

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD APRIL 20, 2021

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

**KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES AS CORRECTED FROM APRIL 2, 2021, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL**

**NATALIE SCOTT, FISCAL OFFICER –**

**KEVIN COX MADE MOTION TO PAY BILLS OF \$59,607.37, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

RE-NEWED SAM ACCOUNT TO RECEIVED FEDERAL MONEY. IT WASN'T DUE UNTIL JULY BUT DIDN'T WANT IT TO RUN OUT. WANT TO BE READY IF WE ARE ELIGIBLE FOR MORE FEDERAL MONEY. MUST REVIEW THAT ONCE A YEAR.

**GREG KESSEN MADE MOTION TO APPROVE AGREEMENT WITH CHASE BANK TO DO BUSINESS WITH THEM. AGREEMENT IS DONE EVERY FIVE YEARS, 2<sup>ND</sup> KEVIN COX, ROLLCALL**

MET WITH OUR CHASE BANK AUDREY DANIELS YESTERDAY AND LOOKING INTO FRAUD PROTECTION AND LOOKING TO CANCELLING OUR LOCK BOX SINCE EMS BILLING IS BEING RECEIVED THRU MEDICOUNT.

STATE OF OHIO AUDITOR OFFICE HAS CONTACTED ME AND WILL BEGIN PROCESS FOR AUDIT FOR 2019-2020.

OTARMA CALLED ABOUT COMING IN MAY.

**GREG KESSEN MADE A MOTION TO NOT REQUEST A HEARING FOR LIQUOR CONTROL TRANSFER AT HERMIES, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GROUP RATING ELIGIBLE FOR 2022 – JOIN OHIO TOWNSHIP ASSOCIATION FOR 2022 WORKERS COMPENSATION. ESTIMATED SAVINGS OF \$2584.**

**GREG KESSEN MADE MOTION TO APPROVE BWC GROUP RATING PROGRAM THRU OHIO TOWNSHIP ASSOCIATION FOR 2022, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

GUEST:

TOM COULTER – AMHERST RD PROPERTY OWNER THAT HAS BEEN QUESTIONED ABOUT TRUCK PULLS. NOT HAVING EVENTS AT OUR PROPERTY. QUESTIONED ABOUT PUTTING A PRIVACY FENCE UP.

SARAH MAGNESS – NEIGHBOR HAS A TRUCK AT TOM COULTER PROPERTY DOESN'T WANT THAT TO BE AN ISSUE. TRUCK IS TAGGED. GAVE TONY HIS WORD HE WOULD NOT HAVE PUBLIC TRUCK PULLS.

TOM WIFE WAS CONCERNED THEY WON'T GET LETTER FOR LARGE GATHERING. THEY HAVE EIGHT KIDS AND HAD ISSUE WITH NOT ALLOWING THEM TO HAVE LARGE FAMILY GATHERING. TOM WOULD LIKE TO MAKE MENS WITH JIM CLEMENTZ. BOARD WOULD LIKE TO SEE BOTH BE GOOD NEIGHBORS. TONY TOLD TOM HE IS NOT ALLOWED TO HOLD PUBLIC TRUCK PULLS AT HIS EVENT. FAMILY ONLY.

JIM CLEMENTZ

RON MCELWAIN

SCOTT AND SANDY HOFACKER – 1705 GARLAND UPDATE. TONY TO UPDATE IN HIS REPORT.

TILE PROJECT STARTED.

BLAKE MARTIN

TODD GARDNER

BROOKE HEDGES

**BOB PHILLIPS, POLICE CHIEF –**

GOT A CALL FROM TRIPLE D DEMO DERBY – JULY 2,3, 4<sup>TH</sup> THIS FIRST EVENT WILL BE AT FAIRGROUNDS. COUNTY BRIAN MCKINNEY CAME OUT ONCE AND HAS TO COME BACK ONE MORE TIME.

