RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD JUNE 15, 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 FROM JUNE 1, 2021, 2ND BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER – GREG KESSEN MADE MOTION TO PAY BILLS OF \$24,395.95, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#2021.0615-01 TO APPROVE RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING TEN-MIL LIMITATION FOR 1.5 MILL FIRE LEVY – RENEWAL, 2ND GREG KESSEN, ROLLCALL.

GREG KESSEN MOVED FOR RESOLUTION#2021.0615-02 TO APPROVE RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING TEN-MIL LIMITATION FOR 1.0 MILL FIRE LEVY – RENEWAL, 2ND KEVIN COX, ROLLCALL.

NEW LIQUOR PERMIT REQUEST RECEIVED – NORM CAPPS STATES PAUL CURTIS IS OPERATING ILLEGAL BUSINESS , SHOOTING AND POLICE CALLS TO AREA.

KEVIN COX MADE MOTION TO REQUEST HEARING AT OUR COUNTY SEAT FOR NEW LIQUOR PERMIT FOR PROPERTY AT 146 E 13TH ST LIMA OH 45804. NOTICE WILL BE FAXED TO OHIO DIV OF LIQUOR CONTROL TONIGHT AFTER MEETING REQUESTING A HEARING FOR NEW LIQUOR PERMIT, 2ND NORM CAPPS, ROLLCALL.

SANDY NEW BOND EFFECTIVE 6/10/2021. TONY BOND IS CANCELLED EFFECTIVE 7-1-2021

GREG KESSEN MADE MOTION TO APPROVE UPDATED CREDIT CARD POLICY TO REFLECT CHANGES WITH ZONING DEPT. TONY HAYES WILL BE DEACTIVATED ONCE SANDY'S CARD IS RECEIVED AND ACTIVATED. SANDY SPENDING LIMIT WILL BE SAME AS TONY'S WAS \$5,000., 2ND KEVIN COX, ROLLCALL.

MIKE FROM M&D COMPUTERS – NATALIE CALLED HIM TO SEE WHAT'S WRONG WITH POLICE DEPT COMPUTER SYSTEM COMMUNICATING WITH ALLEN COUNTY SHERIFF DEPT IS STILL NOT WORKING. HE SAID HE WASN'T AWARE IT WASN'T WORKING, HIS GUY WAS WORKING WITH BOB ON IT. MIKE WILL CHECK INTO IT.

DISCUSSION ABOUT CONTRACT FOR POLICE, FIRE AND EMS DISPATCHING ISSUE WITH NEW CONTRACTED AMOUNT. NATALIE HAS BEEN IN CONTACT WITH COUNTY AND KAYLA CAMBELL. MEETING NEXT TUESDAY TO DISCUSS COUNTY DISPATCH CONTRACTS. NATALIE IS UNABLE TO ATTEND. BOARD WILL BE GIVEN DETAILS TO HAVE FOR MEETING.

AUDITOR OFFICE IN REVIEW STAGE FOR 2019-2020 AUDIT. NEWSLETTER RECEIVED AT MY HOUSE THIS WEEKEND. BUDGET MEETING JULY 6 AT 7PM. BUDGET AVAILABLE PER REQUEST IN OFFICE OF FISCAL OFFICER. NOTICE PUT IN NEWSPAPER FOR THIS COMING SUNDAY.

GUEST:

JOE MAYS - 1507 LENNOX – OWNER BURNING PARTS OF HOUSE HE IS TEARING DOWN. NEIGHBORS CALLED FIRE DEPT TO PUT OUT BURNING. HEALTH DEPT TOLD US THEY ISSUED ORDER TO HAVE IT BOARDED IT UP. HOUSE NEEDS BOARDED UP. TONY FOLLOWING UP WITH HEALTH DEPT TO SEE IF WHAT STATUS IS FOR THIS PROPERTY.

BEN HEFNER – BUNCH OF LAWN MOWERS BEHIND HOUSE FOR LAST 1.5 YEARS. WILL ADDRESS IN ZONING REPORT.

GRASS 9TH AND LENNOX – NOXIOUS WEEDS SURVEY SENT OUT TODAY. OWNERS HAVE TO GET GRASS MOWED OR TOWNSHIP WILL BILL FOR MOWING IT AND ASSESS TAXES.

1515 ZEITS – VEHICLES THAT HAVEN'T BEEN MOVED IN MANY YEARS.. REGISTERED LETTER WILL BE SENT TO OWNER.

1606 LENNOX - ADDITION BOXED IN BUT NOT SIDED. LARRY WOODS.

PAVILION NEEDS FIXED AND ASKED ABOUT MOWING IT SHORTER. IT'S NOT TOWNHIP PROPERTY. JOE MAYS ALSO ASKED ABOUT FENCE LINE – 3 FEET SET BACKTO HAVE A FENCE. 3 FOOT RULE WAS PUT INTO PLACE IN 1995 AT LEAST. AGRICULTURE PERMIT IS EXEMPT FOR FENCE SET BACK. A VARIANCE CAN BE REQUEST TO ASK TO PUT IT CLOSER THAN 3 FEET. - NEIGHBOR SUSAN PRYOR IS PUTTING IN POOL AND BOUGHT POOL PERMIT. SECTION 18 OF HANDBOOK CAN DIRECT VARIANCE REQUEST FOR FENCE IF 3 FT SET BACK CAN'T BE MET.

