

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 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. ROLL CALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NORM CAPPs MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 3, 2019, 2ND BY GREG KESSEN, ROLL CALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$46,126.76, 2ND NORM CAPPs, ROLL CALL.

GREG KESSEN MOVED FOR RESOLUTION#191217-01 TO APPROVE TRANSFERS NOT TO BE REPAID TO COVER COST OF 2019 ROAD PROGRAM:

GENERAL FUND 1000-910-910-0000 TO GAS TAX FUND 2021-931-0000 \$15,000

GENERAL FUND 1000-910-910-0000 TO ROAD AND BRIDGE FUND 2031-931-0000 \$70,000

SECOND NORM CAPPs, ROLL CALL.

NORM CAPPs MADE MOTION TO APPROVE POLL LOCATION LEASE AGREEMENT WITH ALLEN COUNTY BOARD OF ELECTIONS FOR 2020, 2ND GREG KESSEN, ROLL CALL.

GUEST:

TOM NEWLAND JR – 1705 GARLAND – HERE TO OBJECT ABOUT TEARING DOWN HOUSE AT 1705 GARLAND. HE STARTED TO REMODEL HOUSE AND THEN CAME UPON HEALTH ISSUE. HE PRESENTED LETTER TO BOARD. BOARD SUGGESTED IT WILL TAKE A BIG FINANCIAL RESPONSIBILITY TO FIX UP HOUSE. 2017 WAS LAST TIME GAS, SEWER OR ELECTRIC TURNED ON. NORM ASKED FOR TONY TO COME TO PROPERTY TO REVIEW PROPERTY. ALSO A PLAN AND TIMELINE NEEDS SET TO FIX PROPERTY UP. WE CAN'T ALLOW PROJECT TO TAKE TWO YEARS. ETC. WE NEED TO SEE IMMEDIATE PROGRESS. WE ARE TWO STEPS AWAY FROM TEARING DOWN PROPERTY. WE ARE NOT STOPPING PROGRESS YET. TONY TO MEET WITH TOM NEWLAND AT GARLAND PROPERTY AT 10AM THIS FRIDAY DEC 20TH, 2019. TONY WILL REPORT BACK TO TRUSTEES. HEALTH DEPT HAS TO APPROVE IT IS LIVABLE. PROPERTY IS NOT LIVABLE NOW. WE HAVE STARTED PROCESS TO HAVE HOUSE TORN DOWN. TRUSTEES AND TONY NEED TO SEE PROGRESS. TOM PROMISES BOARD HE WILL IMPROVE PROPERTY. THE PROCESS WILL NOT STOP. KEVIN TOLD TOM WE WOULD PREFER TO HAVE A NICE HOUSE, NOT A VACANT LOT. BOARD SAID HE CAN'T HAVE TWO YEARS ON IT.

TOM NEWLAND SR.

BOB PHILLIPS, POLICE CHIEF – ABSENT

COREY LEHMAN, ROAD SUPERVISOR- BUSY PLOWING SNOW.

COREY GOT BOOKS FOR CHEMICAL OPERATORS LICENSE TO SPRAY.

COREY AND NICK DID A NICE JOB REPLACING SINK IN WOMENS BATH, HANGING TV IN BIG ROOM AND INSTALLING CHANGING TABLE IN WOMENS BATH.

TONY HAYES, ZONING INSPECTOR- TOM NEWLAND CALLED TONY TONY. TONY ASKED HIM TO COME TO THE MEETING TONIGHT TO OBJECT TO 1704 GARLAND. AND SAID HE WAS COMING TO MEETING TONIGHT. COME IN HALF WAY THRU MEETING.

1802 DEWEY – CECILIA YOUNG - NEW ADDRESS GIVEN TO TONY.

MCCLELLAN AND ROBEY – STILL TRYING TO GET APPT WITH PROSECUTING ATTORNEY

DALE KROUSKOPF – TALKED TO TONY ABOUT JOE CLAY AND ROBEY

RODGER LAMAR – ZEITS PROPERTY NEEDS CLEANED UP. KEVIN ASKED ABOUT IT. TONY WILL LOOK INTO JOE MAYS QUESTIONABLE PROPERTIES HE BROUGHT UP LAST MEETING BUT HAVEN'T HAD CHANCE TO DO ANYTHING WITH IT.

ZONING APPEALS BOARD MEETING TOMORROW TONIGHT 7PM VARIANCE REQUEST.

JUSTIN ROBERTS, FIRE CHIEF – PURCHASE REQUEST FOLLOW UP - 4 PACKS, 8 BOTTLES, 1 RIT BOTTLE \$30,200

NORM CAPPs MADE MOTION TO APPROVE PURCHASE FROM FINDLAY FIRE FOR \$30,200 FOR FOUR PACKS, 8 BOTTLES AND 1 RIT BOTTLE, 2ND GREG KESSEN, ROLL CALL.

JUSTIN WILL FILE YEARLY ANNUAL VOLUNTEER FIREFIGHTER DEPENDENTS FUND CERTIFICATE OF ANNUAL ELECTION OF BOARD MEMBERS. KEVIN COX, NATALIE SCOTT, JUSTIN ROBERTS, TODD GARDNER AND TAMMY ADAMS WILL BE FILED AS BOARD MEMBERS FOR 2020.

JUSTIN ASKED FOR EXECUTIVE SESSION PROMOTION AND RESIGNATION OF EMPLOYEE.

GREG KESSEN MOVED FOR RESOLUTION#191217-02 TO APPROVE LIST OF EXPIRED /OBSOLETE INVENTORY ITEMS FOR FIRE DEPT, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:18 WITH FIRE CHIEF FOR PROMOTION AND RESIGNATION OF EMPLOYEE, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:26, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

TRUSTEES:

RENEW LETTER FROM JERRY ABOUT HALL RENTAL. STILL WORKING ON GETTING PLAN FOR STORAGE CARTS. NO STOVE FOR HALL. WILL WORK ON DETAILS OF HOW MANY TABLES JERRY IS LOOKING TO REPLACE.

JERRY ALSO SUGGESTED A LED PROGRAMABLE SIGN. WILL CHECK INTO SIGN FOR 2020.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:41, SECOND BY NORM CAPPS, ROLLCALL.