

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD NOVEMBER 21, 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 OCT 17, 2017, 2ND BY NORM CAPPS, ROLLCALL

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM OCT 24, 2017, 2ND BY KEVIN COX, ROLLCALL

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM OCT 30, 2017, 2ND BY NORM CAPPS, ROLLCALL

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM NOV 1, 2017, 2ND BY KEVIN COX, ROLLCALL

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM NOV 6, 2017, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$159,648.91, 2ND KEVIN COX, ROLLCALL.

NORTH CENTRAL OHIO SOLID WASTE DISTRICT GRANT RECEIVED FOR CLEAN UP DAY 37% \$1276.50 IS AMOUNT WE RECEIVED.

THEY ALSO SENT US \$600 FOR RECYCLING ASSISTANCE. EQUALS 50% ASSISTANCE

INVENTORY REMINDER TO DEPT HEADS

BWC GRANT FOR GEAR WASHER APPROVED. WAITING FOR BWC TO DEPOSIT FUNDS.

KEVIN COX MADE A MOTION TO APPROVE FUNDS BE SPEND FOR BWC GRANT CONTINENTAL GEAR WASHER-EXTRACTOR IN AMOUNT \$10,838.93 OF WHICH \$1806.49 IS PAID FOR BY TOWNSHIP, REMAINING \$9032.44 IS MONEY RECEIVED FROM BWC GRANT. BOARD APPROVED APPROPRIATIONS AND PO FOR FULL AMOUNT DUE FOR ACCOUNT 2111-760-740-0000. 2ND NORM CAPPS ROLLCALL.

LUCA – LIMA COUNTY REGIONAL PLANNING WILL HELP US WITH PAPERWORK. NATALIE TO SIGN PAPERWORK FOR REGIONAL PLANNING TO HELP US WITH PAPERWORK FOR ADDRESS VERIFICATION FOR CENSUS.

ASSESSMENTS SUBMITTED TO COUNTY AUDITORS OFFICE FOR THIS YEAR - FOR DEMO HOUSE ON 15TH ST, MOWING AND LIGHTING ASSESSMENTS FOR YEAR.

YEAR END MEETING ON FRIDAY DEC 29TH 10 AM. SUPERVISORS EVALUATIONS STARTING AT 8:00AM.

NORM CAPPS MADE MOTION TO HAVE SPECIAL YEAR END MEETING ON FRI DEC 29TH AT 10AM, 2ND KEVIN COX, ROLLCALL.

HAMS TO FULL TIME EMPLOYEES AND DEPT HEADS TO THANK THEM FOR THEIR SERVICE TO THE TOWNSHIP.

NORM CAPPS MOVED FOR RESOLUTION#171121-01 TO APPROVE TRANSFER FROM GENERAL FUND TO ROAD AND BRIDGE FUND IN AMOUNT OF \$20,000, NOT TO BE REPAID, 2ND KEVIN COX, ROLLCALL.

CHRISTOPHER HOLT WAS SWORN IN BY FISCAL OFFICER. ONCE HE RECEIVES HIS TRAINING HE WILL BE CONSIDERED A RESERVE OFFICER NO PAY FOR PERRY TOWNSHIP POLICE DEPT.

GUESTS:

GENE DAVIS – TOLD ABOUT SUSAN BOWMAN IS NOT DOING WELL.

TOM CRISENBERRY – DISCUSSION ABOUT CATCH BASINS AND DRAINAGE ISSUES ON AMHERST NEAR HIS PROPERTY. ALSO DISCUSSION ABOUT WATERSHED FROM FIELDS PUSHING WATER ON ROAD. THIS IS AN ISSUE THROUGHOUT THE TOWNSHIP.

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF - SWORN IN NEW MEMBER. BASKETBALL GAMES COMING UP. HAVING SHOP LIFTING ISSUES.

COREY LEHMAN, ROAD SUPERVISOR – ISSUE ON 855 PERRY CHAPEL THEY BLOCKED OFF OUR DRAINAGE TILE. COLLAPSED TILE. COREY IS GOING TO RUN 190 FT SIX INCH TILE ON EAST SIDE OF ROAD GOING SOUTH.

PURCHASE REQUEST FOR FLAIL MOWER \$5800 THAT INCLUDES TRADE IN. COREY GAVE REQUEST TO BOARD FOR NEXT YEAR.

ROSHMAN AVE PAVING IS DONE. THEY JUST HAVE TO FINISH LANDSCAPING.

