

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JULY 7, 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 MEETING MINUTES FROM JUNE 16, 2020, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$72,892.16, 2ND KEVIN COX, ROLLCALL.

KEVIN COX REAFFIRMED RESOLUTION#2020.0707-01 FOR 2021 PERRY TOWNSHIP BUDGET TO ALLEN COUNTY AUDITORS OFFICE, 2ND NORM CAPPS, ROLLCALL.

BOARD HAD DISCUSSIONS ABOUT CARES ACT FUNDING THEY ARE ELIGIBLE TO RECEIVE. PERRY TOWNSHIP IS ELIGIBLE FOR DISTRIBUTION OF \$47,359.49. MONEY MUST BE SPEND ON ELIGIBLE ITEMS TO COMBAT CORONAVIRUS THAT WAS NOT BUDGETED FOR IN 2020. BOARD WOULD LIKE TO MOVE FORWARD WITH SECURING THE FUNDS. DUNS NUMBER AND SAM ACCOUNT WILL BE REACTIVATED BEFORE APPLYING FOR MONEY.

KEVIN COX MOVED FOR RESOLUTION#2020.0707-02 TO APPROVE THE FUNDS FROM HB 481 UNDER SECTION 1 OF THE ACT FOR PURPOSES OF CORONAVIRUS RELIEF/CARES ACT. THE TOWNSHIP IS REQUESTING THEIR SHARE OF THE FUNDS FROM ALLEN COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO HB 481. SEE ATTACHED RESOLUTION. 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#2020.0707-03 FOR ISSUE ONE PAVING FOR TOWNSHIP RESURFACING 2.74 MILES. TOWNSHIP COST IS \$33,778.90. SEE ATTACHED RESOLUTION, 2ND KEVIN COX, ROLLCALL.

GUESTS:

LARRY SIDENER – ASKED ABOUT DOLLAR GENERAL. BOARD ASKED HIS OPINION. HE WAS IN FAVOR OF PUTTING IT ON SR 65.

ASKED ABOUT STRIPPING AMHERST RD. COUNTY ENGINEER OFFICE SAYS THEY WON'T STRIP IT BECAUSE IT'S NOT WIDE ENOUGH. ROAD ISN'T WIDE ENOUGH TO STRIP THEY SAID ACCORDING TO STATE REQUIREMENTS. BOARD ASKED LARRY TO CALL THEM ABOUT IT AND COREY WOULD CHECK INTO IT MORE.

AMHERST RD DITCH IN FRONT OF HIS SISTERS – COREY HAS ON COUNTY LIST TO CHECK DITCH.

WARSAW ROAD – HOLES, WILL BE FILLED IN WITH DURAPATCHER.

SANTE FE AND AMHERST – TREES NEEDED TRIMMED BACK.

DIANE FOWLER – ASKED ABOUT DRIVEWAY, GREG TO FOLLOW UP.

BOB PHILLIPS, POLICE CHIEF – WAS BUSY OVER WEEKEND.

GOVERNOR TALKING ABOUT REVAMPING TRAININGS FOR POLICE DEPTS. WE ARE TRYING TO GET AHEAD OF BALL. TRAINING DAY ONCE A MONTH IS WHAT THEY ARE LOOKING TO DO.

NATIONAL NIGHT OUT FIRST TUESDAY IN AUGUST IS STILL ON AT ALLEN COUNTY FAIRGROUNDS.

MOTORCYCLE RACES CANCELLED FOR YEAR.

COREY LEHMAN, ROAD SUPERVISOR-

CALLED HUME ABOUT OSMAN RD DIPPING. HAVNE'T BEEN DONE YET.

BUCKET TRUCK NEEDS FIXED, HAVING ELECTRICAL ISSUES ON LIFT. BOARD ASKED TO HAVE COREY LOOK AT GETTING IT FIXED.

FILLING DURAPATCHER NEXT WEEK. WILL BE OUT WITH IT.

TAR ANC CHIP SEALING ON BOWMAN AND MAIN STREET.

TAR AND CHIP SEAL TO BE DONE ON GREELY CHAPEL FROM BREESE TO HANTHORN

COREY ASKED KEVIN ABOUT HEAD STONE FOR VETERAN.

CEMETARY RESTITUTION – BUDGETED MONEY AND HASN'T BEEN APPLIED FOR. NATALIE TO LOOK INTO.

TONY HAYES , ZONING INSPECTOR –

NORM CAPPS MADE MOTION TO APPROVE JUNE RECEIPTS FOR \$1,263.00, 2ND KEVIN COX, ROLLCALL. REZONING OF ST JOHNS AVE.

