RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD SEPTEMBER 1, 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 CORRECTED REGULAR MEETING MINUTES FROM AUGUST 18, 2020, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER – NORM CAPPS MADE MOTION TO PAY THE BILLS OF \$118,896.40, 2ND KEVIN COX, ROLLCALL.

MENTIONED STATE APPROVED ADDITIONAL FUNDING FOR COVID RELIEF. MONEY HAS BEEN SENT TO AUDITORS OFFICE. TOWNSHIP HAD TO APPLY FOR FIRST ROUND OF FUNDING TO GET SECOND ROUND OF FUNDS. WE SHOULD RECEIVE OUR SECOND PORTION SOON. SHOULD BE APPROXIMATELY 50% OF WHAT WE INITIALLY RECEIVED. WOULD LIKE TO APPROVE PURCHASES NEXT MEETING.

GUESTS:

JOHN BREWSTER – ASKED ABOUT GETTING CLUB CLOSED DOWN ON 13TH ST. SHOOTING THIS WEEKEND. SHOOTING WAS OVER GAMBLING. PAUL CURTIS JR OWNER OF BUILDING. HE WAS ONE THAT WAS SHOT IN SHOULDER THIS WEEKEND. TONY AND BOB SAID HE APPLIED FOR PERMIT FOR RENTAL HALL. DEPT HEADS WILL INVESTIGATE IT. RESIDENT SAID IT'S AN AFTER HOUR JOINT. RON MCELWAIN – ASKED ABOUT MINUTES (NATALIE WILL FOLLOW UP – MOM HAD EYE SURGERY AND FAIR). QUESTIONED ABOUT SIGN FANS AND NOISE COMPLAINT. BOARD SAID THEY CAME TO TEST IT. ALSO ASKED HOME OFFICE WHERE WE BOUGHT SIGN TO RUN TEST ON IT. BOARD HASN'T GOT RESPONSE YET.

DIANE FOWLER – HAVE A SPECIAL NEEDS GIRL IN NEIGHBORHOOD. CITY OF LIMA PICKS THEM UP IN OUR NEIGHBORHOOD. LIMA CITY BUS NOT STOPPING AT STOP SIGNS AT 5^{TH} AND GARLAND AND 5^{TH} AND ZEITS.

JESSICA LEE

BLANE LEE

WILMA YOUNGBLOOD –SAID SHE WAS TOLD 6TH WARD CONCIL DERRY GLEN LOOKING TO PUT UP DUPLEX IN AREA. TAKING PICTURES OF PROPERTYS. ASKED ABOUT HB294 PROPERTIES THAT COULD BE UP WITH BACK TAXES. TRUSTEE BOARD SAID DUPLEX ARE NOT ALLOWED IN THAT AREA OF THE TOWNSHIP. GREG SAID HE WOULD TALK WITH HER AFTER MEETING. HE DIDN'T THINK ANY TWO LOTS WERE NEXT TO EACH OTHER.

BOB PHILLIPS, POLICE CHIEF -

CHARGER TOOK TO BRIAN MILLER – CAM SHAFT LOAD IS WORN. BRIAN IS GETTING A QUOTE TO REPAIR. BOARD TOLD HIM TO GET CHARGER FIXED ONCE HE GETS QUOTE.

BOARD ASKED BOB ABOUT PERSONNEL SCHEDULE FOR MONTHS. BOARD WANTS A MONTHLY SCHEDULE OF WHEN OFFICERS ARE WORKING PER MONTH.

KEVIN COX MENTIONED AN INVESTIGATION ON KINGSTON ABOUT FIRE ARMS. BOB SAID HE WAS NOT AWARE OF INCIDENT. BOARD WANTS HIM TO BE IN CONTACT WITH SHERIFF OFFICE ABOUT EVERYTHING IN OUR TOWNSHIP. NOVEMBER 17^{TH} IS WHEN COUNTY'S NEW COMPUTER SYSTEM GOES LIVE.

