

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD February 5, 2019

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON KEVIN COX. NORM CAPPS 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 JANUARY 15, 2019, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$31,036.03, 2ND GREG KESSEN, ROLLCALL.

YEAR END REPORTS SENT TO ALLEN COUNTY AUDITORS OFFICE.

GREG KESSEN MADE MOTION TO RENEW LEASE WITH ALLEN COUNTY BOARD OF ELECTIONS FOR THEM TO USE OUR BUILDING FOR ELECTIONS FOR 2019, 2ND NORM CAPPS, ROLLCALL.

LETTER SENT TO ALLEN COUNTY COMMISSIONERS FOR SUPPORT FOR KEEPING LIMA ALLEN COUNTY BUILDING DEPT. LETTER IS ATTACHED TO MINUTES.

MEETING DATE WASN'T IN NEWSPAPER SUNDAY OR TODAY. NATALIE TO CHECK IT.

GUEST:

GENE DAVIS – ASKED ABOUT GENERATOR, COREY TO CHECK BATTERY TO SEE IF ITS GOING BAD. GENERATOR STARTED REALLY SLOW LAST TWO WEEKS.

BOB PHILLIPS, POLICE CHIEF –

VESTS – GOING TO BE FITTED NEXT WEEK. WORKING TO GET GRANT PAPERWORK DONE.

WATER LINE BREAK AT POLICE DEPT. WE HAD THAT FIXED.

NEED EVALUATION FOR BOB. HE WAS SICK AT YEAR END.

COREY LEHMAN, ROAD SUPERVISOR

DAN MCPHERON SEASONAL HELP.

GREG KESSEN MADE MOTION TO HIRE DAN MCPHERON AS SEASONAL HELP AT APPLICABLE RATE, 2ND NORM CAPPS, ROLLCALL.

HAD TO DO REPAIR WORK TO RED STERLING, YELLOW STERLING AND PLOW BROKE.

USED ABOUT 234 TONS OF SALT MIXTURE TODATE.

640 GALLONS OF DIESEL FUEL THIS MONTH.

DISCUSSED ABOUT ROAD PROGRAM MEETING IN FUTURE

TONY HAYES, ZONING INSPECTOR

GREG KESSEN MADE MOTION TO APPROVE ZONING REPORT FOR JANUARY IN AMOUNT OF \$422.00, 2ND NORM CAPPS, ROLLCALL.

REGIONAL PLANNING AND LAW DIRECTOR ACCEPTED SHAWNEE AND AMERICAN TOWNSHIP EXTERIOR PROPERTY MAINTENANCE CODE. TONY HAD TRIED TO GET THIS APPROVED IN PAST YEARS, TEN YEARS AGO. IT WAS NOT ACCEPTED. LOOKING TO BE PROACTIVE. SHAWNEE AND AMERICAN TOWNSHIP SAID THIS IS MORE WORK FOR ZONING INSPECTOR.

NEXT MEETING A NUISANCE POLICY WILL BE PRESENTED.

TONY CALLED WANNAMACHER AND GUY SAID HE WASN'T SURE WHY THEY HAD LOUD NOISE AT NIGHT AND SHOULDN'T BE. HE WOULD CHECK INTO IT HE SAID.

JUSTIN ROBERTS, FIRE CHIEF

BREAK DOWN 95 CALLS IN January.

SAFETY INTERVENTION GRANT HAS BEEN SUBMITTED 6-8 WEEKS WINDOW

MEDIC 2 FIXED.

AIRPACKS SHOULD BE HERE BY END OF WEEK OR MONDAY.

NOAH MILLEMAN PASSED EMT.

NORM CAPPS MADE MOTION TO HIRE NOAH MILLEMAN AS PART TIME EMT AT APPLICABLE RATE, 2ND GREG KESSEN, ROLLCALL.

DISCUSSION ABOUT COST OF \$3500(MILLER AUTO) FOR AIR CONDITIONING TO BE PUT IT FOR GRASS TRUCK 2000 YEAR - 20,000 MILES.
BROOKE AND JUSTIN GOING TO COLUMBUS ON MARCH 7TH AS SUGGESTED BY DEAN BIDLACK BWC CONFERENCE IN COLUMBUS.
JUSTIN TO CHECK INTO WATER HEATER IN POLICE DEPT. MAY NEED TO RAISE IT UP.

TRUSTEES:

ALLEN ECONOMIC DEVELOPMENT GROUP PUT ON MEETING TODAY. TRUSTEES ATTENDED MEETING ABOUT 2040 VISION – LOOKED AT AREAS OF INTEREST THAT WE WOULD LIKE TO SEE DEVELOPED.
DISCUSSION ABOUT INCREASE IN IMPROVEMENTS OF INFRASTRUCTURE.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:31, SECOND BY GREG KESSEN, ROLL CALL.