

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD January 15, 2019

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY 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 MEETING MINUTES FROM DECEMBER 18, 2018, 2ND BY KEVIN COX, ROLLCALL

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED YEAR END MEETING MINUTES FROM DECEMBER 21, 2018, 2ND BY KEVIN COX, ROLLCALL

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED SPECIAL MEETING MINUTES FROM JAN 2, 2019 2ND BY KEVIN COX, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
GREG KESSEN MADE MOTION TO PAY BILLS OF \$117,859.05, 2ND KEVIN COX, ROLLCALL.**

GREG KESSEN MADE MOTION TO ACCEPT BANK RECONCILIATIONS FOR AUG THRU DEC 2018, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#190115-01 TO CERTIFY TO THE ALLEN COUNTY AUDITORS OFFICE THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES., 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#190115-02 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING YEAR ENDING DECEMBER 31, 2019, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#190115-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2019, 2ND, KEVIN COX, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#190115-04 TO ADOPTED CREDIT CARD POLICY FOR 2019 SEE ATTACHED SCHEDULE, 2ND KEVIN COX, ROLLCALL.

***INVENTORY SUBMITTED TO ALLEN COUNTY ENGINEER OFFICE
CLEMANS NELSON DISCRIMINATION TRAINING FEB 23RD DOESN'T WORK, WILL CHECK MAR 2ND OR FEB 10/24
CLOSING YEAR END AND SUBMITTING REPORTS TO STATE.***

GUEST:
*BROOKE WOULD LIKE TO START THINKING ABOUT COMMUNITY DAY AND PICK A DATE.
LIMA ALLEN COUNTY BUILDING DEPT – DID JOINT INSPECTION ON CHURCH THAT BROOKE HAD IN QUESTION. NO FEE WAS CHARGED FOR BUILDING DEPT INSPECTION.
GENE DAVIS*

BOB PHILLIPS, POLICE CHIEF – LOOKING AT GRANT FOR BULLET PROOF VESTS \$809-\$869 PER VEST. 13 OFFICERS AROUND \$9200 FOR FULL VESTS. MIKE DEWINE ATTORNEY GENERAL OFFICE COVERS 75% AND TOWNSHIP PAY 25%, THERE IS INSURANCE COMPANY THAT IS SUPPOSE TO PAY 25%. STILL WORKING ON DETAILS.

**COREY LEHMAN, ROAD SUPERVISOR
KINGS EXCAVATING – CAN'T DO ANYTHING ON OSMAN TIL IT DRIES UP. CAN'T BE THIS WET OR IT WOULD MAKE MORE OF A MESS.
MCPHERON ROAD HIDDEN DRIVE SIGNS - COREY CONTACTED COUNTY AND THEY ARE TO PUT UP SIGNS.**

DISCUSSION ABOUT THAYER RD AND 309 AFTER FATAL ACCIDENT. GREG KESSEN REACHED OUT TO ODOT.

DISCUSSION ABOUT AMOUNT BILLED TO MARION HARMON ON TAXES FOR TOWNSHIP WORK TO CLEAN UP AND DUMP FEE.

CREEK BOTTOM FARMS – WE SENT BILL FOR REPAIR WORK THAT WAS DONE BY COUNTY ENGINEER OFFICE FOR TRACTOR ISSUE THAT DAMAGED ROAD.

TONY HAYES, ZONING INSPECTOR

JOE CLAY – SAYS HE PICKED EVERYTHING AND IN DUMPSTER. HE IS WAITING ON COMPANY TO PICKUP. 4343 BELLEFONTAINE RD – NEEDS CLEANED UP. TONY SENT LETTER.

FLOYD RUSSELLS DID WHAT HE WAS ASKED TO DO. TONY WILL NOT ASK ADDITIONAL FEE BE ASSESSED. STATE CHANGED ZONING RULING THAT SAYS VEHICLES MUST BE LICENSED OR IT WOULD BE CONSIDERED JUNK CARS. TONY IS LOOKING INTO MORE DETAILS ON THIS.

THAYER RD PROPERTY IS CLEANED UP. THEY HAVE NOT REACHED OUT TO TONY HAYES YET.

JOHNIE PRIEST PROPERTY– RON SPENCER REALTOR SAID IF THEY CAN'T INSIDE THEY CAN'T GIVE ESTIMATE. WAS LOOKING FOR ESTIMATE FOR VALUE BEFORE WE TEAR PROPERTY DOWN.

