

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD FEBRUARY 18, 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 FEBRUARY 4, 2020, 2ND BY KEVIN COX, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

KEVIN COX MADE MOTION TO PAY BILLS OF \$117,213.92, 2ND NORM CAPPs, ROLLCALL.

CHRISTINA PLEVA – HERE FROM VISIT GREATER LIMA – VISITORS AND CONVENTION BUREAU.

UPDATE OF TOURISM IN ALLEN COUNTY.

LODGING TAX COLLECTIONS UP 5% LAST YEAR.

LIMA CONVENTION AND BUREAU HAS BEEN IN BUSINESS 42 YEARS.

1354 GROUPS HELD EVENTS. 679,000 PEOPLE VISITED. \$194 MILLION DOLLARS OF REVENUE OF GROUP EVENTS. STUDY THAT WE PARTICIPATED –\$ 222 MILLION DOLLARS DIRECT SALES.

SOCIAL MEDIA – 386,652 USERS PARTICIPATE IN OUR FACEBOOK POSTS.

21 TRADE SHOWS IN SURROUNDING STATES.

NORM CAPPs MADE MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH LIMA-ALLEN COUNTY REGIONAL PLANNING IN SUPPORT OF THE LACRPC SERVING AS THE METROPOLITAN PLANNING ORGANIZATION, 2ND KEVIN COX, ROLLCALL.

NORM CAPPs MADE MOTION TO APPROVE 2019 HIGHWAY SYSTEM MILEAGE CERTIFICATION AT 46.362 MILES IN PERRY TOWNSHIP, 2ND KEVIN COX, ROLLCALL.

TRUSTEES TO SIGN DISCIPLINE FOR FIRE DEPT EMPLOYEE.

KEVIN COX MADE TO APPROVE COUNTY DISPATCH IN AMOUNT OF \$8400, 2ND NORM CAPPs, ROLLCALL.

GUEST:

SANDY HOFECKER

SCOTT HOFECKER

MARY WILLIAMSON – HERE TO LISTEN AND ASK ABOUT WHY HER PROPERTY TAXES WENT UP SO MUCH. LIGHTING STAYED SAME BUT OTHER TAXES GONE UP. TONY SPOKE TO HER ABOUT THE ONLY TAXES WE WOULD HAVE PUT ON WAS FOR GRASS MOWING AND IT WOULD HAVE BEEN \$250. SHE SAID THE ASSESSMENT WAS MORE THAN \$250.

MARY ASKED ABOUT LONG RANGE PLAN FOR PERRY TOWNSHIP TO GET IT TO HUD AND HELP WITH A DEVELOPMENT FOR ONE OR TWO BEDROOM HOUSING FOR SENIORS TO LOW OR MODERATE INCOME. TOM MAZUR HAS A LONG RANGE PLAN FOR HUD THAT IS FOR PERRY TOWNSHIP.

BLOCK WATCH – NEIGHBORHOOD BLOCK WATCH. MARY SPOKE TO MATT TREGLIA. AUTUMN SWANSON – SHE ADVERTISED CLASSES. MARY ATTENDED CLASS FOR NEIGHBORHOOD BLOCK WATCH.

STRENGTH IN NUMBERS IS NEEDED FOR ALL DUMPING.

BARBARA PETERS- COMPLIANT ABOUT TAXES - OWES SMALL LOT ON 14TH. ASSESSED \$250 FOR MOWING. SHE WAS NOT NOTIFIED. ALSO HAVING ISSUE WITH DUMPING ON HER LOT. WORKING ON PROPERTIES IN OUR AREA TO GET CLEANED UP. TONY WILL UPDATE ON SOME PROPERTIES.

GILBERT ACCOUNTIUS – ISSUE WITH NEW TILE. COREY TO CHECK INTO IT. COUNTY HEALTH DEPT MAY NEED TO BE CALLED.

BOB PHILLIPS, POLICE CHIEF – CHIEF WINEGARDNER AND DEPUTY MCKENNY – ONLY WAY FOR BOB TO GET REPORTS FROM COUNTY WOULD HAVE TO SIT DOWN WITH THEM AND GO THRU EACH CALL. NOV 16, 2020 ROLL OUT NEW SYSTEM.

BOB HAS BEEN IN COMMUNICATION ABOUT CELL PHONE WITH VERIZON VIA EMAIL ONLY BECAUSE WE ARE GOVERNMENT ENTITY.

REQUEST FOR LEGAL AND HANDBOOK ISSUES.

