

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 15, 2017

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

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM AUGUST 1, 2017, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY THE BILLS OF \$45,235.07, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

GENIE RAY - COOL RD AND 309, BUSES PARTED NEXT TO HER PROPERTY AND SHE QUESTIONED WHAT'S GOING ON. SHE HAS HEARD RUMOR THAT THEY WERE GOING TO START BUS WASH. BOARD SAID THEY DIDN'T KNOW WHY THEY WERE THERE. EPA WOULD HAVE TO BE INVOLVED IN TURING IT INTO A BUS WASH. USED TO HAVE FIVES BUSES NOW THERE ARE TWENTY BUSES ON PROPERTY.

GENE DAVIS – TALKED TO TONY ABOUT ISSUE WITH NEIGHBOR. ALSO HAVE ISSUE WITH HIS NEIGHBOR BURNING ALL DAY LONG INTO EVENING. EVEN CONTINUES TO BURN WHEN HE LEAVES HOUSE.

ROBERT BOWERMAN –ALSO ADJACENT PROPERTY TO WHERE USED BUSES ARE PARKED. CONCERNED THAT BUSES PARKED OVER TOP AN OLD WELL AND THAT THEY COULD LEAK INTO WATER TABLE. QUESTIONED WHY ITS ZONED B-2, REZONED IN 2002.

TONY WILL CHECK WITH EPA AND SOIL AND WATER AND SEE IF THEY SEE ANY ISSUES.

DARLEEN AND RALPH GETTS – ALSO HERE TO QUESTION ABOUT BUSES.

ANDY BROWN – ALSO HERE ABOUT CONCERN ABOUT BUSES

GILBERT ACCOUTIUS

BOB MURPHY

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF - GUYS WORKING FAIR AND THEN WATER DOGS EVENT

FOOTBALL GAMES WE ARE ALSO GOING TO BE WORKING – FOUR OFFICERS

MET WITH SUPERINTENDENT – WANTS TO TRY AND WORK WITH KELLY BEFORE THEY TAKE IT TO BOARD ABOUT PARKING ISSUE AT ELEMENTARY PICKUP.

COREY LEHMAN, ROAD SUPERVISOR – GOT RENTAL DURAPATCHER MACHINE AND HAVE DONE ABOUT FIVE MILES SO FAR. USED ABOUT 25 TON OF STONE.

WENT TO ROAD CONDITION RATING CLASS IN BOWLING GREEN. ODOT SHOWED HOW THEY RATE THEIR ROADS.

ROSHMAN AND MOTEL RD– CALLED ABOUT ROAD CUTS AND COLD MIX IS TEMPORARY AND DOMINION WILL FIX WITH ASPHALT.

KEVIN COX MADE MOTION TO APPROVE POWER PRO ELECTRIC TO DO IMPROVEMENTS FOR ELECTRICAL WIRING/DISCONNECT FOR AMOUNT OF \$3450 AND EXIT/EMERGENCY LIGHTS FOR AMOUNT OF \$696, 2ND NORM CAPPS, ROLLCALL.

TONY HAYES – ZONING INSPECTOR TALKED TO JOHN PAINE, PROSECUTING ATTORNEY ON 2326 E FOURTH ST.- TONY NEEDS TO TAKE MORE PICTURES FOR PROPERTY ON FOURTH STREET AND SEND ANOTHER LETTER TO CLEAN UP. THEN PROSECUTING ATTORNEY WILL PURSUE CASE. HOPE TO GET IN FRONT OF JUDGE BY SEPT.

NUISANCE BUILDINGS – ATTORNEY TOLD TONY IT WAS OK WITH ORC WE ARE OPERATING UNDER- HE SAYS WE MUST: NOTIFY OWNER, NOTIFY TREASURERY, OHIO HISTORICAL SOCIETY MUST BE NOTIFIED. MUST DO RESOLUTION FROM TRUSTEES TO TEAR PROPERTY DOWN.

1304 9THSTREET, 414 E 17TH ST, AND 1820 CLYDE AVE. – GO OUT TO BID FRIDAY TO TEAR DOWN. WE HAVE FOUR PROPERTIES THAT HAVE NOT BEEN ASSIGNED TO AN ATTORNEY.

1306 GLENN AVE – GAVE EXTENSION TIL 8/15 AND HE HAS NOT CLEANED UP HIS MESS. WILL TALK TO ATTORNEY ABOUT PROPERTY.

215 E 15TH STREET - \$2500 PRICE TO TEAR IT DOWN. TWO LOADS OF ADDITIONAL TRASH HAD DUMPED OFF AND PRICE WILL GO UP A COUPLE HUNDRED DOLLARS.

MCPHERON – TALKED TO ALL PROPERTIES THAT HAVE ISSUES THAT NEED CLEANED UP AND THEY HAVE BEEN GIVEN DATE TO GET ITEMS CLEANED UP.

4819 MCPHERON PROPERTY- ONLY ONE TRAILER ON PROPERTY.

RICK PHILLIPS – FIRE CHIEF – FIRE AT POWELL COMPANY – QUICK RESPONSE AND DIDN'T DO MUCH DAMAGE.

DISCUSSION OF THREE QUOTES FOR FLOOR SCRUBBER. WE HAVE HAD PRIOR ONE FOR EIGHT YEARS.

KEVIN COX MADE MOTION TO PURCHASE FLOOR SCRUBBER FROM POWELL FOR AMOUNT OF \$7,880, 2ND NORM CAPPS, ROLLCALL.

WE HAD A WATER TRAINING OVER AT FAIRGROUNDS AND IT WAS VERY GOOD. WE HAD ABOUT THIRTY PEOPLE THERE. OTHER DEPTS ASKED TO HAVE US PUT ON ANOTHER TRAINING AGAIN IN FUTURE.

DISCUSSION ABOUT ROAD BLOCK FOR NEW CONCRETE. BOARD WANTS RICK TO LOOK INTO THIS MORE.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:31 WITH RICK PHILLIPS FOR EMPLOYMENT, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:43, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

TRUSTEES:

BUDGET HEARING AT COUNTY AUDITORS THIS THURS.

KEVIN COX WENT TO ACTIVATE ALLEN COUNTY MEETING.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:45, SECOND BY KEVIN COX, ROLLCALL.