

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 6, 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.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JULY 16, 2019, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$66,066.55, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE KEVIN COX AS REPRESENTATIVE TO SIGN FOR PERRY TOWNSHIP TRUSTEES FOR THE CLOSING ON PURCHASE OF 2533 EAST BREESE ROAD LIMA, OH 45806. IT IS THE PLEASURE OF THE BOARD TO APPROVE PURCHASE OF PARCEL NO 47-1600-04-008.002, 2ND GREG KESSEN, ROLLCALL.

STARTING TO WORK ON CREDIT CARD PAYMENTS AGAIN FOR EMS AND ZONING. HAD PHONE CONFERENCE WITH CHASE BANK TODAY TO GET BALL ROLLING AGAIN. THE GIRL IN CHARGE OF IT BEFORE, CHANGED POSITIONS IN CHASE AND WE HAVE NEW REPRESENTATIVE ASSIGNED TO IT. JENELLE FROM OUR WEBSITE COMPANY GAVE ME QUOTE OF 5-10 DAYS TO CREATE PAGE ON OUR SITE TO ACCEPT CREDIT CARD PAYMENTS. OUR ANNUAL RETAINER FEE EXPIRED. WE WILL RENEW ANNUAL AGREEMENT FOR \$900 AND THAT WILL INCLUDE FEE FOR WEBSITE SECURITY. THEY WILL BEGIN WORK AND HOPE TO HAVE IT UP AND WORKING BY END OF AUGUST.

COMMUNITY DAY – SEPT 15TH 2019 1-4PM

GUEST:

TOM CRISENBERRY

SANDY HOFECKER – LOOKING FOR UPDATE ON TILE PROJECT.

BIDS ARE OUT FOR PROJECT. WE TALKED TO ALLEN COUNTY ENGINEER AND ALLEN ECONOMIC DEVELOPMENT GROUP THEY SAID THEY POSSIBLY COULD COME UP WITH GRANT MONEY BUT WE WOULD HAVE TO EXPAND PROJECT TO \$250,000. THE PROJECT WOULD NOT START TIL 2021. OUR MATCH MONEY WILL COST MORE THAN CURRENT EXPECTED COST OF PROJECT.

1705 GARLAND (OWNER CAUGHT TAXES UP) AND HOUSE ON 1802 S DEWEY IS INHABITABLE. TONY WILL TALK TO HEALTH DEPT ABOUT THE PROPERTIES.

SCOTT HOFECKER

GILBERT ACCOUTIUS

BOB PHILLIPS, POLICE CHIEF . ABSENT

VEST GRANT FUNDING WAS RECEIVED. WE RECEIVED A CHECK FROM ATTORNEY GENERAL \$9987.75 FOR VESTS. THIS COVERS 75% OF COST.

TONY HAD CALL FOR ADDITIONAL PATROL IN TRAILER PARKS. SEVERAL TRAILERS BROKEN IN.

COREY LEHMAN, ROAD SUPERVISOR

BOWMAN RD CROSSOVER WORK TO BE HAPPENING SOON. WE ALREADY DID ONE FARTHER DOWN ON BOWMAN RD.

DOMINION CUTTING ROAD ON 10TH STREET.

COUNTY ONLY DID TAR AND CHIP ON SCHOOLER ROAD SO FAR IN PERRY TOWNSHIP FOR ROADS THAT ARE COUNTY ROADS.

TONY HAYES, ZONING INSPECTOR

GREG KESSEN MADE MOTION TO ACCEPT JULY ZONING RECEIPTS OF \$5,020.55, 2ND NORM CAPPS, ROLLCCALL.

CONTACT WITH 4819 MCPHERON – DAILEYS AGREED TO CLEAN IT UP AGAIN.

2103 MCCLAIN – JOHNIE PRIEST HOUSE IS TORN DOWN

HAD CALL ON LOTS ON 2422, 2426 AND 2450 E 4TH STREET.

LEROY AT ROOTBEER STAND – TONY TALKED TO LEROYS WIFE ABOUT HIM GETTING IT CLEANED UP.

MOORE ESTATE – PROSECUTING ATTORNEY CANCELLED MEETING WITH TONY. TONY TO ASK ATTORNEY ABOUT IT WHEN THEY MEET.

MCPHERON – ROAD HIGH WEEDS AND WHAT APPEARS TO HAVE JUNK CARS. DISCUSSION ABOUT TIMING OF PERMIT WHEN EXPIRE.

JUSTIN ROBERTS, FIRE CHIEF –

NORM CAPPS MADE MOTION TO APPROVE ENGINE 5 ISSUE FOR \$1543.71 PUMP PANEL REPAIR , 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE EMERGENCY REPORTING ANNUAL SOFTWARE FOR FIRE AND EMS FOR COST OF \$2428, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO UPGRADING WINDOWS SOFTWARE FROM WINDOWS 7 AND 10 \$1030, 2ND GREG KESSEN, ROLLCALL.

CONCERT IS ALMOST SOLD OUT FOR FAIR – ALCHOHOL WILL BE SOLD. JUSTIN WOULD LIKE TO MAN ADDITIONAL SQUAD - AUG 17TH FROM 4PM-MIDNIGHT. BOARD DOESN'T SEE A PROBLEM WITH IT.

GREG KESSEN MADE MOTION TO ACCEPT BRANT FITZPATRICK RESIGNATION EFFECTIVE AUGUST 1, 2019, 2ND NORM CAPPS, ROLLCALL.

MATT KOHLER – SURGERY ON HAND WILL BE OUT ON MEDICAL LEAVE TIL OCT 25TH

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:27 FOR DISCIPLINE FOR PUBLIC EMPLOYEE, 2ND GREG KESSEN, ROLLCALL.

GREG MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:47, 2ND NORM CAPPS, ROLLCALL. ACTION TAKEN:

BOARD APPROVES JUSTIN ROBERTS RECOMMENDATION FOR DISCIPLINE OF A PUBLIC EMPLOYEE.

BOARD SUGGESTED WE SHOULD UPDATE CONTRACT FOR REIMBURSEMENT FOR TRAINING EXPENSES IF EMPLOYEE LEAVES TOWNSHIP. CLEMANS AND NELSON PREPARED CONTRACT FOR US. EMPLOYEE MUST CONTINUE THEIR LEVEL OF EMPLOYMENT FOR 36 MONTHS AFTER PARAMEDIC LICENSE IS OBTAINED OR IF THEY ARE UNABLE TO COMPLETE OR PASS THE EXAM.

GREG KESSEN MOVED FOR RESOLUTION#190806-01 TO APPROVE BINDING CONTRACT FOR REIMBURSEMENT OF TRAINING EXPENSES AND MEMO OF UNDERSTANDING AS PREPARED BY AARON WEARE, 2ND NORM CAPPS, ROLLCALL.

TRUSTEES:

TOM BERGER – ASKED TO HAVE REPRESENTATIVE FROM PERRY ON THE ALLEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

NORM CAPPS MADE MOTION TO APPOINT KEVIN COX TO PARTICIPATE IN ALLEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:53, SECOND BY NORM CAPPS, ROLLCALL.