RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD MARCH 19, 2019

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON KEVIN COX. NORM CAPPPS 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 MARCH 5, 2019, 2^{ND} BY NORM CAPPS, ROLLCALL

BOARD ASKED CHARLES E DELONG FAMILY TO ATTEND OUR TRUSTEE MEETING. HE PASSED AWAY ON MARCH 19, 2019. BOARD PRESENTED FAMILY WITH PROCLAMATION FOR CHARLES E DELONG. CHARLES DEDICATED MANY YEARS TO OUR TOWNSHIP. HE SERVED AS FIRE CHIEF FOR 20 YEARS. PROCLAMATION READ AND GIVEN TO FAMILY.

NATALIE SCOTT, FISCAL OFFICER -

NORM CAPPS MADE MOTION TO PAY BILLS OF \$48,122.73, 2^{ND} GREG KESSEN, ROLLCALL. NEWSLETTER DUE APRIL 16^{TH}

PERRY TOWNSHIP CLEAN UP DAY WILL BE JUNE 22, 2019 FROM 9AM TO 1PM. SAME LOCATIONS AS LAST YEAR.

GUEST:

ALBERT SUNIGA – ALLEN SOIL AND WATER - THEY HAVE DONE A TOTAL OF 14 REVIEWS SINCE 2014. HERE FOR RENEWAL OF SITE REVIEW PROGRAM.

NORM CAPPS MOVED FOR RESOLUTION#190319-01 TO APPROVE FOUR YEAR CONTRACT FOR SITE REVIEW PROGRAM WITH ALLEN SOIL AND WATER FROM MAY 1, 2019 TO APRIL 30, 2023, 2^{ND} GREG KESSEN, ROLLCALL.

GENE DAVIS

WILMA YOUNGBLOOD-QUESTIONED HB 294 TRANSFER TO HER DAUGHTER.

14TH STREET DUMPING AT DEADEND. LADY THAT LIVES RIGHT NEXT TO IT CALLED COREY. HE IS GETTING A DUMPSTER SET AND WILL CLEAN UP END OF THIS WEEK.

OSCAR JONES

BOB PHILLIPS, POLICE CHIEF -

BEEN IN CONTACT WITH TRUMP ORGANIZERS FOR TRUMP VISIT TO AREA TOMORROW. WE WILL HAVE OFFICERS WORKING EVENT.

REACHED OUT TO COUNTY TO LINK COMPUTER SYSTEM. THEY ARE WORKING TO IMPLEMENT A NEW SOFTWARE SYSTEM LINKED TOGETHER.

COREY LEHMAN, ROAD SUPERVISOR

BERM DISCS CAME IN AND READY TO USE.

SWEEPER BROOM – WE RE-WORKED IT.

WILL WORK ON GETTING DURAPATCH MACHINE OUT AND READY TO USE SOON. HOPEFULLY ITS WARMING UP SOON.

COUNTY TOLD COREY THEY ARE WORKING TO GET HUSKY TO HELP PAY TO FIX MCCLAIN, BUCKEYE AND HANTHORN. THEY ARE IN DISCUSSIONS TO HELP PAY TO FIX ROADS FROM CONSTRUCTION AT HUSKY. DISCUSSION ABOUT TILE JETTER. COREY HAS HAD A HARD TIME GETTING AHOLD OF COUNTY TO DO WORK IN OUR TOWNSHIP. THERE MAN POWER IS DOWN AND CAN'T GET THEM TO COMMIT TO US. DISCUSSION ABOUT POSSIBLY BUYING ONE IN FUTURE. MAYBE \$30,000. COREY TO CHECK INTO IT.

NORM CAPPS MADE MOTION TO HIRE PAVEMENT TECHNOLOGY INC TO APPLY RECLAMITE ASPHAULT REJUVENATOR FOR COST OF \$10,764 ON KERR RD FROM CREPS TO WONNELL. 11,700 SQUARE YARDS. 2^{ND} GREG KESSEN, ROLLCALL.

TONY HAYES, ZONING INSPECTOR

BEEN IN DISCUSSION ABOUT COMPANY PROPOSING TO BUILD STARBUCKS. LOOKING TO GO INTO 5/3 BANK BUILDING. WILL TEAR DOWN OLD 5/3 BANK.

CORIGATED CARDBOARD BUILDING ON HANTHORN RD. ANOTHER COMPANY BOUGHT THEM OUT. PROPOSING TO BUILD 50,000 SQ FT WAREHOUSE.

DISCUSSION ABOUT EXTERIOR PROPERTY MAINT CODE AND A RESOLUTION FOR NUISANCE OF UNSECURE AND UNSAFE BUILDINGS. SHAWNEE REGULATIONS HAVE BEEN PRESENTED TO BOARD.

JUSTIN ROBERTS, FIRE CHIEF

OSAGE IS COVERING COST TO REPAIR MEDIC 2 \$1,130. OSAGE IS CUTTING US CHECK AND WE WILL PAY TOM AHL FOR REPAIR.

STEVE FREED HAD HIS WORK SCHEDULE CHANGED AND CAN'T GO TO LEVEL TWO FIREFIGHTER CLASS. JOSH STOUT WOULD LIKE TO GO INTO HIS PLACE FOR FF LEVEL TWO CLASS.

GREG KESSEN MADE MOTION TO CANCEL STEVE FREED GOING TO LEVEL TWO FIREFIGHTER CLASS, JOSH STOUT IS ALLOWED TO GO IN HIS PLACE TO LEVEL TWO FIREFIGHTER CLASS. , $2^{\rm ND}$ NORM CAPPS, ROLLCALL.

TRUSTEES:

TIRC MEETING THIS WEDNESDAY IS GOING TO BE RESCHEDULED BECAUSE TRUMP COMING TO TOWN. WESTERN OHIO REGIONAL WATER IS PROPOSED NEW NAME FOR ALLEN WATER DISTRICT. ALVA ED BOWMAN WANTS TO TAKE HIS DAUGHTERS REMAINS OUT OF CEMENTARY AT MEMORIAL PARK AND TAKE THE REMAINS TO FLORIDA.

GREG KESSEN MADE MOTION TO NOT HAVE ANY OBJECTION TO ALLOW ALVA ED BOWMAN TO REMOVE HIS DAUGHTERS REMAINS FROM MEMORIAL PARK CEMENTARY TO FLORIDA, $2^{\rm ND}$ NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:56, SECOND BY GREG KESSEN, ROLLCALL.