

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MAY 20, 2019

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

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM APRIL 16, 2019, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$128,114.56, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE MARCH BANK RECONCILIATION, 2ND KEVIN COX, ROLLCALL. NEWSLETTER IS NEAR COMPLETION. SENDING TO PRINTER SOON.

LISA BRADLEY FROM COUNTY PROSECUTORS OFFICE IS LEAVING. SHE IS OUR CONTACT FOR PROSECUTORS OFFICE. KATLYN PETERS OUR CONTRACT FOR CLEMANS AND NELSON IS LEAVING ALSO. SHE IS MOVING TO TEXAS. PAT HIRE IS OUR CONTACT GOING FORWARD. HE HAS BEEN OUT TO TOWNSHIP BEFORE.

LISA BRADLEY REFILED CERTIFICATE OF JUDGEMENT FOR MONEY OWED TO PERRY TOWNSHIP BY MATT TUMBLESON. THIS CERTIFICATE OF JUDGEMENT IS GOOD FOR FIVE YEARS.

STATE AUDITOR OFFICE WAS HERE FOR TWO YEAR (2017-2018) AUDIT. THEY ARE WANTING FOR SUPERVISOR IN THEIR OFFICE TO REVIEW.

NORM CAPPS MADE MOTION TO APPROVE TIRC MEETING MINUTES FROM APRIL 16, 2019, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO CONTINUE TOWNSHIP LIABILITY INSURANCE WITH VFIS AND ACCEPT INSURANCE PROPOSAL FROM DARLENE KIMBALL, 2ND KEVIN COX ROLLCALL.

GUEST:

GENE DAVIS

DARYL STYER

SANDY HOFACKER

SCOTT HOFACKER

RON VAN DYKE

SCOTT AND TAMMY JENNINGS

JERRY AND JEAN BURDEN

FRANK PERRINE

GARY BARKER

TAMMY AND KEVIN GUNNELL

GRACE ROWE

GREG FOWLER

WILMA FOWLER

ROB TRENT

–MANY RESIDENTS HERE TODAY ABOUT FLOODING IN THE SOUTH NEIGHBORHOOD. THE GUESTS ARE HERE LOOKING FOR SOLUTION FOR FLOODING. WASTE MANAGEMENT DOUBLED PARKING LOT, OMNI SOURCE HAS DOUBLE / TRIPLED PARKING LOT. 4TH STREET FLOODS BY OTIS WRIGHT. ACCU BUILT CAUSES ISSUES WITH CREEK. COREY LEHMAN SAID CREEK IS PART OF LOST CREEK DITCH MAINTENANCE. CORE OF ENGINEERS AND MANY OTHERS WOULD HAVE TO BE INVOLVED TO DREDGE IT OUT. WASTE MANAGEMENT HAS TRAILERS OF BATTERIES/OIL THAT IS RUNNING OFF THEIR PROPERTY INTO ALL THE RESIDENTS YARDS. PARKING LOTS HAVE BEEN EXTENDED AND WATER CAN'T ABSORB IN THOSE AREAS ANY LONGER. RAILROAD DITCHES HAVEN'T BEEN CLEANED OUT LIKE IT SHOULD. RESIDENT THAT LIVES ON SIXTH AND LENNOX - YARD IS THREE FEET DEEP EVERYTIME IT RAINS. CREEK HAS FALLEN TREES, TIRES. COREY SAID TO CALL ALLEN COUNTY ENGINEER OFFICE IF TIRES AND DOWN TREES IN THAT CREEK. KEVIN SAID WE NEED THEM TO BE OUR EYES AND LET US KNOW. TOXIC WASTE FROM RUN OFF AND MOSQUITOS BREEDING GROUND. COREY IS GOING TO MEET WITH COUNTY ENGINEER - GARLAND TO SIXTH ABOUT PUTTING IN NEW TILE. WHEN THEY JETTED OUT UP THERE THEY FOUND A CATCH BASIN THAT THEY DIDN'T KNOW IT WAS THERE. THEY PUT IN NEW CATCH BASIN.

KEVIN WAS DOWN LAST TIME RAINED HARD AND WATER WAS FLOWING AT 7:30AM AND AROUND 11AM WATER WAS DOWN.

OTIS WRIGHT USED TO HOLD WATER NOW ITS RAISED UP WITH PARKING LOT SO ALL WATER IS FLOWING ON OUR PROPERTIES.

PUCO – RAILROAD NEED TO CLEAN UP DITCH.

RESIDENT BROUGHT UP ISSUE WITH BUSINESS PARK CAUSED THE ISSUE OF WATER IN THAT AREA. NO BUSINESSES HAVE RETENTION PONDS. SHOULD HAVE A POND FOR WHOLE PARK. NORM SAID COMMERCIAL PROPERTIES ARE APPROVED BY STATE BUILDING DEPT.

