

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD September 5, 2017

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

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM AUGUST 15, 2017, 2ND BY NORM CAPPS, ROLLCALL

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM AUGUST 28, 2017, 2ND BY KEVIN COX, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$110,371.48, 2ND KEVIN COX, ROLLCALL.**

KEVIN COX MADE MOTION TO APPROVE JUNE 2017 BANK RECONCILIATION, 2ND NORM CAPPS, ROLLCALL.

WE RECEIVED ANNUAL MID-YEAR REPORT FROM LIMA/ALLEN COUNTY CONVENTION VISITORS BUREAU IN MAIL. INFORMATION WAS PRESENTED TO BOARD.

ALSO AARON WEARE CONTACTED ME ABOUT HIM MOVING TO COLUMBUS FOR A PROMOTION AND WE WILL HAVE A NEW ATTORNEY FROM CLEMSON AND NELSON. NEW LIMA PERSON WILL BE KATELYN PETERS. THEY WOULD LIKE TO SET UP A MEETING FOR US TO MEET.

GUESTS:

RACHEL GILROY – ALLEN COUNTY TREASURER HERE TO UPDATE ON LANDBANK:
1320 GLENN AVE, 1820 CLYDE AVE, 414 E 17TH ST, 1304 9TH E ST –SHOULD BE TORN DOWN LAST WEEK OF SEPT/FIRST WEEK OF OCTOBER.

FOUR PROPERTIES WERE VERY CLOSE TO BEING FORECLOSED ON AND TORN DOWN, BUT OWNERS CAME IN AND CAUGHT UP TAXES SO THEY AREN'T APART OF LANDBANK TEAR DOWN.
ALSO GAVE LIST OF FORECLOSURE IN PERRY TOWNSHIP.

STATE \$25,000 FOR EACH PROPERTY. WE ARE ONLY SPENDING AROUND \$16,000 PER PROPERTY. WE NEED TO HAVE \$1 MILLION REIMBURSED BY NOVEMBER 2017.

FIVE YEARS AGO 13 % TO 7.8% TAX DELIQUENCY RATE COUNTY WIDE. BOARD COMMENDED RACHEL FOR THIS.

ROGER AND RICHARD WAUGHTEL – TALKED TO TONY HAYES ABOUT MORE TIME TO CLEAN UP PROPERTY ON 4TH ST. HE WOULD LIKE TO HAVE ONE MONTH. PROGRESS HAS BEEN MADE TO CLEAN UP PROPERTY. ROGER HAS BEEN RUNNING BUSINESS AND THEN CLEANING IT UP WHEN HE GETS OFF WORK.

ROGER QUESTIONED PERMIT FOR BUILDING. TONY SAID HE CAN'T ISSUE BUILDING PERMIT WHEN OTHER ISSUES ARE NONCOMPLIANT.

TONY SAID THE JUNK CARS NEED TO BE CLEANED UP WITHIN THE WEEK. TONY WILL SET UP A MEETING TO GIVE A LIST OF ITEMS THAT NEED CLEANED UP IMMEDIATELY.

PROSECUTING ATTORNEY ALL HE HAS TO DO IS SIGN COMPLIANT WITH JUDGE. TONY WILL HOLD OFF AND MEET WITH THEM IN NEXT FOUR OR FIVE DAYS.

BOB MURPHY

GENE DAVIS

JEANNE RAY - BUSES ON 309 ARE GONE.

BOB BOWERMAN- HERE TO DISCUSS LOT ON 309 THAT WAS PREVIOUSLY DISCUSSED AT PRIOR MEETING THAT HELD BUSES. MOTOR VEHICLE SALVAGE PERMIT HAS BEEN ISSUED. BUSES ARE GONE. TONY SAID HE CONTACTED THE AGENCIES HE PROMISED BUT HE NEVER RECEIVED ANY REPORTS BACK. CHARLIE MANLEY AND TERESA COLEMAN SPOKE TO GREG KESSEN BEFORE MEETING. ALL QUESTIONS HAVE BEEN MENTIONED.

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF - FAIR EVENT WENT WELL AND WATER DOGS EVENT WENT WELL ALSO. TOBY WATSON – DEPLOYED TO TEXAS LAST FRIDAY. UNSURE OF WHEN HE WILL BE RETURNING. ALSO SAID NEW PICKUP PROCEDURE GOING OK. NO CARS ON BREESE RD DURING PICKUP.

