

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 4, 2019

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON KEVIN COX. NORM CAPPs AND GREG KESSEN PRESENT. ROLL CALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NORM CAPPs MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MAY 20, 2019, 2ND BY GREG KESSEN, ROLL CALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$87,079.54, 2ND NORM CAPPs, ROLL CALL.

GREG KESSEN MOVED FOR RESOLUTION#190604-01 TO APPROVE CONTRACT WITH ALLEN COUNTY SHERIFF DEPT FOR COUNTY 911 DISPATCH. CONTRACT IS IN EFFECT FOR PERIOD OF JULY 1, 2019 AT 12:00AM AND ENDING JUNE 30, 2021 12:00PM. 2019 CONTRACTED COST IS \$16,800 PER ANNUM, \$17,640 FOR YEAR STARTING IN 2020, AND \$18,522 FOR YEAR STARTING IN 2021, 2ND NORM CAPPs, ROLL CALL. SEE ATTACHED CONTRACT.

WE HAVE ALREADY PAID \$8,000 FOR 1ST HALF OF 2019. NORMAL CONTRACT AMOUNT WAS \$16,000 PER YEAR. THE INCREASE IN DISPATCH SERVICES IS REQUESTED TO COVER COSTS FOR DISPATCH CENTER (WAGES, INSURANCE AND MAINTAIN EQUIPMENT) THEY ARE IN PROCESS OF UPGRADING DISPATCH CENTER TECHNOLOGY FOR INCREASE CALL LOAD.

GREG KESSEN MADE MOTION TO MAKE 2020 BUDGET HEARING MEETING ON JULY 2ND AT 7PM, 2ND NORM CAPPs, ROLL CALL.

GUEST:

GILBERT ACCOUNTIUS – OUTSIDE LIGHT CONCERN. TRUSTEES WORKING ON IT. FOUND SWITCH AND WILL GET IT FIXED. ALSO DRAIN WATER PROBLEM.

JOE MAYS 1519 ZEITS – STREET SWEEPER IN NEIGHBORHOOD WHY? CREATES DUST AND NO NEED FOR THEM. OMNI SOURCE EMPLOYEE USING IT.

SANDY AND SCOTT HOFACKER- FOLLOW UP FROM FLOODING

KEVIN COX SAID COREY TOOK IT UP WITH NATHAN DAVIS AT COUNTY. NORM SPOKE WITH JOSH FOSTER WITH ENGINEER OFFICE. JOSH IS TRYING TO GET APPROVED FOR TWIN TILES ON 4TH STREET NEEDS REPLACED. GREG KESSEN SAID TO PLEASE CONTACT US WHEN IT IS HAPPENING.

SANDY SAID JOE GEERING STATED IT HAS TO BE RESIDENT SUPERVISION AND REPORTED. KEVIN SAID TO CONTINUE TO BE OUR EYES. WASTE MANAGEMENT RESPONDED BY EMAIL TO SANDY AND ASKED TIME OF TOWNSHIP TRUSTEE MEETING. SHE RESPONDED WITH INFORMATION.

SCOTT HOFACKER BROUGHT UP EXPIRED PLATES IN NEIGHBORHOOD – TONY WILL CHECK INTO IT AND TAKE CARE.

KATELYN MILLER AND SARAH TOBIN HERE FROM WEST OHIO COMMUNITY ACTION PARTNERSHIP- SEE HAND OUTS. TENANT LANDLORD RIGHTS AND RESPONSIBILITIES UNDER THE OHIO LAW AND FAIR HOUSING HAND OUTS.

DIANE FOWLER – LAW OR CODE ON ABANDONED HOUSE? 1705 GARLAND BY HER. TOMMY NEWLAND OWNS. TONY HAYES MENTIONED HEALTH DEPT. CITY AUDITOR CONTACTED.

