

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD September 19, 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 September 5, 2017, 2ND BY NORM CAPPS, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$62,487.69, 2ND KEVIN COX, ROLLCALL.**

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

NORM CAPPS MOVED FOR RESOLUTION #170919-01 TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 2ND KEVIN COX, ROLLCALL.

I RECEIVED A NEW UAN COMPUTER FROM THE STATE OF OHIO AND EVERYTHING IS TRANSFERRED OVER.

GUESTS:

GENE DAVIS

OWEN GARLAND – HAVING A BENEFIT AND WANT TO CLOSE ROAD ON 1860 CLYDE AVE. OCT 14TH, 2017 BENEFIT FOR PATRICK MORRIS (BETWEEN 7TH AND 8TH) 10AM – 8PM.

KEVIN COX MADE MOTION TO CLOSE ROAD FOR BENEFIT FOR PATRICK MORRIS ON 1860 CLYDE AVE ON OCT 14T, 2017 BETWEEN 7TH AND 8TH STREET, 2ND NORM CAPPS, ROLLCALL.

BOB PHILLIPS, POLICE CHIEF - REBEL RUN WENT WELL 498 CARS
PICKUP PROCEDURE AT SCHOOL IS STILL GOING OK.
TOBY WATSON IS BACK FROM TEXAS.
KEVIN MENTIONED SPEEDING TRAFFIC ON AMHERST RD FROM 2-3PM. BOB TO CHECK ON IT.

NORM CAPPS MADE MOTION TO REQUEST COUNTY ENGINEER PUT A STOP SIGN GOING NORTH ON SCHOOLER ROAD AND BREESE. 2ND KEVIN COX, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR –

ROSHMAN AVE – BRINING IN EQUIPMENT THIS WEEK. NEXT WEEK THEY WILL WORK AT NIGHT. THEY WILL DO TEAR OUT IN FOUR PHASES. THEN CURB WORK AND PAVING WILL BE DONE BY SUBCONTRACTORS.

SEALING SHOULD BE DONE TOMORROW ON FOURTH STREET. THEN THEY WILL DO PAVING AND VARIOUS.

EASTOM CIRCLE – TRIED TO TALK TO DAVEN STEDKE AT HUME SUPPLY OFFICE BUT HE WASN'T IN. NEED TO FOLLOW UP.

DISCUSSION OF CULVERTS.

(REAM AND BOWMAN RD) SITE TRIANGLE DONE BY COUNTY LAST YEAR AND NOTHING DONE WITH IT, COREY TRIMMED THEM BEFORE. IF WE TRIM AGAIN THEY SHOULD JUST CUT TREES DOWN.

DIANE AND JOE JOHNSON – DONE WORK ON WATERWAY NEXT TO THEIR HOUSE TO HELP WITH WATER SHED AT THEIR HOUSE.

TONY HAYES – ZONING INSPECTOR

2020 COOL RD- OWNER SUPPOSED TO MOW NEXT WEEKEND.

WHATEL- TONY MET AT THEIR HOUSE ON MONDAY AFTER MEETING. ONLY GOT RID OF ONE JUNK CAR, AND SOME JUNK. HE HAS TIL OCT 11TH TO CLEAN UP.

THEY DIDN'T LIKE REGULATIONS ABOUT JUNK CARS, TONY GAVE THEM INFO TO APPEAL WITH ZONING APPEALS BOARD.

JOE CLAY- CAN'T CONNECT WITH HIM TO SERVE HIM LETTERS.

DISCUSSION ABOUT JOE CLAY PROPERTY. FIRE CHIEF AND POLICE CHIEF HAVE REVIEWED PROPERTY. NO LETTERS HAVE BEEN ISSUED YET. STILL DOING MORE RESEARCH ON NUISANCE AND STRUCTURE ISSUE.

HEALTH DEPT WON'T CHECK IT BECAUSE NO ONE IS LIVING IN IT.

