

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JANUARY 21, 2020

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

A MOMENT OF SILENCE WAS OBSERVED FOR GENE DAVIS. HE WAS A GREAT COMMUNITY MEMBER THAT HELPED FOUND FIRE DEPT.

CASEY HILMAN – ALLEN SOIL AND WATER CONSERVATION DISTRICT. HERE FOR RENEWAL OF STORMWATER PROGRAM. 2020 MEMORANDUM OF UNDERSTANDING BETWEEN AND ALLEN SOIL AND WATER CONSERVATION DISTRICT AND PERRY TOWNSHIP FOR MS4 STORMWATER PROGRAM ADMINISTRATION.

STORMWATER EDUCATION – THEY WERE ABLE TO GET INTO PERRY SCHOOLS IN MRS. LILES CLASSROOM. PERRY SCHOOLS ADOPTED BREESE ROADWAY THIS YEAR, PERRY BLUE RIBBON CLEANS BOWMAN RD FROM BREESE RD TO 309 AND AN ADOPT A ROAD SIGN WILL BE PUT OUT THIS SPRING.

HAILEY BELISLE - SENIOR FROM OHIO NORTHERN. HAS WORKED AS AN INTERN. URBAN STORMWATER TECHNICIAN. GAVE PRESENTATION ON STORMWATER WATERSHED.

BETH SEIBERT HERE AS WELL WITH ALLEN SOIL AND WATER. DISCUSSED FUNDING FOR STORMWATER PROGRAM. TOWNSHIP FUND WILL BE SAME.

SATURDAY APRIL 25TH OTTAWA RIVER CLEAN UP.

H2O OHIO - GOVERNOR DEDICATED MONEY FOR CLEAN WATER FOR FARMING. 10 BEST MANAGEMENT PRACTICES FOR FUNDING.

NO TREE PROGRAM FOR 2020 WITH ALLEN SOIL AND WATER.

KEVIN COX MADE MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN ALLEN SOIL AND WATER CONSERVATION DISTRICT AND PERRY TOWNSHIP FOR MS4 STORMWATER PROGRAM ADMINISTRATION, 2ND NORM CAPPs, ROLL CALL.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JANUARY 7, 2020, 2ND BY NORM CAPPs, ROLL CALL

NORM QUESTIONED TONY TO MAKE SURE CECILIA YOUNG ON DEWEY PROPERTY WAS MADE AWARE OF OPTIONS SHE HAD. IF WE TEAR DOWN HOUSE WE WILL ASSESS DEMO ON PROPERTY TAXES.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPs MADE MOTION TO PAY BILLS OF \$32,726.88 2ND KEVIN COX, ROLL CALL.

NORM CAPPs MADE MOTION TO ACCEPT BANK RECONCILIATIONS FOR DEC 2019, 2ND KEVIN COX, ROLL CALL.

KEVIN COX MOVED FOR RESOLUTION#2020.0121-01 TO CERTIFY TO THE ALLEN COUNTY AUDITORS OFFICE THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES., 2ND NORM CAPPs, ROLL CALL.

NORM CAPPs MOVED FOR RESOLUTION#2020.0121-02 TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING YEAR ENDING DECEMBER 31, 2020, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, 2ND KEVIN COX, ROLL CALL.

NORM CAPPS MOVED FOR RESOLUTION#2020.0121-03 TO ACCEPT AND APPROVE THE FOLLOWING PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2020, 2ND,KEVIN COX, ROLLCALL.

INVENTORY SUBMITTED TO ALLEN COUNTY ENGINEER OFFICE

W-2 COMPLETED. FINISHING YEAR END REPORTS FOR STATE. YEAR END REPORTS GIVEN TO BOARD.

GUEST:

TOM CRISENBERRY

SANDY HOFECKER – UPDATE ON 1705 GARLAND.

