

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD DECEMBER 19, 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.

**NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 5, 2017, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL**

**NATALIE SCOTT, FISCAL OFFICER –  
KEVIN COX MADE MOTION TO PAY THE BILLS OF \$59,760.51, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**ALL INVENTORY RECEIVED, WILL SUBMIT TO ENGINEER OFFICE.**  
FINALIZING YEAR END REPORTS.  
YEAR END MEETING IS NEXT FRIDAY DEC 29, 2017 AT 10AM.

GUESTS:

GENE DAVIS  
TOM CRISENBERRY  
JASON SMEDLEY

**BOB PHILLIPS, POLICE CHIEF - ABSENT**

4255 HANTHORN RD – HAD COUPLE AUTO INCIDENTS IN THAT AREA.

**COREY LEHMAN, ROAD SUPERVISOR – ABSENT**

TAX MAP OFFICE TOLD NORM CAPPS THAT COUNTY ENGINEER HAS TO INITIATE ROAD RIGHTAWAY ON PERRY CHAPEL. GREG KESSEN WILL REACH OUT TO BRION RHODES TO GET THE PROCESS STARTED.

**TONY HAYES – ZONING INSPECTOR**

RICHARD WAUGHTEL TRIAL WAS LAST FRIDAY. WAUGHTEL ATTORNEY WANTED TO TAKE IT STRAIGHT TO TRIAL. GUILTY FOR TRASH/JUNK ON PROPERTY AND FINED \$500, \$250 WILL BE SUSPENDED IF CLEANED UP BY JAN 31, 2018. IF HE DOESN'T CLEAN IT UP THE JUDGE WILL FIND HIM IN CONTEMPT OF COURT AND PUT HIM IN JAIL. STILL WORK BEING DONE ON BUSINESS IN RESIDENTIAL AREA. JUDGE WAITING TO SEE LEGAL BRIEFS.

HAVEN'T BEEN ABLE TO LOCATE JOE CLAY STILL. OFFICER WINEGARDNER SAID OK FOR TONY TO USE OUR OFFICER TO DELIVER LETTER.

5520 BELLEFONTAINE SENT LETTER TO PROPERTY OWNER TO GET CLEANED UP. SHE IS RENTING PROPERTY TO SOMEONE THAT HAS JUNK ALL OVER.

ALDI'S MEETING WITH TONY ABOUT PARKING SPACES IN EARLY JANUARY.

ALDI'S IS NOW SAYING THEY ARE JUST LEASING FIVE ACRES FOR NEW BUILDING, NOT PURCHASED.

**RICK PHILLIPS – FIRE CHIEF –**

JORDAN STEMAN – GOT FULL TIME POSITION AT SIDNEY FIRE DEPT, HE SUBMITTED HIS RESIGNATION LETTER.

**KEVIN COX MADE MOTION TO ACCEPT THE RESIGNATION LETTER FROM JORDAN STEMEN EFFECTIVE IMMEDIATELY, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

DISCUSSION ABOUT CURTIS YETMAN WORKING HOLIDAYS DURING MONDAY THRU FRIDAY. HE DOESN'T GET HOLIDAY PAY YET BUT BOARD OKS HIM TO WORK IF HOLIDAY IS DURING NORMAL WORKING HOURS.

BOARD RECEIVED THREE QUOTES FOR DOOR.

**NORM CAPPS MADE MOTION TO ACCEPT TUTTLE CONSTRUCTION BID FOR \$2700 IF THIS COST INCLUDES THE DOOR, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**TRUSTEES:**

**KEVIN COX MADE MOTION TO ORDER 88" REAR FLAIL MOWER FROM STREAKER TRACTOR FOR \$5,885 INCLUDING TRADE IN, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**NORM CAPPS MOVED TO GO INTO EXECUTIVE SESSION AT 8:05 WITH RICK PHILLIPS FOR LEGAL MATTERS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MOVED TO COME OUT OF EXECUTIVE SESSION AT 8:26, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**ACTION TAKEN:**

STARTING IN 2018 THE MINIMUM TRAINING OF VOLUNTEER FIRE FIGHTERS TO HAVE ACTIVE STATUS WILL BE LEVEL 1 OR HIGHER CERTIFICATION.

THURS WE HAVE TOWNSHIP ASSOC MEETING AT MARION TWP.

JOHN LEAHY IS NO LONGER IN PROSECUTORS OFFICE.

LISA BRADLEY IS OUR NEW SET PROSECUTING ATTORNEY REPLACING JOHN LEAHY.

GREG KESSEN ATTENDED BWC TRAINING FOR THE TOWNSHIP. GREG SPOKE TO SAFETY GUY – STEVE WEBB FOR GUARDIAN AT ETHONAL PLANT. THEY WILL SET UP A MEETING FIRST OF YEAR.

MERRY CHRISTMAS.

**NORM CAPPS MADE MOTION TO ADJOURN AT 8:31, SECOND BY KEVIN COX, ROLLCALL.**