

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 15, 2012

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

KEVIN COX MOTION TO ACCEPT THE MINUTES AS READ, WITH 2ND BY GREG KESSEN, ROLLCALL. GREG KESSEN MOTION TO PAY THE BILLS OF \$49,932.42, WITH A 2ND BY KEVIN COX, ROLLCALL. REVENUES TOTALED \$138,855.66 FOR THE MONTH OF APRIL 2012

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO ACCEPT BANK RECONCILIATION FOR APRIL 2012, SECOND BY KEVIN COX, ROLLCALL.

GREG KESSEN MADE A RESOLUTION TO APPROVE ALLEN COUNTY ENGINEERS OFFICE TO GO OUT FOR BID ON THE TOWNSHIPS ISSUE 1 MONIES SEE ATTACHED PAPERWORK FOR 2012 RESOLUTION #051512-01, WITH A 2ND BY KEVIN COX, ROLLCALL.

GENE DAVIS – GUEST NOTHING

GILBERT ACCOUNTIUS – GUEST – QUESTIONED NEEDED FOR SECRETARY AT FIRE DEPARTMENT

RICK BUSH – GUEST NOTHING

JASON SMEDLEY – GUEST NOTHING

BOB PHILIPS POLICE, CHIEF – 534 CALLS FOR FIRST FOUR MONTHS OF 2012. TOUR AT KETTLE CREATIONS WENT WELL. RICK EDWARDS TO GET QUOTE ON NEW CRUISER. WE ARE STARTING TO DO LOTS OF REPAIR WORK ON CRUISER 455. NEW CAR DISCUSSION FOLLOWED.

COREY LEHMAN, ROAD SUPERVISOR– ROAD SPEC SHEET WAS DRAFTED AND GIVEN TO TONY. COUNTY HAD A SPEC SHEET. NEED TO REVIEW THIS AND ADDRESS FEES.

TONY HAYES, ZONING INSPECTOR - HOUSE BILL 294 WAS APPROVED. TONY MET WITH BOB SCHUGER. TOWNSHIP MUST HAVE A SET OF GUIDELINES. NATALIE AND I WILL TRY TO MEET WITH BOB THIS OR NEXT FRIDAY. BOARD QUESTIONED ABOUT TRANSFER OF MONEY. MONEY IS PAID TO COURTHOUSE - \$250.00 FEE.

COMPLAINT ABOUT ALONZO CLAUDEL 2207 S MAIN PROPERTY – HAS A LOT OF TRASH, TONY WILL TRY AND CONTACT THEM.

3805 ST JOHNS PROPERTY IS HEALTH HAZARD TONY WILL CONTACT HEALTH DEPARTMENT.

WYATEL IS TRYING TO CONTACT SOMEONE AT THE TOWNSHIP. TONY IS TRYING TO CALL HIM BACK.

KETTLE CREATIONS IS LOOKING INTO EXPANSION OF 40,000 SQUARE FOOT. THEY RECEIVED ZONING APPLICATION.

RICK PHILLIPS, FIRE CHIEF –

FIRE RESCUE TRAILER WAS A HUGE SUCCESS 123 PEOPLE AND 14 DEPARTMENTS. LARGEST PARTICIPATION THEY HAVE HAD.

NEW FIRE TRUCK INSPECTION OF FIRE TRUCK BY DIETER AND RICK – ONLY FOUND MINOR CHANGES.

OXYGEN CONCENTRATION FILL STATION COST \$17,479. WE COULD FILL ONE BOTTOM IN TWENTY FOUR HOURS. MAINTENANCE IS A FILTER THAT YOU CAN BUY AT WAL-MART. WE WILL HAVE A RETURN ON INVESTMENT AFTER THREE YEARS. WE ARE SPENDING \$500/ MONTH FOR GAS. BOARD QUESTIONED LIABILITY AND TABLED DISCUSSION.

COPIER LEASE REP FROM PERRY CORPORATION HAS BEEN INQUIRING ABOUT OUR COPIER LEASE. WE HAVE ONE YEAR LEFT. THEY WILL LOWER OUR PAYMENT BY \$20.00 FOR SIMILAR COPIER IF WE SIGN A NEW LEASE.

BOARD ASKED COREY ABOUT CHECKING ON CLUM RD DITCH WAS TORE UP BY UTILITY COMPANY. RESIDENT HAS BEEN MOWING IT BUT CAN'T MOW ANYMORE.

BOARD ASKED ABOUT INDIVIDUALS WHO HADN'T ATTENDED TRAINING. RICK AND BOB ARE STILL SUPPOSED TO GET LIST TO BOARD OF WHO HASN'T ATTENDED.

FOUNDERS DAY REMINDER IS JUNE 2ND. THIS YEARS RECOGNITION IS FOR PERRY FIRE ASSOCIATION, WE INVITE ALL CURRENT OR PRIOR VOLUNTEERS TO ATTEND AND BE RECOGNIZED.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:33PM , SECOND BY KEVIN COX. FOLLOWED BY ROLL CALL.