

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 2, 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.

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM May 19, 2020, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$97,432.44, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO APPROVE FEB AND MARCH BANK RECONCILIATIONS, 2ND NORM CAPPS, ROLLCALL.

GUEST:

CINDY LEIS – ALLEN ECONOMIC DEVELOPMENT GROUP. COMPANY LEED CAME IN ON FEB 2020. SITE SELECTION COMPANY HAS BEEN WORKING WITH CINDY. 16 ACRES WEST OF BOB EVANS FACILITY. UP TO THREE POTENTIAL BUSINESSES IN AREA IN NEXT COUPLE YEARS.

PROPOSAL 75% ABADATEMENT FOR 10 YEARS.

PLASTICS MFG LOOKING TO BUILD A 100,000 SQUARE FT FACILITY. WILL CREATE NEW JOBS 37 BY 2021, 51 TOTAL NEW JOBS WITHIN 3 YEARS.

WILL LOOK FOR APPROVAL FROM CITY COUNCIL AND COUNTY COMMISSIONERS NEXT WEEK. WOULD LIKE TO BREAK GROUND IN JULY 2020.

NORM CAPPS MOVED FOR RESOLUTION# 2020.0602-01 AUTHORIZING THE BOARD OF TOWNSHIP TRUSTEES OF PERRY TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH LOGOPLASTE LIMA, LLC AND DECLARING THIS ACT AN EMERGENCY. AGREEMENT ALLOWS FOR A 75% TAX ABATEMENT FOR TEN YEARS. , 2ND KEVIN COX, ROLLCALL.

DAVE BAILEY- HERE ABOUT CLOSING OF CHARLEDON AVE MAIN ENTRANCE TO ENTER NEIGHBORHOOD, AND EXIT NEIGHBORHOOD. DOESN'T WANT TO SEE IT CLOSED. WORKING TO GET AN ACURATE TRAFFIC COUNT FROM THEIR CAMERAS TO SHOW CARS ON CHARLEDON. ALSO MENTIONED WATER RUN OFF FROM POTENTIAL DOLLAR GENERAL. GREG KESSEN MENTIONED WATER WOULD BE AN ENGINEERED PROJECT. IT WOULD BE A COUNTY DRAINAGE ENGINEERED PROJECT. BOARD SUGGESTED DAVE TALK TO COUNTY DRAINAGE ENGINEER.

SCOTT HOFACKER – MEMORIAL DAY RAIN – TREESE AND BRINES WATER COMING ACROSS ROAD AND DOWN GARLAND AVE AND THEN IN OUR LOT.

KEVIN MET WITH WASTE MANAGEMENT. DISCUSSION ABOUT RETENTION POND AT WASTE MANAGEMENT. 5TH TO 8TH WATER RUNNING OFF FROM FIELD. TILE HAD BEEN CRUSHED AND PLUGED UNDER THE RAILROAD NEAR FOURTH STREET.

DITCH MAINTANCE – IT IS SCHEDULED TO BE CLEANED OUT ON DITCH MAINTANENCE.

ROB TRENT- HERE ABOUT WATER

SONDRA TRENT- HERE ABOUT WATER NEAR THEIR HOUSE. ADDRESSED DOLLAR GENERAL PROPOSAL AND WATER WOULD BE CONTROLLED. HER MOM HAS ANOTHER BUYER INTERESTED IN PROPERTY AND THEY WOULD ANNEX PROPERTY INSIDE CITY LIMITS AND PERRY TOWNSHIP WOULD LOSE OUT ON PROPERTY TAX.

TOMMY NEWLAND - 1705 GARLAND – ROOF IS PRETTY CLOSE TOMMY SAID BUT ROOF NOT DONE.

ROOF WAS SUPPOSED TO BE DONE MAR 1. INTERIOR CEILING AND FLOOR TO BE COMPLETED. STATED ROOF WILL BE DONE IN LESS THAN TWO WEEKS. A TIMELINE WAS SET WITH TONY THAT HAS NOT BE FOLLOWED THRU ON. TONY HAYES SPOKE TO TOMMY AND BOARD AND SAID HE WOULD GIVE TWO MORE WEEK TO HAVE A COMPLETE ROOF PUT ON. IF COMPLETE ROOF ISN'T DONE BY JUNE 16TH, 2020 THEN TONY HAYES WILL TO CALL TO START DEMO.

BOB PHILLIPS, POLICE CHIEF –

GRADUATION WENT WELL. BRIEF DISCUSSION ABOUT FAIR. ALLEN COUNTY FAIR ISN'T CANCELLED OR ADJUSTMENT SET. MAXX'S WATERDOG EVENT HASN'T BEEN CANCELLED YET.

