

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD DECEMBER 15, 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 17, 2020, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL**

**NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 1, 2020, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE MOTION TO PAY THE BILLS OF \$23,352.67, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

INVENTORY IS ALMOST FINISHED.

WEBSITE REDESIGN/ZONING APPLICATION PROCESS IS GOING GOOD. BETA SITE IS UP AND TONY AND I ARE TESTING IT. FINISHING UP DETAILS /ADJUSTMENTS AND SITE WILL BE LIVE NEXT WEEK.

**NORM CAPPS MADE MOTION TO CANCEL JANUARY 5, 2021 TRUSTEE MEETING, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

### **GUESTS:**

GILBERT ACCOUTIUS – DISCUSSION ABOUT SUCK HOLE BEHIND HOLLAR. COREY THINKS STONE AROUND IT WILL HELP.

JIM CLEMENTZ – 304 AMHERST UPDATE FROM TONY. TONY HAS BEEN THERE TWICE AND MET WITH FEMALE OWNER. TONY LOOKING AT ISSUING A SEIZE AND DISIST ORDER. THERE WAS A VERY LARGE DISTRUBRANCE THIS WEEKEND.

BOARD ASKED TONY TO LOOKING AT GETTING NOISE ORDINANCE PUT TOGETHER BY KAYLA CAMBELL AT PROSECUTING ATTORNEY OFFICE.

DISCUSSION ABOUT THOSE SERVING IN MILITARY - JIM CLEMENTZ WAS DROPPED OFF 54 YEARS AGO TODAY TO SERVE IN AIR FORCE. JIM THANKED NORM AND EVERYONE ELSE THAT SERVED FOR THEIR SERVICE TO OUR COUNTRY.

TODD GARDNER

**BOB PHILLIPS, POLICE CHIEF –**

RESOLUTION FOR NOISE – RICK EDDY ASST PROSECUTOR (MUNICIPAL COURT) WOULD LIKE TO LOOK AT TICKET BOOK TO REVIEW. TONY AND BOB TO WORK ON THIS.

NEW TIRES ON CHARGER \$900.

FURNACE IS IN AND WORKING. THEY WILL BE OUT THIS SPRING TO GET FRION RUNNING.

2 WALL HEATERS TO REMOVE AND DEEM OF NO VALUE.

**KEVIN COX MADE MOTION TO REMOVE AND DEEM OF NO VALUE 2 WALL HEATERS AT POLICE DEPARTMENT, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

**COREY LEHMAN, ROAD SUPERVISOR**

NEW FLOORING INSTALLED YESTERDAY.

REMINDER TO CHECK TILE ON AMHERST BY CRISENBERRY.

NATALIE MENTIONED INCREASE TRUCK TRAFFIC ON THAYER RD IN MORNINGS.

**TONY HAYES – ZONING INSPECTOR**

**NORM CAPPS MADE MOTION TO APPROVE NOVEMBER RECEIPTS OF \$100, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

1705 GARLAND – HEALTH DEPT EXTENDED DEADLINE FOR FEB 9<sup>TH</sup>, 2021. THEY HAVE NOT TURNED IT OVER TO US YET. WILL FOLLOW UP IN FEBRUARY.

15<sup>TH</sup> AND MAIN – REPORT OF SEMI TRAILER THERE. TONY TRYING TO CATCH IT THERE.

WAUGHTEL ON HANTHORN – GIVING TIME BECAUSE SOMEONE WANTS WOOD.

1715 GARLAND HOUSE TRAILER SIDE MISSING AND 1400 GARLAND GARAGE ROOF FELL IN.

TONY TO FOLLOW UP.

**JUSTIN ROBERTS, FIRE CHIEF**

**NORM CAPPS MADE MOTION TO ACCEPT MIKE FLEMING RESIGNATION ON DECEMBER 10<sup>TH</sup>, 2020 BECAUSE OF INCREASE WORK VOLUME FROM FIRE DEPT, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**KEVIN COX MADE MOTION TO DIPOSE OF 5 IPADS AND DEEM THEM OF NO VALUE, 2<sup>ND</sup> NORM CAPPS, ROLLCALL.**

INSURANCE SERVICE OFFICE - ISO RATINGS WILL BE OUT ON JANUARY 13<sup>TH</sup> AT TEN AM. DONE EVERY FIVE YEARS FOR INSURANCE PURPOSES.

PERRY PROTECH NEED TO COME OUT AND SINK COPIER COUNT AND ADD PRINTER TO NEW LAPTOPS.

#### **TRUSTEES**

MERRY CHRISTMAS.

YEAR END MEETING DEC 28<sup>TH</sup> AT 10:30

**NORM CAPPS MADE MOTION TO GO INTO EXECUTIVE SESSION FOR DISCIPLINE/COMPENSATION OF A PUBLIC EMPLOYEE AT 8:35, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**NORM CAPPS MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:45, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**ACTION TAKEN -**

NO ACTION TAKEN

**NORM CAPPS MADE MOTION TO ADJOURN AT 8:45, SECOND BY KEVIN COX, ROLLCALL.**