COREY LEHMAN, ROAD SUPERVISOR – DURAPATCHER GOES BACK TOMORROW. PATCHED ABOUT 15 MILES OF ROAD. ESTIMATE OF \$5,000 SPENT ON MATERIALS. 13 DAYS WE USED IT. COREY SUBMITTED PURCHASE REQUEST FOR PURCHASING USED DURAPATCHER MACHINE. HE WOULD LIKE TO PURCHASE MACHINE WE USED/RENTED. COMPANY WILL FIX FEW ITEMS NOT WORKING AND WILL SERVICE MACHINE BEFORE WE PURCHASE IT.

NORM CAPPS MADE MOTION TO PURCHASE FROM LEADER MACHINERY COMPANY LTD 2005 DURACO DURAPATCHER FOR \$19,500,(\$5,000 ALREADY PAID APPLIED TO SELLING PRICE \$24,500), 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT EASTOM CIRCLE ROAD BEING WORN DOWN.

TONY HAYES – ZONING INSPECTOR

KEVIN COX MADE MOTION TO APPROVE ZONING REPORT FOR AUGUST \$288,2ND NORM CAPPS, ROLLCALL.

TIM EBERLY – 1306 GLENN AVE – HAVEN'T RESPONDED TO REQUESTS TO CLEAN UP. HE HAS TO 9/20/17 TO RESPOND TO REQUEST.

2875 GREELY CHAPEL – GAPS NEED PUT IN BETWEEN BOARDS ON FENCE.

JOE CLAY – CAN'T SERVE PAPERS TO HIM YET, NO ONE WILL SIGN FOR LETTERS AND WHEN TONY GOES TO HOUSES, NO ONE WILL SAY HE LIVES AT THOSE HOUSES.

GREG KESSEN REQUESTS THAT LETTERS BE DRAWN UP - NUISANCE REPORT FROM BOB PHILLIPS AND RICK PHILLIPS FOR JOEY CLAY PROPERTY ON ST RT 117.

PROPERTY ON YODER RD – CAN'T MOVE INTO PROPERTY THAT HE'S BUILDING UNTIL SEWER IS COMPLETE. COUNTY COMMISSIONERS IS ONLY PARTY LEFT TO APPROVE SEWER EXTENSION. TONY HAS BEEN IN CONTACT WITH BILL KELLY.

MOBILE SIGNS ARE DISALLOWED – MAX WATER DOGS BROUGHT THEM BACK AGAIN THIS YEAR. THEY SAID THEY DISCUSSED IT WHEN FAIR BOARD AND THEY SAID IT WAS OK. TONY WILL FOLLOW UP WITH FAIR BOARD.

TONY MET WITH PROJECT SEARCH. THEY ARE DOING GREAT WORK FOR ALLEN COUNTY.

MCPHERON RD – ONE JUNK CAR LEFT ON ONE PROPERTY, ONLY ONE MOBILE HOME LEFT ON PROPERTY. LOT OF JUNK PICKED UP AND NOISE HAS CALMED DOWN.

DISCUSSION ABOUT MOWING NOXIOUS WEEDS AGAIN. COREY AND TONY WILL WORK ON IT.

BOARD ASKED THEM TO MOW PROPERTY ON COOL RD THAT HAS LOTS OF WEEDS. 2020
COOL RD

RICK PHILLIPS – FIRE CHIEF –

FAIR – 27 CALLS, 14 TRANSPORTED OUT OF FAIR

MAX'S – TRANSPORTED FOUR OR FIVE

WE ALSO HAD SEVERAL MUTUAL AID CALLS DURING FAIR

NEW FLOOR SCRUBBER CAME IN.

WE HAD ISSUE WITH ONE HEART MONITOR.

PLASTIC BARCADES – CAN BUY THEM FROM FREMONT \$260/EACH. HE WOULD LIKE TO PURCHASE THEM

NORM CAPPS MADE MOTION TO PURCHASE 8 BARCADES FOR \$260/EACH, 2ND KEVIN COX, ROLLCALL.

TRUSTEES:

DELMAR BLOCK WATCH – LADY HAS BEEN CALLING KEVIN COX ABOUT IT. NEED TO CONTACT INDIVIDUALS INTERESTED WITH AUTUMN SWANTON TO SET UP MEETING.

ROSHMAN AVE PROJECT IS IN WORKS AND SHOULD BE STARTING NEXT WEEK.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS FOR EMPLOYMENT AT 8:51PM, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:59, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:01, SECOND BY KEVIN COX, ROLLCALL.