

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD February 6, 2018

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

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JANUARY 16, 2017 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$36,452.31, 2ND KEVIN COX, ROLLCALL.

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

NEW NAME LIMA/ALLEN COUNTY VISITORS BUREAU – “VISIT GREATER LIMA”

GREG KESSEN MADE MOTION TO APPROVE ROAD MILEAGE OF PERRY TOWNSHIP AS RESPONSIBLE FOR 46.362 MILES OF PUBLIC ROADS, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT GAS TAX AND THIS NUMBER AFFECTS HOW MUCH WE RECEIVE FROM STATE. WE HAVE GOTTEN TWO DISBURSEMENTS EACH MONTH IN PAST. THIS YEAR IT WILL BE JUST ONE, STATE CHANGING WAY THEY DO IT.

DISCUSSION FROM TONY ABOUT NEW BILL STATE WANTING TO PUT NEW GAS TAX ON BALLOT.

GREG KESSEN MOVED FOR RESOLUTION#180206-01 FOR A MEMO OF UNDERSTANDING WITH LIMA/ALLEN COUNTY REGIONAL PLANNING SEE ATTACHMENT, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO GO INTO AGREEMENT WITH ALLEN COUNTY BOARD OF ELECTIONS FOR TOWNSHIP TO BE IN POLLING LOCATION, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN AND I WENT TO OTA CONFERENCE. DISCUSSION ABOUT PUTTING ZONING MAP ELECTRONIC AND MAYBE DOING ELECTRONIC PAYMENT.
RICK AND TRUSTEES SIGNED RICKS EMPLOYMENT AGREEMENT.

GUEST: GENE DAVIS
JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF -

PRESENTED THE BOARD RESIGNATION LETTER FROM DEB BEEMER AS OF 2/1/18.

GREG KESSEN MADE MOTION TO ACCEPT DEB BEEMER RESIGNATION LETTER, 2ND KEVIN COX, ROLLCALL.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT

TALKED WITH DAVID LOUTH ABOUT CORE SAMPLES. HAVEN'T HEARD BACK ABOUT PERRY CHAPEL. BEEN BUSY WITH SNOW PLOWING.

TONY HAYES – ZONING INSPECTOR –

GREG KESSEN MADE MOTION TO ACCEPT ZERO RECEIPTS OF JANUARY 2018, 2ND KEVIN COX, ROLLCALL.

WAUGHTEL CASE, JUDGE SIDED WITH WAUGHTEL BECAUSE WE REFERENCED 1955 ZONING BOOK AND MAP AND DIDN'T INCLUDE THEM IN CASE. ANOTHER COURT DATE IN FUTURE.

JOE CLAY PROPERTY HAS A DUMPSTER ON PROPERTY. TONY WILL TAKE PICTURES IN NEAR FUTURE.

BETH SIEBERT HAVING A MEETING A SOLID WASTE DISTRICT AND ISSUES WITH CEMENT GRINDING ON ST RT 65 AND BREESE RD.

RICK PHILLIPS – FIRE CHIEF –

CALL VOLUME UP WITH THIS WEATHER.

DISCUSSION ABOUT FUNDING RAN OUT FOR ADDITIONAL FIRE FIGHTERS CLASS LEVEL ONE TRANSITION. WE HAVE SIX PEOPLE ON ROSTER THAT WANTS TO TAKE THE CLASS BUT WE WOULD HAVE TO PAY FOR THEM TO TAKE CLASS THEN USE FIRE MARSHALL GRANT FOR REIMBURSEMENT.

RICK ALSO WOULD LIKE TO HIRE RESIDENT IVAN PIPER AS PART TIME EMT.

GREG KESSEN MADE MOTION TO HIRE IVAN PIPER AS PART TIME EMT AT APPLICABLE RATE OF \$9.69/HR, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO PAY TO SEND SEVEN INDIVIDUALS (NICK ADAMS, CORTNIE COX, BRANT FITZPATRICK, STEVEN FREED, RANDY KETTERER, AARON REAM & IVAN PIPER) TO LEVEL ONE FIRE TRANSITION CLASS AT APOLLO. 2ND KEVIN COX, ROLLCALL.

RICK AND NATALIE HAVE BEEN RESEARCHING INTERNET/PHONE PROVIDERS. SPOKE TO VERIZON, TSC ABOUT PUTTING IN PHONE LINES/INTERNET WITH THEM. STILL WAITING ON MORE INFORMATION. VERIZON SAID THEY COULDN'T SERVE OUR PHONE/INTERNET NEEDS COMPARED TO WHAT WE ARE GETTING NOW. TSC GETTING US A QUOTE. VERIZON IPADS ARE GOING TO CHANGE TO A SHARED PLAN INSTEAD OF UNLIMITED DATA. SAVE OUR MONTHLY BILLS ABOUT \$80/MONTH.

DISCUSSION ABOUT POSSIBLY ALLOWING FULL TIME TOWNSHIP EMPLOYEES TO USE TOWNSHIP VERIZON PLAN FOR CELL PHONES WITH PAYROLL DEDUCTION. MORE DISCUSSION IN FUTURE. NATALIE TO CONTACT CLEMANS AND NELSON REPRESENTATIVE.

TRUSTEES:

JOE MARTIN CALLED NEEDING SOME SLIPS FOR RECYCLING DUMPSTER. WILL GET THOSE TO JOE AND GET AN APPLICATION FOR 2018.

15TH OF FEB TOWNSHIP ASSOC MEETING AT SHERIFF DEPT. 7:30PM

GREG KESSEN MADE MOTION TO APPROVE LIMA/ALLEN COUNTY REGIONAL PLANNING DELEGATE AS KEVIN COX, AND GREG KESSEN AS ALTERNATIVE. 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO ADJOURN AT 9:02, SECOND BY GREG KESSEN, ROLLCALL.