

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD MAY 7, 2013

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

**GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM APRIL 16TH, 2013 WITH 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$59,333.11 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

***GREG KESSEN MOVE FOR RESOLUTION# 130507-01 TO AUTHORIZE APPROVAL OF MINUTES FROM TAX INCENTIVE REVIEW COMMITTEE ANNUAL MEETING IN 2013, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.***

***GREG KESSEN MOVED FOR RESOLUTION# 130507-02 TO APPROVE AMENDING ZONING FROM AGRICULTURE TO R3 RESIDENTIAL AT 1950-2000 HANTHORN RD PARCEL NO 47-1600-02-010.000, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.***

**NORM CAPPS MADE A MOTION TO APPROVE THE FEBRUARY 2013 BANK RECONCILIATION, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GUEST – DARLENE KIMBALL FROM VFIS OF OHIO (INSURANCE AGENCY) IS HERE TO UPDATE US ON THE TOWNSHIP INSURANCE COVERAGE. OUR POLICY RENEWS IN MAY.**

VOLUNTEERS PERSONAL EQUIPMENT IS COVERED BY VFIS TOWNSHIP COVERAGE DURING CALLS. ALSO VOLUNTEER DEDUCTIBLES ON PERSONAL VEHICLE INSURANCE IF IN ACCIDENT WHILE ON RUN IS PICKED UP BY VFIS BUT THE PERSONAL VEHICLE INSURANCE WOULD PAY FOR THE REPAIRS. THE TOWNSHIP POLICY IS \$3.0 MILLION LIMIT ON LIABILITY PER OCCURRENCE WITH DAMAGES AWARDED.

WE ALSO DISCUSSED THE FIRE DEPT SICK/ACCIDENT POLICY. SHE SAID THAT WE MIGHT WANT TO LOOK AT MAKING SOME ADJUSTMENTS TO THIS IN THE FUTURE. LIMITS ARE LOW.

### **GUESTS:**

GILBERT ACCOUNTIUS- WOULD LIKE TO HAVE SHONDA MARTIN BACK AT SECRETARY/DISPATCH, DOESN'T LIKE COUNTY 911 TONING OUT ON RADIOS, NOT VERY LOUD.

TOM CRISENBERRY-GUEST NOTHING

DARYL STYER – GUEST – FIRE INSPECTOR QUESTIONED WHERE WE WERE ON MANDATING A LOCK BOX ON BUSINESSES IN THE TOWNSHIP. TONY SAID THE ORC DOESN'T SHOW WHERE ZONING CAN MANDATE LOCKBOXES. IT CAN BE MONITORED BY FIRE AND SAFETY PER ORC. TONY WAS NOT SURE ON EXACT CODE SECTION.

MASON SHEPHARD – GUEST NOTHING

MEGAN WARRENS-GUEST NOTHING

JIM SHEPHARD – GUEST NOTHING

KRIS WARRENS – GUEST NOTHING

JASON SMEDLEY – GUEST NOTHING

MICHELLE WATSON – GUEST NOTHING

GENE DAVIS –GUEST NOTHING

BOB MURPHY – GUEST NOTHING

### **BOB PHILLIPS, POLICE CHIEF**

THE DEPARTMENT CAN'T GET PRISONER UNTIL AFTER THE MONSTER TRUCK EVENT.

### **COREY LEHMAN, ROAD SUPERVISOR –**

WE RENTED CRACKPATCHER AND USED IT TO REPAIR SOME ROADS LESS EXPENSIVELY. THE ROAD DEPT ENDED UP HAVING SOME EXTRA MATERIALS BECAUSE OF THE WEATHER THE WEEK THEY RENTED IT. WILL BE ABLE TO USE IT NEXT TIME WE RENT THE MACHINE.

**TONY HAYES, ZONING INSPECTOR –**

**GREG KESSEN MADE A MOTION TO ACCEPT ZONING FEES FOR THE MONTH OF APRIL OF \$550.00, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

TONY MET WITH SEVERAL REPRESENTATIVES FOR HOUSE ON AIRPORT. THE HOUSE SHOULD BE DOWN BY JUNE 1<sup>ST</sup>.

TWO PROPERTIES ON BREESE RD HOUSE ARE NOT ACCEPTABLE TO WSOS STANDARDS SO CAN NOT BE USED WITH GRANT MONEY TO TEAR DOWN.

