RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD SEPTEMBER 3, 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.

MOMENT OF SILENCE FOR DARREN COOK. HE RECENTLY PASSED AWAY AND WAS A MEMBER OF PERRY.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM AUGUST 6, 2019, 2^{ND} BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER -

GREG KESSEN MADE MOTION TO PAY BILLS OF \$66,353.53, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION#090319-01 TO ACCEPT THE AMOUNTS AND RATES AS

DETERMINED BY THE BUDGET OMMISSIONI AND AUTHORIZING THE NECESSARY TAX LEVIES AND

CERTIFYING THEM TO THE COUNTY AUDITOR FOR TAX YEAR 2020, 2ND GREG KESSEN, ROLLCALL.

COMMUNITY DAY – SEPT 15TH 2019 1-4PM DIVISION OF LIQUOR CONTROL OF 35% LICENSING FEE RECEIVED \$10,316.60.

PROPERTY PURCHASE COMPLETED FOR 2533 EAST BREESE RD. WE RECEIVED THE DEED FOR PROPERTY.

WE RECEIVED SEMI ANNUAL REPORT FROM VISIT GREATER LIMA FROM CHRISTINE PLEVA.

CREDIT CARD PROCESSING IS NEAR COMPLETITION. WE HAVE TESTED IT ONLINE AND IT WORKED FINE.
PEOPLE CAN MAKE PAYMENTS FOR EMS OR ZONING PAYMENTS. THERE WILL BE A 3% CONVENIENCE
FEE ADDED TO PAYMENTS MADE. WE WILL BE ABLE TO DISTINGUISH IF ITS ZONING OR EMS. WE WILL
RECEIVE AN EMAIL WHEN SOMEONE MAKES A PAYMENT. FOR ZONING PAYMENT, BEFORE SUBMITTING
PAYMENTS THEY SHOULD CONTACT TONY HAYES TO MAKE SURE THEY SUBMIT THE CORRECT AMOUNT
DUE FOR PERMIT. TONY OR MYSELF WILL BE ABLE TO PROCESS PAYMENTS ELECTRONICALLY ON THE
WEBSITE ALSO IF SOMEONE COMES INTO OFFICE AND WANTS TO SUBMIT ELECTRONIC PAYMENT.

GUEST:

ROBERT FISHER - PURCHASE LAND – 14 ACRES BOWMAN AND HANTHORN RD. WANT TO PUT BUILDING UP FIRST FOR STORAGE. TONY SAID WE CAN ACCEPT PAYING TAP FEE WITH INTENT TO BUILT FOR HOUSE WITH SEPTIC SYSTEM OR TAP FEE. 3521 E HANTHORN RD IS NEW ADDRESS.

TERRY WHITE

KIM WHITE

NORM CAPPS MADE A MOTION TO HIRE TERRY AND KIM WHITE AS RESERVE OFFICER, 2^{ND} GREG KESSEN, ROLLCALL.

TERRY AND KIM SWORN BOTH IN TO JOIN OUR POLICE DEPARTMENT.

BROOKE HEDGES- ASKED FOR ROAD SLOW DOWN SIGN FOR COMMUNITY DAY ON SEPT 15^{TH} FROM 1-4PM.

WILMA YOUNGBLOOD – 14^{TH} STREET VACANT TRAILERS ACROSSED THE STREET. BEEN THERE SINCE JUNE. THEY BROUGHT ANOTHER ONE YESTERDAY.

PARTIAL HOUSE ON CORNER OF MAIN ST. HOUSE HAS BEEN CONDEMNED. NEXT DOOR TO GARY TILSDALE HOUSE. BOARD WOULD LIKE TO SEE TONY MOVE ON THIS PROPERTY.

OSCAR JONES – DISCUSSION ABOUT TRAILER NEEDING TO BE MOVED. ISSUES WITH UNFRIENDLY NEIGHBORS. QUESTIONED WHO OWES LOT NEXT TO WILMA. TONY TO FOLLOW UP WITH AUDITORS OFFICE FOR FORWARDING ADDRESS TO ORIGINAL OWNER. MARION HARMON IS LEGAL OWNER. GREG ASKED TO HAVE PATROL IN THEIR AREA MORE.

DIANE FOWLER – ASKED ABOUT 1705 GARLAND. DIANE ALSO ASKED WASTE MANAGEMENT ABOUT THEM MOWING THE FIELD BEHIND BUSINESS. ERICA LINEBURG FROM WASTE MANAGEMENT. SHE MADE COMMENT THEY ONLY HAD TO MOW IT TWICE A YEAR. ERICA CLAIMING ITS AGRICULTURE, GREG FOWLER - 1705 GARLAND IS CONCERN. AND QUESTIONED WATER TILE ISSUE. JOE MAYS – CARS NOT STOPPING IN HIS NEIGHBORHOOD.

1509 LENNOX – GARBAGE IN SHED. SHED IS FALLING DOWN. ROGER LAMAR - ZEITS— PACK RAT AND BRINGING IN A LOT OF STUFF. HAS A BIG STACK OF PALLETS AND CARPORT FALLING DOWN. TRAILER, TRUCKS AND CARS. TONY TO FOLLOW UP.

