

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD NOVEMBER 19, 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.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM OCTOBER 15, 2019, 2ND BY NORM CAPPS, ROLLCALL

**NATALIE SCOTT, FISCAL OFFICER –
NORM CAPPS MADE MOTION TO PAY BILLS OF \$125,688.26, 2ND GREG KESSEN, ROLLCALL.**

NORTH CENTRAL OHIO SOLID WASTE DISTRICT GRANT MONEY WAS RECEIVED \$2400. IT WAS 50% COST OF WHAT IT COST FOR DUMPSTER FOR TOWNSHIP CLEAN UP DAY WE HAD IN JUNE.

ASSESSMENTS SENT TO ALLEN COUNTY AUDITORS OFFICE. MOWING, LIGHTING AND DEMO ASSESSMENTS SUBMITTED.

YEAR END MEETING PROPOSAL DEC 27TH AT 11AM MEETING. EVALUATIONS BEFORE THAT.

BOARD WOULD LIKE TO GIVE HAM TO FULL TIME EMPLOYEES AND DEPT HEADS AGAIN THIS YEAR.

NORM CAPPS MADE MOTION TO HAVE YEAR END MEETING ON DEC 27TH AT 11AM AT ADMIN BUILDING, 2ND GREG KESSEN, ROLLCALL.

GUEST:

JOE MAYS – QUESTIONED ABOUT DRAINAGE TILE.

15ST PAVILIAN – QUESTIONED WHY MISSING 4X4 AND SIDING BURNT. NEEDS CLEANED UP. ALSO QUESTIONED PROPERTY ON 15ST THAT LOOKS LIKE THEY ARE GETTING READY TO BUILD. NO BUILDING PERMIT PURCHASED.

1509 LENNOX – GARAGE IS FULL OF TRASH AND BUILDING IS LEANING. TONY WILL HAVE HEALTH DEPT CAN CHECK OUT PROPERTY FOR VERMIN.

1515 ZEITS – CARPORT – HAS HUGE WHOLE IN IT. TRAILERS SUNK IN MUD AND CAR HASN'T BEEN MOWED IN YEARS.

1400 E 17TH STREET – GARAGE COLLAPSING

1606 LENNOX – LARRY WOODS ADDITION IS NOT FINISHED AND FALLING DOWN.

1710 LENNOX – BEN HEFNER -LAWN MOWERS ALL OVER YARD

1800 LENNOX – BIG HOLE IN ROOF

CHARLEDON – NICKLES OLD GARAGE ROOF HUGE HOLE.

GENE DAVIS -2777 GREELY CHAPEL – WES COOK LOTS OF CARS ON PROPERTY. TONY WILL CHECK IT OUT.

BOB PHILLIPS, POLICE CHIEF – START HOLIDAY SHOPPING AND WILL BE OUT WITH EXTRA PATROL. EXCORTEED FOOTBALL TEAMS SEVERAL TIMES FOR KIDS. COMING UP IS THE SHOP WITH COP - FOP HALL SPONSORS THIS EVENT.

COREY LEHMAN, ROAD SUPERVISOR

BREESE RD HOUSE IS TORN DOWN. COST \$4,000 IN DUMP FEES. HAVE SOME CONCRETE THAT WILL TAKE OUT NEXT SPRING.

PAVING COMPLETED MID OCTOBER. GERKIN – BLUFFTON PAVING DID JOB.

WORKED ON TREE TRIMMING AROUND STOP SIGNS TODAY

TOM RHODES HAD STATE GUY COME IN AND TOLD COUNTY THAT THEY HAVE TO STOP USING ROUND UP UNLESS THEY HAVE A COMMERCIAL APPLICATORS LICENSE. COREY TO CHECK INTO LICENSING.

AUGLAIZE TOWNSHIP HAD DISCUSSION ABOUT POSSIBLY BUYING JETTER. WE MIGHT BE ABLE TO USE IT IF THEY PURCHASE IT.

MARGARET MURPHY COUNTY LINE ROAD – BLOW OUTS OF TILE IN FRONT OF HER HOUSE.

