

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 7, 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.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MAY 17, 2016, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$82,081.32, 2ND NORM CAPPS, ROLLCALL.

BUDGET INFORMATION TO NATALIE BY JUNE 14TH.

FILLED FOUR DUMPSTER THIS YEAR FOR CLEAN UP DAY.

GUESTS:

TOM CRISENBERRY

STUART BAIN- DISCUSSION ABOUT ISSUE WITH HIM PUTTING BUILDING ON HIS PROPERTY.

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

MOBILE VISON CAMERA CAME IN. NEED TO CONTACT CERTIFIED INSTALLER. PART OF TASERS CAME IN TODAY.

LETTER OF RESIGNATION GIVEN TO BOARD FROM CHRISTY DAWSON, DATED MAY 31, 2016. CHRISTY IS MOVING OUT OF AREA. BOARD THANKS HER FOR HER SERVICE.

NORM CAPPS MADE MOTION TO ACCEPT CHRISTY DAWSON LETTER OF RESIGNATION, 2ND GREG KESSEN.ROLLCALL.

BOB MET WITH NEW OWNER OF MOTORCYCLE RACES.

REQUEST FOR EXECUTIVE SESSION FOR EMPLOYMENT/COMPLAINT AGAINST A EMPLOYEE/PUBLIC OFFICIAL.

DISCUSSION ABOUT TRUCK TRAFFIC ON HANTHORN RD ONCE NEW BRIDGE OPENS ON HANTHORN RD IN NEAR FUTURE. GREG DISCUSSED WITH BOB PHILLIPS TO INFORCE THRU TRUCK TRAFFIC. GREG SPOKE TO BRIAN RHODES ABOUT ALSO MONITORING IT. HANTHORN IS COUNTY ROAD. GREG ALSO SPOKE TO BOB EVANS BUSINESS ABOUT TRUCK TRAFFIC ON HANTHORN RD.

COREY LEHMAN, ROAD SUPERVISOR-

CRACK PATCHING IS COMPLETE.

KALIDA TRUCK SAID TRUCK SHOULD BE DONE WEEK OF 20TH.

GREG SPOKE TO BRYANT KELSER –ALLEN COUNTY SOIL AND WATER CONS DISTRICT. DISCUSSION ABOUT DITCH MAINTENANCE WE COULD POSSIBLY PICKED UP COST FROM COUNTY DITCH MAINTENANCE ONCE AREA COMES UP ON MAINTENANCE. COREY HAD PRESENTED QUOTE TO IMPROVE THIS AREA AND APPROVED LAST MEETING. GREG WAS JUST LOOKING INTO IF ANY OF THIS COULD BE PART OF WALKER DITCH PROJECT MAINTENANCE.

TONY HAYES – ZONING INSPECTOR

NORM CAPPS MADE MOTION TO APPROVE MAY ZONING REPORT OF \$1543, 2ND GREG KESSEN, ROLLCALL.

1320 AND 1324 GLENN AVE - HEALTH DEPT REFUSES TO CONDEMN.

1309 AND 1325 GLENN AVE - STILL WAITING ON REPORT ON THESE PROPERTIES.

1306 GLENN AVE – CONFIRMED WITH OWNER HE CAN'T HAVE BUSINESS IN RESIDENTIAL AREA. CLAIMS USING EQUIPMENT FOR HIS HOUSE REPAIRS.

5191 WONNELL – DISCUSSION WITH GRANDSON ABOUT CLEANING UP PROPERTY.

1304 E 9TH – RUTH WILL BE OUT THIS WEEKEND TO CLEAN UP PROPERTY.
RACHEL GILROY- LAND BANK IS UP AND RUNNING. DEADLINE TO SUBMIT PAPERWORK HAS BEEN MOVED TO AUGUST 15TH. COUNTY COMMISSIONERS REFUSED TO JOIN CITY LAND BANK. STILL NEED A ZONING BOARD MEMBER. THERE HAS BEEN FOUR RESIDENTS EXPRESS INTEREST. BOARD WOULD LIKE TO HAVE ANYONE INTERESTED IN BEING ZONING BOARD MEMBER TO SUBMIT LETTER TO TRUSTEES THAT GIVES BRIEF DETAIL OF THEMSELVES AND THEIR BACKGROUND. LETTER TO BE SUBMITTED TO TRUSTEES BY THE NEXT MEETING ON JUNE 21ST.

DISCUSSION ON LETTER BOARD WANTS TONY HAYES TO WRITE LETTER TO BUSINESSES ON EASTOM CIRCLE. BOARD TO REVIEW THIS WITH TONY BEFORE HE SENDS IT.

BRIEF DISCUSSION ABOUT SITE REVIEWS THAT ARE AVAILABLE WITH ALLEN SOIL AND WATER. GREAT SERVICE FOR THOSE INTERESTED PARTIES OF LAND IN TOWNSHIP.

RICK PHILLIPS – FIRE CHIEF –

ALLEN COUNTY FAIR CONTRACT FOR 2016 FAIR IS SIGNED ON 6-1-2016

HAMPTON INN FIRE – 100 FOOT LADDER TRUCK WAS NEEDED FOR FIRE. IF AND WE NEED TO UPDATE LADDER TRUCK WE WOULD NEED 100 FOOT TO REACH ROOF TOP OF HOTEL.
MEDIC 2 – TRANSMISSION REPLACED. RECEIVED IT BACK TODAY.
NEW AMBULANCE ON 27TH OF JUNE – RICK WILL FLY OUT TO INSPECT NEW AMBULANCE IN MISSOURI. DELIVERY WILL STILL BE IN JULY.

RICK REQUEST EXECUTIVE SESSION ABOUT COMPLAINT AGAINST TOWNSHIP EMPLOYEE.

AUSTIN PHALEN PASSED HIS EMT CERTIFICATION.

TRUSTEES:

TOWNSHIP ICE CREAM SOCIAL JUNE 16TH FOR ALLEN COUNTY TOWNSHIP ASSOCIATION.

JUNE 15TH – 4PM ALLEN COUNTY SHAREHOLDER MEETING.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS AT 8:52 FOR EMPLOYMENT AND COMPLAINT AGAINST TOWNSHIP OFFICIAL, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT AT 9:03, 2ND GREG KESSEN, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 9:04 COMPLAINT AGAINST PUBLIC EMPLOYEE WITH RICK PHILLIPS, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:15, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

TONY PRESENTED NEW ZONING MAPS AND THEY WERE SIGNED TONIGHT.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:22PM , SECOND BY NORM CAPPS, ROLLCALL.