

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD OCTOBER 2, 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 September 18, 2018, 2ND BY GREG KESSEN, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
GREG KESSEN MADE MOTION TO PAY BILLS OF \$62,988.89, 2ND KEVIN COX, ROLLCALL.**

WORKING ON MOWING ASSESSMENTS FOR MOWING. TONY SUBMITTED LIST OF LOTS MOWED THIS YEAR.

GUEST:

MARY WILLIAMSON – HERE ABOUT UPDATED INFORMATION FOR HB294. ALSO LOOKING AT RENTING HALL FOR MRS. WILLY THOMPSON.

GENE DAVIS

BOB PHILLIPS, POLICE CHIEF –

BOB RECOMMENDED WE HIRE COURTLAND FOWLER AS A RESERVE OFFICER.

GREG KESSEN MADE MOTION TO HIRE COURTLAND FOWLER AS RESERVE OFFICER, 2ND KEVIN COX, ROLLCALL.

CORNER GREELY CHAPEL AND BREESE – CARS BLOWING THRU STOP SIGN.

COREY LEHMAN, ROAD SUPERVISOR – FINISHING UP DURAPATCHER. HAVE USED SEVEN TANKS OF EMULSION. ALSO BEEN MOWING CEMETARIES AND ROAD WAYS AGAIN.

HUME SUPPLY HADN'T START ON EASTOM CIRCLE YET. COREY TO CONTACT THEM.

TONY HAYES, ZONING INSPECTOR

GREG KESSEN MADE MOTION TO ACCEPT SEPT ZONING RECEIPTS OF \$2,121.00, 2ND KEVIN COX, ROLLCALL.

4819 MCPHERON RD – 9/23 APPT WAS SET UP FOR TONY TO CHECK UP ON THEM. NO CARS WOULD START. RECHECK ON 10/6/18.

WAUGHTEL 10/23/18 JUDGE WILL RENDER A DECISION AT 11AM.

VARIANCE MEETING NEXT TUESDAY 10/09/18 AT 6:30PM – DRIVEWAY VARIANCE ON HANTHORN RD.

2403 S MAIN ST – BURN OUT SHELL \$3000 TO TEAR DOWN SHELL

GREG KESSEN MADE MOTION TO TEAR DOWN BURN OUT HOUSE ON 2403 S MAIN ST BY BENS CONTRUCTION FOR \$3000 AND THEN ASSESS TAXES FOR COST TO TEAR IT DOWN, 2ND KEVIN COX, ROLLCALL.

ST RT 65 HOUSE OWNER IS WORKING ON GETTING TREE CLEANED UP.

14TH STREET CERTIFIED LETTER WILL BE SENT.

JUSTIN ROBERTS, FIRE CHIEF

92 RUNS IN SEPTEMBER. ALSO INCLUDED MAX'S EVENT AT FAIRGROUND.

OCT 25TH 6-8PM IS TRICK OR TREAT FOR TOWNSHIP.

SUBMITTED A PURCHASE REQUEST - QUICK ATTACK MONITOR – NOZZLE THAT HAS CLEATED FEET TO KEEP IT DOWN. UNMANNED HOSE. \$1,851.59 PLUS SHIPPING. WILL LOOK INTO THIS.

TIM POTTS HAD RECEIVED AN AWARD FROM LIMA MEMORIAL HOSPITAL FOR MEDIC INTERCEPT WITH WAYNE TOWNSHIP EMS. ALS CARE WAS NEEDED AND TIM POTTS PERFORMED ALS CARE AND SHE HAS MADE A FULL RECOVERY.

TRUSTEES:

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:15 WITH BOB PHILLIPS FOR HANDBOOK / EMPLOYMENT, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:23, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

BOB WILL LOOK AT INCREASING NUMBER OF RESERVE OFFICERS FOR DEPT.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:25 WITH JUSTIN ROBERTS FOR EMPLOYMENT/ HIRING, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:36, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

CHIEF IS AUTHORIZED TO MAINTAIN PROPER STAFFING FOR FIRE DEPT IF NECESSARY.

BURGESS DITCH HEARING MEETING – GREG WENT TO MEETING. CHANGED PROPOSALS OF MAPS AND PROPERTY OWNERS. COST TO TOWNSHIP IS AROUND \$8,000. \$135,000 TOTAL COST LISTED FROM FIRST MEETING. NO TOTAL COST WAS BROUGHT TO LAST MEETING. COUNTY COMMISSIONERS ARE NEXT TO BE HEARD ON THIS PROJECT. DISCUSSION ABOUT GREG AND KEVIN GOING TO TRUSTEE MEETING ABOUT TALKING TO COUNTY COMMISSERS ABOUT CHANGING PROCEDURES FOR DITCH PROJECTS IN FUTURE.

ALLEN WATER DISTRICT IS STILL IN DISCUSSION ABOUT CHANGING NAME OF ORGANIZATION.

JERRY HUNT POSSIBLY NOT GOING TO BE ABLE TO MANAGE HALL RENTAL IN FUTURE. HE IS MOVING OUT OF TOWNSHIP. WILL FOLLOW UP WITH JERRY AND DISCUSS NEXT MEETING.

THOM MAZUR SPOKE TO NORM ABOUT CHECKING INTO CELL TOWER AND UNDERGROUND UTILITIES.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:54, SECOND BY KEVIN COX, ROLLCALL.