

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD October 21, 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 MEETING MINUTES FROM OCTOBER 7, 2014 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**NORM CAPPS MADE A MOTION TO PAY THE BILLS OF \$40,636.64, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**KEVIN COX MADE MOTION TO ACCEPT BANK RECONCILIATION FOR MONTH OF SEPTEMBER, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

NO HEARING REQUESTED FOR MARRIOTT LIQUOR CONTROL PAPERWORK THAT WAS RECEIVED AGAIN (SECOND SET OF PAPERWORK).

NORM QUESTIONED WHETHER IF TAXES COLLECTED WAS LOWER THAN LAST YEAR. NATALIE WILL REVIEW PRIOR YEAR TOTALS AND REPORT BACK.

TOWNSHIP TRICK OR TREAT WOULD BE ON OCT 30<sup>TH</sup> 6-8PM TRICK OR TREAT

**NORM CAPPS MADE A MOTION TO IMPLEMENT SAFETY PROGRAM WITH SHAWNEE OPTICAL SAFETY GLASSES PROGRAM. PURCHASED LENSES AND FRAMES FROM SHAWNEE OPTICAL ARE NOT TO EXCEED \$100, CAN BE REPLACED EVERY TWO YEARS UNLESS BROKEN BEFORE HAND. THIS SAFETY GLASS PROGRAM IS EXTENDED TO EMPLOYEES THAT THEIR JOB REQUIRES SAFETY GLASSES. 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE A MOTION TO REIMBURSE SCOTT STOMBAUGH FOR SAFETY GLASSES PREVIOUSLY PURCHASED FOR AMOUNT OF \$159.84, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

INVENTORY WILL BE DUE IN December, ALL DEPARTMENT HEADS SHOULD BEGIN WORKING ON IT.

### **GUESTS:**

GENE DAVIS

GILBERT ACCOUTIUS – DICK ACCOUTIUS IS DOING OK. CATCH BASIN ACROSSED THE ROAD, IT HASN'T BEEN REPLACED YET PER COREY LEHMAN.

DAVE RYAN

TOM CRISENBERRY – DOGS RUNNING LOOSE AND DOG WARDEN WON'T DO ANYTHING. FOUR WHEELERS ARE ALSO COMING UP AND DOWN THE ROAD ON FRIDAY / SATURDAY NIGHT. BOB PHILLIPS WILL CHECK INTO FOUR WHEELER RUNNING UP AND DOWN THE ROAD WAY AT NIGHT. BOB WILL HAVE SOMEONE IN AREA.

JASON SMEDLEY

BOB MURPHY

**BOB PHILLIPS, POLICE CHIEF –\$5565 CHECK FROM BEAVER EXCAVATING RECEIVED FOR MONTH OF September. \$20,424.50 HAS BEEN RECEIVED FOR 2014 YTD FROM BEAVER EXCAVATING.**

OUR POLICE DEPARTMENT IS PART OF SCHOOL BUS SAFETY WEEK AND OUR DEPARTMENT OR SHERIFF DEPARTMENT IS TAKING A STANCE ON ENFORCING SCHOOL BUS SAFETY.

**COREY LEHMAN, ROAD SUPERVISOR –**

COUNTY ENGINEER COMPANY WILL WORK ON AMHERST RD TOMORROW TO FOLLOW UP ON PRIOR COMPLAINT.

DAVE LOUTH IS STILL WORKING ON ROSHMAN AVE. WORK UP (CURBS, TEAR UP AND REPLACEMENT) \$160,000-\$200,000 IS ROUGH ESTIMATE. HE IS STILL WORKING ON SOME FINAL DETAILS BEFORE HE CAN GIVE US A GOOD NUMBER.

WORKING ON PUTTING UP NEW SIGNS IN NORTHWEST PERRY.

ROAD PROGRAM IS ALMOST COMPLETE. STILL DOING SOME BERM WORK YET.

**TONY HAYES – ZONING INSPECTOR –**

MET WITH AMY ODUM – MEMO WITH POSSIBILITY FOR GRANT MONEY. COULD POSSIBLY GET GRANT MONEY FOR ONE TO TWO HOUSES. IT IS A 50-50 GRANT.

CORNER OF MAIN AND 104 E 16<sup>TH</sup> HOUSE BURN OUT SHELL IS ONE THAT TONY WOULD LIKE TO SEE TORN DOWN.