WASTE MANAGEMENT HAS BEEN CONTACTED BY SANDY HOFACKER. THEY ARE LOOKING INTO RUN OFF ISSUE. SANDY WILL FOLLOW UP WITH THEM AND LET KEVIN KNOW.

OLD FEDEX AND SCHWAN PROPERTIES/BUILDING IS ALWAYS FLOODED.

RESIDENT SPOKE UP ABOUT LUNG DISEASE AND HAVE ISSUE WITH MOLD AND MILDEW.

IN JUNE 2015, WHEN THE RESIDENTS FIRST NOTICED WATER ISSUE WITH FLOODING. OLDER RESIDENTS SAID THAT IT HADN'T FLOODED IN THAT AREA IN 100 YEARS. NOW IT'S FLOODING IN THEIR AREA SEVERAL TIMES EACH YEAR.

TAMMY GUNNELL HOUSE HAS FLOODED THREE TIMES IN LAST MONTH.

FOURTH STREET TO OLD FEDEX BUILDING– NOTHING BACK THERE AND SOMEONE SUGGESTED IT WOULD BE A GOOD IDEA TO PUT IN RETENTION POND.

COREY SAID THERE IS NO RECORDS OF TILE UP IN THE AREA IN DISCUSSION.

1700 LENNOX – WHEN CREEK WAS CLEANED SEVERAL YEARS AGO THEY STOPPED AT BEN'S HOUSE. CREEK NEEDS CLEANED UP PAST 1700 LENNOX.

RESIDENTS WERE GIVEN ALLEN COUNTY ENGINEER OFFICE PHONE NUMBER TO GET DITCH CLEARED OUT OF DEBRI AND FALLEN TREES.

COREY SAID THEY ARE WORKING ON TILES GETTING CLEANED OUT WHEN WE CAN. THEY JETTED IN AREA BUT IT STOPPED WHEN IT GOT ACROSSED ROAD.

COREY IS LOOKING INTO TILE REPLACEMENT - GARLAND STRAIGHT DOWN ROAD WITH BRAND NEW TILE.

ALSO RESIDENTS BROUGHT UP ISSUE ABOUT AT SHIFT CHANGE / LUNCH TIME – STOP SIGN 6TH AND LENNOX DRIVERS ARE BLOWING THRU STOP SIGN.

SEMI'S RUNNING DOWN HANTHORN AND GREELY CHAPEL AND DESTROYING ROADS. BOARD SAID - WE AT PERRY TOWNSHIP CAN'T DO ANYTHING ABOUT THAT . THOSE ARE BOTH COUNTY ROADS.

HANTHORN RD FROM GREELY TO MCCLAIN TRAFFIC IS SLOWED DOWN. WE ASKED TO HAVE SPEED LIMIT LOWERED TO 45 MPH. SEMI'S ARE FLYING DOWN ROAD THERE STILL SAID RESIDENTS.

KEVIN ASSURED RESIDENTS WE AREN'T DONE WITH WATER ISSUE. WE ARE WORKING ON IT.

BOB PHILLIPS, POLICE CHIEF

TOBY WATSON IS BEING DEPLOYED FOR MILITARY SERVICE. HE IS EXPECTED TO BE GONE A YEAR.

REID AND MILES RECONIZED BY MADD FOR TOP OVI ARRESTS THIS YEAR.

RICK EDWARDS DID ESCORT FOR PEPSI ROLLING REMEMBRANCE.

RICK SHERIFF (RESIDENT) WAS THE ONE WHO DROVE PEPSI TRUCK. HE PRESENTED CHECK IN COLUMBUS THE WEEK BEFORE FOR TWO BROTHERS THAT LOST THEIR DAD IN MILITARY.

NEW VESTS SHOULD BE IN MIDDLE OF JUNE.

NORM CAPPS MADE MOTION TO ALLOW 3 EXTRA GUYS ON FRIDAY AND SATURDAY NIGHT AT \$16/HR FOR JUNE 7TH AND 8TH FOR MONSTER TRUCK EVENT, 2ND KEVIN COX, ROLLCALL.

BOARD ASKED ABOUT GETTING PRISONERS. ITS BEEN RAINING WHEN SOMEONE HAS BEEN ABLE TO GO WITH THEM.

BOB TALKED TO SHERIFF DEPT ABOUT PROCEDURES FOR FINGER PRINTING.

MACHINE TO TAKE FINGER PRINTS COST \$65,000. BOB HAS TALKED TO SHERIFF OFFICE. THEY DIDN'T KNOW ABOUT AUDIT PROCEDURE QUESTIONS ABOUT FINGERPRINTING AND SENDING THEM TO BCI THAT WAS ASKED TO US DURING OUR RECENT AUDIT. WE DON'T TAKE ANY FINGERPRINTS AT TOWNSHIP. WHEN WE ARREST ANYONE THEY GO TO ALLEN COUNTY SHERIFF'S OFFICE WHERE THEY ARE THEN FINGERPRINTED.

