

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 4, 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 MARCH 21, 2017, 2ND BY NORM CAPS, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
NORM CAPPS MADE MOTION TO PAY BILLS OF \$94,751.82 ,2ND KEVIN COX, ROLLCALL.**

BOARD APPROVED TOWNSHIP CLEAN UP DAY WILL BE SATURDAY JUNE 17TH 9-1PM. SAME LOCATIONS.

NEWSLETTER COMING TOGETHER SOON.

I HAVE BEEN WORKING WITH STATE AUDITOR OFFICE TO WORK ON OUR AUDIT FOR 2015-2016. EVERYTHING IS GOING WELL AND AUDITOR EXPECTS TO BE DONE WITH PAPERWORK IN A COUPLE WEEKS.

NORM CAPPS MOVED FOR RESOLUTION# 170404-01 TO APPROVE RESOLUTION OF NECESSITY FOR 1.0 MILL GENERAL TAX LEVY – RENEWAL, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION# 170404-02 TO ALLOW COUNTY ENGINEER TO PROCEED WITH UPDATED WORKSHEET FOR ROAD PROGRAM FOR 2017 TOTAL ESTIMATE \$129,728.57 LESS COUNTY SHARE \$6,500 TOWNSHIP SHARE \$123,228.57, 2ND KEVIN COX, ROLLCALL.

GUESTS:

GARY BARKER – CONCERNED ABOUT KIDS AT PLAY IN HIS AREA. PEOPLE AREN'T STOPPING AT STOP SIGNS. WOULD LIKE US TO LOOK INTO KIDS AT PLAY SIGNS. GARLAND RD IS AREA HE'S TALKING IN PARTICULAR. COREY LEHMAN SAID COUNTY DOESN'T PUT UP THOSE SIGNS ANYMORE BECAUSE OF LAWSUIT. WILL LOOK INTO IT AND SEE IF WE CAN GET SOMETHING ELSE PUT UP IN AREA.

LUCAS BARKER

GENE DAVIS

LT JASON DEATON – SHERIFF OFFICE

GILBERT ACCOUNTIS

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF -

COPS FOR KIDS EVENT IS THIS SATURDAY 9:30-11:30AM.

COREY LEHMAN, ROAD SUPERVISOR – SUBMITTED PURCHASE REQUEST -GRADE LASER

KEVIN COX MADE MOTION TO PURCHASE GRADE LASER FROM BOBCAT OF LIMA \$1395, 2ND NORM CAPPS, ROLLCALL.

SEPT IS EXPECTED DATE OF ROSHMAN AVE REPAIR WORK. EXPECTED TO TAKE A MONTH TO COMPLETE.

3655 BREESE ROAD- GREG QUESTIONED WHY CITY OF LIMA BAGGED HYDRANT. COREY WILL FOLLOW UP.

TONY HAYES – ZONING INSPECTOR

KEVIN COX MADE MOTION TO APPROVE MARCH ZONING REPORT WITH \$250 ,2ND NORM CAPPS, ROLLCALL.

RUSSELL –HANTHORN RD TONY MET WITH HIM TODAY. HE STABLIZED HIS FENCE AND HE HAS GOTTEN RID OF COUPLE LOADS OF TRASH. STILL HAS SEVERAL JUNK CARS TONY WILL REVIEW HIM NEXT WEEK AT VISIT.

CAMPERS DATE TO REMOVE HAS BEEN EXTENDED BECAUSE OF WET YARDS.

OHIO SENATE HB331 WAS PASSED – DEALS WITH COMMUNICATION TOWERS. THEY DON'T HAVE TO ABIDE BY COUNTY OR LOCAL GOVT REGULATIONS. TONY SPOKE TO MATT HUFFMAN SECRETARY AND THEY ARE AWARE THAT PEOPLE ARE CONCERNED.

RUMA – GOT CONVERSATION GOING. MRS FARLEY DRAFTED ORIGINALLY ONE FOR FRACKING/WIND MILL. SUGGESTED MORE GENERAL THAN WHAT ORIGINAL ONE SHE DONE. DISCUSSION ABOUT CITY/COUNTY DON'T WANT TO DO IT

SPOKE TO REP FROM LOTS FOR SOLDERS– BUY LOTS AND ASK FOR LOCAL DONATIONS OF SUPPLIES/LABOR. THEY ARE SEPARATE FROM HABITATE FOR HUMANITY. REP WILL BE TAKING A DRIVE IN OUR AREA AND LOOK TO SEE IF ANY INTEREST.

RICK PHILLIPS – FIRE CHIEF –

LEVEL 1 FIREFIGHTER– JACOB MILLER- RICK WOULD LIKE TO APPOINT HIM AS VOLUNTEER. HE'S CURRENTLY IN EMT SCHOOL.

NORM CAPPS MADE MOTION TO APPOINT JACOB MILLER AS VOLUNTEER FIREFIGHTER, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT RADIOS: IN TWO YEARS WILL HAVE TO REPLACE RADIOS BECAUSE THEY WON'T BE ABLE TO BE SERVICED. SEVERAL DEPARTMENTS GOING TO THESE RADIOS. CHEAPER THAN MOTOROLA. KENWOOD RADIOS REPLACEMENT FROM COMMERCIAL COMMUNICATIONS \$1774.51 FREE INITIAL PROGRAMING. TAKES TWO WEEK TO GET IN AND WEEK TO PROGRAM. WESTMINSTER SAYS DISPATCH IS WORKING BETTER WITH NEW RADIOS.

MOTOROLA COST OF RADIO IS AROUND \$4700.

COST : \$1,699.50 FOR MOBILES – RADIOS IN TRUCK

STEVE HARVEY IS APPROVED TO REPROGRAM RADIOS. PROGRAMING AND CABLES WOULD COST OUR TOWNSHIP \$200-400

PANCAKE DAY WAS GOOD THIS YEAR. THANKS FOR ALL THOSE THAT CAME OUT.

TRUSTEES:

KEVIN COX WENT TO HEALTH DEPT MEETING. HEALTH DEPT IS NOT ASKING FOR MORE MONEY. THEY ARE TIGHTENING THEIR BUDGET ALSO. THEY DISCUSSED HEROINE EPIDEMIC AND VACCINATIONS AND DISCUSSION ABOUT LINK BETWEEN AUTISM. THEY DO NOT LINK THE TWO.

SPECIAL MEETING THIS FRIDAY AT 9:30AM TO OPEN BIDS FOR FIRE LADDER TRUCK.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:20, SECOND BY KEVIN COX, ROLLCALL.