# RECORD OF PROCEEDINGS

# MINUTES OF PERRY TOWNSHIP TRUSTEES

# MEETING HELD SEPTEMBER 17, 2019

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

# GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM SEPTEMBER 3, 2019, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL

## NATALIE SCOTT, FISCAL OFFICER -

#### GREG KESSEN MADE MOTION TO PAY BILLS OF \$34,494.90, 2<sup>ND</sup> KEVIN COX, ROLLCALL.

WE RECEIVED A LETTER STATING THAT THE ALLEN COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT WILL NOT BE RENEWING THEIR LEASE FOR 2020. THEY WILL VACATE THE BUILDING BY THE END OF 2019. NEED TO HAVE DISCUSSION ABOUT USAGE FOR SPACE ONCE THEY VACATE IT.

AFLAC – OUR AGENT GARY SADLER RETIRING. I MET WITH NEW AGENT. HE NEEDS TO MEET WITH EMPLOYEES TO SEE IF ANYONE IS INTERESTED IN ENROLLMENT. AFLAC ALSO OFFERS VALUE ADDED SERVICES. WE NEED TO CHOOSE ONE OF SIX ITEMS AND IT CAN BE OFFERED TO ALL EMPLOYEES FROM AFLAC AT NO COST TO EMPLOYEE OR TOWNSHIP.

GENE DAVIS WAS GIVEN THE 2019 PERRY TOWNSHIP OUTSTANDING COMMUNITY MEMBER AT SUNDAY'S PERRY TOWNSHIP COMMUNITY DAY. TOWNSHIP IS VERY THANKFUL FOR GENE'S SERVICE TO OUR COMMUNITY OVER THE YEARS. WE WERE HAPPY TO PRESENT GENE DAVIS WITH OUR FIRST ANNUAL AWARD.

GENE DAVIS SPOKE UP AND IS VERY THANKFUL FOR AWARD. EVENT WAS VERY GOOD AND HE IS THANKFUL FOR BROOKE ORGANIZING EVENT.

NORM CAPPS MOVED FOR RESOLUTION#091719-01 TO APPROVE STATE ISSUE ONE FUNDING FOR 2020. BOARD AUTHORIZES ALLEN COUNTY ENGINEER OFFICE TO SUBMIT APPLICATION FOR FINANCIAL ASSISTANCE FOR 80% FUNDING USING STATE ISSUE 1 FUNDS. TOTAL ESTIMATE OF \$209,100.92. WITH 20% BEING \$41,820.18 FOR TOWNSHIP RESPONSIBILITY, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

#### GUEST:

TOM CRISENBERY- ASKED ABOUT NEW WATERWAY ON GREELY CHAPEL ROAD. THEY WILL JUST BE PUSHING WATER INTO THE ROADWAY. DISCUSSION ABOUT HIGH WATER THAT WILL BE PUSHED OUT ON ROADWAY FROM THE NEW WATERWAY THEY ARE PUTTING IT IN. PEOPLE HAVE FILLED IN DITCHES OVER THE MANY YEARS. DISCUSSION ABOUT DITCHES AND CATCH BASINS NEED CLEANED OUT. GENE DAVIS – THANKS AGAIN FOR AWARD FROM SUNDAY. HANTHORN AND GREELY CHAPEL HEAVY TRUCKS CAUSING DIP IN ROADWAY. DIP IS ON HANTHORN. RAILROAD TRACK IS GETTING BAD ON HANTHORN RD.

ANDRE PRICE – DISTRICT MANAGER FOR WASTE MANAGEMENT. WILL GETTING MOWING TAKE CARE OF THIS WEEK. HAD ENVIRONMENTAL RUN OFF STUDY. WILLING TO MAKE A PLAN TO WORK ON ISSUES. BOARD WILL CONTACT BETH SEIBERT AND ANDRE TO SET UP A MEETING.

SANDY HOFECKER – TALKED TO ANDRE PRICE FROM WASTE MANAGEMENT AND INVITED HIM TO COME TO TOWNSHIP MEETING. IT WAS BRIEFLY BROUGHT UP ABOUT WASTE MANAGEMENT POSSIBILY DONATING LAND BEHIND THEIR LOCATION AS THEY HAVE NO PLANS TO DEVELOP IT.