GREG KESSEN QUESTIONED TONY ON WHY THE BREESE RD PROPERTIES WERE NOT MEET WSOS STANDARDS. TONY DID NOT KNOW, THAT IS WHAT THEY TOLD HIM.

120 E 11<sup>TH</sup> AND 198 E 10<sup>TH</sup> STREETS - TOWNSHIP WILL PICKUP THE 50 PERCENT MATCHING GRANT ON THESE TWO PROPERTIES IN LIEU OF BREESE RD PROPERTIES.

***NORM CAPPS MOVED FOR RESOLUTION# 130507-03 TO REMOVE BREESE RD PROPERTIES FROM DEMO LISTING AND REPLACE WITH THE TWO PROPERTIES ON 120 E 11<sup>TH</sup> AND 198 E 10<sup>TH</sup> STREET, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.***

304 AMHERST RD RUNNING AN ILLEGAL DUMP SITE. LETTER FROM THE HEALTH DEPARTMENT TO OWNER SHOWS HE HAS 30 DAYS TO CLEAN IT UP.

102 AND 118 HANTHORN RD ARE A MESS AND HAVE BEEN SENT CERTIFIED LETTERS. TONY HAS NOT HEARD BACK.

STONE CRUSHING BUSINESS ON BREESE ROAD IS BEING INVESTIGATED BY AIRBORNE DIVISION OF EPA. THEY WILL BE DOING A SITE REVIEW.

**RICK PHILLIPS, FIRE CHIEF –**

**NORM CAPPS MAKE A MOTION TO PURCHASE FIVE SCBA BOTTLES FOR \$3375, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO PURCHASE THREE ELECTRIC WHEELS \$1,125 TOTAL COST, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO PURCHASE 1000 FOOT OF 5 INCH HOSE, 400 FOOT 2.5 INCH HOSE, 200 FOOT OF 1 ¾ " HOSE, FOR A TOTAL COST OF \$8,840, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO SPONSOR MIKE FLEMMING AT RHODES STATE COLLEGE FOR PARADMEDIC SCHOOL AND WILL PAY FOR ALL TUITION AND BOOKS. DISCLOSER OF A TWO YEAR COMMITMENT TO STAY WITH PERRY FIRE DEPT AFTER COMPLETION OF CLASS. IF HE FAILS TO COMPLETE THE CLASS HE WILL REIMBURSE THE TOWNSHIP FOR OUR COST OF THE CLASS.,2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

RICK INQUIRED IF THE BOARD HAD MADE A DECISION ON ADDING FULL TIME PERSONNEL. THE BOARD REQUESTED SOME ADDITIONAL INFORMATION AND HAD NOT RECEIVED IT YET.

TONY HAD A RELATOR COMMENT TO HIM THAT WE HAD A FINE FIRE DEPARTMENT AND THEY USE THAT TO HELP SELL PROPERTIES IN OUR AREA.

**TRUSTEES:**

GREG KESSEN INQUIRED WITH FULTZ SIGN COMPANY ABOUT QUOTING A SIGN FOR OUT FRONT OF THE TOWNSHIP FOR \$7,400 FOR A SIGN SIMILAR TO BATH TOWNSHIP. NO ACTION TAKEN.

THE TOWNSHIP NEWSLETTER WENT OUT AND TRUSTEES HAD SEVERAL INQUIRIES. MICHELLE SHIELDS INQUIRED ABOUT HOW TO PETITION CITY WATER ON GLENN AVE AGAIN.

ANOTHER HEARING REGARDING THE KOTTENBROCK DITCH WILL BE ON MAY 15<sup>TH</sup> AT 10 AM, AT SOIL AND WATER OFFICE ON 4<sup>TH</sup> ST.

PERRY LOCAL SCHOOLS MAY 10<sup>TH</sup> AT NOON WILL BE PUTTING ON A FUNDRAISER, WALK A MILE IN HER SHOES TO PREVENT VIOLENCE.

**NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 9:15 WITH FISCAL OFFICER FOR LEGAL ISSUE WITH PAYROLL, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:38, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL.**

**AS A RESULT OF EXECUTIVE SESSION:**

**NORM CAPPS MADE A MOTION TO HIRE ATTORNEY CLEMSON AND NELSON FOR THE WAGE AND HOUR REVIEW FOR PROPER PAYROLL HANDLING, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE MOTION TO ADJOURN AT 9:40PM , SECOND BY NORM CAPPS, ROLLCALL.**