

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JULY 17, 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.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JUNE 19, 2018 2ND BY KEVIN COX, ROLLCALL

KEVIN COX MADE A MOTION TO ACCEPT THE SPECIAL BUDGET MEETING MINUTES FROM JULY 11, 2018 2ND BY GREG KESSEN, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
GREG KESSEN MADE MOTION TO PAY BILLS OF \$115,048.83, 2ND KEVIN COX, ROLLCALL.**

BUDGET APPROVED ON JULY 11TH, 2018 FOR 2019 AND SUBMITTED TO COUNTY AUDITORS OFFICE THIS WEEK.

BWC SENT CHECK FOR \$8,112.40 THEY RETURNED 85% OF PREMIUM FOR 2016 POLICY YEAR.

GREG KESSEN MADE MOTION TO APPROVE BANK RECONCILIATION FOR MARCH, APRIL, MAY AND JUNE 2018, 2ND KEVIN COX, ROLLCALL.

FINANCIAL REPORTS SUBMITTED THRU 6/30/18 TO DEPT HEADS AND TRUSTEES.

GREG KESSEN RESOLUTION #180717-01 TO ACCEPT TIRC MEETING MINIUTES FOR 2018, 2ND KEVIN COX, ROLLCALL.

GUEST:

JOHN AUSTIN

GENE DAVIS

JASON SMEDLEY

PAUL CURTIS – WONDERED HOW HB 294 PEOPLE NOTIFIED IF PROPERTIES COME AVAILABLE.

NORTHWEST PERRY TWP NEIGHBORHOOD ASSOC AND WORD OF MOUTH – MEETINGS HELD BY

NORTHWEST PERRY TWP NEIGHBORHOOD ASSOC FOURTH MONDAY OF MONTH AT 5:30PM AT PERRY TOWNSHIP ADM BUILDING.

PAUL CURTIS WOULD LIKE TO KNOW IF ANY LOTS COME THRU AVAILABLE HB 294 ON 13TH STREET.

BOB PHILLIPS, POLICE CHIEF

HAD SUCCESSFUL JOINT TRAINING WITH FIRE DEPT TO RECERTIFY CPR CARDS AND OTHER JOINT TRAININGS WERE PERFORMED.

NATIONAL NIGHT OUT NEXT MEETING AUG 7TH AT ALLEN COUNTY FAIR. BOB WILL BE ABSENT TRUSTEES MEETING.

COREY LEHMAN, ROAD SUPERVISOR –

KEVIN COX MADE MOTION TO APPROVE HUME SUPPLY TO REPAIR BLACK TOP ON EASTOM CIRCLE FOR \$49,950, 2ND GREG KESSEN, ROLLCALL.

MOWED LOTS – 13 LOTS

DIPPED AMHERST ROAD – HAULED 13 LOADS OUT OF DITCH. NOTICED DIFFERENCE AFTER YESTERDAY RAIN.

WORKING ON CLEARING OUT CATCH BASINS ON BOWMAN RD.

TONY HAYES, ZONING INSPECTOR

KEVIN COX MADE MOTION TO ACCEPT JUNE ZONING REPORT OF \$1560.60, 2ND GREG KESSEN, ROLLCALL.

RICHARD WAUGHTEL REINSPECTION IS TOMORROW AT 3PM.

JOE CLAY DIDN'T SHOW UP FOR COURT DATE, HE WAS PICKED UP AND POSTED \$500 BOND. WORKING ON GETTING ANOTHER TRIAL DATE.

13 LOTS MOWED, 9 IN LANDBANK.

NEED RESOLUTION TO APPROVE ZONING MEETING FROM RESIDENTIAL TO B-2.

GREG KESSEN MOVED FOR RESOLUTION#180717-02 TO APPROVE AND ACCEPT ZONING BOARD RECOMMENDATION FOR PAUL CURTIS PROPERTIES FOR LOT 14994, 14995, 14996, 14997 AND 14998 OF PARCEL NUMBER 47071012009000, 2nd KEVIN COX, ROLLCALL.

