

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JULY 2, 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 MEETING MINUTES FROM JUNE 18, 2019, 2ND BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$43,463.17, 2ND KEVIN COX, ROLLCALL.

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

PRESENTED BOARD WITH MAY 2019 APPROPRIATION STATUS AND FUND STATUS FOR YEARS 2014 THRU 2018

GREG KESSEN MOTION TO REAFFIRM RESOLUTION#190702-01 TO APPROVE 2020 BUDGET AS PRESENTED. BUDGET WILL BE SUBMITTED TO ALLEN COUNTY AUDITORS OFFICE FOR APPROVAL, 2ND NORM CAPPS, ROLLCALL.

BWC FUNDS WERE RECEIVED FOR FIRE DEPT GRANT FOR DUMP TANK.

GUEST:

GILBERT ACCOUTIUS – QUESTIONED LIGHT IN PARKING LOT. NORM SAID NEW LIGHT WILL BE PUT IN ABOVE BAY. GILBERT SAID GUY CAME AND CLEANED DRAIN ACROSSED STREET FROM HIM BUT STILL HAVING ISSUES WITH WATER.

LEROY JACKSON – NORTHWEST PERRY PARK. NEEDS SOME WORK WHERE RUTS ARE. KEVIN COX TO TAKE CARE OF IT. STILL HAVING THINGS DUMPED IN AREA. TRUSTEES SAID WE DO HAVE EYES IN AREA BUT DUMPING IS RANDOM AND USUALLY AT NIGHT.

MADDY DANIELS - ASKED ABOUT STREET LIGHT AT CORNER HANTHORN AND MAIN. DISCUSSED HOW TO GET STREET LIGHTS REPLACED WHEN THEY BURN OUT.

DRAIN ON CORNER HANTHORN AND MAIN, CLOGGED UP AND WATER RUNS DOWN MAIN.

AEP NEW SUB STATION – CAUSING ISSUES WITH HER YARD, HIT HER MAILBOX. AEP GUYS NOT VERY NICE AND HAVEN'T FIXED ISSUES. THEY CUT BRANCHES ON APPLE TREE AND JUST LEFT THEM THERE IN HER YARD. SHE ASKED ABOUT FLOYD RUSSELL PROPERTY.

CORLISA TYSON – ASKED ABOUT STREET LIGHTS WHICH POLES HAVE LIGHTS. TRUSTEES SAID THEY SHOULD BE ON CORNERS. THERE ARE A FEW IN BETWEEN CORNERS BUT THOSE ARE PERSONAL POLES THAT INDIVIDUALS ARE PAYING FOR THEMSELVES, NOT PART OF STREET LIGHT PROGRAM.

JAY BRENNEMAN

JOE PIPER –LOOKING TO HAVE ONLY A 65 FT EASEMENT FOR DRIVEWAY INSTEAD OF 125 FOOT EASEMENT. HE HAS A HOUSE ON LAND IN A TRUST AND WANTS TO SPLIT LAND OUT OF TRUST.

ASKING FOR VARIANCE – TONY HAYES SAID HE DOESN'T QUALIFY FOR VARIANCE BECAUSE HE HAS OPTION TO PURCHASE MORE LAND TO ALLOW FOR DRIVEWAY EASEMENT. 6201 SCHOOLER RD SOUTH OF AMHERST. LAND IS IN TRUST AND NEED TO DO LOT SPLIT FOR THEIR HOUSE.

TIM HENDLEY – FOLLOW UP FROM LAST MEETING. HE GOT AHOLD OF PEGGY AND THEY ARE GOING TO FIX TILE THAT HAS BEEN BROKEN.

10TH AND GARLAND LIGHT KEEPS FLICKERING ON AND OFF.

BOB PHILLIPS, POLICE CHIEF

MOTORCYCLE RACES WENT WELL.

NO PRISONERS TO CLEAN UP ROADS YET.

VESTS ARE BEING USED AND MORE COMFORTABLE.

COREY LEHMAN, ROAD SUPERVISOR ABSENT

BEEN BUSY MOWING.

SHOULD START MOWING WEEDS NEXT WEEK.

MAY WANT TO PREP ROADS ON 2020 ISSUE MONEY.

TONY HAYES, ZONING INSPECTOR

NORM CAPPs MADE MOTION TO ACCEPT ZONING RECEIPTS OF \$50, 2ND GREG KESSEN, ROLLCALL.

TONY SAID THERE IS A QUESTION ABOUT A PROPERTY ON KINGSTON THAT HAS RAW SEWAGE GOING INTO STORM WATER DRAINS. HEALTH DEPT CALLED.

NORM CAPPs MADE A MOTION TO APPROVE DEMO OF 2103 MCCLAIN RD FOR \$3800. ALL STEPS HAVE BEEN MADE TO ALLOW TEARING DOWN OF HOUSE AND WILL ASSESS TAXES FOR DEMO.

OWNER IS DECEASED AND FAMILY DOESN'T WANT TO MESS IT, 2ND GREG KESSEN, ROLLCALL.

GUY ON COOL RD MOWED HIS GRASS.

TONY TO FOLLOW UP ON THESE ITEMS:

ST JOHNES ROAD

MOORE ESTATE

KIM DAILEY

1705 GARLAND

JUSTIN ROBERTS, FIRE CHIEF – JUSTIN ABSENT

BROOKE HEDGES IN ATTENDENCE

BWC GRANT - TOMORROW NEW PORTABLE TANK SYSTEM WILL BE INSTALLED AND TODD WILL BE THERE TO WATCH IT.

FAIR CONTRACT IS SETTLED FOR SPECIAL EVENTS.

ANNUAL HOSE TESTING PURCHASE REQUEST SUBMITTED LAST MEETING.

GREG KESSEN MADE MOTION TO APPROVE ANNUAL HOSE TESTING \$3,006.18 BY NATIONAL HOSE TESTING SPECIALTIES, INC, 2ND NORM CAPPs, ROLLCALL.

TRUSTEES:

CLEAN UP DAY WAS A SUCCESS. WE HAD ABOUT 8 DUMPSTERS.

RECYCLING DUMPSTER IS BEING ABUSED ALITTLE BIT.

AUGUST 6TH NATIONAL NIGHT AT ALLEN COUNTY FAIRGROUNDS LOTS OF PARTICIPATION. PERRY POLICE AND FIRE DEPT WILL BE THERE.

13TH AND NORVAL – KEVIN TALKED TO COREY ABOUT CLEARING THE TREES BACK.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:30, SECOND BY NORM CAPPs, ROLLCALL.