## RECORD OF PROCEEDINGS

#### MINUTES OF PERRY TOWNSHIP TRUSTEES

# MEETING HELD JANUARY 7, 2020

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

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 17, 2019, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM DECEMBER 27, 2019, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL

#### NATALIE SCOTT, FISCAL OFFICER -

KEVIN COX MADE MOTION TO PAY BILLS OF \$4,769.48, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

WORKING TO CLOSE OUT BOOKS FOR 2019.

COUNTY REQUEST ANNUAL INVENTORY FOR 2019. WAITING ON FIRE DEPT THEN WILL SUBMIT INFORMATION TO COUNTY.

#### **GUEST:**

DIANE PHILLIPS HERE TO SEE ABOUT VARIANCE REQUEST FOR HER PROPERTY TO SPLIT OFF ACRES. TONY WILL UPDATE IN HIS REPORT.

HALEY HOLDREN- LOOKING TO BUY LAND THRU HB 294. GREG TO SPEAK TO HER AFTER MEETING. GILBERT ACCOUTIUS- THEY PUT DRAINAGE PIPE IN YARD AND WHEN WE GET HIGH WATER FROM RAIN, SEWAGE IS COMING INTO PIPE. BOARD SUGGESTED GILBERT TO TALK TO HEALTH DEPT. THEY WILL COME OUT PROBABLY AND PUT DYE INTO SYSTEMS TO SEE WHERE SEWAGE COMING OUT.

**GENE DAVIS** 

TODD GARDNER

MIKE BRUNS - VARIANCE REQUEST UPDATE.

### **BOB PHILLIPS, POLICE CHIEF -**

GREG MENTIONED GETTING WITH TSC ABOUT PHONE OPTIONS.

**COREY LEHMAN, ROAD SUPERVISOR-** SPOKE TO GUY AT RAILROAD. IT WAS SIGNAL WORKER. RAILROAD WORKER SAID THEY ONLY MAINTAIN 4 FT FROM TRACKS. SINK HOLE IS 8 FOOT AWAY FROM TRACK. COREY WILL FOLLOW UP AGAIN.

**TONY HAYES, ZONING INSPECTOR-** DEC 18<sup>TH</sup> ZONING APPEALS BOARD MET TO DISCUSS VARIANCE REQUEST FOR 1.3 ACRE LOT SPLIT AT 3400 SCHOOLER RD. PERRY ZONING APPEALS BOARD APPROVED VARIANCE REQUEST FOR LOT SPLIT AT 3400 SCHOOLER RD ON DECEMBER 18, 2019 FOR SPLITTING 1.3 ACRES FROM WHOLE LOT. HEALTH DEPT AND REGIONAL PLANNING HAVE NOT APPROVED ANYTHING YET. SOIL SCIENTIST CAME AND TOOK SAMPLES TO ESTABLISH A SECOND ALTERNATIVE SEPTIC SYSTEM LOCATION.

JAN 13<sup>TH</sup> THOM MAZUR IS LOOKING TO SET A MEETING ABOUT LOT SPLITS WITH SURROUNDING TOWNSHIPS.

THE BOARD RECOGNIZES THEY RECEIVED THE ZONING BOARD APPEALS MINUTES/REPORT FROM THEIR DECEMBER 18, 2019 MEETING. NO ACTION TAKEN BY TOWNSHIP TRUSTEES BOARD.

1705 GARLAND – TONY MET WITH TOMMY NEWLAND AT HIS RESIDENCE ON DEC 23, 2019. TONY SET UP A TIMELINE FOR REPAIRS TO BE DONE TO PROPERTY. SEE ATTACHED TIMELINE.

TONY WENT BY TODAY AND HE HAD A DUMPSTER OUT FRONT AND ITS HALF FULL. TARP IS ON ROOF. 1802 DEWEY –CECILIA YOUNG – SHE IS OK WITH TEARING IT DOWN. TONY HAS ATTORNEY DRAWING UP PAPERWORK.

**JUSTIN ROBERTS, FIRE CHIEF** – JAN 2<sup>ND</sup> TWO FIRE FIGHTERS HAD MINOR INJURIES DURING HOUSE FIRE. BOTH BACK TO WORK.

JAN 13-27<sup>TH</sup> JUSTIN ROBERTS WILL BE ON LEAVE. TODD WILL BE IN CHARGE DURING ABSENCE. BROOKE WILL START HER LEAVE ON JAN  $27^{TH}$  WHEN JUSTIN RETURNS.

### TRUSTEES:

ALLEN COUNTY OSU AG EXTENSION AND ALLEN COUNTY FSA OFFICE WILL BE HOLDING INFORMMATION MEETINGS. FARM PROGRAM ARC/PLC INFORMATIONAL MEETINGS ON JAN 9 AT 9AM AND 6:30PM AT PERRY TOWNSHIP HOUSE.

JAN  $22^{ND}$  6-8PM ODOT MEETING AT ALLEN EAST CAFERTERIA FOR 309 THAYER AND NAPOLEON RDS. **KEVIN COX MADE MOTION TO ADJOURN AT 8:28, SECOND BY GREG KESSEN , ROLLCALL.**