COREY LEHMAN, ROAD SUPERVISOR

ONLY RECEIVED ONE ESTIMATE

TILE COST IS \$1,674

LABOR TO INSTALL TILE (BRAD WEBB) DIRT SLINGERS EXCAVATING LLC ESTIMATE \$1230 TO INSTALL 440' OF 10" CORRUGATED DRAINAGE TILE.

KEVIN COX MADE MOTION TO HIRE DIRT SLINGERS EXCAVATING LLC FOR COST OF \$1230 TO INSTALL 440' OF 10" CORRUGATED DRAINAGE TILE. TOWNSHIP WILL PURCHASE 10" TILE FOR COST OF \$1,674,2ND NORM CAPPS, ROLLCALL.

PAVING LOOKS GOOD IN TOWNSHIP.

TONY HAYES – ZONING INSPECTOR

KEVIN COX MADE MOTION TO APPROVE \$100 ZONING RECEIPTS FOR AUGUST, 2ND NORM CAPPS, ROLLCALL.

3580 YODER RD – TWO CAMPERS. TONY SENT LETTER NO RESPONSE 1705 GARLAND – LT EDWARDS AND TONY SERVED LETTER TO TOMMY NEWLAND ON 8/28/2020. HOUSE IS ON SCHEDULE TO BE TORN DOWN ON OR AFTER SEPT 30, 2020.

REQUEST FROM DOLLAR GENERAL VARIANCE FOR PARKING. WILL GET ZONING BOARD APPEALS TOGETHER. THEY NEED 42 PARKING SPACES BUT THEY ONLY HAVE ROOM FOR 38. IT WILL BE A COUPLE WEEKS BEFORE WE CAN GET MEETING TOGETHER.

DANIEL DAILEY MCPHERON RD PROPERTY SOLD TO CORNWELL. JUNK CARS ARE BEING MOVED OUT. LYLE DRAY – PUTTING UP BARN, ALLEN COUNTY BUILDING DEPT SERVED A STOP AND DISIST ORDER ON IT.

JUSTIN ROBERTS, FIRE CHIEF

WOULD LIKE TO HIRE DUSTIN BUELL – LIVES ON MCCLAIN RD. PART TIME EMT, VOLUNTEER FIRE. HE HAS BEEN ON DEPT BEFORE.

KEVIN COX MADE MOTION TO HIRE DUSTIN BUELL AS PART TIME EMT AT APPLICABLE RATE AND APPOINT AS VOLUNTEER FIREFIGHTER AT APPLICABLE RATE. 2ND NORM CAPPS, ROLLCALL.

NEW COT IS IN AND WORKING.

WILL PRESENT QUOTES FOR NEW AMBULANCE NEXT FRIDAY.

TRUSTEES

NORTH CENTRAL SOLILD WASTE DISTRICT. – MEETING ABOUT GENERATION FEE TO CONTACT FEE. \$5 RAISED TO \$6. DESIGNATED DUMP SIGHTS. GOES INTO AFFECT SEPT 30, 2020.

COLUMBIA GAS - NEW LINE DOWN COOL RD CONSTRUCTION TO START SEPT AND COMPLETE BY END OF YEAR.

OTTAWA RIVER DAM REMOVAL DONE AND FOUND 79 CLAMS/MUSSELS THAT INCLUDE NINE SPECIES OF CLAMS/MUSSELS. WATER FLOW WILL CHANGE.

WILLIAM RODGERS DEDICATION FROM SONS OF REVOLUTIONARY WAR. SEPT 12TH ABOUT ONE PRESENTATION AT LOGAN TUSSING CEMETARY. THREE INDIVIDUALS WILL BE HONORED ON THIS DAY IN ALLEN COUNTY.

BOARD WILL DO A PROCLAMATION FOR PRIVATE WILLIAM RODGERS.

KEVIN COX TALKED TO CHRIS BURGESS AND HE IS AWARE OF SITUATION.

NORM CAPPS MADE MOTION TO PURCHASE WREATH FOR GRAVE MARKER, 2^{ND} KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:38, SECOND BY KEVIN COX, ROLLCALL.