

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 17, 2016

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

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MAY 3, 2016, 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$25,637.66, 2ND GREG KESSEN, ROLLCALL.

DISCUSSION ABOUT APPROVE INSURANCE RENEWAL THRU VFIS. NATALIE RECOMMENDS TO RENEW WITH VFIS.

NORM CAPPS MADE MOTION TO APPROVE VFIS INSURANCE RENEWAL FOR RENEWAL DATE OF MAY 15, 2016 FOR COST OF \$29,997 ADJUSTED FOR NEW VEHICLES AND ADJUSTMENTS NECESSARY., 2ND GREG KESSEN, ROLLCALL.

NEWSLETTER MAILED OUT TODAY.

SIGN OUT FROM FOR CLEAN UP DAY AND WILL LOOK TO MOVE IT IN OTHER AREAS OF TOWNSHIP.

BUDGET ITEMS TO ME BY JUNE 14TH, ONE MONTH FROM TODAY.

I RECEIVED AN EMAIL FROM JANE WRIGHT ON MAY 4, 2016 THAT PTC TAX BILL HAS BEEN CORRECTED FOR LOWERED TAX ABATEMENT BECAUSE THEY DIDN'T COMPLY WITH AGREEMENT. JANE SAID THEY HAVE ADJUSTED THEIR TAX BILL FOR 2013 AND 2014 FOR ADDED TAX CHARGES \$26,181.70 EACH YEAR. PROPERTY IS 3765 ST JOHNS RD. TIRC MEETING HAD APPROVED LOWERING TAX ABATEMENT IN PRIOR YEARS.

GUESTS:

GENE DAVIS

GARY BEERLINE – STILL HAVING WATER ISSUES COMING OFF AIRPORT. DISCUSSION ABOUT AIRPORT GETTING MONEY TO RESURFACE RUNWAY. DISCUSSION ABOUT TURKEY MANURE SPREAD ON AIRPORT FIELDS BEHIND HIS HOUSE LAST YEAR. BOARD WILL TALK TO COMMISSIONERS AND MAZUR ABOUT TILING FIELD AREAS.

BOB LOCKWOOD

GILBERT ACCOUTIUS – QUESTIONED WHILE AN AMBULANCE WENT ON CALL THEN CAME BACK TO STATION TO GET ANOTHER VEHICLE.

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

PIG MANIA STILL ON MEMORIAL DAY WEEKEND.

\$1320 BEAVER CHECK CAME FOR CRUISERS.

NORM CAPPS MADE MOTION TO PURCHASE FROM MOBILE VISION \$5,360.50 TO PURCHASE ONE CAMERA FOR NEW CRUISER FROM DUI FUND, 2ND GREG KESSEN, ROLLCALL.

DISCUSSION AROUND TASER. NEXT LINE OF DEFENSE. ALL OTHER DEPARTMENTS IN AREA HAVE THEM.

GREG KESSEN MADE MOTION TO PURCHASE FOUR TASERS \$6149.36 FROM VANCES, 2ND NORM CAPPS, ROLLCALL.

OFFICERS WILL GO THRU TRAINING FOR TASERS.

DURING SPECIAL EVENTS OFFICERS WILL CONTINUE TO BE PAID AT \$15/HR.

COREY LEHMAN, ROAD SUPERVISOR-

SERVICE TRUCK WAS GOING TO KALIDA TO GET SERVICE BED IN.

ZEITS DRAIN WAS EMPTY AFTER COUPLE RAINS.

JUNE 10-18TH COREY WON'T BE IN OFFICE THOSE DAYS.

