

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JULY 16, 2019

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

NORM CAPPS MADE A MOTION TO ACCEPT THE SPECIAL BUDGET MEETING MINUTES FROM JULY 2, 2019, 2ND BY GREG KESSEN, ROLLCALL

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JULY 2, 2019, 2ND BY RM NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$58,155.94, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MOVED FOR MOTION TO APPROVE RESOLUTION#190716-01 TO APPROVE PURCHASE CONTRACT FOR PROPERTY TOWNSHIP WOULD LIKE TO PURCHASE NEXT TO ROAD DEPT ON BREESE RD, SEE ATTACHED COPY OF CONTRACT, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE THE ADDITION OF \$1.50 PER PAYROLL CHECK FEE FOR THE TRANSACTION FEE THAT WILL BE STARTING TO BE ACCESSED STARTING AUGUST 1, 2019 FOR PAYROLL WITHHOLDING PAYMENTS THAT WE SUBMIT TO EXPERT PAY FOR CHILD/SPOUSAL SUPPORT PAYMENTS. WE WILL BEGIN ACCESSING \$1.50 WITHHOLDING FEE PER PAYROLL CHECK TO EMPLOYEES FOR GARNISHMENTS AS ASSESSED BY EXPERTPAY., 2ND GREG KESSEN, ROLLCALL.

BUDGET HEARING MEETING WITH COUNTY AUDITORS OFFICE AUGUST 15TH AT TEN AM.

GREG KESSEN MADE MOTION TO CANCEL AUGUST 20TH TRUSTEE MEETING BECAUSE OF LACK OF QUORUM BECAUSE OF ALLEN COUNTY FAIR, 2ND NORM CAPPS, ROLLCALL.

GUEST:

WILMA YOUNGBLOOD AUG 3RD FAMILY GATHERING AND WOULD LIKE TO HAVE ROAD CLOSURE ON 14TH STREET FROM REESE STREET PAST DRIVEWAY FOR VACANT LOT. EVENT RUNS FROM 3PM-MIDNIGHT.

GREG KESSEN MADE MOTION TO CLOSE ROAD EAST END OF 14TH STREET FROM REESE PAST DRIVEWAY FOR VACANT LOT NEXT TO WILMA YOUNGBLOOD. EVENT RUNS FROM 3PM-MIDNIGHT, 2ND NORM CAPPS, ROLLCALL.

OSCAR JONES

LEROY JACKSON – GARBAGE ON END OF 13TH STREET. MOST OF LIGHTS ON MAIN ARE OFF. 14TH TO 17TH ALL LIGHTS ARE OUT. IT IS REALLY DARK UP THERE WITH LIGHTS OUT. PEOPLE ARE STARTING TO THROW TRASH OUT AGAIN.

221 17TH STREET BUNCH OF TRASH SITTING OUT.

4TH OF JULY – PICKED UP TRASH UP HIMSELF. HE GOT LOT MOWED AT PARK.

BROOKE HEDGES – QUESTIONED LEROY PROPERTY AT ROOT BEER STAND. LOOKS BAD. TONY WILL CHECK INTO IT.

BOB PHILLIPS, POLICE CHIEF .

JULY 11, 2019 RESIGNATION FROM DAN ELDRIDGE.

GREG KESSEN MADE MOTION TO ACCEPT DAN ELDRIDGE RESIGNATION FROM POLICE DEPARTMENT, 2ND NORM CAPPS, ROLLCALL.

NEED TO UPGRADE WINDOWS 7 TO WINDOWS 10 PRO \$274.88/COMPUTER FOR POLICE DEPT. M&D COMPUTER WILL DO WORK.

POLICE DEPT IS GETTING A GOLF CART DONATED.

COREY LEHMAN, ROAD SUPERVISOR

GAVE TRUSTEES MAPS FROM NATHAN DAVIS FROM ENGINEERS OFFICE OF DRAINAGE PROJECT.

