

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 7, 2018

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

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JULY 17, 2018, 2ND BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY BILLS OF \$35,350.94, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #180807-01 TO AUTHORIZE ALPHA MEDICAL BILLING TO ACCEPT CREDIT CARD PAYMENTS ON BEHALF OF PERRY TOWNSHIP FOR EMS TRANSPORT AND TREATMENT SERVICES, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION #180807-02 TO AUTHORIZE FIRE CHIEF JUSTIN ROBERTS TO ARRANGE SALE OF THE 16 FT FLAT BOTTOM RESCUE BOAT, TRAILER, AND 2 YAMAHA 25 HP LONG SHAFT MOTORS. ALSO LOT INCLUDED 1 ZODIAK INFLATABLE BOAT, 3 GAS CANS AND 9 PAIRS OF BLACK FLIPPERS. CHIEF WAS CONTACTED BY POTENTIAL BUYER AFTER SALE WAS OVER ON GOVDEALS WEBSITE. BOAT WAS POSTED ON GOVDEALS WEBSITE FOR 15 DAYS. RESERVE OF \$7,000 WAS NOT MET. A POTENTIAL BUYER MUST AT LEAST PAY THE \$7,000 RESERVE. SALE OF ITEMS ARE "SOLD AS IS", NO GUARANTEE/WARRANTY., 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO TRANSFER \$50,000 FROM GENERAL FUND TO ROAD AND BRIDGE FUND, NOT TO BE REPAID. ,2ND KEVIN COX, ROLLCALL.

GUEST:

GENE DAVIS – BARN ON BREESE RD OLD ELLSWORTH GRAY PROPERTY– BARN FALLING DOWN

FRANK LAMAR – ATTENDED LAST PERRY TOWNSHIP NEIGHBORHOOD ASSOC MEETING. ASKED ABOUT HB 294 PROPERTIES. DISCUSSED PROCESS.

JOHN BREWSTER – HERE TO ASK ABOUT LOT NEXT TO HIM ON 14TH ST, HE WANTS TO BUY.

BOB PHILLIPS, POLICE CHIEF – ABSENT AT NATIONAL NIGHT OUT EVENT AT FAIRGROUNDS WITH COUNTY SHERIFF DEPT.

COREY LEHMAN, ROAD SUPERVISOR –

WENT TO COUNTY – CRABB RD BRIDGE - RON MEYER SAID NOT SURE WHEN BRIDGE WILL BE REPLACED. SPOKE TO DARREN AT COUNTY - ALMOST DONE WITH SEALING, WILL BE DOING MOTEL ROAD THIS WEEK, GOING TO DO REST OF PAVING PROBABLY AROUND September.

TALKED TO DAVE HOUCHEM 1666 AMHERST TO 1800 AMHERST DITCH IS HIGHER THAN ROAD ON SOUTH SIDE OF AMHERST.

COREY STILL WORKING ON PRICING FOR ADM PARKING LOT - TALKED TO DAN HANJORA GIVING ESTIMATE FOR CRACK PATCHING, SOMEONE ELSE WILL DO SEALING.

NORTH END OF OSMAN BRIDGE - RESHAPE BOTH SIDES OF DITCH. WANT TO ELIMATE WATER POCKETS. THEY WILL WORK ON THIS IN FALL.

GREG ASKED ABOUT THAYER ROAD – NOT SURE WHEN COUNTY GOING TO GRIND IT.

TONY HAYES, ZONING INSPECTOR

GREG KESSEN MADE MOTION TO ACCEPT ZONING RECEIPT FOR JULY \$175, 2ND KEVIN COX, ROLLCALL.

2130 HANTHORN - ROY KENDAL HE MOVED ALL VEHICLES FOR TONY.

102 HANTHORN FLOYD RUSSELL HE MOVED TRUCK LOAD FULL BUT HASN'T TOUCHED JUNK VEHICLES.

DANIEL DAILEY 4819 MCPHERON HE HASN'T GOT RID OF ANY JUNK VEHICLES AND PARTS.

TONY TO MEET WITH MEREDITH TUESDAY AUG 14TH.

WAUGHTEL 2326 E 4TH ST - NEXT TRIAL DATE IS SET FOR AUG 21ST

JOE CLAY TRIAL WAS TODAY - JOE GOT AN ATTORNEY NOW AND HIS ATTORNEY REQUESTED A PRETRIAL SO TRIAL WAS POSTPONED TO BE DETERMINED.

2020 COOL RD – TONY TALKED TO OWNER AND HE IS SUPPOSED TO HAVE IT MOWED BY SUNDAY THIS WEEK. TONY WARNED HIM IF HE DOESN'T MOW BY SUNDAY THEN WE WILL MOW IT AND BILL HIM FOR \$250.

2103 MC CLAIN RD – HEALTH DEPT CHECKING ON PROPERTY.

JUSTIN ROBERTS, FIRE CHIEF

RECOMMEND LUKE HARTMAN FULL TIME LEVEL TWO FIREFIGHTER, PARAMEDIC

KEVIN COX MADE MOTION TO HIRE LUKE HARTMAN TODAY 8/7/18 AS FULL TIME LEVEL TWO FIREFIGHTER, PARAMEDIC. RATE OF PAY IS \$13.33/HR FOR FIRST SIX MONTHS, THEN \$13.75/HR 6 MONTHS-1.5 YEARS, \$14.06/HR AFTER 1.5 YEARS OF SERVICE. HE HAS PASSED HIS OHIO POLICE AND FIRE PHYSICAL. RECEIVED PAPERWORK TODAY FROM DR, 2ND GREG KESSEN, ROLLCALL.

JULY FIRE DEPT CALL VOLUME REPORT SUBMITTED TO BOARD.

ENGINE SIX BEING REPAIRED UNITED FIRE APPARATUS.

RECEIVED CHECK FROM GOV DEALS \$1172, ANOTHER PERSON PAID SO WILL BE RECEIVING ANOTHER CHECK SOON.

REST OF MISC ITEMS LEFT NOT SOLD ON GOV DEALS WILL BE DONATED TO LOCAL DEPTS (MINUS BOAT LOT).

KEVIN COX MADE MOTION TO PURCHASE FIVE BACK UP SETS OF TURN OUT GEAR FOR FULL TIME STAFF FROM FINDLAY FIRE \$9625, 2ND GREG KESSEN, ROLLCALL.

REQUEST :GRASS TRUCK AIR CONDITIONER - TABLED

TOWNSHIP WIDE OPEN HOUSE SEPT 15 11AM-3PM. COMMUNITY INVITED TO ATTEND! ALL TOWNSHIP WILL BE INVOLVED.

TRUSTEES:

KEVIN COX MADE MOTION TO PAY FOR INDIGENT BURIAL WITH CHILES-LAMAN FUNERAL HOMES FOR \$750 , 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO CANCEL AUGUST 21ST TRUSTEE MEETING DUE TO ALLEN COUNTY FAIR, NOT TO BE RESCHEDULED, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:42, SECOND BY KEVIN COX, ROLLCALL.