

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD MARCH 20, 2018

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

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM MARCH 6, 2017 2ND BY KEVIN COX, ROLLCALL

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

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH SENIOR CONSULTANT KATELYN PETERS FROM CLEMANS AND NELSON AT 7:39 FOR COMPENSATION AND DISCIPLINE OF A PUBLIC EMPLOYEE, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:22, 2ND NORM CAPPS,ROLLCALL.

NO ACTION TAKEN

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY BILLS OF \$44,248.06, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO ACCEPT JANUARY BANK RECONCILIATION, 2ND KEVIN COX, ROLLCALL

GREG KESSEN MOVED FOR RESOLUTION#180320-01 TRANSFER \$30,000 FROM GENERAL FUND TO ROAD AND BRIDGE FUND, NOT TO BE REPAID TO COVER COSTS UNTIL TAX SETTLEMENTS AND PURCHASE OF NEW FLAIL MOWER, 2ND KEVIN COX, ROLLCALL.

GREG MOVED FOR RESOLUTION#180320-02 TO SEND FISCAL OFFICER TO CERTIFIED PUBLIC RECORDS TRAINING FOR HERSELF AND ON BEHALF OF TOWNSHIP TRUSTEES AS OUR DESIGNEE FOR OUR CURRENT TERMS IN OFFICE, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOTION TO APPROVE DISPATCHING SERVICES WITH ALLEN COUNTY SHERIFF OFFICE FOR 2018 \$16,000, 2ND GREG KESSEN, ROLLCALL.

APRIL 17TH DEPT HEADS NEWSLETTER EMAILED TO NATALIE SCOTT

GUEST:

DICK ACCOUNTIUS

GENE DAVIS

KATELYN PETERS

TOM CRISENBERRY - QUESTIONED TILE ISSUE ON AMHERST. TWO OF THE TRUSTEES HAVE WENT OUT AND LOOKED AT IT AND WATER WAS FLOWING AT THAT TIME. WILL KEEP AND EYE ON IT. COREY SAID A FEW SECTIONS OF TILE COULD PROBABLY BE REPLACED. WILL CONTINUE TO WATCH IT.

WILMA YOUNGBLOOD 311 E14TH ST - HAD SOMEONE THAT BOUGHT PROPERTY ACROSSED FROM THEM AND WAS GOING TO BUILD HOUSE, INSTEAD THEY ARE RUNNING DIRT BIKES RIDING ACROSSED THE STREET. THEY AREN'T ABIDING BY ZONING CODE. PEOPLE RIDING DIRT BIKES CALLED POLICE BECAUSE SHE TOOK PICTURES OF THEM.

FLYOD RUSSEL

LOUIS WILLIAMS

JASON SMEDLEY

BOB PHILLIPS, POLICE CHIEF

GREG KESSEN MADE MOTION TO HIRE WILLIAM (BILL) JOSEPH AS PART TIME PATROL AT APPLICABLE RATE, 2ND KEVIN COX,ROLLCALL.

GAVE DEB BEEMER PLAQUE FOR 20 YEARS OF SERVICE. SHE HAS FORMAL RETIRED AND WE THANKED HER FOR HER SERVICE.

COREY LEHMAN, ROAD SUPERVISOR – DROVE ROADS WITH TOMMY AGLER FOR ROAD PROGRAM. 2017 SEAL COUNTY DID COME UP IN SEVERAL AREAS.
DAVE LOUTH AND COREY WILL MEET – COREY GAVE HIM RESULTS FROM CORE SAMPLE.
COREY HAVING MEETING WITH DOMINION TOMORROW ABOUT GAS LINE 4TH ST AND GARLAND.
FLAIL MOWER CAME IN.
CRACK PATCHING FIRST WEEK IN MAY WITH AUGLAIZE TOWNSHIP.
2018 STRIPING PROGRAM WILL BE TURNED INTO COUNTY.

TONY HAYES – ZONING INSPECTOR

ALDI - PHONE CONVERSATION AND ALL TONY'S CONCERNED HAVE BEEN FIXED IN NEW PROPOSAL.
WAUGHTEL CASE - PROSECUTING ATTORNEY MET AT PROPERTY AND TOOK PICTURES FROM ROAD.
THEY ARE HARBORING TRASH AND DONE NOTHING TO CLEAN UP. WAITING TO HEAR ON COURT DATE.

JOE CLAY CASE - PROSECUTING ATTORNEY HAS STARTED CASE TO GET TRASH CLEANED UP. 17TH OF APRIL IS DATE TO CONTACT TONY.

MCPHERON RD PROPERTY– NO ONE WILL COME TO DOOR. STILL WORKING ON CONTACTING OWNER.
LISA BRADLEY – ASST PROSECUTING ATTORNEY SENT LETTER TO US ABOUT JUNK MOTOR VEHICLES IN TOWNSHIP.

PRESENTATION FROM OTA CONFERENCE ABOUT SHOULD'T BE THIS HARD TO CLEAN UP TOWNSHIP PROPERTIES – GAVE TO TONY. THIS IS FROM TOWNSHIP OTA CONFERENCE FIRST OF THE YEAR.
ALSO GAVE PRESENTATION ABOUT GUNS TO BOB PHILLIPS.