TRUSTEES WANT COREY TO GET QUOTES FOR DRAINAGE PROJECT. NORM SAID WE NEED TO CHECK RIGHT AWAY AT SANDY HOFHECKER PROPERTY TO SEE IF WE NEED TO GET EASEMENT.

DOMINION PROJECT ON 10TH STREET. FROM MCCLAIN TO STATION OFF ST JOHNS. 8 INCH HIGH PRESSURE GAS LINE THEY ARE PUTTING IN. START AROUND AUGUST. LOTS ARE MOWED THAT TONY HAYES GAVE TO COREY TO MOW. LIGHT IS FIXED ON ADM BUILDING.

TONY HAYES, ZONING INSPECTOR

GRASS CUTTING IS DONE 29 LETTERS SENT OUT AND MOWED 14 LOTS
1509 KINGSTON – BILL KELLY WILL DO A FOLLOW UP BUT NOTHING WAS FOUND WHEN HE WENT OUT. TONY ASKED OWNER TO CLEAN UP TRASH.
TIME IS UP ON JOHNNIE PRIEST PROPERTY. WILL SCHEDULE TEARING DOWN OF HOUSE.
BUILDING PERMIT REQUESTED FOR CAMERON BOXING ON HANTHORN 80,000 SQUARE FOOT WAREHOUSE.
TWO SERIOUS INQUIRIES FOR KMART BUILDING. EXPECTING ANSWERS WITHIN 4-6 WEEKS. CHANGE OF USE WILL BE NECESSARY.
KIM DAILY – WILL BE MEETING WITH HER SOON.
DISCUSSION ABOUT MAP AND PROPERTIES THAT ARE IN THE CITY OF LIMA – THOM MAZUR SAID CITY OF LIMA ANNEXED PROPERTIES BUT THOSE PROPERTY MUST FOLLOW PERRY TOWNSHIP ZONING. THOM MAZUR DOESN'T THINK IT'S A GOOD IDEA TO PUT IT UP ON TOWNSHIP WEBSITE.

MOORE ESTATE – SUSAN NATHAN SAID THEY ARE STILL WORKING ON IT. TONY MEETS WITH PROSECUTING ATTORNEY OFFICE NEXT WEEK.

JUSTIN ROBERTS, FIRE CHIEF –

HYDROLIC LIFT TANK HAS BEEN INSTALLED.
5 YEAR NONDESTRUCTIVE TEST ON LADDER, AUGUST 2014 WAS LAST TIME IT WAS DONE ON LADDER. WE NEED TO DO ANOTHER ONE FOR INSURANCE PURPOSE.

NORM CAPPS MADE MOTION TO HIRE NATIONAL HOSE TESTING TO PERFORM 5 YEAR NONDESTRUCTIVE TEST ON LADDER TRUCK AS REQUIRED BY INSURANCE, 2ND GREG KESSEN, ROLLCALL.

INVENTORY UPDATE NEXT MEETING FOR MISC FIRE DEPT ITEMS THAT ARE NO LONGER NEEDED. APOLLO HAD TOWN HALL MEETING. STATE REQUIRES A PHYSICAL TO BE PERFORMED BEFORE TRAINING NFPA STANDARDS. PHYSICAL BEFORE THEY STARTED LEVEL 1 AND 2 CLASS. PHYSICAL IS ONLY GOOD FOR ONE YEAR. PHYSICAL HAS BE DONE BEFORE THEY CAN START HANDS ON TRAINING. PHYSICAL WILL HAVE TO BE DONE BY OCCUPATIONAL HEALTH. COST WILL BE ABOUT \$450. PARAMEDIC CLASSES AT RHODES ALSO NEEDS PHYSICAL BEFORE CLASSES START. THEY WOULD NOT ACCEPT RADERS OHIO POLICE AND FIRE PHYSICAL.

TRUSTEES:

HARROD AND LAFAYETTE WATER PROJECTS HAVE BEEN APPROVED FOR A GO TO PROCEED ON PROJECTS.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:00, SECOND BY NORM CAPPS, ROLLCALL.