RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD JUNE 16, 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 MEETING MINUTES FROM JUNE 2, 2020, 2ND BY NORM CAPPS, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER – NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$38,146.96, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MOVED FOR RESOLUTION# 2020.0616-01 FIRE LEVY RENEWAL FOR 4.4 MIL. BOARD APPROVES THE RESOLUTION TO PROCEED. 2^{ND} KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO HOLD SPECIAL BUDGET HEARING MEETING ON JULY 7, 2020 AT 7:00PM, 2ND KEVIN COX, ROLLCALL.

TOWNSHIP ANNUAL NEWSLETTER FINISHED UP. ALSO NOTE ALLEN SOIL AND WATER OFFICE MOVED INTO JOB AND FAMILY SERVICES BUILDING AT 951 COMMERCE PARKWAY SUITE 200, LIMA, OH 45804.

GUESTS:

SANDY HOFECKER

SCOTT HOFECKER

DIANE FOWLER 6TH STREET GARLAND AVE AND DEWEY. THIS HAS BEEN HER DRIVEWAY FOR YEARS AND SHE HAS MAINTAINED. ASKED TO ABONDON ROADWAY. HER DAD OWNED PROPERTY BEFORE HER AND MAINTAINED DRIVEWAY THEN.

BARBARA PETERS - 14TH STREET LOT MOWED. PARCEL NUMBER IS NEEDED. SHE HAS MOWED IT AND NOT SURE WHY ASSESSMENT ON TAXES.

MARY WILLIAMSON - MAINTENANCE FEE ADDED TO TAXES FOR MOWING.

JUNE 21ST WILLY THOMPSON DAY AT 3PM AT SPRINGVIEW.

GREG FOWLER

BARBARA PETERS QUESTIONED PARK NOT GETTING MOWED. TOWNSHIP DOESN'T OWN PARK. NORTHWEST PERRY TOWNSHIP REVITILIZATION GROUP DOES.

BOB PHILLIPS, POLICE CHIEF – GREG ASKED ABOUT POLICE SCHEDULE FOR JULY. BOB TALKED TO HIGHWAY PATROL ABOUT DETOURS IN NEIGHBORS.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT NICK ADAMS HERE. 65 ADDITION PAINTED BACK OF SIGNS AGAIN. HAD TO REPLACE STOP SIGN.

TONY HAYES , ZONING INSPECTOR -

KAYLA CAMBELL DANIEL DAILEY MCPHERON RD PROPERTY. NEED TO PICKUP TRASH. THEY HAVE MOWED. LOOKING TO EXPAND DEFINITION OF MOVABLE VEHICLES. LOOKING TO GET PICTURES. ONE CAMPER IS ALLOWED. PROSECUTING ATTORNEY WORKING ON DETAILS OF CASE LAW. TOMMY NEWLAND- 1705 GARLAND PROSECUTING ATTORNEY WORKING ON CASE LAW BEFORE WE PROCEED WITH TEARDOWN. WE HAVE SET TIMELINE OF CLEAN UP AND TOMMY DIDN'T COMPLY. COUNTY WORKER OUT TO TOMMY PROPERTY LAST WEEK.

1509 LENNOX LETTER SENT OUT TO CLEAN UP.

NOXOUS WEED SURVEY OUT NEXT WEEK.

REZONING OF DOLLAR GENERAL UP FOR DISCUSSION REQUEST EXECUTIVE SESSION UNDER LEGAL MATTERS.

JUSTIN ROBERTS, FIRE CHIEF

RECOMMEND TO APPOINT ALLISON SANFORD – VOLUNTEER FIREFIGHTER LEVEL 1 KEVIN COX MADE MOTION TO APPOINT ALLISON SANFORD AS VOLUNTEER FIREFIGHTER AT APPLICABLE RATE OF PAY, 2ND NORM CAPPS, ROLLCALL. **RECOMMEND VINCENT SKEINS LEVEL 1/PARAMEDIC**

NORM CAPPS MADE MOTION TO APPOINT AND HIRE VINCENT SKEINS AS VOLUNTEER FIRE AND HIRE AS PART TIME EMT AT APPLICABLE RATE OF PAY, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO DEEM OBSELETE FOR OUR DEPT AND DONATE REMAINING 5 EF JOHNSON RADIOS TO WESTMINTER VOLUNTEER FIRE DEPT,2ND NORM CAPPS, ROLLCALL. JUSTIN PRESENTED TRUSTEES WITH DATES FOR DEMO FOR AMBULANCE REPLACEMENT IN JULY.

JUSTIN VACATION JULY 18-26

TRUSTEES

HUME SUPPLY – KEVIN COX CALLED THEM ABOUT MISSING ITEMS FOR WALL THEY CLOSED IN AT ADM BUILDING.

COMMUNITY DEVELOPMENT BLOCK GRANT – ENGINEERED PLAN WOULD BE REQUIRED FOR GRANT MONEY.

BETH SEIBERDECKER FROM WASTE MANAGEMENT TOLD KEVIN TO GET WITH THEM ONCE WE DECIDE ON WHAT WE ARE GOING TO DO.

BOARD ASKED TONY TO SEND LETTER TO WASTE MANAGEMENT ABOUT NOXOUS WEEDS BEHIND PROPERTY.

DISCUSSION ABOUT TILE THAT WAS BLOCKED UNDER RAILROAD. GREG TO CALL JOE FROM ALLEN COUNTY ENGINEER OFFICE ABOUT WATER RUN OFF. WASTE MANAGEMENT BUILT UP LOT AND CHANGED WATER RUN OFF. DIANE FOWLER ASKED ABOUT HAVING THEM LOOK AT AERILS OF HOW THEY CHANGED WATER FLOW. HOUSES TORN DOWN ABOUT 25 YEARS AGO.

FIX 6TH STREET WATER SHED. LOST CREEK WATER SHED

ANY THING OVER DISTURBING AN ACRE OF DIRT YOU HAVE TO HAVE SITE SURVEY FOR WATER RUNOFF. PUCO RAILROAD FILL DIRT PUSHED UP.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION WITH ZONING INSPECTOR FOR LEGAL MATERS AT 8:30PM, 2ND KEVIN COX, ROLLCALL.

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

THE TRUSTEES ARE RETURNING PROPOSED ZONING AMENDMENT TO THE ZONING COMMISSION BECAUSE THE PROPER PROCEDURES WERE NOT FOLLOWED. LETTER FROM PROSECUTING ATTORNEY WILL BE ATTACHED.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:11, SECOND BY KEVIN COX, ROLLCALL.