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY THE BILLS OF \$90,558.32, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE MAR AND APR BANK RECONCILIATIONS, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO CANCEL JULY 4TH MEETING BECAUSE OF HOLIDAY, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MOVED TO REAFFIRM RESOLUTION#170606-01 TO APPROVE 2018 BUDGET, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#170606-02 TO APPROVE RESOLUTION TO PROCEED FOR 1.0 MILL RENEWAL GENERAL LEVY, 2ND NORM CAPPS, ROLLCALL.

APRIL FINANCIAL REPORTS TO THE DEPT HEADS/BOARD.

BWC SAFETY REPORT RECEIVED AND DEPT HEADS WORKING ON FIXES, REVISIT FIRST OF AUGUST.

DISCUSSION ON ELECTRONIC SIGN – NEW AND USED COST. PHEONIX SIGN GAVE QUOTE FOR SEVERAL SIGN OPTIONS. PERRY HIGH SCHOOL PRINCIPAL HAD GIVEN US OPTION TO PURCHASE USED SIGN FROM THEM. NATALIE SPOKE TO SEVERAL SIGN BUSINESSES AND GAVE INFORMATION TO BOARD.

BOARD DECIDED TO NOT CONSIDER OLD SIGN FROM PERRY HIGH SCHOOL – I WILL LET THEM KNOW - NO ON SIGN FROM PERRY SCHOOLS. WE CAN'T GET PARTS FOR SIGN OLDER THAN TEN YEARS OLD. PERRY'S SIGN WAS MANUFACTURED IN 2004 SO IT'S TO OLD TO GET PARTS.

WE WILL RELOOK AT QUOTE FROM PHEONIX SIGN TO CONSIDER A NEW SIGN FOR OUT-FRONT AT A LATER TIME.

JUNE 20– LAURA BASSITT FILLING IN NEXT MEETING FOR MINUTES, NATALIE WONT BE HERE.

GUESTS:

BOB MURPHY

GENE DAVIS- WANTS DATE OF WHEN NEIGHBOR PERMIT PURCHASED. TONY WILL FOLLOW UP AFTER MEETING.

BRAD CORE

JERRY REGEL – DISCUSSION ABOUT JUNK CARS IN HIS NEIGHBORHOOD.

AT 8:00PM :

OPENING OF BIDS FOR FIRE DEPT APPROACH PROJECT: CHAIR GREG KESSEN OPENED SEALED BIDS.

HUME SUPPLY - \$126,971, \$51 UNDERCUT

SCHIMMOELLER CONSTRUCTION \$128,980, \$52 UNDERCUT

ARCON BUILDERS \$120,600, \$60 UNDERCUT

THANK YOU FOR ALL THOSE THAT BID.

APPARENT LOW BIIDDER IS ARCON BUILDERS. INFORMATION WILL BE REVIEWED BY ENGINEER ON PROJECT.

MEETING TO AWARD POTENTIAL WINNING BID WILL BE THIS FRIDAY AT 8AM.

BOB PHILLIPS, POLICE CHIEF - MONSTER TRUCK WEEKEND. DEPT WAS VERY BUSY AND WE MADE SEVERAL ARRESTS FOR FELONIES AND OTHER OFFENSES.

KEVIN COX HAD COUPLE COMPLAINTS ON PROPERTY ON LENNOX AND KEVIN WILL GET ADDRESS TO BOB PHILLIPS.

DISCUSSION ABOUT CALLS RECEIVED BY SHERIFF'S OFFICE THAT WE DON'T HAVE ANYONE ON DUTY - WE HAVE NO IDEA OF CALLS. BOARD WANTS BOB TO ASK SHERIFF OFFICE TO FORM SOME COMMUNICATION ON CALLS IN TOWNSHIP THAT WE DIDN'T KNOW ABOUT.

