

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 18, 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 SPECIAL MEETING MINUTES FROM AUGUST 4, 2020, 2ND BY KEVIN COX, ROLLCALL

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED REGULAR MEETING MINUTES FROM AUGUST 4, 2020, 2ND BY NORM CAPPS ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$21,917.86, 2ND KEVIN COX, ROLLCALL.**

PERRY TOWNSHIP TRUSTEES IS HONORED TO PRESENT A PROCLAMATION KEVIN HAVER AND FAMILY. BOARD AND VISITORS ARE SO THANKFUL FOR ALL HARD WORK FOR COUNTY. BOARD PRESENTED HIM WITH PROCLAMATION AND PICTURE WITH FAMILY WAS TAKEN.

NORM CAPPS MOVED FOR RESOLUTION#2020.0818-01 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE NOW MARKETING WEBSITE SERVICE PLAN APPROVED \$199/MONTH TOTAL OF \$2,189 ANNUALLY. 2ND NORM CAPPS, ROLLCALL.

WILL START RECORDS RETENTION IN FALL. ASKED STAFF TO START LIST OF WHAT THEY WANT TO GET RID OF.

GUESTS:

GILBERT ACCOUNTIUS - NO POWER TO GRANGE. ALSO ASKED ABOUT HOLE BEHIND HIS HOUSE.
MR. MCELWAIN – NEED TO UPDATE MINUTES ONLINE AND ELECTRONIC SIGN MAKES NOISE AND FANS ALL TIME. WILL CHECK WITH TONY DALEY WHY RATTLE AND LOUD NOISE.
KEVIN AND TERRI HAVER
SCOTT AND SANDY HOFECKER
DIANE FOWLER

**BOB PHILLIPS, POLICE CHIEF – MAX’S WATERDOG EVENT IS ON.
SHAWNEE PROPERTIES THRU FOP SENT TOWNSHIP THANK YOU.**

NORM CAPPS MADE MOTION TO PURCHASE AMMO THRU KIESLER POLICE SUPPLY FOR \$5148.98, 2ND KEVIN COX, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR

CONTRACT PAVING – JUST HAVE BOWMAN RD LEFT.
CROSS GATES GOING UP ON HUME. THEY ARE WORKING ON THEM NOW.
1425 AMHERST – WAITING ON QUOTES FOR TILE REPAIR DONE ON AMHERST. COST IS \$1,674 FOR 10” TILE WE WILL BUY TILE.
GREG MENTIONED SCHOOL STARTING SOON. ASKED COREY TO LOOK INTO TREES NEED TRIMMED AT INTERSECTIONS. TODD GARDNER MENTIONED 65 AND BREESE.

TONY HAYES, ZONING INSPECTOR –

BARN 1800 E HANTHORN RICHARD WHATTEL, 3250 AMHERST ROBERT WOODS
KEVIN COX MOVED FOR RESOLUTION#2020.0818-02 TO DECLARE TWO FOLLOWING BARN A PUBLIC NUISANCE AND AUTHORIZE THEM TO BE TORN DOWN AND EXPENSE WILL BE ASSESSED ON PROPERTY TAXES; 1800 E HANTHORN - RICHARD WHATTEL, 3250 AMHERST - ROBERT WOODS 2ND NORM CAPPS, ROLLCALL.

1705 GARLAND – NEED RESOLUTION TO TEAR IT DOWN. HEALTH DEPT TOOK IT BACK FROM US AND SAID IT WAS NOT CONDEMNED AND GAVE HIM 90 DAYS TO CLEAN IT UP. OWNER DIDN'T CLEAN IT UP. HEALTH DEPT GAVE IT BACK TO TOWNSHIP. KAYLA CAMPBELL SAID WE NEED TO DO ANOTHER RESOLUTION.

THIRTY DAY WILL TEAR HOUSE DOWN. QUOTE TO TEAR IT DOWN \$3500 TO TEAR DOWN HOUSE.

KEVIN COX MOVED FOR RESOLUTION# 2020.0818-03 TO DECLARE THE HOUSE AT 1705 GARLAND A NUSIANCE. THE BOARD HAS GIVEN HIM AMPLY TIME TO FINISH IMPROVEMENTS THAT WAS AGREED UPON WITH A SCHEDULE. BOARD WILL PROCEED WITH TEAR DOWN ON OR AFTER September 30, 2020 AND WILL ASSESS THE TEAR DOWN EXPENSES ON TAXES, 2ND NORM CAPPS, ROLLCALL.

3580 YODER RD DAVID BELL – MORE THAN ONE CAMPER
R L CARRIERS LOOKING TO PURCHASE GROUND AT 65 AND COMMERCE PARKWAY. TRUCK TERMINAL LOOKING TO BUILD. PROPERTY IN CITY LIMITS.

JUSTIN ROBERTS, FIRE CHIEF

KEVIN COX MADE MOTION TO APPROVE DISPATCH RENEWAL \$17,640 WITH ALLEN COUNTY SHERIFF OFFICE 2020-2021, NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE MODEM DATA PLAN WITH STRYKER FOR FIVE YEAR CONTRACT \$2990 TOTAL FOR FIVE YEAR THRU 2025, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE ANNUAL RENEWAL FOR EMERGENCY REPORTING \$2428, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE CARDIAC PREVENTATIVE MAINTAIN \$3,060 FOR ONE YEAR, 2ND NORM CAPPS, ROLLCALL.

DIVISION OF EMS SENT LETTER TO AWARD UP TO \$1500 FOR PPE.

NOON TO MIDNIGHT FOR EMS COVERAGE ONLY FOR MAX WATERDOG EVENT.

NORM CAPPS MADE MOTION TO APPROVE FIRE CHIEF TO GO INTO CONTRACT WITH MAX MCCLUER FOR MAX'S TRADERS DAY TO REIMBURSE FOR EMS COVERAGE FROM NOON TO MIDNIGHT, 2ND KEVIN COX, ROLLCALL.

TRUSTEES

WE RECEIVED SEMI ANNUAL REPORT FOR LIMA/ALLEN COUNTY CONVENTION AND VISITORS BUREAU. DISCUSSION ABOUT REVENUE LOST FROM COVID.

SEPT 12TH SON'S OF REVOLUTIONARY WAR – RODGES WILL BE PRESENTED WITH NEW STONE AND WILL GIVE PRESENTATION.

NORTH CENTRAL SOLID WASTE DISTRICT – SPECIAL MEETING ON ZOOM COMING UP.

OTTAWA RIVER COLIATION IS LOOKING TO BREAK UP DAM ON ST RT 81. LOOKING FOR VOLUNTEERS FOR CLAM REMOVAL AUG 27,28, 31ST

NORM CAPPS MADE MOTION TO ADJOURN AT 8:37, SECOND BY KEVIN COX, ROLLCALL.