DISCUSSION ABOUT ESTIMATE FOR KERR ROAD NORTH OF DITZLER. ALLEN COUNTY ENGINEER OFFICE TO HELP WITH PROJECT. EXTEND EXISTING 42" CAST CROSSOVER WITH 42" HI-Q PIPE. INSTALL 4'x4' CATCH BASIN ON THE OUTLET END AND RUN TILE INTO THE NEW OUTLET BASIN INSTALLED BY THE WALKER DITCH PROJECT. ALSO INSTALL A CONCRETE CRADEL ON THE INLET PIPE. RIP RAP BOTH ENDS OF THE STRUCTURE. COREY WANTS TO DO THIS PROJECT BEFORE WE PAVE ROAD THIS YEAR ON ROAD PROGRAM. COST ESTIMATE: \$4,038.94

NORM CAPPS MADE MOTION TO APPROVE ESTIMATE FROM COUNTY ENGINEER NOT TO EXCEED \$4038.94 FOR TILE REPAIR ON KERR ROAD NORTH OF DITZLER., 2ND GREG KESSEN, ROLLCALL.

ESTOM CIRCLE – BUSINESS CONTACTED US ABOUT ANOTHER BUSINESS TRUCK TRAFFIC COMING UP ON THEIR PROPERTY. COREY SPOKE TO THEM ABOUT PUTTING SOME ROAD PROGRAM VARIOUS MONEY TO FILL BLACK TOP ISSUES. THIS SAME BUSINESS HAS FENCE AND KEY CARD IN ROAD RIDE AWAY. NEED TO MAKE SURE ZONING PERMITS PURCHASED THAT WE DON'T LET PROPERTY OWNERS BUILD ON ROAD RIDAWAY.

TONY HAYES – ZONING INSPECTOR- ABSENT

HE IS CARRYING ON BUSINESS AS NORMAL WITH PROJECTS.

BOARD WANTS TONY TO WRITE LETTER TO ALL BUSINESSES ON EASTOM CIRCLE ABOUT ENCROACHMENT ON ROAD RIDEAWAY.

GLENN AVE. HOUSES – TONY ASKED RICK TO LOOK AT THEM TO SEE IF THEY ARE FIRE HAZARD. WHEN HE LOOKED AT THEM THEY DON'T SEEM TO BE COMPROMISED FROM OUTSIDE REVIEW.

RICK PHILLIPS – FIRE CHIEF –

GREG KESSEN MADE A MOTION TO APPROVE RICK PHILLIPS TO ENTER IN CONTRACT WITH ALLEN COUNTY FAIR BOARD FOR EMS COVERAGE FOR 2016 FAIR COVERAGE, 2 EMPLOYEES FOR NINE DAYS OF FAIR, 2ND NORM CAPPS, ROLLCALL.

MEDIC 2 -\$25,000 IN REPAIRS SINCE WE HAD IT. ALSO DOWN TIME THAT WE CAN'T TRACK FOR CALLS WE HAVE TO GIVE AWAY BECAUSE AMBULANCE IS DOWN.

HAD 9 PEOPLE SHOW INTEREST IN JOINING DEPARTMENT. TWO TOWNSHIP RESIDENTS - AUSTIN PHALEN PART TIME EMT. NICHOLAS ADAM – VOLUNTEER FIRE. ROSTER DOWN TO 44 VOLUNTEERS/EMS. NON-RESIDENT - ANDREW KLAUS EMT AND FIREFIGHTER. NO AVAILABLE TURN OUT GEAR FOR ANY NEW EMPLOYEES/VOLUNTEER.

GREG KESSEN MADE MOTION TO APPOINT NICHOLAS ADAM AS VOLUNTEER FIREFIGHTER, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO HIRE AUSTIN PHALEN AS EMT, PENDING PASSAGE OF EMT CERTIFICATION AT APPLICABLE RATE (EMT RATE -MIN WAGE PLUS \$1.00), 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO HIRE ANDREW KLAUS AT EMT RATE(EMT RATE -MIN WAGE PLUS \$1.00 AS EMT AND APPPOINT AS VOLUNTEER FIREFIGHTER, 2NDGREG KESSEN, ROLLCALL.

TRUSTEES:

YODER ROAD HOUSE TORN DOWN.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:57PM , SECOND BY NORM CAPPS, ROLLCALL.