

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 18, 2019

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

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JUNE 4, 2019, 2ND BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$45,176.45, 2ND NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO APPROVE APRIL BANK RECONCILIATION, 2ND NORM CAPPS, ROLLCALL.

NEWSLETTER IS BEEN MAILED OUT. COPIES IN TOWNSHIP ROOM IF ANYONE WANTS ONE THAT DIDN'T GET IT.

TOWNSHIP AUDIT FOR 2017-2018 IS IN FINAL REVIEW STAGES.

SOME COMPANIES CONTACTED ME ABOUT DIFFERENT INSURANCE POLICES:

OPERS WORKING WITH COLONIAL LIFE INSURANCE POLICY. THEY OFFER TERM AND WHOLE LIFE INSURANCE DEDUCTION FOR EMPLOYEES. UP TO \$100,000 POLICY WITH NO PHYSICAL.

ALL STATE OFFERING POLICY LIKE AFLAC THAT AGENT SAYS IS BETTER COVERAGE WITH LOWER PREMIUMS. I MET WITH AGENCY LAST WEEK. I WILL PRESENT DEPT HEADS WITH INFORMATION. ALSO ANOTHER LADY FROM BURHAM AND FLOWERS CONTACTED ME ABOUT GIVING TOWNSHIP PROPOSAL FOR HEALTH INSURANCE.

2020 BUDGET IS IN FINAL STAGES. WE WILL HOLD BUDGET HEARING MEETING AT 7PM BEFORE 7/2/19 NORMAL MEETING.

I AM WORKING TO FINALIZE YTD REPORTS.

GUEST:

GILBERT ACCOUTIUS – QUESTIONED LIGHT, COREY HASN'T HAD TIME TO REPLACE SENSOR YET. ALSO DITCH WATER ISSUE NEAR HIS HOUSE.

JOE MAYS

WENDY WIENKEN- HERE TO ASK TO CLOSE OFF CLYDE AVE SEVENTH TO EIGHTH ST AT 1816 CLYDE AVE – FOR ANNIVERSARY PARTY ON DATE IS JUNE 22ND 10AM TO 10PM AND AUGUST 24 10AM – 10PM FOR BENEFIT FOR ASHLEIGH HART'S CHILDREN.

NORM CAPPS MADE MOTION TO CLOSE ROAD OFF AT CLYDE AVE FROM SEVENTH TO EIGHTH ST FOR DATES OF JUNE 22ND FROM 10AM TO 10PM AND ALSO ON AUGUST 24 FROM 10AM-10PM FOR ROAD CLOSURE, 2ND GREG KESSEN, ROLLCALL.

DIANA FOWLER QUESTIONED ABOUT 1705 GARLAND AVE – HEALTH DEPT HASN'T GOTTEN BACK TO TONY. HOUSE IS ALMOST UPSIDE DOWN ON TAXES.

TAMMY GUNNELL

ANGELA DEWITT

TIM HENDLEY– PROPERTY ON CORNER GARLAND AND 9TH ST. PROPERTY IS IN COUNTY LAND BANK.

TOLD TIM TO CONTACT RACHAEL GILROY.

2009 GARLAND IS ADDRESS. TILE WAS CRUSHED AT FAR END OF PROPERTY. GAS COMPANY CRUSHED TILE. SUBCONTRACTOR WON'T COME FIX IT. GAVE HIM PEGGY EHORA CELL NUMBER.

DISCUSSION ABOUT TRUCK WITH FLAT BED ASKED IF ALLOWED TO PARK IT AT HOUSE. TONY SAID YOU ARE NOT ALLOWED TO PERMANENTLY PARK TRUCKS ON PROPERTY. GARY BARKER IS DOING IT. TONY WILL TALK TO BARKER ABOUT IT.

BILLY DEWITT

SANDY HOFACKER- WONDERED ABOUT UPDATE OF WATER. BOARD RECEIVED SOME PRELIMINARY NUMBERS FROM ALLEN COUNTY ENGINEER OFFICE. KEVIN TALKED TO ALLEN COUNTY SOIL AND WATER ABOUT RUNOFF. WE ARE STILL WORKING ON IT. SENDING EMAILS TO KEVIN FROM WASTE MANAGEMENT.

ROB TRENT

SANDRA TRENT

CHRIS LEMPKE – 5225 ST JOHNS RD PURCHASED HOUSE IN 2015. HAD ISSUE WITH FARMER NEXT TO ME. FARMER TORE MY ORCHARD TREES OUT BACK. LAST YEAR I PLANTED PINE TREES AND HE

FARMED OVER THEM AGAIN THIS YEAR. BOB PHILLIPS WILL WORK WITH HIM TO FILE POLICE REPORT, AND BOB PHILLIPS WILL ALSO TALK TO FARMER.
TONY TALKED TO JIM AT WASTE MANAGEMENT ABOUT MOWING FIELD. HE WAS GOING TO TALK TO BOSS. TONY WILL FOLLOW UP.

BOB PHILLIPS, POLICE CHIEF

RECEIVED APPROVAL FOR VEST GRANT – 75% COVERAGE
BOB REQUEST FOR EXECUTIVE SESSION FOR EMPLOYMENT/HANDBOOK

COREY LEHMAN, ROAD SUPERVISOR

NATHAN GAVE AN PRELIMINARY ESTIMATE FROM 6TH ST AND ZEITS - 20.5 ACRE WATERSHED THAT FALLS INTO THAT AREA.

