

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD SEPTEMBER 15, 2020

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CO-CHAIRPERSON NORM CAPPS. KEVIN COX PRESENT. GREG KESSEN ABSENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECT MEETING MINUTES FROM SEPTEMBER 1, 2020, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY THE BILLS OF \$121,402.34, 2ND NORM CAPPS, ROLLCALL. WENT RIGHT INTO PRESENTATION FROM ALLEN ECONOMIC DEVELOPMENT GROUP.

GUESTS:

CINDY LEIS – ALLEN ECONOMIC DEVELOPMENT GROUP HERE TO PRESENT PERRY PROTECH – COMMITTED TO GREATER LIMA. NON WITHDRAW ANNEXATION AREA.

PERRY PROTECH LOOKING TO BUY 15.5 ACRES 50,000 SQUARE FOOT FACILITY \$6.2 MILLION INVESTMENT 6 NEW JOBS

BARRY CLARK CEO PERRY PROTECH

MATT ELWORTH- FACILITIES MANAGER – WANT TO STAY IN LIMA AND BUILD STATE OF ART FACILITY.

PERRY LOCAL SCHOOL WAS NOTIFIED OF PROJECT. PERRY PROTECH TO MINIMUM \$1000 SCHOLARSHIP FOR TEN YEARS TO PERRY LOCAL SCHOOLS.

PROPOSAL OF TEN YEAR TAX ABATEMENT 75%

KEVIN COX MOVED FOR RESOLUTION#2020.0915-01 TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH PERRY PROTECH, INC AND DECLARING THIS ACT AN EMERGENCY. TAX ABATEMENT OF 75% FOR TEN YEARS, SEE ATTACHED AGREEMENT, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#2020.0915-02 TO AUTHORIZE THE RECEIPT AND EXPENDITURE OF THE 2ND ROUND OF CARES ACT FUNDING FOR PERRY TOWNSHIP. THE TRUSTEES AUTHORIZE THE REVENUE OF \$23,679.74 INTO FUND 2272-519-0000 CORONAVIRUS RELIEF FUND OTHER FEDERAL RECEIPTS. TRUSTEES AUTHORIZE SUPPLEMENTARY APPROPRIATION FOR \$23,679.74 INTO THE ACCOUNT 2272-230-430-0000 CORONAVIRUS RELIEF FUND – SMALL TOOLS AND MINOR EQUIPMENT. THERE IS A STRICT DEADLINE TO USE FUNDS SO BOARDS WILL ACT TIMELY ON RECEIPTS AND EXPENDITURES OF FUNDS. A BLANKET CERTIFICATE WILL BE AUTHORIZED FOR EXPENTITURE OF SAID FUNDS., 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT WHAT THE TOWNSHIP COULD USE FUNDS ON FOR CARES ACT FUNDING.

KEVIN COX MADE MOTION TO PURCHASE ANTIMICROBIAL FLOORING AND INSTALL FROM TIM HOGAN'S DALTON GEORGIA CARPETS IN AMOUNT OF \$28,339 WITH CARES ACT FUNDING FOR FIRE DEPT AND ADMIN HALL, HALLWAYS AND BATHROOMS. THESE AREAS ARE AT HIGH RISK FOR CONTAGIOUS DISEASES. BOARD FEELS IS IT APPROPRIATE TO INSTALL NEW ANTIMICROBIAL FLOORING TO HELP PREVENT SPREAD OF VIRUSES, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO HIRE GERALD LEHMAN TO PAINT IN AMOUNT OF \$2520 ADMINISTRATION HALL, HALLWAY AND BATHROOMS WITH ANTIMICROBIAL PAINT. TOWNSHIP WILL BUY PAINT. 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO HIRE QUALITY MECHANICAL SERVICES FOR PLUMBING OF AUTO CYCLE FAUCETS ON BATHROOM SINKS, AUTO FLUSH ON URINAL COST OF \$2594.11 WITH CARES ACT FUNDING, 2ND KEVIN COX, ROLLCALL.

TOM CRISENBERRY

SANDY HOFECCKER QUESTIONED ABOUT 1705 GARLAND. STILL PROCEEDING AS PLANNED HE HAS TIL SEPT 30, 2020.

BOB PHILLIPS, POLICE CHIEF –

TALKED TO BRIAN MILLER YESTEREDAY. HE JUST GOT HEADS BACK. HOPE TO HAVE IT BACK TOGETHER THURSDAY. MAX'S WENT WELL.

BOB GAVE SCHEDULE FOR OCTOBER. SOME GUYS SAID THEY MAY HAVE ISSUE WITH FULL FILLING.

KEVIN TALKED TO RESIDENTS IN CLYDE AVE. THEY HAVE BEEN HAVING HEAVY MOTORCYCLE ACTIVITY. ASKED BOB TO CHECK INTO IT.

1705 GARLAND TRUCK ON ROAD RIGHT AWAY WITH NO TAGS. KEVIN ASKED TO CHECK IT.

COREY LEHMAN, ROAD SUPERVISOR

PATCH ON AMHERST DONE TODAY WHERE HYRALIC FLUID LEAK.

TILE DELIVERED TO AMHERST RD TILE, CONTRACTOR TO GET TO IT IN NEXT TWO WEEKS.

FILLED DURAPATCH TODAY.

TOM CRISENBERRY ASKED ABOUT ROADWAY IN FRONT OF JASON HOUSE ABOUT ROAD BREAKING DOWN.

TALKED ABOUT THAYER RD BERM STONE WORN OUT.

TONY HAYES – ZONING INSPECTOR ABSENT

8TH AND CLYDE – CAMPER SET UP ON CORNER.

JUSTIN ROBERTS, FIRE CHIEF

5 IPADS – WOULD LIKE TO REPLACE THEM AND GO WITH WINDOWS PRODUCT THAT COMPUTER GUY CAN SERVICE. WOULD LIKE TO GO FROM FIVE IPAD TO TWO WINDOW TABLETS.

WILL ACT ANOTHER MEETING.

TRUSTEES

DISCUSSION ABOUT SIGN. BOARD WANTS SIGN OHIO TO REPLACE SIGN THERMASTAT AND GET LETTER TO APPROVE CHANGE AND WON'T VOID WARRANTY.

DISCUSSION ABOUT CEREMONY AT LOGAN TUSSING CEMETARY LAST SATURDAY TO HONOR PRIVATE WILLIAM RODGERS. IT WAS A GREAT CEREMONY AND VERY PROUD TO BE A PART OF IT TO HONOR THOSE WHO SERVED.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:38, SECOND BY KEVIN COX, ROLLCALL.