KEVIN COX TALKED TO BRION RHODES ABOUT SCHOOLER ROAD HOLE THAT WE HAVE PATCHED TWICE AND IT'S SINKING.

DISCUSSION ABOUT SOUTH EAST CORNER OF BREESE AND BOWMAN – HOLE IS DEEP, COREY TO LOOK INTO IT.

GREG TO LOOK INTO DRIVEWAY PERMITS WITH PROSECUTING ATTORNEY.

TONY HAYES – ZONING INSPECTOR

WAS AN ARTICLE IN LIMA NEWS ABOUT DUMPING JUNK TIRES. EPA HAS FILED ON SEVERAL INDIVIDUALS.

TIM EBERLE 1306 GLENN AVE – HAS CLEANED UP HIS MESS AND TRIAL CANCELLED

LYLE DRAY 4260 BELLEFONTAINE RD– HAS CLEANED UP HIS MESS AND TRIAL CANCELLED

RICHARD WAUGHTEL 2326 4TH ST – ATTORNEY WROTE A NOT GUILTY PLEA, SHOULD SET TRIAL IN NEXT COUPLE WEEKS.

TONY WORKING ON DETAIL ON WHO TO SERVE LETTERS TO JOE CLAY.

RACHEL GILROY – WE HAVE TORN DOWN THREE HOUSES WITH COUNTY LANDBANK.

THREE PROPERTIES THAT WAS DEMO WITH COUNTY LANDBANK :

414 E 17TH ST.

1820 CLYDE AVE

1304 EAST 9TH ST.

OTHER PROPERTIES WE WANT TO INCLUDE IN COUNTY LAND BANK HAVE PAID UP TAXES OR SET UP AGREEMENT. ONE HOUSE ON GLENN AVE HAS BACK WATER UTILITIES THAT CITY HASN'T RELEASED.

3232 SCHOOLER RD – SEPTIC IS IN NON COMPLIANCE. ANYONE MOVING IN WILL HAVE TO BRING IT UP TO COMPLIANCE.

TAX COLLECTION IN PERRY TOWNSHIP IS AT RECORD HIGH. RACHEL GILROY ATTRIBUTES THAT TO LANDBANK EFFORTS.

RICK PHILLIPS – FIRE CHIEF –

NORM CAPPS MADE MOTION TO APPROVE PURCHASE REQUEST FROM FINDLAY FIRE FOR AMOUNT OF \$2225 EACH SET FOR NEW TURNOUT GEAR. TO PURCHASE TWO SETS FOR BLAKE MARTIN AND BROCK SCHROEDER. 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE DISPOSAL AND SALE OF EXTRA LARGE TURNOUT GEAR FOR \$1,000 TO WESTSMINSTER RURAL FIRE DEPT, 2ND NORM CAPPS, ROLLCALL.

RESIGNATION LETTER READ BY GREG KESSEN FROM MASON SHEPHARD AS OF OCT 31, 2017

KEVIN COX MADE MOTION TO ACCEPT RESIGNATION LETTER FROM MASON SHEPHARD EFFECTIVE OCT 31, 2017, 2ND NORM CAPPS, ROLLCALL.

RICK WOULD LIKE TO EXTEND BROOKE HEDGES DATE OFF WORK TO DEC 8TH, 2017 TO FINISH UP INVENTORY AND GRANT APPLICATONS SHE HAS IN OFFICE. SHE WILL ONLY BE DOING OFFICE WORK, WILL NOT RESPOND TO CALLS.

KEVIN COX MADE MOTION TO ALLOW BROOKE HEDGES TO WORK TIL DEC 8TH OFFICE WORK ONLY AT NORMAL RATE OF PAY, AFTER THAT SHE WILL BE ON LEAVE OF ABSENCE, 2ND NORM CAPPS, ROLLCALL.

TRUSTEES:

BOARD THANKS COMMUNITY FOR PASSING OF TOWNSHIP RENEWAL LEVY.

MANURE DISTRIBUTION WAS DISCUSSION AT LAST ALLEN COUNTY TOWNSHIP ASSOCIATION MEETING.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION WITH COREY LEHMAN FOR EMPLOYMENT AT 8:45, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:31, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION FOR LEGAL MATTERS AT 9:32 WITH RICK PHILLIPS, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:47, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:48, SECOND BY KEVIN COX, ROLLCALL.