1705 S GARLAND – ASKED IF THAT IS GOING TO BE TORN DOWN. TONY IS GOING THRU STEPS TO GET THAT TORN DOWN.

## GENE BURDEN

SOPHIE TRENT – CHEER COACH AT PERRY AND STARTING COMMODORE CLEAN UP DAY - GREELY TO BOWMAN TAKE OVER ROAD ADOPTION THRU ALLEN COUNTY SOIL AND WATER. WANTS TO GET STUDENTS TOGETHER AND HAVE POLICE AND FIRE DEPARTENTS INVOLVED. POSSIBLY ON OCT 19<sup>TH</sup> OR 26<sup>TH</sup>. ASKED ABOUT CLOSING ROAD OR HAVING ESCORT TO KEEP INDIVIDUALS SAFE DURING CLEAN UP. WILL FOLLOW UP WITH DATE NEXT MEETING LOOKING TO REPLACE SCHOOL SIGNS. USED TO HAVE PAINTED WOODS SIGNS ON ST RT 65 BY PTC AND ONE ON ST RT 309 BY FAIRGROUNDS BUT THEY HAVE ROTTED OUT AND HAVE BEEN REMOVED. SOPHIE IS WORKING ON GETTING NEW METAL SIGNS MADE TO DIRECT TRAFFIC TO PERRY SHCOOLS. PAULA PATTON – WANNEMACHER CAUSING A LOT OF NOISE AND DIRT. ZONING – TONY SAID IT IS ZONED FOR INDUSTRIAL SO NOISE CAN BE ISSUE. TONY WILL ADDRESS DUST ISSUE. PAULA ALSO ASKED ABOUT PERRY FIRE NOT BEING ALLOWED TO TEST HYDRANTS IN HER NEIGHBORHOOD. AT COLONY TRAILER PARK THOSE HYDRANTS ARE PRIVATE PROPERTY AND WE HAVE HAD DISCUSSIONS ABOUT USE SERVICING HYDRANTS IF THEY GIVE US APPROVAL. JUSTIN ASKED PAULA TO TALK TO MANAGEMENT.

PAULA MENTIONED THAT MANAGEMENT IS NOT COOPERATING AND LOTS OF ISSUES GOING ON.

#### BOB PHILLIPS, POLICE CHIEF

POLICE AND FIRE IN MEETING TOMORROW MORNING FOR PRESIDENTIAL DETAIL FOR SUNDAY. NORM ASKED ABOUT JUNK TIRE LOAD HE SEEN THE OTHER DAY. THEY ARE SUPPOSED TO CARRY A PERMIT TO TRANSPORT THAT MANY TIRES.

#### COREY LEHMAN, ROAD SUPERVISOR

RECEIVED TWO ESTIMATES SO FAR FOR TILE PROJECT. WAITING ON ONE MORE. PURCHASE REQUEST SUBMITTED FOR MILLER BROTHER TIRES – LOOKING TO PURCHASE FOUR TIRES FOR 2005 STERLING. WILL ADDRESS NEXT MEETING.

#### TONY HAYES, ZONING INSPECTOR

4080 HARDING HWY - CALL ABOUT JUNK ON PROPERTY. THEY SAID THEY ARE SETTING UP FOR AN AUCTION. TONY WILL FOLLOW UP.

J&K ENVIROMENTAL – CAME TODAY AND WILL GET REPORT SOON ON BREESE RD PROPERTY. 1696 E BREESE RD, 1705 GARLAND, 1802 S DEWEY ALL SENT LETTERS ABOUT TEARING DOWN PROPERTY. OCTOBER 1<sup>ST</sup> IS OBJECTION DATE. IF NO OBJECTIONS RECEIVED WE WILL THEN CONTINUE THE PROCESS.

4291 BELLEFONTAINE – DRAY AS OF YESTERDAY THERE WAS NO JUNK CARS IN FENCE.

PROSECUTING ATTORNEY GOT BACK WITH TONY - 431 HANTHORN RD PROCEED WITH LETTER TO CLEAN UP JUNK CARS, NO INFORMATION ON MOORE ESTATE YET.

GARY TISDALE - TONY STILL WORKING ON THIS.

TONY TALKED TO ROOT BEER STAND AGAIN AND WIFE BLEW HIM OFF.

9<sup>TH</sup> ST AND GARLAND -NORTH EAST CORNER ALLIED TRUCK- SEMI TRUCK CONTAINER

#### JUSTIN ROBERTS, FIRE CHIEF -

BROOKE ASKED IF WE CAN USE REMAINING CANDY FOR TRICK OR TREAT. BOARD SAID THAT WOULD BE GOOD IDEA.

JUSTIN SUBMITTED A PURCHASE REQUEST FOR CLEANING UP RUST SPOT ON ENGINE 5 - BUCKEYE COMMERCIAL BODY.

GREG KESSEN MADE MOTION TO APPROVE PURCHASE REQUEST FOR ENGINE 5 FROM BUCKEYE COMMERCIAL BODY FOR \$1009, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.

TRUSTEES:

GREG KESSEN MADE MOTION TO ADJOURN AT 8:31, SECOND BY NORM CAPPS, ROLLCALL.