COREY LEHMAN, ROAD SUPERVISOR –

CLUM RD FOLLOW UP FROM LAST MEETING– DID SOME COLD MIX, LAST TIME REPAIRED IN 1999. WE NEED TO WEDGE SOME SPOTS. WE WILL LOOK INTO FIXING SOME SPOTS IN FUTURE YEARS.

TONY HAYES – ZONING INSPECTOR -

KEVIN COX MADE MOTION TO APPROVE MAY ZONING REPORT OF \$377, 2ND NORM CAPPS, ROLLCALL.

CLUM RD – ONE HOUSE HAS PICKED UP ALITTLE BIT AFTER TONY TALKED TO THEM.

OTHER HOUSE – TONY CAN'T DO ANYTHING ABOUT NO SIDING.

CAMPER ON REESE AND 14TH STREET. TONY GAVE THEM TIL THIS WEEKEND TO REMOVE.

SHED ON MCPHERON RD – GOT PERMIT TODAY

THREE CAMPERS STILL ON PROPERTY - REMOVAL NOT DONE ON MCPHERON – KIM DAILY PROPERTY OWNER. TONY HAS BEEN WORKING ON THIS ISSUE FOR ALMOST TWO MONTHS.

STILL CAN'T GET AHOLD OF JOE CLAY. LETTER HAS BEEN REMOVED FROM DOOR. NEIGHBORS OF CLAY THINKS HE HAS BEEN REMOVING SOME STUFF FROM HIS PROPERTY ON 117. SOMEONE SAID THEY THOUGHT HE WAS LIVING ON BLAIR RD.

1194 AMHERST RD – BOB SCHUGER – THEY ARE WORKING ON FORECLOSING ON PROPERTY.

DISCUSSION- PUTTING ON TIME LIMITS FOR ZONING PERMIT. FURTHER DISCUSSION TO FOLLOW.

RICK PHILLIPS – FIRE CHIEF – MONSTER TRUCKS BUSY FOR OUR DEPT ALSO.

MOTORCYCLE AND LOUD AND LIMA FUTURE EVENTS.

JULY 21-23RD LOUD AND LIMA EVENT.

RICK WOULD LIKE TO APPOINT FIREFIGHTER : NOAH MILLEMAN – FIREFIGHTER AND STUDENT AT UNOH

NORM CAPPS MADE MOTION TO APPOINT NOAH MILLEMAN AS VOLUNTEER FIREFIGHTER, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO APPOINT HOWARD REID FOUST AS VOLUNTEER FIREFIGHTER, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ON SERVICE ON FIRE DEPT GENERATOR. BOARD WILL CALL AND FIND OUT WHAT ALL WILL BE DONE BY THIS COMPANY.

HAD FIRE AT EASTGATE, ENGINE 4 WOULDN'T START. BRIAN MILLER GOT IT WORKING AND FOUND WIRE WAS CORRODED. HE IS GOING TO TAKE IT AGAIN AND GOING TO DO SOME ADDITIONAL TESTING.

GREG KESSEN READ LETTER FROM PERRY SCHOOLS FROM OMER SCHROEDER. TWO HYDRANTS BEHIND SCHOOLS GIVEN TO PERRY TOWNSHIP TO MAINTAIN. IF THERE IS ANY DAMAGE CAUSED BY ACCIDENT, PERRY SCHOOLS PROPERTY INSURANCE WILL COVER REPAIRS.

NORM CAPPS MADE MOTION TO ACCEPT TWO FIRE HYDRANTS BEHIND PERRY LOCAL SCHOOLS. WE WILL MAINTAIN FIRE HYDRANTS AS NECESSARY WITH THE EXCEPTION OF DAMAGE CAUSED BY AN ACCIDENT, WHICH WILL BE COVERED BY PERRY LOCAL SCHOOLS PROPERTY INSURANCE, 2ND KEVIN COX. ROLLCALL.

TRUSTEES:

NORM CAPPS MADE MOTION TO ADJOURN AT 8:40, SECOND BY KEVIN COX, ROLLCALL.