DISCUSSION ABOUT ISSUES WITH CALLS ON NEW CELL PHONE. BOARD WANTS BOB TO HAVE PHONE FOR BUSINESS ISSUES. IF SOMEONE HAS AN EMERGENCY, THEY NEED TO CALL 911. CELL PHONE WILL BE FOR BUSINESS MATTERS.

COREY LEHMAN, ROAD SUPERVISOR-

REQUEST MARKING RIGHT AWAYS ON UNION/CENTRAL.

MARY WILLIAMSON COMPLEMENTED COREY ON SNOW PLOWING.

SIXTEEN INCH CURB AND DOW RODS QUOTE FROM HUME SUPPLY.

KEVIN COX MADE MOTION TO APPROVE 6" CONCRETE CURB IN EXISTING DOOR OPENINGS AND DOWELS FOR \$1970, 2ND NORM CAPPS, ROLLCALL.

DOMINION - 1906 GARLAND FIXING TILE TOMORROW.

HUME SUPPLY GAVE QUOTE \$6984 TO DIP AND REGRADE ON OSMAN RD MCPHERON TO RIVER.

NORM CAPPS MADE MOTION TO APPROVE HUME SUPPLY DIP AND REGRADE ON OSMAN RD FROM HUME SUPPLY IN AMOUNT OF \$6984, 2ND KEVIN COX, ROLLCALL.

TONY HAYES , ZONING INSPECTOR

RHOKIA KNIGHT 104 E 16TH ST- TRAILER SITTING THERE AND JUNK – LETTER WAS SENT.

ROBERT ANDERSON 2450 E 4TH ST – HAS JUNK SITTING

WILLIAM CASH 120E 11TH LETTER SENT TO CLEAN UP.

CARLTON MCCLELLAN 122E 11TH LETTER SENT TO CLEAN UP.

1705 GARLAND TOMMY NEWLAND – HAS TIL END OF MONTH TO GET ROOF FIXED. TONY REMINDED HIM ROOF NEEDS FIXED.

1802 DEWEY - \$4500 QUOTE TO TEAR IT DOWN AND CLEAN IT UP. CELCIA YOUNG OWNER.TONY SPOKE TO CECILIA YOUNG FACE TO FACE THAT TONY SPOKE TO HER ABOUT TEARING IT DOWN AND ASSESSING TAXES FOR DEMO. TONY HAS TRIED TO REACH HER AGAIN TO GET HER TO SIGN OFF BUT HE HASN'T BEEN ABLE TO REACH HER AGAIN.

REQUEST TRUSTEES TO MAKE RESOLUTION TO TEAR DOWN HOUSE ON MARCH 10TH, 2020. MUST GIVE OWNER 20 DAYS NOTICE THAT WE ARE TO TEAR IT DOWN.

ROBERT MCCLELLAN – TONY SPOKE TO PROSECUTORS OFFICE ABOUT PROPERTY.

NORM CAPPS MOVED FOR RESOLUTION#2020.0218-01 TO GIVE PROPERTY OWNER AT 1802 DEWEY FINAL NOTICE TO TEAR DOWN NUISANCE PROPERTY IN PERRY TOWNSHIP. HOUSE WILL BE TORN DOWN ON MARCH 10TH, 2020. TONY WILL POST NOTICE IN YARD, 2ND KEVIN COX, ROLLCALL.

JUSTIN ROBERTS, FIRE CHIEF

EMPLOYEE HAD KNEE INJURY AT FOURTH STREET INCIDENT LAST WEEK.

GENESIS COLE MADE MOTION TO APPOINT HER AS VOLUNTEER FIREFIGHTER 1 /PART TIME EMT AT APPROPRIATE RATE OF PAY, 2ND KEVIN COX, ROLLCALL.

MONICA SMITH MADE MOTION TO APPOINT HER AS VOLUNTEER FIREFIGHTER 1 /PART TIME EMT AT APPROPRIATE RATE OF PAY, 2ND KEVIN COX, ROLLCALL.

TRUSTEES

COUNTY TOWNSHIP ASSOCIATION MEETING THIS THURSDAY.

EAST WATER LINE IMPROVEMENT – SUMMER 2021 LOOKING FOR FUNDING. WATER FROM WESTMINSTER TO VILLAGE OF HARROD TO LAFAYETTE. ALLEN COUNTY COMMISSIONERS STARTED STEPS TO TRANSFERRING WATER LINES TO ALLEN WATER DISTRICT.

NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 9:11 WITH POLICE CHIEF FOR LEGAL /HANDBOOK,2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:36, 2ND NORM CAPPS, ROLLCALL.

NO ACTION TAKEN.

NORM CAPPS MADE MOTION TO ADJOURN AT 9:37, SECOND BY GREG KESSEN , ROLLCALL.