3200 YODER RD – PHALEN PROPERTY IS ALSO THAT TONY WOULD LIKE TO SEE TORN DOWN.

PROPERTY OWNERS HAVE TO HAVE THE REST OF THE PROPERTY CLEANED UP ALSO. ALL ITEMS NEED COMPLETED BY December 31, 2014.

**NORM CAPPS MADE A MOTION TO PROCEED WITH DEMO OF 3200 YODER RD AND 104 E 16<sup>TH</sup> STREET WITH 50-50 GRANT MONIES, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

TONY IS WORKING ON DEMO OF AGNER PROPERTY AND STILL WAITING ON DEADLINE TO PASS.

ATTORNEY DEREK YOUNKMAN IS WORKING ON IT AND WILL FILL PAPERWORK AFTER DEADLINE PASSES.

DISCUSSION ON WHAT TO DO WITH PERSONAL BELONGINGS. ATTORNEY'S ARE STILL UNDER DISCUSSION ON WHAT WE CAN DO.

ZONING BOARD STEERING COMMITTEE IS DONE WITH LONG TERM COMPREHENSIVE PLAN. THE TOWNSHIP TRUSTEES RECEIVED THE LONG TERM COMPREHENSIVE PLAN REPORT FROM THE COMMITTEE.

DISCUSSION ABOUT PUTTING UP AN ELECTRIC SIGN. A SIGN COULD HELP INFORM PUBLIC ABOUT ROAD ISSUES AND SPECIAL MEETINGS. DISCUSSION ON THIS IN FUTURE. COST COULD BE AROUND \$15,000-\$20,000. GREG KESSEN IN DISCUSSION IS NOT IN FAVOR OF SPENDING THIS AMOUNT OF MONEY ON SIGN WITH FUNDING CUTS IN LOCAL GOVERNMENT.

**RICK PHILLIPS – FIRE CHIEF –**

OUR DEPARTMENT HELPED WITH COVERAGE OF WAREHOUSE FIRE IN LIMA. LIMA THANKED US FOR HELPING MAN THEIR NORMAL CALLS AND COVERAGE.

FALL OF 2016 THE NEW ELEMENTARY BUILDING WILL BE UP. KEN LUCAS AND RICK MET WITH SCHOOL PERSONEL FOR NEW SCHOOL BUILDING.

JORDAN STEMEN WANTS TO FINISH LEVEL TWO FIREFIGHTER CERTIFICATION. SINCLAIR COMMUNITY IS HOLDING CLASS FOR \$801.40 COST. RICK IS GOING TO SUPPORT HIS EMPLOYEE'S CONTINUING EDUCATION. BOARD WAS NOT APPOSED TO THIS.

TONY HAYES BROUGHT UP DISCUSSION ABOUT EBOLA PROCEDURES IN OUR DEPARTMENT. THERE IS A 21 DAY CONTAMINATION PERIOD THAT IS SET FOR EBOLA FROM THE CENTERS FOR DISEASE CONTROL. CURRENT PROCEDURE IN OUR DEPARTMENT IS TO ASK IF BEEN OUT OF COUNTRY AND/OR FLU LIKE SYMPTOMS. DISCUSSION ABOUT THIS FOLLOWED ABOUT WHAT ST. RITAS AND LACP ARE DOING FROM TONY HAYES.

**TRUSTEES:**

TOWNSHIP ASSOCIATION MEETING – NORM BROUGHT UP WALKER DITCH ASSESSMENTS AND TOWNSHIP ASSOCIATION MEMBERS SHOWED INTEREST IN CHECKING INTO IT. SOUNDED LIKE A COMMITTEE MAY BE FORMED WITHIN TOWNSHIP ASSOCIATION. ISSUE WITH WAY OF ASSESSING PROJECTS.

THE TRUSTEES ARE GOING TO PUT TOGETHER A LETTER TO PETITION DITCH PROJECT ASSESSMENTS.

**NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 9:00 FOR PAYROLL AND EMPLOYMENT WITH BOARD AND NATALIE, 2<sup>ND</sup> KEVIN COX, ROLLCALL. (RICK PHILLIPS WAS INVITED IN)**

**KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:18, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.  
NO ACTION TAKEN.**

**NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 9:19 FOR EMPLOYMENT AND PERSONNEL WITH RICK PHILLIPS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:31, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**NO ACTION TAKEN AT THIS TIME.**

**NORM CAPPS MADE MOTION TO ADJOURN AT 9:31 PM , SECOND BY KEVIN COX, ROLLCALL**