

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD February 7, 2017

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

**KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JANUARAY 17, 2017, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL**

**NATALIE SCOTT, FISCAL OFFICER –**

**NORM CAPPS MADE MOTION TO PAY BILLS OF \$33,926.63, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

***NORM CAPPS MOVED FOR RESOLUTION#170207-01 TO CERTIFY TO THE ALLEN COUNTY AUDITORS OFFICE THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDTURES AND BALANCES., 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

***KEVIN COX MOVED FOR RESOLUTION#170207-02 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TURESS DURING YEAR ENDIN DECEMBER 31, 2017, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FORE WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.***

***NORM CAPPS MOVED FOR RESOLUTION#170207-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2017, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

**KEVIN COX MADE MOTION TO APPROVE DECEMBER BANK RECONCILIATION 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**NORM CAPPS MADE MOTION TO APPROVE CONTRACT SERVICES WITH ALLEN COUNTY DISPATCH SERVICES FOR 2017 \$16,000, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

GUESTS:

BETH SEIBERT – ALLEN SOIL AND WATER DISTRICT

GUEST ALAINA MORMAN

2017 MEMBERSHIP AND SPONSORSHIP FORM \$100 MEMBERSHIP FORM.

PRESENT ALLEN SOIL AND WATER AGREEMENT FOR THE URBAN STORMWATER PLAN ON TOWNSHIP BEHALF. TOWNSHIP PORTION OF FEE IS \$3100.

- DISCUSSION ON WHAT THEY DO ON LOCAL CONTRUCTION SITES
- ONLY PROJECT IN OUR TOWNSHIP IS PERRY SCHOOL DISTRICT ELEMENTARY BUILDING.

POST CONSTRUCTION WATER CONTROLS THEY WILL BE REVIEWING:

SPEEDWAY

WALMART

MEMORIAL PARK

ALLEN CO FAIRGROUNDS

OIO

WANNEMACHER

AIRPORT

PIPELINE/NATURAL GAS PROJECTS

BOB EVANS, BEF FOODS

-LOOKING TO MAKE SURE WATER WAYS ARE GOOD AND MAY NEED TO GO BACK TO CONTRUCTION GRADE. OWNER CAN FIX OR MAY PUT ON COUNTY MAINTENANCE.

REMINDER: APRIL 22<sup>ND</sup> OTTAWA RIVER CLEANUP

TREE REBATE PROGRAM AVAILABLE

STORMWATER MANAGEMENT PLAN UPDATED

STORMWATER REGULATION UPDATE WAS DONE ALSO

ANY EARTH DISTURBANCE OF AN ACRE OR MORE EPA PERMIT IS REQUIRED.

DISCUSSION WITH TONY HAYES ABOUT UNDERGROUND PIPE LINE BORING AND WE WANT TO MAKE SURE WE DON'T HAVE AN ISSUE WITH DUMPING OF SENTIMENTS FROM THIS PROJECT. BETH WILL CHECK WITH DOUGLAS DEGAN AND GET ON IT TO GET AHEAD OF GAME.

BOB MURPHY – WORKING ON CONSOLIDATION OF SANITARY SEWER AND ALLEN WATER DISTRICT INTO ONE ENTITY. BEEN WORKING ON IT OVER A YEAR. FEASIBILITY STUDY IS COMPLETE. COMMISSIONERS OFFICE IS REVIEWING DATA. MORE DETAILS TO COME.

GENE DAVIS  
CHUCK WOLF – RESIDENT EASTWOOD  
JUSTIN ROBERTS

**BOB PHILLIPS, POLICE CHIEF**

**COREY LEHMAN, ROAD SUPERVISOR**

2017 PROPOSED ROAD PROGRAM LISTING GIVEN TO BOARD.

ROAD USE MAINTANCE AGREEMENT – NORM ASKED FOR TONY AND COREY TO LOOK INTO COORDINATE.

BRIAN RHODES- GREG HAS BEEN IN DISCUSSION ABOUT ISSUE ONE MONIES AND SOME ADDITIONAL FUNDING EXPIRE THIS YEAR AND WE MIGHT BE ABLE TO RECEIVE ANY FUNDING FOR ROADS. DISCUSSION ABOUT RAILROAD

**TONY HAYES – ZONING INSPECTOR –**

**KEVIN COX MADE MOTION TO ACCEPT ZONING REPORT FOR JANUARY \$50, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

SOLAR COMPANY LOOKING INTO PROPERTY. TONY SUGGESTED A SITE REVIEW.

DEMO HOUSES FROM LAND BANK: SIX OF OUR HOUSES ARE WAITING TO BE ON JUDGES DESK TO REVIEW.

JERRY RIGEL – LIGHTS ON AT GLENN AVE.

MCPHERON ROAD/OSMAN CAMPERS ON PROPERTY. LOOKS LIKE LIVING IN IT.

NW CORNER - MAIN AND HANTHORN HOUSE NEEDS CLEANED UP.

**RICK PHILLIPS – FIRE CHIEF –**

JASON SMEDLEY FILLING IN FOR RICK PHILLIPS.

**NORM CAPPS MADE MOTION TO APPOINT DAN MCPHERON AS VOLUNTEER FIREFIGHTER, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**TRUSTEES:**

OTTAWA RIVER CREATED A NICE VIDEO – VERY INFORMATIVE VIDEO.

BOARD WENT TO COLUMBUS OHIO TOWNSHIP ASSOCIATION.

INFORMATIVE SESSIONS: ROAD USE MAINTENANCE AGREEMENT.

DISCUSSION ABOUT COMPETITIVE BIDDING. REQUEST FOR SCORE CARD TO SCORE BIDDER.

FRIDAY WE HAD GENTLEMAN HERE FROM BWC. WE HAVE SIGNED UP INDUSTRIAL SAFETY PROGRAM AND WE SHOULD REVIEW 3% REBATE. THE MEETING COUNTED AS ONE OF THREE MEETINGS FOR YEAR.

HE SUGGESTED WE SEND SOMEONE TO BWC SAFETY CONFERENCE IN COLUMBUS THIS YEAR.

DISCUSSION ABOUT CHANGES MADE TO RENTAL AGREEMENT WITH APPROPRIATE CHANGES.

**NORM CAPPS MADE MOTION TO APPROVE NEW RENTAL AGREEMENT, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE MOTION TO APPLY FOR GRANT THRU NORH CENTRAL OHIO SOLID WASTE FOR RECYCLE DUMPSTER, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

***NORM CAPPS MOVED FOR RESOLUTION# 170207-04 TO CERTIFY ROAD MILEAGE, 2<sup>ND</sup> KEVIN COX, ROLLCALL.***

**KEVIN COX MADE MOTION TO ADJOURN AT 8:55, SECOND BY NORM CAPPS, ROLLCALL.**