

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD FEBRUARY 4, 2020

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

TOM CUSHMAN – PICTURE GIVEN TO FIRE DEPT IN TOM'S CUSHMAN MEMORY.

**KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JANUARY 21, 2020, 2<sup>ND</sup> BY NORM CAPPS, ROLLCALL**

**NATALIE SCOTT, FISCAL OFFICER –  
NORM CAPPS MADE MOTION TO PAY BILLS OF \$31,722.64, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

GUEST:  
NICK ADAMS  
GARY BEERLINE

**BOB PHILLIPS, POLICE CHIEF** – TSC PHONE SYSTEM UPDATE. GREG SPOKE TO TSC AND THEY WON'T HAVE PROBLEM WITH CALL FORWARDING TO A NEW CELL PHONE. BOARD TOLD BOB TO START PROCESS TO GET HIM A NEW CELL PHONE FOR DEPARTMENT. GREG ASKED ABOUT NEW SYSTEM UPDATE TO COMMUNICATE WITH TOWNSHIP ON CALLS IN AREA. BOB TO TALK TO MATT TREGLIA THIS COMING WEEK.

**COREY LEHMAN, ROAD SUPERVISOR-**  
COREY GAVE QUOTE TO BOARD FOR REMOVAL OF GARAGE DOORS ON WEST WALL OF ADMIN BUILDING.  
**NORM CAPPS MADE MOTION TO APPROVE QUOTE FOR HUME SUPPLY TO REMOVE OVERHEAD DOORS AND RESIDE WEST WALL FOR AMOUNT OF \$5147, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

PROBED TILE THAT TOM CRISENBERRY COMPLAINED ABOUT. ED AND MARY RANDALL. 1425 AMHERST RD. TILE IS BROKEN NEAR/ UNDER DAVE AND BARB WEST POND. COREY DOESN'T REALLY KNOW A GOOD SOLUTION. WATER SITTING ON ROAD WAY. COREY WAS ABLE TO GET ROAD FOREMAN NUMBER FOR RAILROAD. COREY LEFT HIM A MESSAGE TODAY.

**TONY HAYES, ZONING INSPECTOR**  
**KEVIN COX MADE MOTION TO APPROVE JANUARY RECEIPTS, \$276, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**  
TOMMY NEWLAND COMPLETED PHASE 1 AS WE SET. TONY HAS FOLLOWED UP ONCE A WEEK ON PROPERTY. NEXT STEP IF ROOF FIXED AND TRUCK REMOVED.  
CECILIA YOUNG-1802 DEWEY NOT BEEN ABLE TO TALK TO CECILIA AGAIN.  
TONY MEET WITH PROSECUTING ATTORNEY TOMORROW ABOUT TEARING DOWN PROPERTYS AND COUPLE OTHER ISSUES.  
2450 E FOURTH ST – BELONGS TO MR. ANDERSON. HE IS TO CLEAN UP PROPERTY.  
WILLY WHITESIDE – LOOKS LIKE BULK OF HIS EQUIPMENT SITTING ON ROAD RIDEWAY. UNION / 11<sup>TH</sup> ST.  
REQUIREMENTS TO CLOSE SPECTIC SYSTEM ON PROPERTY THAT IS TORN DOWN. PUNCH HOLE IN BOTTOM AND COLAPSE. HUGHES PUMPS IT IF IT NEEDS IT. WELL CAPING WOULD NEED TO BE CAPPED. HUGHES PLUMBING WOULD BE CERTIFIED TO DO IT.  
LETTER WAS SENT TO LIMA COMPOSTING FROM PROSECUTING ATTORNEY THAT THEY ARE NOT ALLOWED TO HAVE ANIMAL WASTE, ETC. WE HAVEN'T RECEIVED A RESPONSE.

**JUSTIN ROBERTS, FIRE CHIEF**  
RECEIVED AIR PACKS AND PUT ON TANKER.  
BROOKE STARTED HER LEAVE OF ABSENCE -1/28/2020  
**NORM CAPPS MADE A MOTION TO APPROVE BROOKE LETTER REQUEST FOR LEAVE OF ABSENCE STARTING JAN 28, 2020 TIL PROJECTED MARCH 23TH, 2020, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:10 FOR LEGAL AND PERSONNEL MATTERS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:28, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**ACTION TAKEN:**

BOARD GIVES FIRE CHIEF ATTORITY TO ACT OF DISCIPLINE FOR TOWNSHIP EMPLOYEE.

**TRUSTEES**

WINTER CONFERENCE IN COLUMBUS STARTS TOMORROW THRU SATURDAY.

ODOT MEETING AT ALLEN EAST SCHOOL - ROUND A BOUT MEETING FOR THAYER RD AND NAPOLEAN. SPEED LIMIT WILL BE 45 MPH IN INTERSECTION. START IN 2022. PLANNING TO DO THEM AT SAME TIME AND HOPE TO HAVE COMPLETED IN ONE SEASON. PROJECT IS DONE DEAL ALREADY.

H2O MEETING OPTIONS:

WEDNESDAY FEB 5 2PM DELPHOS EAGLES. FEB 11<sup>TH</sup> 6PM AT AUGLAIZE COUNTY JR FAIR BUILDING, OR FEB 20<sup>TH</sup> AT 6PM AT 1815 EAST MATHIS ST IN LEIPSIC. FEB 28<sup>TH</sup> 9:30AM AT OHIO NORTHERN UNIVERSITY.

SIGNS OHIO PRESENTATION ABOUT ELECTRONIC SIGN OPTIONS \$25,909 AND OTHER OPTION \$32,014 FOR PARKING LOT. WILL CHECK OPTIONS AND FOLLOW UP NEXT MEETING. BOARD ASK DEPARTMENTS TO REVIEW SPOTS FOR SIGNS WE TALKED ABOUT AND GIVE US IMPUT.

**NORM CAPPS MADE MOTION TO ADJOURN AT 8:46, SECOND BY KEVIN COX , ROLLCALL.**