

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD January 16, 2018

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

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM December 19, 2017 2ND BY GREG KESSEN, ROLLCALL

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 29, 2017, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$31,075.90, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE NOVEMBER 2017 BANK RECONCILIATION, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE PAY SCHEDULE FOR 2018 AS SET BY STATE ORC 505.24 AND 507.09 FOR TRUSTEES AND FISCAL OFFICER, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#180116-01 TO CERTIFY TO THE ALLEN COUNTY AUDITORS OFFICE THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES., 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION FOR LEGAL MATTERS AT 7:45, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:03, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

GREG KESSEN MOVED FOR RESOLUTION#180116-02 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING YEAR ENDING DECEMBER 31, 2018, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#180116-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2018, 2ND GREG KESSEN, ROLLCALL.

I AM FINALIZING YEAR END DATA FINANCIAL REPORTS TO BE SUBMITTED TO STATE.

GREG KESSEN MOVED FOR RESOLUTION#180116-04 TO REQUEST THE ALLEN COUNTY ENGINEER AND ALLEN COUNTY COMMISSIONERS PROCEED WITH SECTION 5553.04 OF THE OHIO REVISED CODE FOR ROAD RIGHT-OF-WAY ON NORTH SECTION OF PERRY CHAPEL ROAD, SEE ATTACHED STATEMENT, 2ND KEVIN COX, ROLLCALL.

GUESTS:

GENE DAVIS

TOM CRISENBERRY – QUESTIONED VEHICLES, FOUR WHEELERS AND SNOW MOBILE ON HIS PROPERTY.

BOB PHILLIPS, POLICE CHIEF - NEW YEARS EVE WEEKEND, HAD ONE OVI, AND TWO FOR DRIVING UNDERSPECTION, MARIJUANA ARREST, SEVERAL SHOPLIFTING AND FEW OTHER VARIOUS.

COREY LEHMAN, ROAD SUPERVISOR-

ABOUT 350 TON OF SALT MIX USED SO FAR THIS YEAR. COUNTY GOING TO COME FILL IT UP AGAIN. MET WITH DARREN LEASE AT COUNTY ENGINEER OFFICE ABOUT EASTOM CIRCLE. SUGGESTED WE HAVE ROAD CORE SAMPLES DONE. COREY TO FOLLOW UP.

TONY HAYES – ZONING INSPECTOR – 93 DAYS TIL SPRING.

MET WITH PROSECUTING ATTORNEY ABOUT WHAUGHTEL. DISCUSSION ABOUT ATTORNEY’S PAPERWORK FILED ON WHY BUSINESS SHOULD BE SHUT DOWN AND JUDGE WILL MAKE DETERMINATION ON THIS SOON. HIS TIME TO CLEAN UP PROPERTY IS JAN 31ST. TONY HAS MEETING WITH ATTORNEY ON FEB 2ND.

LETTER WAS DELIEVERED TO JOE CLAYS WIFE. SHE IS ALSO ON DEED TO PROPERTY.

MEETING LAST WEEK FROM REPRESENTATIVES IN FRONT OF OLD KMART BUILDING. WE REQUIRE 6 TO 1 PARKING SPACE REQUIREMENT. THEY ARE SUPPOSED TO RESUBMIT ANOTHER PROPOSAL TO TRY AND MEET OUR PARKING SPACE REQUIREMENTS AND GREEN SPACE.

1507 LENNOX AVE – GIBSON PROPERTY IS BEING AUCTIONED UNDER SHERIFF AUCTION.

RICK PHILLIPS – FIRE CHIEF –

WE HAVE SIX PEOPLE ENROLLED IN LEVEL ONE FIRE CLASS, THAT ARE CURRENTLY ONLY UNDER 36 HOUR VOLUNTEER FIREFIGHTERS.

12 ON OUR ROOSTER THAT WERE 36 HOURS FIRE FIGHTERS.

26 LEVEL 1 AND LEVEL 2 FIREFIGHTERS ON ROSTER CURRENTLY.

7 EMS ONLY

ROSTER OF 44 PEOPLE.

NEW GEAR WASHER WILL BE HERE THIS WEEK. WE HAD TO RUN HOT AND COLD WATER AND DRAIN FOR WASHER.

REPRESNTATIVE FOR E-ONE – FIRE TRUCK MFG. THEY OFFER STATE BIB PRICING ON LEASE AGREEMENT FOR TEN YEARS AND FIRST TWO YEARS DEFERRED PAYMENTS. A YEAR AND HALF DELIVERY ON ANY NEW TRUCK PURCHASE.

CALL VOLUME HAS BEEN BUSY.

DISCUSSION ABOUT EBERLE FIRE AND RESENDENTS IN AREA CALLED AND CONCERNED ABOUT WATER RUN OFF.

TRUSTEES:

CONGRADULATE NICK ADAMS ON GETTING HIS CDL.

DISCUSSION ON YODER RD SEWER LINE IS STILL IN WORKS.

18TH OF JANUARY TOWNSHIP ASSOCIATION MEETING AT SHAWNEE TWP, GUEST SPEAKER HEALTH DEPT.

FEB -TOWNSHIP ASSOC MEETING AT COUNTY SHERIFF OFFICE.

KEVIN COX MADE MOTION TO ADJOURN AT 8:56, SECOND BY GREG KESSEN, ROLLCALL.