### **RECORD OF PROCEEDINGS**

#### MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD MAY 1, 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.

NO MINUTES READ. NOT FINISHED YET.

NATALIE SCOTT, FISCAL OFFICER – KEVIN COX MADE MOTION TO PAY BILLS OF \$30,735.44, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

GUEST: GENE DAVIS PAUL CURTIS GIBERT ACCOUTIUS – CAME IN LATE

#### **BOB PHILLIPS, POLICE CHIEF**

HAD INMATES PERRY CHAPEL, BREESE (MCCLAIN TO 1300 BLOCK)& YODER- GOT 26 BAGS OF GARBAGE. WE WILL HAVE THEM OUT AGAIN SOON.

BILL JOSEPH – GOING TO ACTIVE SHOOTER CLASS AND WILL BE OUR INSTRUCTOR. TRAINING WILL BE DOWN IN WEST LIBERTY.

JIM SNYDER – DOING ANNUAL SERVICE ON GENERATOR. ESTIMATED COST OF \$350 (SNYDER ELECTRIC) SATURDAY MAY 5<sup>TH</sup> COPS FOR KIDS EVENT 9:30-11:30 AT PERRY ELEMENTARY.

CONTINUING JOINT TRAININGS ON MAY 12<sup>TH</sup> WITH FIRE DEPT– MENTAL HEALTH (RECOGNIZE SIGN AND SYMTOMS OF MENTAL ILLNESS)

WILL DO ANOTHER JOINT TRAINING IN JULY WITH FIRE DEPT.

JOHN ITEN – NEW HIRE ACTIVE RESERVE PATROL OFFICER

# GREG KESSEN MADE MOTION TO APPOINT JOHN ITEN AS A RESERVE PATROL OFFICER (UNPAID POSITION), 2<sup>ND</sup> KEVIN COX, ROLLCALL.

PERRY ELEMENTARY SCHOOL HAD SECOND LOCKDOWN TRAINING AT SCHOOL THIS WEEK. TRAINING WENT WELL AND WILL HAVE A ROUND TABLE IN JUNE WITH SUPERINENDENT AND PRINCIPALS AND JANITORS.

COREY LEHMAN, ROAD SUPERVISOR – ABSENT

GREG KESSEN MADE MOTION TO APPROVE \$3400 LIMA PAINTING TO BLAST AND PAINT FRAME AND BED OF 2005 STERLING, 2<sup>ND</sup> KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE PURCHASE OF NEW TAIL GATE FROM KALIDA TRUCK \$2141, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

#### TONY HAYES – ZONING INSPECTOR

KEVIN COX MADE MOTION TO APPROVE APRIL ZONING REPORT OF COLLECTIONS OF \$260, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

WHATEL PROPERTY – WAITING FOR SHERIFF OFFICE TO SERVICE LETTERS JOE CLAY PROPERTY – FILED ON HIM WITH PROSECUTING ATTORNEY YESTERDAY FOR JUNK CARS. DANIEL DAILEY 4819 MCPHERON – HASN'T REMOVED JUNK CARS, WILL SEND ONE MORE LETTER BEFORE FILING WITH PROSECUTING ATTORNEY.

FIELD NEXT TO SAMS CLUB/WINGS AND RINGS – HAVE PICKED UP TRASH

ZONING APPEALS BOARD MET ON 4/19/18 ABOUT ALDI'S VARIANCE FOR PARKING SPACES – THEY VOTED TO APPROVE VARIANCE REQUEST FOR PARKING SPACES.

CASTLE PROPERTY ON GREELY CHAPEL ROAD NEAR PEPSI HAVING ISSUE WITH TRASH IN FRONT AND SOMEONE DUMPING IN BACK.

# RICK PHILLIPS – FIRE CHIEF – ON LEAVE OF ABSENCE - ACTING CHIEF JUSTIN ROBERTS ABSENT JASON SMEDLEY HERE ON BEHALF OF JUSTIN ROBERTS.

JAY STEINKE SUBMITTED HIS RESIGNATION LETTER EFFECTIVE 5/20/18 AS HE PLANS ON RETIRING.

#### GREG KESSEN ACCEPTED JAY STEINKE RESIGNATION EFFECTIVE 5/20/18, 2<sup>ND</sup> KEVIN COX, ROLLCALL.

TSC COMING TO GIVE QUOTE FOR PHONE SYSTEMS IN FIRE DEPT AND ADM BUILDING. HAD MOCK CAR CRASH AT PERRY HIGHSCHOOL. MAY 18<sup>TH</sup> CAREER DAY AT PERRY HIGH SCHOOL AND WE WILL BE IN ATTENDANCE. SUBMITTED APRIL REPORT FOR CALLS FOR FIRE DEPT. MAY 21<sup>ST</sup> BROOKE HEDGES COMING BACK TO WORK.

## TRUSTEES:

### CLEAN UP DAY HELD ON SATURDAY JUNE 23RD 9AM TO 1PM

**PAUL CURTIS** – HB 294 WANTING TO PURCHASE TWO VACANTS LOTS ON EAST 11<sup>TH</sup> ST. BOARD IS CONCERNED WITH SEVERAL CARS ON CURTIS CURRENT PROPERTY. NORM SPOKE TO PAUL CURTIS ABOUT HIS INTEREST IN PURCHASING ADJACENT PROPERTY. NORM ASKED PAUL TO COMPLY WITH CURRENT ZONING CODE FOR YOUR NEIGHBORHOOD, WORKING WITH ZONING INSPECTOR TO CONFIRM TO CODE. CURRENTLY NORM IS NOT IN FAVOR OF HIM PURCHASING LOTS. BOARD LEFT IT UP TO TONY TO WORK WITH PAUL TO APPROVE PROPERTY TO CLEAN IT UP. PAUL CURTIS STATED HE FIXES AND SELLS CARS ON PROPERTY HE OWNS ON REESE.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:12PM FOR COMPENSATION AND DISCIPLINE OF PUBLIC EMPLOYEE, 2<sup>ND</sup> KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:42, 2<sup>ND</sup> GREG KESSEN, ROLLCALL. NO ACTION TAKEN.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:43, SECOND BY KEVIN COX, ROLLCALL.