WILL WORK ON GETTING NUISANCE RULING IN PLACE.

TONY DEALS WITH LIMA ALLEN COUNTY BUILDING DEPT. AMY ASKED TONY TO ASK TRUSTEES TO ENDORSE THE LIMA ALLEN COUNTY BUILDING DEPT. DISCUSSION ABOUT HOW IT DOESN'T MAKE SENSE TO SEND REVENUES TO MIAMI COUNTY. AND ALLEN COUNTY JOBS WILL BE OUTSOURCED.

FIRE DEPT AND ZONING DEPT ARE BOTH IN SUPPORT OF LIMA ALLEN COUNTY BUILDING DEPT.

GREG KESSEN IS CONCERNED ABOUT WRITING A LETTER OF SUPPORT WHEN WE HAVE NOT HEARD FROM COUNTY COMMISSIONERS. COMMISSIONERS HAVE NOT REACHED OUT TO TOWNSHIP.

GREG SNEARY MISINFORMED TONY HAYES ABOUT \$500,000 LOSS OF REVENUE AND COUNTY NEEDS TO SAVE MONEY.

OHIO TOWNSHIP ASSOCIATION HAS MEETING THIS THURSDAY 7:30PM AT AUGLAIZE TOWNSHIP.

DISCUSSION WILL HAPPEN ABOUT LIMA ALLEN COUNTY BUILDING DEPT AT MEETING.

DISCUSSION ABOUT FIRE DEPT ISSUES WITH BUILDING DEPT BEING MOVED OUT OF COUNTY. THE BUILDING PITCH THAT MIAMI COUNTY GAVE BROUGHT UP THAT THEY HAD CHANGE RESPONSE BACK TO CUSTOMER IN 24HRS. BUT FIRE DEPT AND ZONING DEPT CONCERNED THAT WE WON'T HAVE CHANCE TO REVIEW CHANGES AND THE CHANGE THEY MADE MAY NOT COMPLY WITH PERRY TOWNSHIP.

JUSTIN ROBERTS, FIRE CHIEF

MEDIC 2 OIL LEAK TOM AHL DOING REPAIR WORK TO FIX LEAK. THIS IS COVERED UNDER WARRANTY.

MEDIC 1 HAVING ISSUE AND WILL SEND TO BRIAN MILLER ONCE MEDIC 2 GETS FIXED.

DISCUSSION ABOUT RECORD RETENTION SCHEDULE

TRAINING PART TIME STAFF OF 8 HRS, - CURRENTLY INCLUDES 2HRS WITH BROOKE AND 2 HOURS WITH EACH SHIFT FULL TIME. JUSTIN WOULD LIKE TO INCREASE PAID HOURS FOR TRAINING NEW PART TIME EMT.

GREG KESSEN MOVED FOR RESOLUTION #190115-05 TO INCREASE PART TIME TRAINING HOURS UP TO FORTY HOURS FOR NEW PART TIME EMT, 2ND KEVIN COX, ROLLCALL.

JOSH STOUT PASSED HIS EMT. HE IS CURRENTLY A VOLUNTEER FIRE FIGHTER.

GREG KESSEN MADE MOTION TO HIRE JOSH STOUT AS PART TIME EMT AS APPLICABLE RATE, 2ND KEVIN COX, ROLLCALL

BILL JOSEPH PASSED EMT TEST.

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

TRUSTEES:

WATER BOARD EAST REGION EXPANSION MORE PEOPLE WANTING TO TAP IN.

PERRY SCHOOLS AS APPROACHED ABOUT TAX ABATEMENT FOR EXTENDED STAY IN CITY OF LIMA IN PERRY SCHOOLS BUT NOT IN PERRY TOWNSHIP. TOWNSHIP WROTE A LETTER INQUIRING ABOUT MATTER TO PERRY SCHOOLS AND SUPERINTENDANT. NORM DELIVERED LETTER TO SCHOOL AND FOUND OUT IT IS NOT IN PERRY TOWNSHIP THAT IS WHY WE HAVEN'T BEEN CONTACTED. PERRY SCHOOL BOARD WAS TO VOTE ON TAX ABATEMENT.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:20, SECOND BY KEVIN COX, ROLLCALL.