

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 5, 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.

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM NOV 21, 2017, 2ND BY NORM CAPPS, ROLLCALL

NORM CAPPS MADE A MOTION TO ACCEPT THE SPECIAL MEETING MINUTES FROM NOV 24, 2017, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$67,322.01, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT LUCA PAPERWORK FILLED FOR CENSUS BUREAU. I WENT TO LIMA REGIONAL PLANNING OFFICE TO SIGN PAPERWORK FOR THEM TO HELP WITH VERIFY OF ADDRESS FOR CENSUS BUREAU.

GUESTS:

GENE DAVIS

DAVE RYAN

TOM CRISENBERRY

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF -

BOB AND SOME OF HIS OFFICERS PARTICIPATED AT SHOP WITH COP EVENT. AROUND 85 KIDS PARTICIPATED WITH PROGRAM FOR CHRISTMAS.

COREY LEHMAN, ROAD SUPERVISOR –

PAPERWORK GIVEN TO BOARD FOR ALAMO FLAIL MOWER PURCHASE REQUEST FORM. \$5885, INCLUDES TRADE IN.

PERRY CHAPEL – NEW TILE RAN ON EAST SIDE OF ROAD.

KEVIN COX SPOKE TO SEVERAL INDIVIDUALS ABOUT WEST SIDE OF PERRY CHAPEL ROAD - ROAD RIDE AWAY. BRIEF DISCUSSION IF BOARD WANTS TO DESIGNATE ROAD RIGHTAWAY. WILL FOLLOW UP ON IT IN FUTURE.

TONY HAYES – ZONING INSPECTOR

KEVIN COX MADE MOTION TO ACCEPT November ZONING COLLECTIONS OF \$887.00, 2ND NORM CAPPS, ROLLCALL.

NO TRIAL DATE SET YET FOR WAUGHTEL.

JOE CLAY STILL NOT BEEN LOCATED AT HOUSE.

ALDI'S IS FINALIZING ENGINEERING ON BUILDING, THEY BOUGHT FIVE ACRES IN FRONT OF KMART BUILDING. SAME ENGINEERING COMPANY HAS ALSO BEEN CONTRACTED TO REFACE KMART BUILDING.

RICK PHILLIPS – FIRE CHIEF – INVENTORY SUBMITTED.

WILL BE DOING YEAR END EVALUATIONS FOR HIS STAFF.

RICK ASKED ABOUT DOOR REPLACEMENT. TIM POTTS TOLD NATALIE HE HAD RECEIVED ANOTHER QUOTE FROM TUTTLE CONSTRUCTION. RICK DIDN'T KNOW ANYTHING ABOUT IT.

EASTWOOD ESTATES SIGNED CONTRACT WITH US SERVICE HYDRANTS TWICE A YEAR. THEN WE WILL REPORT TO THEM IF SOMETHING IS NEEDED TO BE FIXED. THEY ARE RESPONSIBLE FOR REPAIRS.

THIS AGREEMENT WAS DRAWN UP BY ATTORNEY BOB MEREDITH A WHILE AGO.

TRUSTEES:

DISCUSSION ABOUT GENERATOR ISSUE. STATE LINE ELECTRIC CAME AND SERVICED IT MONDAY. HE SUGGESTED WE SERVICE IT AND DO OIL CHANGE.

YEAR END MEETING DEC 29, 2017 AT 10AM.

KEVIN COX MADE MOTION TO CANCEL JANUARY 2ND, 2018 NORMAL MEETING DUE TO THE HOLIDAY, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:18, SECOND BY KEVIN COX, ROLLCALL.