

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD NOVEMBER 17, 2020

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

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

NATALIE SCOTT, FISCAL OFFICER –

**KEVIN COX MADE MOTION TO PAY THE BILLS OF \$127,518.03, 2ND NORM CAPPS, ROLLCALL.
BWC REBATE LIST AMOUNTS \$16,198.46**

ANOTHER ROUND OF FUNDING SHOULD BE COMING FROM BWC AS REBATE IN DECEMBER \$60,334.

KEVIN COX MADE MOTION TO ALLOW DEPOSIT OF THE THIRD REFUND FROM BWC TO BE DEPOSITED TO GENERAL FUND. PRIOR REFUND AMOUNT DUE HAS BEEN ALLOCATED TO 3 FUNDS FOR EXPENSE PAID, 2ND NORM CAPPS, ROLLCALL.

NORM CAPP MOVED FOR RESOLUTION#2020.1117-01 TO TRANSFER \$25,000 FROM GENERAL FUND TO ROAD AND BRIDGE FUND NOT TO BE REPAID. MONEY IS USED TO PAY FOR ROAD PROGRAM, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE MOTION TO ALLOW COVID FUNDS TO BE USED FOR POWELL SUPPLIES TO COMBAT COVID 19 AND QUICK AS WINK SIGNS ABOUT COVID 19/MASKS MANDATE, 2ND NORM CAPPS, ROLLCALL.

KEVIN COX MADE MOTION TO ALLOCATE COVID FUNDS TO BE PUT BACK INTO FIRE DEPT ACCOUNT FOR PAYROLL ASSOCIATED WITH COVID 19 PANDEMIC, 2ND NORM CAPPS, ROLLCALL.

WEBSITE UPATE – WORKING TO GET INFORMATION FOR ZONING APPLICATION ONLY
DISCUSSION ABOUT WEBSITE EMAIL BLASTS MONTHLY OR QUARTERLY TO ELIMINATE/PHASE OUT ANNUAL MAILED NEWSLETTER. THIS WILL ALLOW MORE OPEN COMMUNICATION WITH COMMUNITY. DEPTS NEED TO WORK ON INVENTORY AT END OF YEAR.

GUESTS:

GILBERT ACCOUNTIUS – SUCK HOLE THAT NEEDS FILLED IN. GILBERT FILLED HOLE IN AND NOW ITS SUNK DOWN IN AGAIN. LAPOINT DITCH – NO TIE IN REQUIRED. COREY WILL LOOK INTO HOLE.

TOM CRISENBERRY – QUESTIONED TILE ON AMHERST. COREY WILL GET COUNTY OUT THERE TO JET TILE AND SEE IF BLOCKED SOME PLACE ELSE. STILL NOT RUNNING APPROPRIATELY.

JIM CLEMENTZ – COREY CAME OUT AND CHECKED TILE OUT. SEPERATION OF TILE IS FIXED.

QUESTIONED TONY ABOUT 304 AMHERST. TONY HAD TO CANCEL HIS MEETING WITH HOME OWNER. TONY HAD TO RESCHEDULE MEETING AND WILL HAVE TO GET UPDATE FROM TONY HE HAS BEEN OUT OF OFFICE SICK.

THEY ARE STILL RUNNING TRUCKS AS FAMILY.

BOB PHILLIPS, POLICE CHIEF –

FURNACE IS GOING IN AND HOPEFULLY DONE END OF WEEK.

VEST COVERS AND UNIFORMS ALMOST DONE.

POLICE DEPT IS HELPING OUT WITH TRAFFIC AT FAIRGROUNDS WITH CHRISTMAS LIGHT SHOW.

COREY LEHMAN, ROAD SUPERVISOR

BASIN INSTALLED AT 6TH AND ZEITS

COREY IS GOING TO GET QUOTE ON TILE PROJECT UP ON ZEITS/6TH.

2014 E BREESE RD / CODY LEPOINT CALLED ABOUT DEAD TREE– CULP WAS SUPPOSED TO COME CUT IT DOWN, IT HAS A BIG X ON IT. COREY WILL FOLLOW UP.

