

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD OCTOBER 3, 2017

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

A MOMENT OF SILENCE WAS OBSERVED FOR LAS VEGAS TRAGEDY SUNDAY NIGHT.

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM September 19, 2017, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY THE BILLS OF \$38,070.70, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR MOTION TO CANCEL NOVEMBER 7TH 2017 NORMAL MEETING BECAUSE IT IS ON THE ELECTION NIGHT, NOT TO BE RESCHEDULED, 2ND KEVIN COX, ROLLCALL.

GUESTS:

GENE DAVIS- GAVE BOARD THE ORC INFO ON BURN LAWS IN OHIO REGARDING HIS NEIGHBOR. BOARD THANKED GENE FOR INFO. RICK PHILLIPS SAID THEY CAN'T COME TO SCENE OF FIRE UNLESS THEY ARE CALLED.

BOB MURPHY

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF -

TRICK OR TREAT OCT 26TH 6-8PM IN THE TOWNSHIP. LIMA NEWS HAS BEEN NOTIFIED.

OCT 21ST 1-3PM TRUNK OR TREAT AT ROUSCULP CHURCH.

AMHERST RD – BEEN WATCHING AND HAVEN'T SEEN ANYONE SPEEDING.

THAYER AND SCHOOLER ALSO BEING MONITORED.

COREY LEHMAN, ROAD SUPERVISOR –

FUEL PUMP ELECTRICAL REPAIRS ARE DONE AND LIGHTS FIXED TO BWC REQUESTS.

ROSHMAN – CONCRETE IS GROUND AND STILL WORKING ON PROJECT.

OSMAN ROAD – WAVES RESURFACED BY SHELLY. SHELLY WASN'T HAPPY WITH WAVES FROM LAST YEAR SO THEY CAME BACK AND FIXED IT.

DISCUSSION ABOUT ROADS OUTSIDE OF TOWNSHIP THAT HAVE WIDENED ROADS AND HOW THEY DID IT. BRENTLINGER HAS A SECTION THAT WAS DONE YEARS AGO THAT WAY.

SEPT 22ND, 2017 SCOTT STOMBAUGH GAVE HIS TWO WEEKS NOTICE AND HIS LAST DAY WILL BE ON THIS FRIDAY OCT 6TH, 2017.

COREY ASKED FOR EXECUTIVE SESSION FOR EMPLOYMENT/HIRING.

TONY HAYES – ZONING INSPECTOR

KEVIN COX MADE MOTION TO APPROVE \$1319.75 SEPT ZONING REPORT, 2ND NORM CAPPS, ROLLCALL.

WHATTEL IS NOT MOVING.HE HAS TIL OCT 11TH TO CLEAN UP.

PROSECUTOR SAID HE WOULD RESEARCH IF WE CAN PUT ON A LEGAL NOTICE FOR JOE CLAY.

EBERLE TIME IS UP. YOUNKMAN HAS PAPERWORK DRAWN UP. TONY IS WAITING FOR PAPERWORK.

DEMO HOUSES ARE SUPPOSED TO START NEXT WEEK.

2020 COOL RD MOWED.

1250 E HUME RD – SEPTIC SYSTEM STILL OPEN. HOUSE TORN DOWN FROM BURN OUT. TONY WILL ASK BILL KELLY ABOUT IT.

HANTHORN RD WHERE IT TURNS INTO 117 HOUSE NEED CLEAN UP (5520 BELLEFONTAINE AVE).

DAVID THAXTON CALLED ABOUT ZONING AND ROAD PERMIT ABOUT 2 ACRES ON BOWMAN RD AND 117. WORKING ON VETERANS MEMORIAL FOR ALLEN COUNTY.

RICK PHILLIPS – FIRE CHIEF –

PRESENTED BOARD WITH RESIGNATION LETTER–PART TIME EMS WORKER TERRI BENTLY.

NORM CAPPS MADE A MOTION TO APPROVE RESIGNATION OF TERRI BENTLY, 2ND KEVIN COX, ROLLCALL.

RICK PRESENTED PAPERWORK FOR FIREFIGHTER/EMT – BROCK SCHROEDER

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

OCT 9TH-13TH FIRE SAFETY WEEK. WE ARE WORKING WITH SCHOOL TO MEET WITH CLASSES FOR FIRE SAFETY.

RICK ALSO REQUESTS AN EXECUTIVE SESSION FOR EMPLOYMENT.

WE HAD A FIRE IN OUR TOWNSHIP, FIRE MARSHALL INVESTIGATING ARSON ON PROPERTY. 9TH AND GARLAND.

TRUSTEES:

MARATHON SENT A DAMAGE RELEASE FORM. S COOL AND BOWMAN RD.

KEVIN COX MADE MOTION TO APPROVE DAMAGE RELEASE BASED ON ROAD DEPT RECOMMENDATION ON S COOL RD AND BOWMAN RD, 2ND NORM CAPPS, ROLLCALL.

COUNTY TOWNSHIP ASSOC MEETING LAST WEEK AND MEETING WAS NICE.

HEIDI FOUGHT AND MATT HUFFMAN IN ATTENDANCE.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:20 FOR EMPLOYMENT WITH RICK PHILLIPS, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:33, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN: CHECK INTERNALLY FOR INTERNAL VOID COMING IN FUTURE AND IF CAN'T FILL INTERNALLY APPROVAL TO ADVERTISE OPENING.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION FOR EMPLOYMENT/HIRING WITH COREY LEHMAN AT 8:34, 2ND KEVIN COX,, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:04, 2ND NORM CAPPS, ROLLCALL.

ACTION TAKEN: ADVERTISE IN NEWSPAPER FOR FULL TIME ROAD DEPT PERSONNEL JOB OPENING.

DISCUSSION ABOUT ETHONAL PLANT MEETING ABOUT DEED AND CONSERVATION EASEMENT 6.9 ACRES AS CONSERVATION EASEMENT. AGREEMENT IS STILL UNDER REVIEW BETWEEN GUARDIAN AND OTTAWA RIVER COALITION.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:15, SECOND BY KEVIN COX, ROLLCALL.