TONY HAYES, ZONING INSPECTOR

NORM CAPPS MADE MOTION TO APPROVE \$0 OCTOBER RECEIPTS, 2ND GREG KESSEN, ROLLCALL.

LYLE DRAY IS CLAIMING IT'S A SALVAGE YARD. HE JUST RECEIVED AN EMAIL FROM ATTORNEY ABOUT ISSUE. WILL GO BACK TO COURT DEC 4TH. TOWNSHIP HAS NEVER APPROVED HIM AS SALVAGE YARD. DANIEL DAILEY – COURT DATE IS 11/26/19 TONY IS SUPPOSED TO GO BACK TO INSPECT THIS SATURDAY.

1802 DEWEY, 1705 GARLAND – LETTERS CAME BACK TONY TRYING TO MAKE PERSONAL CONTACT WITH THE OWNERS.

WENT TO MS YOUNG SHE LIVES ON BOWMAN – REFUSED CERTIFIED LETTER.

WILL MEET NEXT WEEK WITH PROSECUTING ATTORNEY ON MCCELLEN.

PERRY AUTO – THEY ARE WORKING ON BUILDING AND ROOF LOOKS FIXED.

MARION HARMON PROPERTY SOLD TO FUGATT'S FOR \$1000.

221 17TH ST. – TONY TO CHECK AGAIN.

TRAILER ON GARLAND HAS BEEN MOVED.

SANDY ROBEY WOULDN'T REALLY TALK TO TONY. TONY TO TALK TO PROSECUTOR ABOUT ROOT BEER STAND AGAIN.

11TH ST WILLIE WHITESIDE. – PROPERTY HAS A LOT OF JUNK AND CARS NEED CLEANED UP.

JUSTIN ROBERTS, FIRE CHIEF –

INFORMATION – UPGRADE MODUMS FOR LIFE PACK MONITORS TO TRANSMIT TO HOSPITAL. LIMA MEMORIAL PICKED UP COST FOR MODUMS.

PROPOSED 2020 FEE SCHEDULE FOR EMS BILLING. WE WANT OUR COSTS TO BE COMPARABLE TO OTHER TOWNSHIPS.

NORM CAPPS MOVED FOR RESOLUTION#191119-01 TO APPROVE THE INCREASED PROPOSED EMS FEE SCHEDULE (MILEAGE, BLS, ALS, ALS 2) AS ATTACHED. CHANGE TO START FOR NEW BILLING RATES AS OF JAN 1, 2020, 2ND GREG KESSEN, ROLLCALL.

REQUEST TO HIRE ASHLYN TRACY – JOHN ITEN DAUGHTER

EMT AND 36 HOUR FIREFIGHTER, CLEAR BACKGROUND, FULL TIME DISPATCHER FOR LPD.

NORM CAPPS MADE MOTION TO HIRE ASHLYN TRACY AS PART TIME EMT AND APPOINT AS VOLUNTEER FIRE DEPT ALL AT APPLICABLE RATE OF PAY, 2ND GREG KESSEN, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVE TURN OUT GEAR FOR TODD GARDNER THRU FINLAY FIRE AT COST OF \$2200 , 2ND GREG KESSEN, ROLLCALL.

THREE PURCHASE REQUEST GIVEN TO BOARD. KENWOOD RADIO AND DRUG ELECTRIC MED VAULT. WILL ACT NEXT MEETING. QUOTE ALSO FOR AIR PACKS AND BOTTLE REPLACEMENT.

TRUSTEES:

JERRY HUNT GAVE LIST OF SUGGESTION FOR RENTAL HALL. WILL HAVE MORE DISCUSSION. HAVE SOME QUESTIONS FOR JERRY.

DECEMBER 19TH SWEARING IN FOR KEVIN COX AND NATALIE SCOTT

NICK WEINGART PASSED ON OCT 28TH. HE DONE A LOT OF GOOD THINGS FOR PERRY SCHOOL. A MOMENT OF SILENCE WAS OBSERVED FOR NICK AND HIS FAMILY.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR EMPLOYMENT PERSONAL WITH JUSTIN ROBERTS AT 8:51, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:01, 2ND GREG KESSEN, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:01, SECOND BY GREG KESSEN, ROLLCALL.