HAVE HAD SOME HIGH WINDS RECENTLY. COREY TOOK CARE OF THEM. HAD TO CALL CENTURYLINK/ TREE IS ON THEIR LINE. THEY SAID THEY DON'T TRIM TREES.

TONY HAYES – ZONING INSPECTOR

VISITED CAMPER ON CLYDE 7 TIMES IN LAST 10 DAYS. HOOD IS COLD ON VEHICLE.

TONY HASN'T BEEN ABLE TO CATCH THEM THERE.

128 E 14TH ST – SAID HE WAS CLEANING UP.

REVIEW FEE SCHEDULE – LEAVE FEE SCHEDULE AMOUNTS SAME. YARD BUILDING IS OBSOLETE, ASK TO REMOVE IT FROM LIST. WILL UPDATE FEE SCHEDULE AT YEAR END MEETING.

TONY WOULD LIKE TO PUT ZONING MAP ONLINE. REGIONAL PLANNING IS WHO WE NEED TO PUT IT ONLINE. TONY IS WORKING TO GET NON WITHDRAW FIXED ON MAP THEN WOULD LIKE TO PUT MAP ONLINE.

GREG SAID ALLEN COUNTY COMMISSIONERS APPROVED VACATE OF CHARLEDON/NEAR ST JOHNS FOR DOLLAR GENERAL.

LOOKING TO UPDATE ZONING BOARD MEMBERS.

NO UPDATE ON TOMMY NEWLAND FROM HEALTH DEPT. TOMMY NEWLAND PROPERTY HAS NO CHANGE TONY SAID HE REVIEWED THIS WEEK. TONY SAID THEY ARE SUPPOSED TO TURN IT BACK OVER BEFORE THE END OF THE MONTH. TONY TO FOLLOW UP.

15TH AND MAIN – BLOCK BUILDING IS FALLING DOWN. SEMI TRAILER BACKED IN.

JUSTIN ROBERTS, FIRE CHIEF

MATT KOHLER – RESIGNATION RECEIVED – BECAUSE OF WORK AND FAMILY. EFFECTIVE 11/16/2020 ALL EQUIPMENT TURNED.

NORM CAPPS MADE MOTION TO APPROVE RESIGNATION FROM MATT KOHLER EFFECTIVE 11/16/2020, 2ND KEVIN COX, ROLLCALL.

DISCUSSION ABOUT PURCHASE REQUEST FOR NEW AMBULANCE REMOUNT. WILL ADDRESS REMOUNT IN DECEMBER.

CHANGE OVER BILLING AGENCY MEDICOUNT HAS STARTED NOVEMBER 6TH. GOING TO HAVE TRAINING TOMORROW WITH MEDICOUNT ON THEIR PORTAL.

ATTORNEY GENERAL COLLECTION – JUSTIN IS STILL ONGOING WITH THEM TO GET THIS SET UP.

ALPHA MEDICAL BILLING TRANSITION IS GOING WELL. MONICA IS DOING A NICE JOB.

TODD GARDNER - LUCAS 3 CPR MACHINE IS IN AND WILL BE IN SERVICE SOON ONCE EVERYONE IS TRAINED.

HAVING TO COVER WESTMISTER ALITTLE MORE.

TRUSTEES

YEAR END MEETING 12/28/2020 YEAR END MEETING EVALUATIONS FOR DEPT HEADS : COREY 8, TONY 8:30, JUSTIN 9, BOB 9:30 EVALUATIONS BEFORE MEETING. 10:30 AM YEAR END MEETING.

NORM CAPPS MADE A MOTION TO HAVE YEAR END MEETING ON 12/28/20 AT 10:30AM, 2ND KEVIN COX ROLLCALL.

NORM CAPPS MADE A MOTION TO APPROVE MEMORADUM OF UNDERSTANDING WITH REGIONAL PLANNING, 2ND KEVIN COX, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:47, SECOND BY KEVIN COX, ROLLCALL.