DISCUSSION - ZONING WE HAVE NEVER SET WHAT REQUIREMENTS FOR PROJECT TO BE COMPLETE. ZONING BOARD WOULD NEED TO ADOPT IT. PAST PRACTICE WE HAVEN'T REQUIRED SIDING TO BE COMPLETE, STRUCTURE IS BOXED IN AND SECURED .

BOB PHILLIPS, POLICE CHIEF – ABSENT BILL JOSEPH FILLING IN.

JUNE 1, 2021 RESIGNATION RECEIVED FROM RICK EDWARDS FROM LEUITANT POSITION. REQUEST TO BE SET UP RESERVE STATUS.

KEVIN COX MADE MOTION TO ACCEPT RICK EDWARDS RESIGATION LETTER FROM LEUITENANT POSITION FROM PERRY TOWNSHIP POLICE DEPT AND APPOINT RICK EDWARDS TO A RESERVE OFFICER STATUS. 2ND GREG KESSEN, ROLLCALL.

NATALIE MENTIONED TO HAVE BOB FOLLOW UP WITH BOARD ON WHO WILL BE FILLING THAT POSITION IN FUTURE.

PHONE RECORDS WILL BE GIVEN TO BOARD WHEN HE GETS BACK. BOB DID NOT GET TURNED IN BEFORE HE LEFT.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT NICK ADAMS HERE.

JOB ON AMHERST 10" TILE AND BASIN IN. ARM MOWING STARTED THIS WEEK.

TRACTOR WITH LOADER WILL BE READY THIS SATURDAY FOR CLEAN UP DAY.

EARL JOHNSON 1325 AMHERST RD – DRIVEWAY ON EAST SIDE TO CATCH BASIN WATER JUST SITTING THERE. NICK WILL LOOK INTO IT AND TO HAVE PROPERTY ADDED TO COUNTY JETTING LIST IF NECESSARY.

TONY HAYES, ZONING INSPECTOR LAST MEETING FOR TONY.

MAP – NEW COPY OF MAP IN TONY'S OFFICE. ASKED TRUSTEES TO LOOK AT IT.

TONY WANTS TO GET THAT CLEANED UP BEFORE HE LEAVES.

1380 HUME RD – BRIAN HUTCHINSON – OWNER TRYING TO GET WOMAN OFF PROPERTY. OWNER SAYS HE WANTS CAMPER OFF PROPERTY.

TONY WILL HAVE KAYLA CAMBELL SEND REGISTERED LETTER TO GET CAMPER REMOVED. BEN HEFNER – WANTS TO BUILD A BUILDING ON PROPERTY ON LENNOX. HE NEEDS TO GET IN COMPLIANCE WITH JUNK ON PROPERTY. AND NEEDS SURVEY. BEN HEFNER'S TWO LOTS ZONED RESIDENTIAL - NON-CONFORMING USE FOR PROPERTIES.

DISCUSSION ABOUT WHAT PROPERTIES BEN WANTING TO PUT UP BUILDING AND FUTURE OF BUSINESS. DISCUSSION ABOUT TRUCKING COMPANY ON CORNER OF REESE AND 11TH HE IS NOT ABLE TO EXTEND HIS CURRENT OPERATION.

NOXIOUS WEEDS TOUR DONE AND 25 CERTIFIED LETTERS THAT COVERED 43 LOTS.

BOARDS WANTS RECORDS ABOUT WHO LETTERS WERE MAILED TO AND MAPPING SYSTEM USED. PICTURES – BOARD TOLD NICK ADAMS TO GET A IPAD TO TAKE PICTURES OF LOTS MOWED BEFORE AND AFTER. LOCATION AND TIMESTAMP WILL BE ON PICTURES FOR FUTURE REFERENCE. GREG MENTIONED GIS SOFTWARE ON COMPUTERS TO LOCATE PROPERTY.

CHUCK TREECE – TRAILER NEEDS CLEARED UP. WHO EVER HAD LINED UP BACKED OUT TO CLEAN IT UP. SANDY WILL FOLLOW UP.

SANDY RECEIVED COMPLAINT – 1507 LENNOX – UNSECURED PROPERTY AND CRITTERS COMING IN AND OUT.

1511 LENNOX – HOLE IN ROOF. SANDY WILL SENT BOTH REGISTERED LETTERS AND WILL CONTACT HEALTH DEPT.

GENEE LILE – WILL BE GETTING PERMIT POOL.

