

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 4, 2018

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

WE SUSPENDED NORMAL BUSINESS TO PRESENT A PROCLAMATION FOR ROBERT L. BURGESS. HIS FAMILY WAS PRESENT. NORM PRESENTED A PLAQUE TO FAMILY. PROCLAMATION WAS READ.

WE SUSPENDED NORMAL BUSINESS TO PRESENT A PROCLAMATION FOR ROBERT (BOB) MURPHY. HIS FAMILY WAS PRESENT. NORM PRESENTED A PLAQUE TO HIS FAMILY. PROCLAMATION WAS READ.

PICTURES WERE TAKEN OF BOTH FAMILIES.

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM NOVEMBER 20, 2018, 2ND BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$33,116.48, 2ND KEVIN COX, ROLLCALL.

NCO WASTE DISTRICT APPROVED ASSISTANCE IN AMOUNT OF \$1437.50 FOR PERRY TOWNSHIP CLEAN UP DAY WE HAD IN JUNE 2018.

KEVIN COX MADE MOTION TO HIRE CLEMANS AND NELSON FOR \$6,300 TO CONDUCT DISCRIMINATORY HARASSMENT AND TEAM BUILDING TO BE SCHEDULED. 2ND GREG KESSEN, ROLLCALL.

DISCUSSION ABOUT CAMERAS AT RECYCLING DUMPSTER TO DISCOURAGE DUMPING.

KEVIN COX MADE MOTION TO BUY ARLO CAMERAS FOR \$300 TO MONITOR DUMPING AT RECYCLING DUMPSTER, 2ND GREG KESSEN, ROLLCALL.

GUEST:

FAMILIES OF BOB BURGESS

FAMILIES OF BOB MURPHY

GENE DAVIS- HAVING ISSUE WITH SEPTIC SYSTEM. HE THINKS HIS ISSUE WAS CAUSED BY FENCING PUT IN BY HIS NEIGHBOR. THIS IS CIVIL ISSUE. ALSO SPECTRUM STILL WORKING ON TILE ON GREELY CHAPEL.

JASON SMEDLEY

RM STOLER – HIS WIFE OWNS PROPERTY HERE AND HAS FAMILY IN PERRY. ISSUES ON 9TH ST AND 65 AND GARLAND. TIRES AND DRYWALL LAYING AROUND. LOTS OF EDERLY IN AREA EAST SIDE OF LENNOX, BEN HEFNER HAS EQUIPMENT, ITS NOT A GARAGE IT'S A JUNK YARD. SEVERAL PIECES OF EQUIPMENT THAT DOESN'T WORK. FARREL CATS.

PLACE ON ZIETS, OLD TRAILERS AND VEHICLES THAT HAVE BEEN THERE FOR YEARS.

9TH STREET HAS TRAILERS. ASKING FOR MORE ENFORCEMENT FOR ZONING VIOLATIONS.

DRUG PROBLEM IN THAT AREA ALSO.

BOB PHILLIPS, POLICE CHIEF –

COPS WITH KIDS SHOPPING EVENT. 79 KIDS PARTIPATED.

OFFICERS WORKING BASKETBALL GAMES.

BEEN MONITORING SCHOOL ZONE. TALKED TO OFFICERS ABOUT HANTHORN/SCHOOLER. OFFICERS HAD PULLED A SEMI OVER ON THAYER.

COREY LEHMAN, ROAD SUPERVISOR

A COMPANY IS RUNNING FIBER OPTIC THAYER ROAD THRU HARDING HWY. STILL IN PLANNING STAGES.

14TH AND REESE – HAVE A DUMPSTER TO CLEAN UP JUNK IN AREA.

TONY HAYES, ZONING INSPECTOR - ABSENT

JUSTIN ROBERTS, FIRE CHIEF

FINISHED FINAL INSPECTION AT ALDI'S. GRAND OPENING WILL BE THIS THURSDAY AT 8:15AM.
2019 VOLUNTEER FIRE FIGHTERS FUND- ANNUAL ELECTION OF BOARD MEMBERS. JUSTIN WILL PUT LIST TOGETHER.

BWC GRANT FOR 15 HOODS AND 30 SETS GLOVES \$4125 TOTAL COST \$3437.50 BWC COST \$687.50 TOWNSHIP MATCH.

GREG KESSEN MADE MOTION TO APPLY AND APPROVE GRANT FOR BWC GRANT FOR 15 HOODS AND 30 SETS OF GLOVES. TOTAL COST WILL \$4125, BWC WILL PAY \$3437.50 AND TOWNSHIP MATCH IS \$687.50, 2ND KEVIN COX, ROLLCALL.

JUSTIN DONE HIS OFFICERS EVALUATIONS FOR 2018

JUSTIN WOULD LIKE TO MAKE AN ADJUSTMENT OF \$8000 INCREASE IN BUDGET FOR 2019 FOR TRAINING PURPOSES. WILL HAVE INCREASED AMOUNTS OF TRAINING BUDGET DUE TO KEVIN RADER BEING SENT TO PARAMEDIC COURSE IN 2019.

BOARD WILL NOTE THIS FOR BUDGET FOR 2019.

JUSTIN LOOKING TO APPOINT BROOKE HEDGES AS DEPUTY CHIEF POSITION STARTING IN 2019. JASON SMEDLY IS CURRENT DEPUTY CHIEF AND WOULD STILL BE SITTING AS CAPTAIN.

TRUSTEES:

GREG KESSEN MOVED FOR RESOLUTION#181204-01 TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN PERRY TOWNSHIP AND LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION IN SUPPORT OF THE LACRPC SERVING AS THE METROPOLITAN PLANNING ORGANIZATION FOR ALLEN COUNTY, OHIO STUDY AREA, 2ND KEVIN COX, ROLLCALL.

YEAR END BUDGET MEETING EVALUATIONS START AT 8AM. YEAR END MEETING STARTS AT 11AM.

GREG KESSEN MADE MOTION TO CANCEL JAN 1ST, 2019 TOWNSHIP MEETING, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO ADJOURN AT 8:56, SECOND BY GREG KESSEN, ROLLCALL.