NORM CAPPS MADE MOTION TO APPROVE ALLEN COUNTY ENGINEER OFFICE TO PROCEED WITH ENGINEERING OF ESTIMATE FOR 6TH ST AND ZEITS AVE TILE PROJECT, 2ND GREG KESSEN, ROLLCALL.
COUNTY WON'T DO WORK FOR THIS ESTIMATE. THEY WILL GIVE US ESTIMATE OF WHAT WE SHOULD GET QUOTES FOR PROJECT.

GREG KESSEN MADE MOTION TO APPROVE LISTING OF ISSUE ONE PAVING ROADS FOR 2.5 MILES ROADS FOR 2020 ISSUE ONE PAVING. ROADS AS FOLLOWS – 1. AMHERST RD MCCLAIN RD TO ST RT 65

2. BOWMAN RD – BREESE RD TO REAM RD

3. CLUM RD. – COOL RD TO THAYER RD, 2ND NORM CAPPS, ROLLCALL.

TOM RHODES FROM AUGLAIZE TOWNSHIP WANTS TO RENT DURAPATCHER MACHINE. BOARD SUGGESTED TO RENT TO HIM FOR \$125/DAY AND MUST RETURN IT IN CONDITION IT WAS GIVEN. THEY HAVE TO BUY OWN EMULSION. COREY TO TALK TO AUGLAIZE TOWNSHIP.

TONY HAYES, ZONING INSPECTOR

2103 MCCLAIN RD – SPOKE TO HIS SISTER WANITA HAWKINS. SHE DOESN'T WANT ANYTHING TO DO WITH IT.

NOTICE WILL BE IN NEWSPAPER IN JUNE 22 AND 29TH. WOULD LIKE TO TEAR IT DOWN IN JULY. WILL APPROVE IT DURING JULY 2ND MEETING IF NO OBJECTIVES. WILL POST NOTICE ON PROPERTY. PROPERTY IS CONDEMNED BY HEALTH DEPT, POLICE AND FIRE DEPT. COST TO TEAR IT DOWN IS \$3800. WE WILL ASSESS TAXES FOR CLEAN UP.

1380 HUME RD. – JUNE 6TH LETTER WAS MAILED. WILL FOLLOW UP WITH REGISTER LETTER THIS WEEK. JUNK VEHICLES AND SCATTERED DEBRI ON PROPERTY THAT NEEDS CLEANED UP.

FIRST ROUND OF NOXIOUS WEEDS. WILL DO ANOTHER LOOK NEXT WEEK BEFORE I MAIL REGISTERED LETTERS TO MOW. NORM REMINDED TO CHECK ON COOL RD.

MCPHERON RD – KIM DAILEY PROPERTY IS GETTING BAD AGAIN. TONY TALKED TO HER LAST WEEK AND SHE HUNG UP. HE WILL FOLLOW UP WITH HER AGAIN.

GREG QUESTIONED ABOUT IF COMPANIES DOING UNDERGROUND DIGGING WORK HAVE TO CHECK WITH US. TONY HAYES SAID THEY ARE FOR UTILITIES THEY DON'T HAVE TO CHECK WITH US. TSC WHEN THEY DID THIS JOB ALONG BREESE RD AND THEY WERE SWERVING ALL DOWN ROAD RIGHT A WAY. COULD BE ISSUES IF WE NEED TO DO WORK IN FUTURE.

JUSTIN ROBERTS, FIRE CHIEF

BROOKE HEDGES IN ATTENDENCE

CURT YETMAN RESIGNED 6/10/2019. MOVING TO DELPHOS AND CAN'T COMMIT.

NORM CAPPS MADE MOTION TO ACCEPT CURT YETMAN RESIGNATION AS OF 6/10/19, 2ND GREG KESSEN, ROLLCALL.

SAMUEL SANDERS – LIVES ON KERR RD. RESIDENT THAT IS NOT TRAINED. WANTS TO GO TO LEVEL 1 FIRE CLASS.

GREG KESSEN MADE MOTION TO APPOINT SAMUEL SANDERS AS VOLUNTEER FIRE FIGHTER. HE WILL BEGIN TRAINING AT APOLLO. HE WILL BE PAID AT APPLICABLE RATE ONCE HE COMPLETES AND PASSES LEVEL 1 FIRE CLASS, 2ND NORM CAPPS, ROLLCALL.

LADDER 7 FIXED.

PURCHASE REQUEST FOR LIFT PORTABLE TANK SYSTEM FOR BWC GRANT FUNDING.

NORM CAPPS MADE MOTION TO APPROVE QUIC LIFT PROTABLE TANK SYSTEM AND INSTALLATION TOTAL COST IS \$9500, \$2375 IS OUR COST AND BWC COVERS \$7125, 2ND GREG KESSEN, ROLLCALL.

WE HAVE BEEN APPROVED TO PURCHASE BY BWC GRANT. WAITING FOR BWC FUNDS TO BE DEPOSITED.

JUSTIN WILL BE ON VACATION JUNE 29-JULY 9TH

TRUSTEES:

PROPOSED LAW TO MAKE IT ILLEGAL TO USE PRICE OF UTILITIES TO LEVERAGE ANNEXATION.

TOWNSHIP ASSOCIATION SHOULD ADDRESS IT AS A WHOLE.

ICE CREAM SOCIAL THIS THURSDAY AT 7:30PM FOR ALLEN COUNTY TOWNSHIP ASSOCIATION MEETING.

TOWNSHIP WIDE CLEAN UP DAY IS JUNE 22ND FROM 9AM -1PM.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:40 WITH POLICE CHIEF FOR EMPLOYMENT/HANDBOOK ISSUES, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:51, 2ND GREG KESSEN. ROLLCALL.

NO ACTION TAKEN.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:52, SECOND BY NORM CAPPS, ROLLCALL.