

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 21, 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 CORRECTED MEETING MINUTES FROM JUNE 7, 2016, 2ND BY NORM CAPPS, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$65,290.49, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO HAVE BUDGET HEARING MEETING ON JULY 5TH AT 7:00PM, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE FEB BANK RECONCILIATION, 2ND NORM CAPPS, ROLLCALL.

GUESTS:

BOB MURPHY- SOMEONE (ATTORNEY REX HUFFMAN- NOT FROM LIMA AREA) BOB KNOWS HEARD JEFF SPRAGUE SPEAK ABOUT ALLEN COUNTY AND HE THOUGHT HE DID A VERY GOOD JOB HIGHLIGHTING ALLEN COUNTY/LIMA.

GENE DAVIS- HE HAD GOOD SERVICE FROM RESCUE SQUAD.

GILBERT ACCOUTIUS – ASKED ABOUT DRAIN PIPE TO BE FIXED IN FRONT OF HIS HOUSE.

BOB PHILLIPS, POLICE CHIEF

\$2400 CHECK FROM BEAVER HAS BEEN RECEIVED

MOTORCYCLE RACES WILL BE THIS WEEKEND.

JULY 18TH TRAINING WITH FIRE DEPARTMENT. WILL TRAIN WITH FIRE DEPT ON GETTING BELTS AND EQUIPMENT OFF AN OFFICER IF NEED TO. ALL DEPT WILL RECERTIFY CPR CARD.

CODY GANSON – BOB WOULD LIKE TO REQUEST TO HIRE NEXT MEETING.

COREY LEHMAN, ROAD SUPERVISOR-

GOT NEW SERVICE TRUCK IN AND ITS REALLY NICE. BOB DAVIS IS GOING TO STRIP IT.

THOM MAZUR IS WORKING ON A GRANT TO GET TOWNSHIP SOME NEW SIGNS.

COUNTY HAS STARTED ON ROAD PROGRAM.

DURA PATCHER COMPANY IS COMING TO GIVE DEMO. AUGLAIZE TOWNSHIP WOULD CONSIDER GOING IN HALF WITH US ON EQUIPMENT.

TONY HAYES – ZONING INSPECTOR

TWO PROPERTIES ON LENNOX – GARBAGE OUT FRONT – THEY COMMITTED TO CLEAN IT UP.

2027 CHARLESTON – OWNER SAID NO ONE LIVING IN IT. HE SAID THEY ARE REPAIRING RV.

TONY LOOKED INTO IT AND DIDN'T APPEAR ANYONE LIVING IN IT.

WEED SURVEY IS OUT AND CAN MOVE GRASS AFTER JULY 1ST.

TONY DISCUSSED INFORMATION DISCUSSED AT ICE CREAM SOCIAL ABOUT WASTE WATER. TONY WILL BE GOING TO UPCOMING MEETING.

TONY WILL BE MEETING WITH RACHEL GILROY ON WEEK OF JULY 4TH ABOUT COUNTY LAND BANK.

TONY AND RACHEL WILL TOUR COUNTY.

RICK PHILLIPS – FIRE CHIEF – BOTH TOWNSHIP AMBULANCES WILL BE AT FAIRGROUNDS FOR RACES. WE WILL BE USING UNIOPOLIS AMBULANCE FOR TOWNSHIP CALLS.

DISCUSSION ABOUT INCREASING AGREED VALUE FOR FIRE VEHICLES AS PRESENTED BY DARLENE.

GREG HAD DISCUSSION ABOUT GOING WITH LOWER VALUES FOR VEHICLE 6 AND TEN AND NOT INCREASING 13 AT ALL.

NORM CAPPS MADE MOTION TO APPROVE AN INCREASE OF AGREED VALUE FOR FIRE VEHICLES AS LISTED BY DARLENE KIMBALL FOR TOTAL INCREASE ANNUAL PREMIUM OF \$401 (HIGHER VALUES ON ALL ITEMS LISTED) SEE EMAIL, 2ND GREG KESSEN, ROLLCALL- CAPPS- YES, COX – YES, KESSEN - NO.

DISCUSSION ABOUT PURCHASE OF NEW AMBULANCE ADDITIONS.

GREG KESSEN MOVED FOR RESOLUTION #160621-01 TO APPROVE ADDITION PURCHASE REQUEST FOR ADDITIONAL ITEMS TO BE INSTALLED ON 2016 OSAGE AMBULANCE IN AMOUNT OF \$7691, 2ND NORM CAPPS, ROLLCALL.

ADDITIONAL ITEMS TO BE PURCHASED AND INSTALLED BY EMERGENCY VEHICLES PLUS ARE LETTERING/STRIPING, F-R INTERCOM, LED SCENES/LOADS, FERNO WASHINGTON COT HOLDER AND CHARGING UNIT, BACK UP CAMERA WITH TWO CHANNEL COLOR 7" MONITOR TO ACTIVATE AUTO IN REVERSE. (\$7,691 COST)

TRUSTEES:

BOARD IS REVIEWING APPLICATIONS FOR ZONING BOARD OPENING.

GREG KESSEN, NATALIE SCOTT AND SCOTT STOMBAUGH PARTICIPATED IN CPR AND FIRST AID TRAINING AT FIRE DEPT.

COUNTY LAND BANK MEETING JUNE 30TH AT 1PM AT SANITARY ENGINEER OFFICE.

JOHN DEMOSS – RESIDENT OF PERRY TOWNSHIP PASSED AWAY. BOARD SORRY TO HEAR ABOUT HIS PASSING.

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