

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 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 CAPPS WAS ABSENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM FEBRUARY 20, 2018 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$32,978.60, 2ND KEVIN COX, ROLLCALL.

ANNUAL FINANCIAL REPORTS SUBMITTED TO STATE AND FINANCIAL REPORTS ARE AVAILABLE IN FISCAL OFFICERS OFFICE.

WATER BOARD REPRESENTATIVE LETTER OF INTEREST WAS IN NEWSPAPER LAST FRIDAY THRU SUNDAY.

GUEST:

GENE DAVIS

BETH SIEBERT- ALLEN SOIL AND WATER HERE TO GIVE PRESENTATION ON WHAT THEY ARE DOING DURING THE YEAR. 2018 STORMWATER PROGRAM – COST TO PERRY TWP IS \$3,100. SAME AS 2017.

APRIL 28TH OTTAWA RIVER CLEAN UP

MARCH 30TH ANNUAL FISH FRY

DISCUSSION ABOUT GETTING SOME EDUCATION RESOURCES TO OUR STUDENTS AT PERRY ELEMENTARY. THEY ARE DOING THAT WITH SOME OTHER LOCAL SCHOOLS. BETH WILL GET SOME INFORMATION TO NATALIE TO GET TO TEACHERS AT PERRY.

GREG KESSEN MOVED FOR RESOLUTION#180306-01 TO PROCEED WITH MEMORADUM OF UNDERSTANDING BETWEEN ALLEN SOIL AND WATER CONSERVATION DISTRICT AND PERRY TOWNSHIP FOR MS4 STORMWATER PROGRAM ADMINISTRATION FOR 2018, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT ISSUES WITH FARMERS TAKING OUT WATERWAYS IN FIELDS AND CAUSING ISSUES FOR OTHER PROPERTIES IN AREA.

LARRY HUFFMAN- RUNNING FOR COMMON PLEAS COURT JUDGE. JUDGE CHANEY IS RETIRING. JUDGES ARE STILL BEING ELECTED BY POPULATION UNLIKE FEDERAL JUDGES THAT ARE APPOINTED. HUFFMAN PRIVATE PRACTICING 36 YEARS IN THIS AREA. LIVED HERE MOST OF HIS LIFE. 2016 ALLEN COUNTY - 1215 CASES, 746 CIVIL 469 CRIMINAL CASES.

TERRI KOHLRIESER, ASST COUNTY PROSECUTOR OFFICE – IF WE ARE LOOKING FOR HELPERS TO CLEAN UP ROADS, PROBATION INDIVIDUALS LOOKING FOR COMMUNITY SERVICE. BARB ALLEN IS IN CHARGE OF GETTING INDIVIDUALS FOR POSSIBLE CLEAN UP.

SHE IS ALSO RUNNING FOR COMMON PLEAS COURT JUDGE. TIME IS LARGELY OCCUPIED BY CRIMINAL CASES. IN COMMON PLEAS COURT EACH DAY FOR OVER A DECADE. SHE IS A BATH TOWNSHIP RESIDENT. COMES FROM A BROKEN HOME AND KNOWS WHAT ITS LIKE TO BE IN THAT SITUATION THAT ARE HEARD DURING COURT CASES SEEN IN OUR COURT SYSTEM.

BOB PHILLIPS, POLICE CHIEF

MCKINNEY HAD ISSUE AND DIDN'T COME YET. STILL WORKING TO GET ANOTHER DATE TO CONNECT THE COUNTY SHERIFF SYSTEM WITH OURS.

COREY LEHMAN, ROAD SUPERVISOR

FRIDAY CORING WAS DONE AT EASTOM CIRCLE. SHOULD HAVE SAMPLE RESULTS SOON.

NEXT TUESDAY COREY WILL MEET WITH COUNTY ENGINEER OFFICE.

PSI COMPANY FOR CORE SAMPLING THOUGHT THEY WOULD ENGINEER THE PROJECT SO THE COST WAS INITIALLY HIGH. SINCE THE COUNTY WILL ENGINEER THE PROJECT FOR US THE PSI COST WILL BE AROUND \$2,500.

COUNTY ENGINEER ROAD PROGRAM MEETING WILL BE THE END OF MARCH.

MARCH 14TH – NICK AND COREY GOING TO EXCAVATION CLASS IN PIQUA.

DOMINION GAS COMPANY EMAILED ABOUT DOING SOME WORK IN TOWNSHIP. COREY TO REVIEW AND EMAIL.

TONY HAYES – ZONING INSPECTOR

GREG KESSEN MADE MOTION TO ACCEPT FEB ZONING RECEIPTS FOR AMOUNT OF \$534, 2ND KEVIN COX, ROLLCALL.

TONY WENT TO EPA CLEAN /HARD FILL MEETING – IF THEY PUT SOME OUT OR IN WITHIN 24 MONTHS THEY ARE IN COMPLIANCE. (CEMENT/DIRT/REBAR NO REGULATIONS AROUND IT) GOOD MEETING BUT ANSWERS WERE DISAPPOINTING. LOTS OF UNREGULATED AREAS.

WAUGHTEL CASE - PROSECUTING ATTORNEY WILL HOLD MEETING ON MARCH 14TH AT 1PM TO PHOTOGRAPH PROPERTY. REGISTERED LETTER HAS BEEN SENT. BILL KELLY WANTS TO BE A PART OF CASE WITH WAUGHTEL.

PROSECUTOR ATTORNEY WON'T BE ABLE TO SEE CASE FOR CLAY YET.

MCPHERON ROAD SENT LETTER.

ALDI'S NEW PROPOSAL HAS BEEN RECEIVED. TONY HAVEN'T HAD CHANCE TO DIGEST THEM YET.

THOM MAZUR IS LOOKING AT GETTING A NEW MAP. MAP ISN'T VERY VALUABLE.

RICK PHILLIPS – FIRE CHIEF –

BWC CONFERENCE – RICK WILL BE IN COLUMBUS REST OF THIS WEEK.

INTERNET WITH TSC. THURS NIGHT COMPUTER GUY WILL BE HERE IF WE CAN TRY AND DO TEST FOR TSC INTERNET.

7 MARCS (JOHNSON) RADIO ARE NOT WORKING. \$700-800 TO SEND THEM OFF TO THE STATE TO SEE IF THEY CAN FIX THEM. RICK WANTS TO TAKE THEM OUT OF SERVICE/DEACTIVATE THEM. \$10/MONTH.

MOTOROLA RADIOS ARE \$5000, KENWOOD \$1300. MAY LOOK AT REPLACING THEM IN FUTURE.

BOARD DOESN'T WANT HIM TO DO ANYTHING YET, LETS HAVE MORE INFORMATION.

TRUSTEES:

REGIONAL PLANNING – CDBG HAS MONEY FOR LOW INCOME FAMILIES FOR HOME MAINTENANCE.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH BOB PHILLIPS FOR EMPLOYMENT AT 8:56, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:11, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:11, SECOND BY KEVIN COX, ROLLCALL.