

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD September 1, 2015

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

**KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM AUGUST 18, 2015, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE A MOTION TO PAY THE BILLS OF \$ 34,198.76, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

THE TRUSTEES AND I MET WITH BUDGET COMMISSION AND WE RECEIVED AN UPDATED LIST OF DELINQUENT TAX REPORT. DELINQUENCY RATE FOR CURRENT COLLECTIONS OVER THE COUNTY IS DOWN FROM 12.8% TO 8.8%.

LIMA/ALLEN COUNTY CONVENTION AND VISITORS BUREAU GAVE BOARD EACH A COPY OF ANNUAL MID-YEAR REPORT.

TONY HAYES GAVE NATALIE A LETTER TO APPROVED RELEASE OF INSURANCE HOLD MONEY FOR DORTHY HAWKINS PROPERTY AT 5353 BELLEFONTAINE AVE. A CHECK WAS WRITTEN TO RELEASE THE FUNDS.

TOWNSHIP RECEIVED A CHECK FROM ATTORNEY TRUST FUND TO REIMBURSE LEGAL FEES FOR HAROLD AGNER PROPERTY \$3593.40

### **GUESTS:**

GILBERT ACCOUTIUS

GENE DAVIS

JASON SMEDLEY

ROGER WAUTEL

DICK WAUTEL – ESTIMATES FOR BARN HAVE BEEN RECEIVED. HE IS WORKING ON GETTING A LOAN FOR BARN. TONY HAS APPROVED HIM AN EXTENSION TIL OCT 1, 2015 TO LET US KNOW IF HE WILL BE PUTTING UP A BUILDING. DICK ALSO PROPOSED HE MAY BE SELLING HIS EQUIPMENT

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

FAIR IS OVER AND WATER DOG RACES START TOMORROW.

WE RECEIVED ANOTHER CHECK FROM BEAVER EXCAVATING FOR PATROL CAR RENTAL.

### **COREY LEHMAN, ROAD SUPERVISOR-**

ROAD SEALING STARTED LAST WEEK.

CORNER OF FIFTH AND GARLAND – REQUEST WAS SENT TO TRIM TREES. COREY WILL WORK ON THAT.

DICK WAUTEL – QUESTIONED POT HOLES IN FOURTH STREET. COREY WILL CONTACT COUNTY TO SEE ABOUT FIXING HOLES WITH DURA PATCH.

### **TONY HAYES – ZONING INSPECTOR –**

**KEVIN COX MADE A MOTION TO APPROVE \$0 RECEIVED FOR AUGUST ZONING REPORT, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

5373 BOWMAN RD – TONY STILL HASN'T FOUND OUT WHO TO TALK TO ABOUT MOWING PROPERTY. 211 E 17<sup>TH</sup> ST. - OWNER IS INCOMPETENT, ATTORNEY SAID IT WAS OK TO TEAR DOWN HOUSE, ATTORNEY WILL VERIFY WITH JUDGE SHE CAN GIVE OK TO TEAR DOWN. THE OWNER IS AN INDIGENT AND THERE IS NOT MONEY TO TEAR IT DOWN. THE TOWNSHIP WOULD PUT AN ASSESSMENT ON PARCEL FOR COST OF TEARING IT DOWN. TONY RECEIVED AN ESTIMATE FOR \$6,000. BUT MORE COSTS MAY BE INCURRED TO CHECK FOR ASBESTOS.

AGNER PROPERTY ON BREESE RD: PROPERTY OWNER HAS INSTALLED DRYWALL, ELECTRICAL AND FURNACE IS IN. ALLEN COUNTY HEALTH DEPT IS STILL WORKING ON APPROVING THE PROPERTY. THE TOWNSHIP RECEIVED A CHECK TO REIMBURSE PERRY TOWNSHIPS REAL COSTS FOR LEGAL FEES UP TO DATE. \$3,593.40 HAS BEEN RECEIVED FROM THE TRUST ACCOUNT. NO FINAL COURT DATE HAS BEEN SET.

NO ACTION TAKEN ON WRIGHT MULCH PERMIT CHANGE.

HANTHORN AND MAIN PROPERTY – NEEDS CLEANED UP, TONY WILL FOLLOW UP. FLOYD RUSSELL IS PROPERTY OWNER.

3330 BREESE RD. – MORT PROPERTY SOMEONE IS LIVING IN CAMPER, WHICH IS UNALLOWED. TONY WILL FOLLOW UP.

HEFNER PROPERTY- PROMISED TONY THEY WILL CLEAN UP SOON.

**RICK PHILLIPS – FIRE CHIEF –**

28 CALLS AND 13 TRANSPORTS FROM FAIR IN SIX DAYS. FAIR WENT GOOD AND FAIR BOARD WAS PLEASED.

WATER DOG RACES COMING UP AND WE WILL BE OUT THERE.

LADDER TRUCK HAD SERVICE AND HAD A BUSTED PART (RETAINING EAR PIN) THAT WAS FIXED AND BEEN APPROVED.

GRASS TRUCK – NEED TIRES, CAN'T GET SAME WHEELS ANYMORE 16.5 INCH.

\$980 FOR FOUR TIRES/WHEELS IF WE TRADE IN OLD.

BOARD SAID TO GO AHEAD WITH PURCHASE OF TIRES.

DISCUSSION ABOUT BILL FOR GENERATOR. BOARD WANTS TO SEE THE DEPARTMENT CHECKING IT WEEKLY TO MAKE SURE ITS DOING ITS WEEKLY TEST. BOARD WILL HAVE FURTHER DISCUSSION ABOUT PROPOSED GENERATOR SERVICE .

3456 E BREESE RD. - HYDRANT NEEDS REPAIRED AND ITS UNDER WARRANTY. IT HAS BEEN COVERED AND NOT IN USE FOR AT LEAST A MONTH.

FLOOR SCRUBBER – MOTOR BURNT UP. REPAIR DONE THRU POWELL.

**TRUSTEES:**

ESRI – REPORT WITH COMMUNITY PROFILE IN NORTHWEST PERRY. DATA HAS INFORMATION ABOUT AGE, INCOME, HOUSING SALE PRICE, ETC. LIMA REGIONAL PLANNING GETS MOST OF THERE DATA FROM THIS DATA COLLECTION.

SONTAG PRESENTED A \$1200 QUOTE FOR FIRE DEPT DOOR. BOARD WILL REVIEW ALL QUOTES AND FOLLOW UP NEXT MEETING.

**KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION FOR EMPLOYMENT AND COMPENSATION FOR PUBLIC EMPLOYEE WITH RICK PHILLIPS AT 8:21, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:43, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

NO ACTION TAKEN.

**GREG KESSEN MADE MOTION TO ADJOURN AT 8:44PM , SECOND BY KEVIN COX, ROLLCALL.**