PHONE LOG AND ACTIVITY REPORT FOR MARCH GIVEN TO BOARD.

BOARD WANTS BOB TO GET PRISONERS TO HELP CLEAN UP ROADS. ALSO WANTS HIM TO LOOK INTO THOSE INDIVIDUALS THAT HAVE TO DO COMMUNITY SERVICE TO CLEAN UP ROADS ALSO.

DISCUSSION ABOUT FOUR WHEELERS ON ROADWAYS – RECENT ACCIDENT ON BOWMAN ROAD WITH FOUR WHEELER.

BOARD BROUGHT UP DISCUSSION ABOUT BLITZ IN TOWNSHIP ABOUT STOP SIGN VIOLATIONS.

HUME RD FIRE – POLICE DEPT HAS HELPED US PICK UP INDIVIDUALS ASSOCIATED WITH HUME RD FIRE.

**COREY LEHMAN, ROAD SUPERVISOR-** TILE PROJECT STARTED AND IS ALMOST UP TO ZEITS. EXPOSED SMALL GAS LINE AND TWO OLD GAS LINES LAST WEEKEND AND PROJECT ISSUE HAS BEEN FIXED.

**GREG KESSEN MADE A MOTION TO APPROVE CHANGE ORDER IN COST OF 10" TILE NOT TO EXCEED \$1200. PRICE OF TILE WENT UP \$1200 FROM QUOTE TO WHEN HE WENT TO PURCHASE TILE. , 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

AMHERST AND GREELY MARKED FOR IT TO BE OUPS.

COREY ASKED BOARD ABOUT REPLACING DUMP TRUCK. BOARD SAID THEY ARE NOT LOOKING TO PURCHASE A NEW TRUCK AT THIS TIME. BOARD AFRAID SOMETHING ELSE BIG WILL BREAK.

GREG KESSEN WENT TO FINAL ROAD MEETING – GREG TALKED TO ERIC BURGEI. COUNTY ROADS THEY ARE DOING IN OUR AREA.

**TONY HAYES , ZONING INSPECTOR –** COMPLAINT FORM STARTED ON JAMES HALKER – 2070 BOWMAN RD. REGISTERED LETTER SENT AND STOPPED BY TWICE AND HADN'T BEEN ABLE TO TALK TO ANYONE. TONY SPOKE TO ALBERT FROM ALLEN SOIL AND WATER ABOUT RETENTION POND – TERRY HANSHOE. ALBERT IS SUPPOSED TO FOLLOW UP WITH TERRY HANSHOE.

1705 GARLAND FROM BRIAN AT HEALTH DEPT. TONY ASKED FOR CLARIFICATION LETTER THAT BRIAN SENT US. A LOT OF GRAY AREA IN LETTER. TONY HASN'T RECEIVED ANYTHING BACK ON CLARIFICATION. LETTER STILL SAYS PROPERTY IS INHABITABLE BUT DIDN'T GIVE LETTER ON WHERE HEALTH DEPT STANDS.

TONY TALKED TO WES COOK AGAIN ABOUT GETTING CARS OUT OF PROPERTY. TONY TO FOLLOW UP AGAIN.

THREE INDIVIDUALS SENT INFORMATION ABOUT ZONING POSITION.

MOTEL RD/117/GREELY CHAPEL – AEDG CONTACTED US AND DIDN'T SHOW UP. BORE SAMPLES ARE BEING DONE NOW. TONY TALKED TO WORKERS AND DIDN'T KNOW WHO THEY WERE WORKING FOR. ACTIVITY IS HAPPENING IN OLD ARBY'S AND NEW OWNERS PURCHASED CAR WASH AND THEY ARE REMODELING.

GREG TALKED TO DAVE LOUTH ABOUT SPECS WITH ROADWAY BEHIND ARBYS/PIZZA HUT. THAT IS ALL THEY HEARD ABOUT IT.