RICK PHILLIPS – FIRE CHIEF – ON LEAVE OF ABSENCE - ACTING CHIEF JUSTIN ROBERTS PRESENT

GREG KESSEN MADE MOTION TO APPROVE TO PAY FOR JACOB PENLAND-MILLER LEVEL 1 FIREFIGHTER BOOKS FOR APOLLO CAREER CENTER, HE CAN'T TAKE EMT TESTING UNTIL BOOKS \$168.91 ARE PAID FOR, 2ND KEVIN COX, ROLLCALL

COMMERCIAL COMMUNICATION GAVE US QUOTE OF \$2,390 TO BUY THE TWO DEMO KENWOOD RADIOS WE HAVE HAD FOR OVER A YEAR. ITEMS TO INCLUDE ARECHARGER/RADIO/CARRYING CASE/MICROPHONE . COST IS \$1,743.01 FOR ONE TO BUY CURRENTLY. BOARD WILL ACT ON THIS NEXT MEETING.

HAVE TWO SETS OF TURN OUT GEAR EXPIRING - BRANT FITZPATRICK AND AARON REAM TURNOUT GEAR EXPIRES IN MAY. WILL TAKE 4-6 WEEK TO REVIEW ONCE WE GET THEM SIZED.

BOARD TOLD HIM TO HAVE THEM SIZE AND TURN IN PURCHASE REQUEST.

MEDIC 1 CARDIAC MACHINE MOUNT FROM EB PLUS WILL COST \$794.12. THEY HAVE BEEN KNOWN TO FALL AND REQUEST WE PURCHASE MOUNT FOR SAFETY. BOARD TOLD HIM TO ORDER IT.

TSC INTERNET – GREG ASKED HOW IT HAS BEEN GOING WITH TRIAL TSC INTERNET SERVICE. NO ISSUES AND A LOT OF STAFF DIDN'T EVEN KNOW IT CHANGED. TSC EXTENDED OUR TRIAL PERIOD CONSIDERING CIRCUMSTANCES.

PERRY CHAPEL ROAD RIGHT AWAY PUBLIC MEETING WILL BE HELD ON APRIL 5, 2018 AT 11AM AT INTERSECTION OF PERRY CHAPEL RD AND SR 309 TO VIEW PROPOSED AREA TO BE ESTABLISHED AND ON APRIL 24TH, 2018 AT 1PM AT BOARD OF COMMISSIONERS HAVE HEARING ON THE PROPOSED ROAD ESTABLISHMENT.

TRUSTEES:

NORM CAPPs MADE MOTION AT 9:05 TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS OF APPOINTMENT OF PUBLIC EMPLOYEE AND EXCUSE GREG KESSEN FROM SESSION, 2ND KEVIN COX, ROLLCALL.

NORM CAPPs COME OUT OF EXECUTIVE SESSION AT 9:14, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

BOARD CONSIDERED BACKGROUND, UNDERSTANDING OF CURRENT ISSUES IN THE TOWNSHIP.
RECOMMEND TO APPOINT GREG KESSEN AS TOWNSHIP REPRESENTATIVE FOR ALLEN WATER DISTRICT.

KEVIN COX MADE MOTION TO APPOINT GREG KESSEN FOR PERRY TOWNSHIP WATER BOARD REPRESENTATIVE, 2ND NORM CAPPs, ROLLCALL – CAPPs – YES, COX – YES, KESSEN-ABSTAIN

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION AT 9:16 FOR COMPENSATION OF TOWNSHIP EMPLOYEES WITH JUSTIN ROBERTS AND JASON SMEDLEY, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:28, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN:

\$22.50/HR JUSTIN ROBERTS WHILE ACTING FIRE CHIEF.

CURTIS YETMAN \$13.01/HR FILLING IN 24 SHIFT WORK POSITION OPEN SINCE JUSTIN ROBERTS MOVED OUT OF SHIFT WORK.

BROOKE HEDGES CAN WORK UP TO TEN HOURS A WEEK AT CHIEF'S DISCRETION AT CHIEF AT NORMAL RATE OF PAY TO HELP WITH ISSUES.

KEVIN COX MADE MOTION TO PAY JUSTIN ROBERTS \$22.50/HR WHILE ACTING CHIEF, CURTIS YETMAN \$13.01/HR WHILE FILLING "A" SHIFT (24 SHIFT) AND BROOKE HEDGES ABLE TO COME IN UP TO TEN HOURS A WEEK TO HELP WITH ISSUES IF NEEDED AT NORMAL RATE OF PAY, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO HIRE R&D LOCK \$1306 TO REPLACE TWO LOCKS AND LABOR ON FIRE STATION DOORS, 2ND KEVIN COX, ROLLCALL.

PANCAKE DAY APRIL 7TH.

FISH FRY MARCH 30TH AT FAIRGROUNDS.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:33, SECOND BY KEVIN COX, ROLLCALL.