COREY LEHMAN, ROAD SUPERVISOR

GETTING ESTIMATE FOR DRAINAGE WORK FROM GARLAND WEST TO CREEK - SIXTH STREET. THEN IT WILL BE UP TO TRUSTEES TO DECIDE WHAT TO DO.

SEAL ON KERR ROAD COMPLETED.

CRACK PATCHING FINISHED. WE DID PARKING LOT.

COREY GOING ON VACATION JUNE 1ST THRU 8TH.

PROPOSAL - NICK ADAMS \$.50 RAISE ON HIS YEAR AND HALF ANNIVERSARY. HE IS DOING A GREAT JOB.

NORM CAPPS MADE A MOTION TO GIVE NICK ADAMS A \$.50/HR RAISE FOR HIS YEAR AND HALF ANNIVERSARY. NEW RATE OF PAY OF \$17.00/HR WILL TAKE EFFECT ON JUNE 14TH PAYCHECK FOR WHOLE TWO WEEKS, 2ND KEVIN COX, ROLLCALL. BOARD APPRECIATES HIS WORK.

TONY HAYES, ZONING INSPECTOR ABSENT

NORM CAPPS MADE MOTION TO APPROVE APRIL ZONING REPORT FOR \$350, 2ND KEVIN COX, ROLLCALL.

JUSTIN ROBERTS, FIRE CHIEF

BROOKE HEDGES PRESENTED A REQUEST TO MAKE A COMBINED RESOLUTION FOR EXSISTING NEW CONSTRUCTION COMMERCIAL/INDUSTRAL.

NORM CAPPS MOVED FOR RESOLUTION#190520-01 TO COMBINE THREE EXISTING RESOLUTIONS FOR NEW CONTRUCTION BUILDINGS. SEE ATTACHED PROPOSAL FOR A COMBINE ONE RESOLUTION. THE THREE ITEMS TO BE ADDRESSED IN THE RESOLUTION IS SPRINKLER SYSTEM, KNOX BOX AND 5 INCH STORZ. SEE ATTACHED RESOLUTION. 2ND KEVIN COX, ROLLCALL.

WORKING ON FAIR CONTRACT WITH BOB FRICKE

CHRIS FALER RESIGNED AS EMT AS OF APRIL 30TH. HE IS MOVING OUT OF AREA. HE PRESENTED LETTER TO JUSTIN ROBERTS.

NORM CAPPS MADE MOTION TO ACCEPT CHRIS FALER RESIGNATION, 2ND KEVIN COX, ROLLCALL.

LADDER 7 \$4500 ESTIMATE TO FIX GENERATOR – PUMP FOR PTO LINES ARE STRIPPED OUT. BOARD GAVE HIM OK TO FIX.

NORM CAPPS MADE MOTION TO FIX GENERATOR ON LADDER 7, 2ND KEVIN COX, ROLLCALL.

WE ARE CURRENTLY PAYING \$285/MONTH FOR AN UNLIMITED DATA WITH VERIZON FOR IPADS. WE DON'T USE THAT MUCH DATA ON THEM. WE HAVE BEEN TRYING TO GET IT TO A LOWER PLAN FOR A YEAR. WE CAN'T TALK TO LOCAL VERIZON STORE, WE HAVE TO CALL CORP OFFICE BECAUSE OF BEING LOCAL GOVT.

AT&T MOVED INTO TOWNSHIP AND GAVE US A QUOTE FOR IPAD DATA - 5 G PLAN FOR \$63/MONTH SHARED DATA PLAN. BOARD WAS OK AND SAID TO WORK CHANGE OUT WITH NATALIE.

PERRY'S HEATING AND AIR CAME TODAY - A/C UNIT IS LEAKING IN MENS RESTROOM. FREON IS LEAKING. THEY ARE GIVING QUOTE FOR REPAIR VS A NEW UNIT. BOARD ASKED THEM TO GET ANOTHER QUOTE TO REPAIR/REPLACE.

PO REQUEST FOR DISPATCH REMODEL. JUSTIN ASKED FOR BOARD TO DISCUSS THIS.

NORM CAPPS MADE MOTION TO APPROVE DISPATCH REMODEL FOR COST OF \$2833, 2ND KEVIN COX. ROLLCALL.

TRUSTEES:

ICE CREAM SOCIAL JUNE 20TH FOR ALLEN COUNTY TOWNSHIP ASSOCIATION.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:06, SECOND BY KEVIN COX, ROLLCALL.