BETH ASKED SOMEONE TO CONTACT OUR TOWNSHIP ABOUT DETAILS ON GROUP PROJECTS. BETH WILL FOLLOW UP. ANDRE FROM WASTE MANAGEMENT HASN'T FOLLOWED UP WITH US ONCE KEVIN MET WITH HIM AND PRESENTED THEM OUR PROPOSED PROJECT.

DIANE FOWLER- HERE TO ASK NEWLAND PLAN. TOM NEWLAND HAS A SCHEDULE HE HAS TO STICK TO OR HOUSE WILL BE TORN DOWN.

BOB PHILLIPS, POLICE CHIEF –

COMPLAINT ABOUT SPEEDERS ON AMHERST. THREE TICKETS ISSUED FROM SPEEDING IN THAT AREA. DISCUSSION ABOUT PROPOSED POLICE BUILDING UPDATES.

KEVIN QUESTIONED TWO POLICE CALLS IN LIMA NEWS ON JAN 14, 2020. BOB SAID THE NEW COMPUTER SYSTEM IS STILL IN WORKS. THIS NEW SOFTWARE WILL ALLOW COUNTY TO COMMUNICATE WITH TOWNSHIP ON CALLS THEY HAD IN OUR AREA. WE HAVE BEEN ASKING FOR THIS ABILITY FOR OVER A YEAR.

GREG TO REACH OUT TO TSC AND SET UP MEETING ABOUT PHONE SYSTEM.

COREY LEHMAN, ROAD SUPERVISOR-

ESTIMATE FOR PAVEMENT TECHNOLOGY – RECLAMATE SEALER - \$24,862.08 2.5 MILE OF ROAD. 4TH STREET, OSMAN AND WONNELL.

NORM CAPPS MADE MOTION TO APPROVE PAVEMENT TECHNOLOGY INC TO APPLY RECLAMITE ASPHALT REJUVENATOR \$24,862.08 ON BOWMAN RD, SCHOOLER RD, AND AMHERST RD 27,024 SQUARE YARDS. THIS IS PART OF OUR ROAD PROGRAM MONEY FOR 2020, 2ND KEVIN COX, ROLLCALL. COUNTY TO GET QUOTE FOR OSMAN RD BRIDGE AND MCPHERON – RE GRADE. KEVIN ASKED ABOUT RAILROAD CONTACT.

TONY HAYES , ZONING INSPECTOR

BILL KELLEY, THOM MAZUR AND TONY AND GREG MET. HEALTH DEPT DOESN'T HAVE REGULATIONS THEY CAN GIVE US. DECISION OF ZONING APPEALS BOARD IS FINAL. BOARD OF TRUSTEES DO NOT GET OPTION TO OBJECT TO ZONING BOARD OF APPEALS DECISION.

WRIGHT COMPOSTING – ATTORNEY TO BE DRAFTING LETTER TO SEND TO WRIGHT. THEY DO NOT HAVE CLASS TWO COMPOSTING. OUR TOWNSHIP DOES NOT ALLOW IT.

2450 E FOURTH – TONY TO FOLLOW UP.

NORM ASKED ABOUT WELL AND SEPTIC CLOSED UP IF WE TEAR DOWN HOUSES. TONY TO CHECK ON PROPER CLOSING.

RECEIVED LETTER ABOUT FILING ZONING REGULATION CHANGES WITH RECORDERS OFFICE. TONY TOOK CARE OF THIS.

JUSTIN ROBERTS, FIRE CHIEF ABSENT

TRUSTEES: ELECTRONIC SIGN DEMO TOMORROW.

JOE FIELDS – GREG MET WITH HIM. HE HAD A CONTROL BOX FOR WELL. CALLED CITY OF LIMA ABOUT WATER ISSUE. THEY FOUND ISSUE WITH NO WATER FOR HIM.

ODOT MEETING AT 6PM ALLEN EAST CAFETERIA TOMORROW. 309 – THAYER RD AND NAPOLEON RD. ALLEN COUNTY TOWNSHIP ASSOC MEETING THIS THURSDAY 7:30PM MARION TOWNSHIP.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:50, SECOND BY KEVIN COX , ROLLCALL.