

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 21, 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.

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM MARCH 3, 2020, 2ND BY KEVIN COX, ROLLCALL

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MARCH 23, 2020, 2ND BY NORM CAPPS, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
NORM CAPPS MADE MOTION TO PAY BILLS OF \$132,155.73, 2ND KEVIN COX, ROLLCALL.**

KEVIN COX MADE MOTION TO APPROVE JANUARY BANK RECONCILIATION, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#2020.0421-01 TO APPROVE FAMILIES FIRST CORONAVIRUS RESPONSE ACT POLICY EFFECTIVE APRIL 1, 2020 AND ENDING DECEMBER 31, 2020, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT NEW ELECTRONIC SIGN. WILL REVIEW IT IN NEAR FUTURE.

GUEST:
NONE

BOB PHILLIPS, POLICE CHIEF - ABSENT

LITTLE MORE PATROLING HAPPENING.

WILLY WHITESIDE SEEN TODAY AND HAD A DISCUSSION ABOUT RIGHT AWAY. TRAILER WILLY HAD WAS IN RIGHT AWAY AND WHEN ASKED HE MOVED IT.

NORM ASKED ABOUT GETTING PRISONERS TO CLEAN UP.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT

KEVIN COX MADE MOTION TO APPROVE PREMIER CRACK PATCH WORK FOR VARIOUS PROJECTS IN PERRY TOWNSHIP \$9492, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE A MOTION TO APPROVE ROAD STIPING 2020, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR A RESOLUTION#2020.0421-02 TO APPROVE 2020 ROAD PROGRAM WITH ALLEN COUNTY ENGINEER OFFICE TOTAL ESTIMATE \$86,514.87 LESS COUNTY SHARE OF \$6,500 = TOWNSHIP SHARE OF COST FOR 2020 ROAD PROGRAM \$80,014.87, 2ND KEVIN COX, ROLLCALL.

ISSUE ONE MONEY – WE WILL DO THIS YEAR. AMHERST, BOWMAN AND CLUM.
CEMENTARY HAD TREE DOWN.

TILE FIXED IN FRONT OF PHIL KROUSCUP HOUSE THIS WEEK.

TONY HAYES , ZONING INSPECTOR ABSENT

1802 DEWEY – ONCE GROUND IS OK THEY WILL TEAR HOUSE DOWN.

TOMMY NEWLAND DID NOT RETURN TONY'S PHONE CALLS. NO ONE WAS AROUND THIS LAST FRIDAY AND DOOR HANGING OPEN. NOTHING HAS BEEN DONE TO ROOF.

DOLLAR GENERAL- WE ARE WAITING FOR THEM TO REQUEST REZONING BEFORE WE GO ANY FURTHER WITH ROAD CLOSURE.

3535 HANTHORN RD – WRONG ADDRESS. ISSUED NEW LETTER FOR 3536 HANTHORN RD.

DISCUSSION ON MCPHERON RD PROPERTY– ZONING VIOLATIONS AGAIN. 4819 MCPHERON RD

1810 ST JOHNS RD – ADDING GARAGE. NEED TO CHECK WITH TONY ON IT.

JUSTIN ROBERTS, FIRE CHIEF

OXYGEN CONSISTRATOR IS NOT WORKING. OGS I IS MFG OF MACHINE. NORTHWEST HOSPITAL COUNCIL IS WHERE WE GOT GRANT. LETTERS NEEDED TO BE SENT TO THEM TO ALLOW US TO DISPOSE OF OXYGEN CONSISTRATOR SINCE IT DOESN'T WORK AND CAN'T BE REPAIRED.

AIR COMPRESSOR NEEDED REPLACED AND WASHER AND DRYER NEEDED REPLACED. JUSTIN REPLACED THEM ALL LAST WEEK.

NICK ADAMS PASSED HIS EMT TEST RECENTLY. HE IS FULL TIME ROAD DEPT WORKER.

NORM CAPPS MADE A MOTION TO HIRE NICK ADAMS AT PART TIME EMT AT APPLICABLE RATE OF PAY, 2ND KEVIN COX, ROLLCALL.

WE RECEIVED AN ELECTRONIC DEPOSIT FROM US HHS STIMULUS ON 4/17/20 \$4766.52. JUSTIN TO CHECK INTO THIS ABOUT WHAT WE NEED TO SPEND IT ON.

TRUSTEES

WILLIAM RODGERS REVOLUTIONARY WAR-- BURIED IN TUSSING CEMENTARY NEXT TO BURGESS. SONS OF REVOLUTIONARY WAR ORGANIZATION WANTS TO HONOR HIM WITH PLAQUE.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:28, SECOND BY KEVIN COX, ROLLCALL.