RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD MAY 5, 2020

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

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM APRIL 21, 2020, 2^{ND} BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER -

NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$ 48,787.10 , 2ND KEVIN COX, ROLLCALL. NEWSLETTER PUTTING IT TOGETHER IN A WEEK.

KEVIN COX MADE MOTION TO POSTPONE CLEAN UP DAY TO BE ON JULY 18TH 9AM-1PM, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO RENEW VFIS INSURANCE POLICY EXPIRES ON MAY 15, 2020 \$32,194 ANNUAL PREMIUM, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO APPROVED AMENDED CREDIT CARD POLICY FOR PERRY TOWNSHIP FOR 2020. NEW CARD ADDED FOR TODD GARDNER. POLICY REVIEWED AND NOTHING ELSE CHANGED, 2^{ND} KEVIN COX, ROLLCALL.

BWC DIVDIEND EQUALS APPROXIMATELY 100% OF 2018 POLICY YEAR REFUND. WE RECEIVED \$12,618 AS REFUND FROM BWC.

GUEST:

NONE

BOB PHILLIPS, POLICE CHIEF –

NO PRISONERS AVAILABLE TO CLEAN UP TOWNSHIP.

DISCUSSION ABOUT GUN SAFETY. SEEING MORE INDIVIDUALS OUT SHOOTING WITH BEING HOME. SEEN SOME INDIVIDUALS NOT SHOOTING IN TOWNSHIP AT APPROPRIATE BACK STOP.

FIRST AID TRAINING WITH FIRE DEPT AT OUR NEXT MEETING. BROOKE PUT TOGETHER FIRST AID KITS FOR EACH CRUISER FOR FIRST RESPONDERS.

COREY LEHMAN, ROAD SUPERVISOR-

MOWING AND TILE JOBS.

JUNE 7-21ST ON VACATION IF ALLOWED.

TONY MENTIONED NOT MOWING GRASS INTO ROAD RIGHTAWAY. OUR EMPLOYEES AREN'T DOING IT BUT JUST REMINDER FOR ALL PROPERTY OWNERS.

TONY HAYES, ZONING INSPECTOR

KEVIN COX MADE MOTION TO APPROVE MARCH RECEIPTS OF \$733.80, 2ND NORM CAPPS, ROLLCALL. NORM CAPPS MADE MOTION TO APPROVE APRIL RECEIPTS OF \$700.00, 2ND KEVIN COX, ROLLCALL. 1802 DEWEY – STRUCTURE IS GONE. JUNK VEHICLE WAS LEFT ON PROPERTY AND LETTER WILL BE SENT. COST WILL BE ASSESSED ON REAL ESTATE TAXES FOR DEMO COST.

LLYOD MCMILLIAN – 3536 HANTHORN RD. MADE IMPROVEMENTS, STILL WORK TO DO TO CLEAN UP. 1705 GARLAND – NOT ANSWERING TONY PHONE CALLS. TONY TO CALL AND LEAVE MESSAGE. TONY IS GOING TO POST NOTICE ON DOOR THAT WE WILL TEAR IT DOWN.

1905 SUGAR – COMPLAINT OF CHICKENS AND DUCKS RUNNING WILD. TONY ONLY SEE THEM IN PEN. REZONING OF ST JOHNS PARCEL FOR DOLLAR GENERAL. CURRENT OWNER SENT LETTER TO REQUEST REZONING. LETTERS HAVE BEEN SENT TO RESIDENTS NEAR PROPERTY.

MAY 27TH AT 6PM PUBLIC MEETING HELD FOR REZONING REQUEST FOR ST JOHNS PROPERTY FOR DOLLAR GENERAL. WILL NOTIFY NEWSPAPER.

1509 LENNOX AVE – TRUCK BACKED IN THERE FULL OF ROTTEN GARBAGE. GARAGE IS FALLING DOWN. 2244 E FOURTH STREET – TRASH NEED CLEANED UP.

JUSTIN ROBERTS, FIRE CHIEF - ABSENT

ANNUAL SERVICES AND DOT INSPECTIONS ON VEHICLES

TRUSTEES

AUGLAIZE RIVER – AUGLAIZE COUNTY MAINTANCES MOST OF RIVER MAINTENANCE – ONCE A YEAR TO CHECK FOR LOG JAMS. ALLEN SOIL AND WATER MAINTENANCES SOME OF NORTHSIDE OF RIVER TO PUTNAM COUNTY LINE.

3490 WARSAW RD – RIVER BANK CUT AND PASSED THAT INFORMATION ON AUGLAIZE RIVER CORE OF ENGINEER.

ELECTRONIC SIGN PROPOSAL

KEVIN COX MADE MOTION TO APPROVE SIGNS OHIO QUOTE FOR AN ELECTRONIC DAKTRONICS SIGN, NOT TO EXCEED \$28,892 FOR ELECTRONIC SIGN, 2^{ND} NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:52, SECOND BY KEVIN COX, ROLLCALL.