REQUEST LEGAL EXECUTIVE SESSION.

2103 MCCLAIN HOUSE IS CONDEMED. NEEDS ATTENTION.

JUSTIN ROBERTS, FIRE CHIEF

SUBMITTED JUNE MONTHLY REPORT

ORKIN TOOK CARE OF BED BUGS. WILL BE SERVICING FIRE STATION ONCE A MONTH.

HOSE TESTING AUG 22ND. \$.27/FOOT TO INSPECT THEM.

FAIR CONTRACT WAS APPROVED BY BOB FRICKE.

EMS COVERAGE \$6,262

REQUEST TO HIRE WILLIAM BILL JOSEPH. HE IS ON POLICE DEPT NOW. WANTS TO BE JOINTED TRAINING. WOULD SEND HIM THRU EMT CLASS THRU APOLLO.

KEVIN COX MADE MOTION TO APPOINT WILLIAM BILL JOSEPH AS VOLUNTEER AND SEND HIM TO EMT CLASS, 2ND GREG KESSEN, ROLLCALL.

NICK ADAMS AND NOAH MILLEMAN REQUEST TO SEND THEM BOTH TO EMT SCHOOL.

GREG KESSEN MADE MOTION TO SEND NICK ADAMS AND NOAH MILLEMAN TO SEND THEM TO EMT SCHOOL THRU APOLLO, 2ND KEVIN COX, ROLLCALL.

FIRE CODE BOOKS FROM 2011. THE STATE JUST UPDATED THEM IN 2017 AND WOULD LIKE TO PURCHASED PUBLISHED BOOKS. 18 HARD COVER BOOKS.

KEVIN COX MADE MOTION TO PURCHASE NFPA BOOKS FOR \$1235.25, 2ND GREG KESSEN, ROLLCALL.

SUBMITTED REQUEST FOR AIR CONDITIONING IN GRASS TRUCK. TABLED

SUBMITTED REQUEST FOR ADDITIONAL SET OF TURNOUT GEAR FOR FULL TIME STAFF. TABLED

REQUEST EXECUTIVE SESSION FOR PERSONNEL MATTERS.

TRUSTEES:

DOUGLAS DEGAN RETIRING PARTY ON JULY 31ST 2-4 ALLEN COUNTY ENGINEER OFFICE.

PARKING LOT IN ADM BUILDING BOARD WANTING TO DO CRACK PATCHING / SEAL THEN PAINT. COREY TO GET QUOTE.

ONCE TITLE CLEARED ON HOUSE NEXT TO ROAD DEPT JIM PERKINS WOULD CONTACT NORM TO FINALIZE DEAL.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION WITH TONY HAYES AT 8:26 FOR LEGAL MATTERS, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:34, 2ND GREG KESSEN, ROLLCALL.

ACTION TAKEN:

TONY WILL PROCEED WITH LEGAL MATTERS AGAINST DANIEL DAILY 4819 HANTHORN RD, FLOYD RUSSELLS 102 HANTHORN AND ROY KENDAL 2130 HANTHORN RD.

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION WITH JUSTIN ROBERTS AT 8:35 FOR PERSONNEL MATTERS, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:46, 2ND KEVIN COX, ROLLCALL.

NO ACTION TAKEN.

CHIEF ROBERTS ASKED BOARD TO ACCEPT BEN STOLL RESIGNATION FROM FULL TIME POSITION BUT CONTINUE AS PART TIME STAFF. RESIGNATION LETTER FROM BEN WAS READ.

GREG KESSEN MADE MOTION TO ACCEPT BEN STOLL RESIGNATION FROM FULL TIME POSITION BUT CONTINUE AS PART TIME STAFF UNDER PART TIME PAY RATE, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:48, SECOND BY KEVIN COX, ROLLCALL.