BOB PHILLIPS, POLICE CHIEF.

MAX'S IS OVER. REBEL RUN CAR SHOW SEPT 20,21ST.

CHAMBER OF COMMERCE HAVE FOOD TRUCK EVENT SEPT 28^{TH} . LIVE BAND, BEER, ETC. ATTENDED FUNERAL FOR DARREN COOK.

COREY LEHMAN, ROAD SUPERVISOR

FINISHING THIRD TRIM AROUND MOWING. STILL WAITING ON BIDS FOR TILE PROJECT.

TONY HAYES, ZONING INSPECTOR

NORM CAPPS MADE MOTION TO ACCEPT ZONING RECEIPTS FOR AUGUST FOR \$915, 2^{ND} GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED TO APPROVE RESOLUTION#090319-02 - ORC SECTION 505.86 - 1802 S DEWEY DECLARE IT A NUSIANCE, TONY WILL PROCEED WITH THE NECESSARY STEPS, 2^{ND} NORM CAPPS, ROLLCALL.

NORM CAPPS MOVED TO APPROVE RESOLUTION#090319-03 - ORC SECTION 505.86 - 1705 GARLAND DECLARE IT A NUSIANCE, TONY WILL PROCEED WITH THE NECESSARY STEPS, $2^{\rm ND}$ GREG KESSEN, ROLLCALL.

1696 E BREESE TONY TO SEND A LETTER THEY NEED TO CLEAN UP BARN.

DANIEL DAILEY – MCPHERON RD. IGNORED TONY REQUEST. ATTORNEY IS WORKING TO START PROCESS TO CLEAN IT UP.

LYLE DRAY – SENT LETTER FROM TOWNSHIP ATTORNEY

MCCLELLAN 431 HANTHORN – JUNK CARS NEED ADDRESSED

PROSECUTING ATTORNEY CHECKING ON MOORE ESTATE.

HOUSE ON E BREESE RD – NEED TO HAVE CHECKED FOR LEAD PAINT/ASEBESTOS BEFORE WE CAN TEAR IT DOWN.

2190 E 4TH JUNK CAR NEED CLEANED.

QUESTIONED TIME LIMIT ON PERMITS. ZONING BOARD WILL MEET AND COME UP WITH TIME FRAME FOR FENCE/SHED, ETC. BOARD WILL DECIDE AND ADD TIME LIMIT TO PERMIT.

ROOTBEER STAND – WILL ISSUE CERTIFIED LETTER TO OWNER.

CLAY PROPERTY SOLD ON 117 IN SHERIFF AUCTION. NOW PROPERTY IS UP FOR SALE. BUILDING HAS BEEN CONDEMNED. SEPTIC SYSTEM WAS DECLARED UNUSEFUL. MUST BUY PERMIT FROM HEALTH DEPT. GREG ASKED IF HEALTH DEPT CAN GET INVOLVED IN NOTIFY POTENTIAL NEW OWNER SEPTIC AND WELL IS NO GOOD.

NEW BUILDING GATEWAY COMMERCE PARKWAY - CAPITAL CITY CRANE GOING TO PUT IN NEW BUILDING.

TONY WILL CHECK ON TESTING FOR HOUSE WE PURCHASED ON BREESE RD.

JUSTIN ROBERTS, FIRE CHIEF -

NORM CAPPS MADE MOTION TO PURCHASE SECOND FURNANCE AND A/C UNIT\$6332.50, 2^{ND} GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO REPAIR COT FOR ESTIMATED COST FOR \$2798.08, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION FOR NOAH MILLEMAN TO ACCEPT RESIGNATION HE IS MOVING BACK TO CLEVELAND, 2^{ND} , GREG KESSEN, ROLLCALL.

DAKOTA ROLFE - HE WAS ON DEPT BEFORE AND ASKED TO RETURN ON ROSTER. EMT/LEVEL 2.

NORM CAPPS MADE MOTION TO HIRE DAKOTOA ROLFE AS PART TIME EMT AND APPOINT AS VOLUNTEER FIRE FIGHTER, 2^{ND} GREG KESSEN, ROLLCALL.

TRUSTEES:

HOWARD ELSTRO(PUBLIC WORKS) – WANTS TO SET UP MEETING NON WITHDRAWN ANNEXATION CONTRACTS.

GREG KESSEN DISCUSSED UPDATED DELIQUENT LIST WITH AUDITORS/TREASURERS OFFICE.

GREG TALKED ABOUT POLES THAT NEED REPLACED. CENTURY LINK HAS POLES THAT NEED FIXED. COREY TO MAKE A LIST OF POLES AND GREG WILL CONTACT CENTURY LINK.

VICTOR ARNETT – SENT THANK YOU LETTER FOR CLEANING UP OF PROPERTY AT 2103 MCCLAIN

GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 9:09 FOR PERSONEL WITH FIRE CHIEF AND DEPUTY CHIEF, 2^{ND} NORM CAPPS, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:25, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:26, SECOND BY NORM CAPPS, ROLLCALL.