TONY MET WITH SHANE COLEMAN- DIRECTOR OF REGIONAL PLANNING.

RESCENDED ZONING CHANGE REQUEST. PROPER PROCEDURES NOT FOLLOWED.

KATHRYN NICKLES SUBMITTED LETTER TO WITHDRAW HER REQUEST.

ARMY'S ISN'T BEEN ZONED COMMERCIAL.

TONY TO MEET WITH COUNTY TREASURERS OFFICE NEXT WEEK.

TONY WOULD LIKE TO SUBMIT A REQUEST LIMA ALLEN COUNTY REGIONAL PLANNING TO REVIEW AND CHANGE THE ZONING ON THE FOLLOWING PARCELS OF LAND FROM R-1 RESIDENTIAL TO B-1 LOCAL BUSINESS DISTRICT. (SEE ATTACHED LETTER/ PARCEL LIST)

REGIONAL PLANNING WILL MEET ON JULY 21ST, 2020.

TONY TO HAVE ZONING COMMISSION MEETING ON JULY 22, 2020 AT 7PM TO REZONE PARCELS FROM R-1 TO B-1.

NORM CAPPS MOVED FOR RESOLUTION#2020.0707-04 TO SUBMIT REQUEST TO REGIONAL PLANNING TO CHANGE THE ZONING ON THE FOLLOWING PARCELS OF LAND FROM R-1 RESIDENTIAL TO B-1 LOCAL BUSINESS DISTRICT. (SEE ATTACHED LISTING), 2ND KEVIN COX, ROLLCALL.

CINDY LEIS – BEEN IN CONTACT WITH TONY ABOUT NEW PLASTIC COMPANY. JIM MCCARTHY HAS BEEN IN CONTACT WITH TONY WITH PLANS. THE NEW BUSINESS IS LOOKING TO CLOSE JULY 15, 2020.

WOULD LIKE TO BREAK GROUND END OF MONTH. TONY CAN'T ISSUE BUILDING PERMIT UNTIL TRANSFER OF PROPERTY TO NEW BUSINESS.

WEEDS SURVEY OUT. LETTERS SENT OUT.

1509 LENNOX 1511 LENNOX LETTERS SENT TO CLEAN UP.

1380 HUME RD LETTER SENT TO CLEAN UP.

TOMMY NEWLAND PROPERTY - AUGUST 12TH DATE GIVEN TO CLEAN IT UP BY ALLEN COUNTY HEALTH DEPT. HEALTH BOARD GIVEN HIM MORE TIME TO CLEAN UP. KAYLA CABBELL FROM PROSECUTORS OFFICE WON'T FORECLOSE BECAUSE OF COVID -19 AT THIS TIME.

BILL KELLY RETIRED.

DANIEL DAILEY – MCPHERON RD HAVE TIL 15TH OF JULY.

JUSTIN ROBERTS, FIRE CHIEF

ANNUAL HOSE TESTING \$3241.08 ESTIMATED COST. JULY 16TH IS DATE THEY WILL BE HERE TO TEST HOSE.

NORM CAPPS MADE MOTION TO APPROVE HOSE TESTING COST OF \$3,241.08 FOR HOSE TESTING, 2ND KEVIN COX, ROLLCALL.

GRANT FUNDING EMS RECEIVED APPROVED LETTER \$4,083.68

WILL USE MONEY FOR COUPLE FOR EMT SCHOOL AND CONTINUING ED SITE.

VINCENT SKEINS AND DAN MCPHERON TURNED IN GEAR AND VERBAL RESIGNATION.

KEVIN COX MADE MOTION TO ACCEPT RESIGNATION FOR VINCENT SKEINS AND DAN MCPHERON, 2ND NORM CAPPS, ROLLCALL.

JACOB THOMAS – CURRENT EMT AND JUST WENT THRU PARAMEDIC SCHOOL.

NORM CAPPS MADE MOTION TO HIRE JACOB THOMAS AS PART TIME EMT AT APPLICABLE RATE, 2ND KEVIN COX, ROLLCALL.

BLAKE AND RADER BOTH PASSED PRACTICAL FOR PARAMEDIC CLASSES. WILL HAVE TESTING FOR PARAMEDIC LICENSE AT MIDDLE OF JULY. WILL LOOK AT NEXT MEETING TO CHANGE BLAKE MARTIN STATUS IF HE PASSES.

TRUSTEES

ELECTRONIC SIGN IS COMING. CLEAN UP DAY IS JULY 18TH, 2020. 9AM-1PM.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:05, SECOND BY KEVIN COX, ROLLCALL.