CALL VOLUME GOING UP.

ROB TRENT – ASKED BOB TO CHECK TRAFFIC WHEN INTERSTATE ACCIDENT HAPPENS AND BYPASS TRAFFIC AND TRAFFIC FLIES THRU GARLAND. THEY GET OFF FOURTH STREET AND FLY THRU NEIGHBORHOOD.

COREY LEHMAN, ROAD SUPERVISOR- RECLIMATE SEALING DONE TODAY. FOURTH ST, OSMAN AND WONNELL.

HUME SUPPLY – GOING TO WORK ON CONCRETE ON WEST SIDE TOMORROW.

COUNTY DOWN ON HANTHORN RD TODAY - SUCK HOLES FIXED TODAY. COREY TALKED TO THEM ABOUT COMING OUT IN JULY TO JET TILES.

DISCUSSION ABOUT CREPS AND OSMAN RD LOOKING FOR PETITION DITCH MAPS.

TONY HAYES , ZONING INSPECTOR –

KEVIN COX MADE MOTION TO APPROVE RECEIPTS \$221 FOR MONTH OF MAY, 2ND NORM CAPPS, ROLLCALL.

4819 MCPHERON - DAILEY PROPERTY. CERTIFIED LETTER SENT TO CLEAN UP JUNK. WILL FOLLOW UP WITH LAWSUIT IF DOESN'T CLEANED UP.

NOXIOUS WEEDS SURVEY WORKING ON IN SOON.

WILL WORK ON DEMO LIST WITH GREG SOON.

JULY 18TH TOWNSHIP CLEAN UP DAY 9AM-1PM.

1509 LENNOX AVE - TRASH AND BUILDING FALLING DOWN.

BILLY MARSHALLS OLD PLACE ON HUME RD - TRASH NEEDS CLEANED UP.

DIANE MCCLELLAN OR ROBERT MCCLELLAN OR WILLY WHITESIDE – WAITING ON COURTS TO OPEN BACK UP.

HOUSE FOR SALE ON 4TH STREET - LUSK PROPERTY BUNCH OF TRASH.

REQUEST EXECUTIVE SESSION

JUSTIN ROBERTS, FIRE CHIEF

WRAPPED UP SPRING MAINTENANCE ON HYDRANTS. COLONY MOBILE HOME PARK OK FOR OUR DEPARTMENT TO MAINTENANCE HYDRANTS IN THEIR PARK. OUR DEPARTMENT WILL SERVICE WITH NO COST TO THEM BUT THE PARK WOULD PAY FOR DAMAGES OR REPAIRS.

REQUEST EXECUTIVE SESSION.

TRUSTEES

WILLY THOMPSON DAY – JUNE 21ST TENTATIVE SCHEDULED. MARY WILLIAMSON ORGANIZING IT.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:47 WITH TONY HAYES FOR LEGAL MATTERS, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:09, 2ND KEVIN COX, ROLLCALL.

ACTION TAKEN: BOARD WOULD LIKE TO SET PUBLIC SPECIAL MEETING IN REGARDS TO ZONING BOARD RECOMMENDATION ON JUNE 17TH AT 7:00PM. TRUSTEES WILL THEN MAKE ACTION ON ZONING BOARDS RECOMMENDATION.

NORM CAPPS MADE MOTION TO SET SPECIAL MEETING ON JUNE 17TH AT 7:00PM, 2ND KEVIN COX, ROLLCALL.

TONY HAYES SAID ZONING BOARD MET ON MAY 27TH, 2020. TONY PRESENTED ZONING BOARD RECOMMENDATION TO NOT REZONE PROPERTY ON ST. JOHNS RD.

TOWNSHIP TRUSTEE BOARD RECEIVED ZONING BOARD REPORT FROM THEIR MEETING SESSION ON MAY 27, 2020, NO ACTION TAKEN TONIGHT.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION WITH FIRE CHIEF AT 9:15 FOR EMPLOYMENT/LEGAL, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT AT 9:25, 2ND NORM CAPPS, ROLLCALL.

ACTION TAKEN: BOARD WOULD LIKE TO ADD A TEMPORARY FULL TIME POSITION AS EMT.

NORM CAPPS MADE A MOTION TO HIRE BLAKE MARTIN A TEMPORARY FULL TIME EMT AT \$11.69/HR. WORK SCHEDULE WILL BE 24-48 HR SCHEDULE. HE WILL WORK EVERY THIRD DAY, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE A MOTION TO ALLOW ROAD SUPERVISOR TO HIRE SUMMER HELP AT \$11.50/HR, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:27, SECOND BY KEVIN COX, ROLLCALL.