

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JULY 15, 2014

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

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JULY 1, 2014 2ND BY KEVIN COX, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$92,772.83, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MADE A MOTION TO ACCEPT JUNE 2014 BANK RECONCILIATION, 2ND KEVIN COX, ROLLCALL.

KEVIN COX REAFFIRMED RESOLUTION#140715-01 AS MOVED IN SPECIAL BUDGET HEARING MEETING TO APPROVE 2015 TAX BUDGET, 2ND BY NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#140715-02 AUTHORIZING APPROVAL OF THE MINUTES OF TAX INCENTIVE REVIEW COUNCIL MEETING HELD ON MARCH 20, 2014, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#140715-03 FOR REGULATION OF DOGS WITHIN THE TOWNSHIP, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO APPROVE THE THREE YEAR CONTRACT FOR TIME WARNER CABLE AT \$154.80/MONTH FOR THIRTY SIX MONTHS, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO APPROVE SHAWNEE CARE WITH THERE BEING NO COST TO TOWNSHIP OR TOWNSHIP EMPLOYEES, 2ND NORM CAPPS ROLLCALL.

GUESTS:

DORTHY HAWKINS

GENE DAVIS

GARY MCGINNIS

JASON SMEDLEY

MASON SHEPHARD

TOM CRISENBERRY – BERM STONE IS NEEDED ON SCHOOLER ROAD BY WHERE WATER LINES WERE RAN.

BOB PHILLIPS, POLICE CHIEF

DEPARTMENT IS GETTING READY FOR FAIR AND WATER DOGS.

BOB WILL NOT BE HERE FOR THE MEETING DURING THE FAIR.

COREY LEHMAN, ROAD SUPERVISOR - PLAN IS TO WORK THE 1ST WEEK OF AUGUST FOR CRACK PATCHING ON HUME RD.

KOTTENBROCK DITCH PROJECT – RESIDENT CALLED COREY AND QUESTIONED IT.

RANDY CARTER FROM PTC CALLED COREY ABOUT MOVING A RAILROAD SIGN TO CREATE A DRIVE FOR TRUCK TURN AROUNDS. BOARD WANTS TO SEE A PLAN.

ROAD DEPT TRUCKS WENT FOR DOT INSPECTIONS. 1 TON STARTED MAKING NOISE IN REAR END. THE PART WILL BE UNDER WARRANTY.

COREY SUBMITTED A PO FOR SALT SPREADER. NO ACTION TAKEN.

TONY HAYES – ZONING INSPECTOR –

DORTHY HAWKINS AND TONY MET AND EXTENSION OF AUG 15 TO MOVE OUT CAMPER, SEPT 15 TO COMPLETE CLEAN UP AND TO BE LIVING IN HER HOUSE.

BOARD IS OK WITH NEW DATES.

JIM PATERSON FROM REGIONAL PLANNING IS SENDING A FORM FOR TONY TO COMPLETE THE TOWNSHIPS END OF THE LOT SPLIT AT 6550 AND 6560 SAINT JOHNS ROAD. THERE WAS A TYPO.

WATEL PROPERTY – NO PROGRESS MADE BY HEALTH DEPT.

RESIDENT CONTACTED KEVIN COX ABOUT ELECTRIC FENCE BEING TO CLOSE TO ROAD AROUND DENNY PHALEN'S PROPERTY. TONY WILL FOLLOW UP.

DISCUSSION ABOUT HAROLD AGNER PROPERTY. IT WAS DISCUSSED THAT MONEY IS WITH ALLEN COUNTY COMMON PLEAS COURT.

RICK PHILLIPS – FIRE CHIEF

ENGINE 4 – DOT INSPECTION – ALL FOUR REAR TIRES NEED REPLACED. THEY ARE ORIGINAL TIRES AND NEED REPLACED BECAUSE OF DRY ROT.

NORM CAPPS MADE A MOTION TO PURCHASE NEW TIRES FOR ENGINE 4 FROM L AND M TIRE FOR \$2088.96, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO HIRE CHRIS FALER AS AN EMT AT MINIMUM WAGE, 2ND KEVIN COX, ROLLCALL.

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

NOTED THAT FULL TIME EMPLOYEE'S OHIO POLICE AND FIRE PENSION CONTRIBUTIONS WILL GO UP SALARY EARNED BEGINNING 7/14/14 TO 11.50%. THIS WILL NOT CHANGE EMPLOYER CONTRIBUTIONS. IN JULY OF 2015 THE EMPLOYEE RATE WILL GO UP TO 12.25% MEMBER CONTRIBUTION RATE.

DISCUSSION ABOUT POSSIBLY MOVING BROOKE TO FULL TIME FIRE/PARAMEDIC WHEN ANOTHER FULL TIME STAFF MEMBER IS OFF. RICK IS HAVING ISSUES WITH FILLING VACATION/SICK WITH ANOTHER PARAMEDIC/FIREFIGHTER. RICK SUGGESTS WE MOVE A PARAMEDIC TO BROOKS POSITION IN DAYTIME HOURS AND BROOKE IS FIRST RESPONDER.

BOARD WILL DISCUSS THIS AGAIN AT FUTURE MEETING.

TRUSTEES:

TIFFANEY SHAVER FROM WSOS PRESENTED A PROGRAM AT NORTHWEST PERRY MEETING LAST NIGHT AND WILL ADMINISTER THIS GRANT PROGRAM FOR NORTHWEST PERRY RESIDENTS FOR ONE YEAR. THIS PROGRAM OFFERS GRANT MONEY FOR HOME REPAIR AND REHABILITATION.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:00 PM , SECOND BY KEVIN COX, ROLLCALL