

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 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.

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JULY 21, 2020, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$35,135.65, 2ND KEVIN COX, ROLLCALL.
ELECTRONIC SIGN TO BE INSTALLED TOMORROW.

KEVIN COX MADE MOTION TO CANCEL COMMUNITY DAY ON SEPT 13, 2020 BECAUSE OF COVID 19, 2ND NORM CAPPS, ROLLCALL.

BOARD WILL CONTINUE TO HAVE DISCUSSION ABOUT HONORING AN OUTSTANDING COMMUNITY MEMBER FOR 2020 EVEN WITHOUT COMMUNITY DAY.

GUESTS:

GILBERT ACCOUTIUS-WASH OUT BEHIND HIS NEIGHBORS HOUSE.

BOB PHILLIPS, POLICE CHIEF –

PURCHASE REQUEST SUBMITTED FOR AMMO.

CANCELLATIONS OF MAX WATERDOGS EVENT.

CRIMINAL ACTIVITY IN AREA – TRUCK STOLEN HANDLED BY SHERIFF DEPT, ALSO HAD ISSUE ON HUME RD SHERIFF OFFICE HANDLED.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT

SUBMITTED PURCHASE REQUEST FOR HEATING/AIR CONDITIONER UNIT \$1630 FROM PREMIER MECHANICAL.

KEVIN COX MADE MOTION TO APPROVE REQUEST TO PURCHASE HEATING AND AIR CONDITIONER UNIT FOR \$1630 FROM PREMIER MECHANICAL, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#2020.0804-02 TO APPROVE ALLEN COUNTY ENGINEER OFFICE TO PROCEED WITH PAVING REMAINING PORTION OF CLUM RD. BOARD MOVES TO INCREASE ROAD PROGRAM FOR 2020 TO INCLUDE REMAINDER OF CLUM RD TO BE PAVED. COSTS UP TO \$32,000. FUNDS WILL BE PAID OUT OF ROAD AND BRIDGE ACCOUNT 2031-330-360-0000, 2ND KEVIN COX, ROLLCALL.

COREY HASN'T RECEIVED AN ESTIMATE ON AMHERST RD WHERE WE HAD DISCUSSION LAST MEETING. KEVIN HAD CALL ABOUT CRAB ROAD. SIGNAGE MIGHT NEED TO BE ADDRESSED ON SOUTH SIDE NEAR COUNTY LINE. BRIDGE IS STILL TO BE REPAIRED THIS YEAR. HAVE GOTTEN BEHIND ON OTHER PROJECTS.

TONY HAYES , ZONING INSPECTOR –

KEVIN COX MADE MOTION TO APPROVE JULY ZONING RECEIPTS OF \$5600 (\$5500 ELECTRONIC), 2ND NORM CAPPS, ROLLCALL.

1380 HUME RD – THEY ARE WORKING ON PROPERTY CLEAN UP. NO ACTIVITY AT PROPERTY LAST COUPLE DAYS.

1509 LENNOX COMPLETED WHAT TONY ASKED HIM TO DO.

1511 LENNOX STILL WORKING ON IT. FRESH DUMPSTER THERE.

TRUSTEES MET TONIGHT AT 6PM TO RECEIVE ZONING COMMISSION BOARD RECOMMENDATION AND MINUTES FROM JULY 22, 2020. PERRY TOWNSHIP TRUSTEES MOVED FOR RESOLUTION#2020.0804-01 TO APPROVE AND ACCEPT REZONING RECOMMENDATIONS FOR ELEVEN PARCELS FROM R-1 TO B-1. SEE ATTACHED RESOLUTION APPROVED BY PERRY TOWNSHIP BOARD OF TRUSTEES. BOARD REAFFIRMED THIS RESOLUTION.

TONY HAS RESOLUTION THAT WAS APPROVED TONIGHT AND WILL DELIVER TO COURTHOUSE AND REGIONAL PLANNING.

DAVE BELL YODER RD PROPERTY COMPLAINT RECEIVED BY KEVIN ABOUT PERMENANT CAMPERS ON PROPERTY.

JUSTIN ROBERTS, FIRE CHIEF

THANKS FOR BOARD FOR ATTENDING AMBULANCE DEMOS.

JUSTIN TO HAVE MEETING WITH FAIR BOARD ABOUT FAIR COVERAGE. THINKING THEY WILL STILL HAVE EMS FAIR COVERAGE

BLAKE MARTIN PASSED HIS PARAMEDIC LICENSE. JUSTIN SCHEDULED OHIO POLICE AND FIRE PHYSICAL.

KEVIN COX MADE MOTION TO HIRE BLAKE MARTIN AS FULL TIME PARAMEDIC/LEVEL 2 FIREFIGHTER AT APPLICABLE RATE. BLAKE MARTIN HAD BEEN HIRED FOR TEMPORARY FULL TIME AND BOARD WILL GIVE HIM CREDIT FOR FULL TIME SERVICE SINCE DATE OF 6/8/2020. 2ND NORM CAPPS, ROLLCALL.

DAKOTA ROLFE RESIGNATION RECEIVED AND PRESENTED TO BOARD.

KEVIN COX MADE MOTION TO RECEIVE RESIGNATION FROM DAKOTA ROLFE, 2ND NORM CAPPS, ROLLCALL.

STRYKER COT IS IN BUT NOT INSTALLED YET. INSTALLATION WILL BE AROUND END OF AUGUST.

MOBILE DATA PLAN FOR LIFEPAK 15. LMH BOUGHT MODEMS THAT GO WITH CARDIAC MACHINES. WE NEED TO BUY DATA PLANS.

1,3,5 YEAR QUOTE WILL ACT NEXT MEETING.

JUSTIN RECOMMEND MIKA LAYMAN TO BE HIRED AS PART TIME STAFF. SHE RECENTLY WENT THRU PARAMEDIC LICENSE AND PASSED. WE WOULD HIRE HER AS PART TIME EMT.

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

MARCS RADIO INVOICING WILL CHANGE TO QUARTERLY. JUSTIN RECEIVED LETTER.

JUSTIN RECOMMEND SEND ALLISON SANFORD TO EMT SCHOOL AT APOLLO. EMS GRANT MONEY USED FOR SCHOOL AT APOLLO.

KEVIN COX MADE MOTION TO APPROVE AND SEND ALLISON SANFORD TO APOLLO EMT SCHOOL STARTS AUGUST., 2ND NORM CAPPS, ROLLCALL.

TRUSTEES

BEF FOODS IS ONLY BUSINESS LEFT ON TAX ABATEMENT MEETING – (TIRC) TAX INCENTIVE REVIEW CONCIL MEETING. BEF FOODS EXCEEDED ALL REQUIREMENTS.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:24, SECOND BY KEVIN COX, ROLLCALL.