ALLEN COUNTY PROSECUTOR - KAYLA CAMBELL GAVE GUIDE TO ALL OF ALLEN COUNTY TOWNHIP TRUSTEES GUIDE FOR UNSAFE BUILDING AND STRUCTURES.

AMERICAN TWP GAVE COPY OF INFORMATION OF SOLAR ENERGY SYSTEMS.

WANNEMACHER HAS CALLED AND SAID THEY ARE GOING FORWARD WITH EXPANSION.

DISCUSSION ABOUT PAUL CURTIS – BOUGHT CHURCH AND WAS GOING TO USE IT FOR FAMILY GATHERINGS. TONY WAS CLEAR ON WHAT PERMITTED USE WHEN PAUL CAME INTO OFFICE. SHOTS FIRED SEVERAL TIME.

JUSTIN ROBERTS, FIRE CHIEF

MEDIC 1 PUSHED BACK INTO 1ST WEEK OF JULY PICKUP BECAUSE OF PAINT.

ANNUAL SERVICE AGREEMENT FOR PRO AIR \$1,260 SEMI ANNUAL AGREEMENT. 7/1/2021-6/30/2022 KEVIN COX MADE MOTION TO APPROVE SERVICE AGREEMENT FOR PRO AIR \$1260 FOR SEMI ANNUAL AGREEMENT FOR JULY 1, 2021- 6/31/2022, 2ND GREG KESSEN, ROLLCALL

PURCHASE REQUESTS SUBMITTED AND WILL DISCUSS NEXT MEETING:

FIRE GLOVES \$2,100 PLUS SHIPPING FROM ATLANTIC EMERGENCY SOLUTIONS 30 PAIRS REPLACE EXPIRING GLOVES

PROTECTIVE VESTS \$6930 PLUS \$30 FREIGHT – 8 VESTS FOR FIRST RESPONDERS TO WEAR INTO POTENTIALLY VIOLENT INCIDENTS.

JUSTIN HAS BEEN IN COMMUNICATION WITH KAYLA CAMBELL ON PROPERTY AT3849 MCCLAIN RD.

JUSTIN ROBERTS DEEMS THE PROPERTY STRUCTRURE AT 3849 MCCLAIN RD AS UNSAFE AS IT POSES A HAZARD TO LIFE SAFETY AND HEALTH OF FIRST RESPONDERS.

GREG ASKED ABOUT EVALUATIONS ON NEW STAFF. NATALIE WAS GIVEN THOSE TONIGHT FOR COX, THOMAS, & LAYMAN.

MIKA TEST IN JULY FOR FIRE TEST FOR CLASS TAKEN THRU APOLLO FOR 36 HR FIRE CERTIFICATION. CORNIE, IAIN AND NICK TEST SATURDAY FOR LEVEL TWO FIRE.

MIKA REGISTERED AT FIRE ACEDEMY FOR LEVEL TWO FIRE TRAINING BUT HAVE NOT RECEIVED COST YET.

TODD AND RADER REGISTER FOR CERTIFIED FIRE INSPECTOR SAFETY IN AUGUST CLASS STARTS AND DONE ON HYBRID SCHEDULE.

MIKA LAYMAN NEEDS TO SIGN AGREEMENT THAT SHE KNOWS IF SHE LEAVES WITHIN THREE YEARS SHE WILL BE RESPONSIBLE TO PAY BACK TOWNSHIP FOR PRORATED PORTION OF MONEY PAID FOR FIRE ACADEMY TRAINING THAT THE TOWNSHIP PAYS FOR.

FIRE CHIEF REQUEST EXECUTIVE SESSION WITH BILL JOSEPH FOR LEGAL MATTERS.

TRUSTEES:

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION WITH JUSTIN ROBERTS AND BILL JOSEPH FOR LEGAL MATTERS AT 9:19, 2ND KESSEN. CAPPS ABSTAINED, ROLLCALL.

NORM ABSTAINED FROM EXECUTIVE SESSION.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:42, 2ND GREG KESSEN, NORM ABSTAINED, ROLLCALL.

NO ACTION TAKEN

DISCUSSION ABOUT DIRT SLINGERS FINAL BILL. NORM WILL CHECK WITH NEIGHBOR THAT SAYS ITS MUDDY AT AND FOLLOW UP WITH DIRT SLINGERS TO PAY FINAL BILL. GRASS IS SEEDED AND PROJECT IS COMPLETE.

MEDCIAL MARIJUANA DISPENSORY REACHED OUT AND WOULD LIKE TO ATTEND TWP MEETING IN FUTURE.

CLEAN UP DAY THIS SATURDAY 9AM-1PM.

AEP TRANSMISSION LETTER RECEIVED THEY ARE GOING TO PUT IN NEW POWER POLES WOOD TO METAL AND RAISE THEM ALONG MCCLAIN/BUCKEYE/NORVAL AREA.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:52, SECOND BY KEVIN COX, ROLLCALL.