

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 28, 2017

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL SESSION, CALLED TO ORDER AT 7:00 BY CHAIRPERSON GREG KESSEN. KEVIN COX AND NORM CAPPS WAS PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MOVED FOR RESOLUTION#170828-01 TO APPROVE TRANSFER OF \$40,000 FROM GENERAL FUND TO ROAD AND BRIDGE FUND TO COVER COST OF ROSCHMAN AVE RECONSTRUCTION, NOT TO BE REPAID, 2ND NORM CAPPS,ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#170828-02 TO AUTHORIZE ALLEN COUNTY COMMISSIONERS TO ACCEPT PROPOSAL AND ENTER INTO CONTRACT FOR THE ROSCHMAN AVE AND MOTEL AVE RECONSTRUCTION PROJECT AND APPROPRIATE TOWNSHIP FUNDS AND ISSUE A WARRANT FOR TOWNSHIP SHARE OF PROJECT, 2ND KEVIN COX, ROLLCALL.

DEGEN EXCAVATING IS WINNING BIDDER FOR PROJECT AND EXPECT THEM TO START WEEK AFTER LABOR DAY.

GUESTS:
NONE

TRUSTEES:

NORM CAPPS MADE MOTION TO ADJOURN AT 7:14, SECOND BY KEVIN COX, ROLLCALL.