NORM SUGGESTED WE PUT LEGAL NOTICE IN PAPER TO NOTIFY JOE CLAY.

NO UPDATE ON YODER RD.

STILL TO FOLLOW UP ON FAIR BOARD WITH SIGNS.

GLENN AVE – EBERLE HAS TIL 20TH TO RESPOND. KEVIN SAID THERE ARE 30 CARS IN BACK OF HIS PROPERTY. AND TONY CALLED EPA TO INQUIRE ABOUT FLUID LEAKS, BUT HASN'T HEARD BACK.

RICK PHILLIPS – FIRE CHIEF –

CPR CARDS GOING UP SO WE WILL INCREASE OUR FEES FOR CPR TRAINING. RESIDENTS \$10 (COST OF CARD), NON RESIDENT \$30.

DAN MCPHERON TURN OUT GEAR IS APPROVED FOR INSURANCE \$1725,(\$2225 COST \$500 DEDUCTIBLE). THERE IS PROCESS WE NEED FOR DAMAGED GEAR FOR VFIS GOING FORWARD.

WESTMINSTER NEED OF BIGGER TURNOUT GEAR. LOOKING TO SELL TO THEM LARGER SET.

OLD 1983 LADDER TRUCK SOLD FOR \$5,000.

PURCHASE REQUEST FOR FIRE HOUSE TO REPLACE HOSE THAT DIDN'T PASS HOUSE TESTING. \$1865 FROM FINLEY FIRE.

NORM CAPPS MADE MOTION TO APPROVE COST OF \$1865 FOR REPLACEMENT HOSE THAT DIDN'T PASS ANNUAL HOSE TESTING FROM FINLEY FIRE, 2ND KEVIN COX, ROLLCALL.

BOARD BROUGHT ROPE RESCUE PURCHASE REQUEST UP AGAIN. RICK DOESN'T WANT BOARD TO ACT ON REQUEST YET. RICK WOULD LIKE TO ADD MORE TO ROPE RESCUE. BOARD WILL TABLE IT AND MORE INFO BE BROUGHT TO BOARD.

TRUSTEES:

BATH TOWNSHIP SENT LETTER ABOUT COUNTY WIDE ABATEMENTS. NO ACTION ON IT TONIGHT.

TOWNSHIP ASSOCIATION MEETING TOMORROW AT AXE HANDLE PUB IN COLUMBUS GROVE.

RECLAIM – APPLIANCE RECYCLERS, GRAND OPENING WILL BE ON SEPT 26TH AT 11AM ON FOURTH ST.

ALLEN COUNTY SOIL AND WATER OPEN HOUSE 3-6PM TOMORROW ALSO.

SANDRA SPRINGER – GOING TO GET INFO ON MANURE APPLICATION.

ETHANOL PLANT – BETH SEIBERT – GUARDIAN IS REQUESTING APPROVAL OF DEED AND CONSERVATION EASEMENT -WANTS TO DEEM 6.9 ACRES AS CONSERVATION EASEMENT.

RENEWAL 1.0 GENERAL LEVY COMING UP. LOOKING FOR SUPPORT OF LEVY.

DISCUSSION ABOUT SETTING UP A MEETING FOR PRO'S/CON'S OF MARIJUANA FACILITY FOR PUBLIC INPUT.

\$3.5 MILLION DOLLARS IN FINES FOR MANURE RELEASE IN WATERWAY FROM EPA RECENTLY IN CELINA. AUTOMATED GENERATOR – PAPERWORK TO REVIEW. BOARD TO REVIEW THIS IN FUTURE.

NORM CAPPS MOVED FOR EXECUTIVE SESSION WITH RICK PHILLIPS FOR PERSONEL/HIRING AT 8:52PM,2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED TO COME OUT OF EXECUTIVE SESSION AT 9:10, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:10, SECOND BY KEVIN COX, ROLLCALL.