

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, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$31,722.64, 2ND 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, 2ND 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, 2ND 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 / 11TH 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 ABSENSE -1/28/2020

NORM CAPPS MADE A MOTION TO APPROVE BROOKE LETTER REQUEST FOR LEAVE OF ABSENSE STARTING JAN 28, 2020 TIL PROJECTED MARCH 23TH, 2020, 2ND KEVIN COX, ROLLCALL.

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

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

ACTION TAKEN:

BOARD GIVES FIRE CHIEF ATTORNEY 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 11TH 6PM AT AUGLAIZE COUNTY JR FAIR BUILDING, OR FEB 20TH AT 6PM AT 1815 EAST MATHIS ST IN LEIPSIC. FEB 28TH 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 INPUT.

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