BOARD GOT LETTER ABOUT MEDICAL MARIJUANA DISPENSORY. BOARD ASKED TONY TO FOLLOW UP WITH KAYLA ON THIS ISSUE IN TOWNSHIP.

BOARD WILL RESPOND TO BUSINESS ONCE WE HEAR BACK FROM KAYLA AT PROSECUTOR.

#### **JUSTIN ROBERTS, FIRE CHIEF**

REQUEST A MOTION TO ADJUST NAME FOR VENDOR. FINDLAY FIRE WENT TO ATLANTIC EMERGENCY SOLUTION.

**KEVIN COX MADE A MOTION TO ADJUST APPROVED A VENDOR NAME FOR PRIOR QUOTES FROM FINDLAY FIRE TO ATLANTIC EMERGENCY SOLUTION, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**KEVIN COX MADE A MOTION TO APPROVE 2 DESKTOP COMPUTERS FOR FIRE DEPT IN AMOUNT OF \$2436 WITH 2019 MICROSOFT WORD, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO ACCEPT BLAKE MARTIN FULL TIME EMPLOYMENT RESIGNATION EFFECTIVE APRIL 27<sup>TH</sup>, 2021. FULL AMOUNT OF CONTRACTED AMOUNT OWED TO TOWNSHIP FOR TRAINING EXPENSES WILL BE RECEIVED BY APRIL 27, 2021 , 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**KEVIN COX MADE A MOTION TO HIRE BLAKE MARTIN AS PART TIME EMT AT APPLICABLE RATE & APPOINT AS VOLUNTEER 2<sup>ND</sup> GREG KESSEN ROLLCALL.**

PANCAKE DAY THIS SATURDAY. DRIVE THRU OR DINE IN.

REQUEST : EXECUTIVE SESSION PERSONAL AND EMPLOYMENT.

HAZARD AND MITIGATION PLAN. JUSTIN REACHED OUT TO TOM BERGER. JUSTIN IS OK WITH PLAN.

**KEVIN COX MOVED FOR RESOLUTION#2021.0420-01 TO APPROVE THE 2021 ALLEN COUNTY HAZARD MITIGATION PLAN PRESENTED BY TOM BERGER , 2<sup>ND</sup> GREG KESSEN, ROLLCALL.**

COMMAND 8 LEAVES TO GO APRIL 26 TO HAVE BED REPAIRED.

#### **TRUSTEES:**

WILLIE THOMPSON PASSED AWAY AND WAS ORIGINAL DRIVING FORCE IN SETTING UP NORTHWEST PERRY TOWNSHIP REVITALIZATION GROUP. SHE INSTITUTED SEWER/GAS/LIGHTING AND CLEAN UP IN AREA. VERY THANKFUL TO HAVE HER IN OUR TOWNSHIP. SHE WILL BE MISSED.

**GREG KESSEN MADE MOTION TO RESEND OUR MOTION TO CANCEL MAY 4<sup>TH</sup> MEETING. BOARD WOULD LIKE TO RESCHEDULE REGULAR MEETING TO BE HELD ON MAY 3<sup>RD</sup>, 2021. MEETING IS SET TO START AT 4:30 AND WE WILL CONTINUE UNTIL INTERVIEWS FOR ZONING POSITION AND NORMAL BUSINESS IS COMPLETE., 2<sup>ND</sup> KEVIN COX ROLLCALL.**

**GREG KESSEN MADE MOTION TO GO INTO EXECUTIVE SESSION AT 8:52 WITH LEGAL AND PERSONAL WITH BOB PHILLIPS, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:55, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**  
NO ACTION TAKEN

**GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:56 WITH JUSTIN ROBERTS FOR EMPLOYMENT/PERSONEL, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**  
**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:23, 2<sup>ND</sup> KEVIN COX, ROLLCALL.**  
NO ACTION TAKEN.

**KEVIN COX MADE MOTION TO ADJOURN AT 9:23, SECOND BY GREG KESSEN, ROLLCALL.**