JEAN BURDEN RESIDENT ON DEWEY – WASTE MANAGEMENT FIELD – MOW? TRUSTEES SAID TONY WILL CONTACT WASTE MANAGEMENT. TONY TO TALK TO LAND BANK ABOUT RESIDENCE AT 1705 GARLAND.

BOB PHILLIPS, POLICE CHIEF

VESTS ARE IN AND EVERYONE IS HAPPY.

RICK EDWARDS WENT AND TRIED TO GET INMATES BUT NONE AVAILABLE.

MONSTER TRUCKS THIS WEEKEND.

117 WILL BE WORKED ON AFTER MONSTER TRUCKS.

GREG KESSEN BROUGHT UP TARGET AREAS. HANTHORN NEEDS ADDRESSED. BOB PHILLIPS – SEMI'S AREN'T SPEEDING AND SPOKE OF LEFT OF CENTER.

NORM CAPPs BROUGHT UP DISPATCH CANCELLING CALLS. REFERENCE CAR CRASH IN CEMETARY.

ROBERTS TALKED ABOUT IT.

COREY LEHMAN, ROAD SUPERVISOR ABSENT

TONY HAYES, ZONING INSPECTOR

GREG KESSEN MADE MOTION TO APPROVE MAY ZONING REPORT FOR \$200, 2ND NORM CAPPS, ROLLCALL.

2103 MCCLAIN RD WILL BE GIVEN 30 DAY NOTICE TO BE TORN DOWN. WAITING ON QUOTE FROM BEN CONSTRUCTION TO TEAR IT DOWN.

2 ATTEMPTS TO TALK TO TERRY

NEXT WEEK WILL START NOXIOUS WEEDS AND JUNK CARS. CROWN HOUSE BEHIND PTC IS FALLING DOWN.

JUSTIN ROBERTS, FIRE CHIEF

JUSTIN REQUEST TO SEND BLAKE MARTIN TO SCHOOL AT RHODES.

GREG KESSEN MADE MOTION TO SENT BLAKE MARTIN TO PARAMEDIC SCHOOL THRU RHODES STATE, 2ND NORM CAPPS, ROLLCALL.

AC QUOTES DISCUSSED, PAPERS WERE GIVEN TO BOARD.

GREG KESSEN MADE MOTION TO HIRE PREMIER MECHANICAL SERVICE TO REPLACE BOTH FURANCE UNIT AND A/C UNIT AT FIRE STATION FOR SUM FOR \$6,150.2ND NORM CAPPS, ROLLCALL.

WE GOT APPROVAL FOR BWC GRANT TO RETRO FIT DUMP TANK FOR SAFER USE. WAITING ON FUNDS TO COME THRU.

LMH EMS BANQUET. TIM POTTS, BRANT FITZPATRICK, LUKE HARTMAN, BEN STOLL AND BLAKE MARTIN RECOGNIZED.

LADDER 7 WILL GO IN ON THURSDAY FOR PTO PUMP FOR GENERATOR REPAIR. TRUSTEES TOLD JUSTIN TO FIX IT.

FAIR CONTRACT IS SIGNED. 9 EMS COVERAGE FOR SHIFTS THAT ARE FROM NOON TO MIDNIGHT DURING ALLEN COUNTY FAIR. \$3,132 AGREED PRICE.

TRUSTEES:

ICE CREAM SOCIAL JUNE 20TH FOR ALLEN COUNTY TOWNSHIP ASSOCIATION.

CLEAN UP DAY JUNE 22ND 9AM-1PM. DUMPSTER RESERVED.

K. NEIMEIR – MOWING QUESTIONS NEED TO DISCUSS WITH CITY – RIGHT-AWAY OVER BY HEART INSTITUTE AND BOB EVANS PLANT.

JIM PERKINS SUPPOSED TO BE SENDING SALES CONTRACT FOR HOUSE NEXT TO ROAD DEPT.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:58, SECOND BY GREG KESSEN, ROLLCALL.