

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD SEPTEMBER 21, 2021

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

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM SEPTEMBER 3, 2021, 2ND BY GREG KESSEN, ROLLCALL

NATALIE SCOTT, FISCAL OFFICER –

GREG KESSEN MADE MOTION TO PAY BILLS OF \$79,735.88, 2ND KEVIN COX, ROLLCALL.

VFIS BILL/REFUND CHECK QUESTIONS: WILL FOLLOW UP WITH DARLENE TOMORROW - QUOTE HASN'T BEEN GIVEN TO JUSTIN YET FOR AMBULANCE REPAIR. RECEIVED A CHECK FOR \$3241.80 FOR REPAIRS. THIS IS AMOUNT FROM ADJUSTORS.

GREG KESSEN MOVED FOR RESOLUTION#2021.0921-01 TO APPROVE TO CREATION OF REVENUE ACCOUNT 2273-519 OTHER FEDERAL RECEIPTS AND RECEIPT IN CURRENT ARP FUNDS \$177,448.30 AND INTERST REVENUE ACCOUNT 2273-701. BOARD WILL ACCEPT FEDERAL GRANT FUNDING FOR ARP. BOARD WILL ALSO CREATE EXPENDITURE APPROPRIATION ACCOUNTS FOR ARP EXPENDITURES 2273-190-590 OTHER EXPENSES AND ARP SALARIES OTHER ACCOUNT 2273-220-100 SALARIES. AND MAKE CHANGES TO- CURRENT EXPENDITURE ACCOUNTS PAYROLL APPROPRIATIONS: INCREASE \$5500 SALARIES – FISCAL OFFICER STAFF AND \$800 SALARY ZONING AND REDUCE POLICE PAYROLL \$6300. AND WILL REQUEST AN AMENDED CERTIFICATE, AND FILE NEW BUDGET WITH ALLEN CO AUDITORS, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MADE A MOTION TO TRANSFER \$50,000 FROM GENERAL FUND 1000-910-910 TO ROAD AND BRIDGE 2031-931 NOT TO BE REPAID TO HELP COVER COST OF 2021 ROAD PROGRAM, 2ND, GREG KESSEN, ROLLCALL.

GUESTS:

DAVE BAILEY – TRASH AND WEEDS AT DOLLAR GENERAL. THEY ARE TELLING HIM THEY DIDN'T THINK THEY OWN WHOLE LOT. DAVE TALKED TO DISTRICT MANAGER AND LOCAL MANAGER. THEY ARE TRYING TO KEEP UP WITH TRASH AROUND PLACE BUT WEEDS NEED MOWED.

ROAD CUT IS STILL OPEN. IT HAS NOT BEEN FILLED IN. SANDY WILL SEND REGISTERED LETTER TO DEED OWNER TOMORROW.

2394 E FOURTH ST ANGELIQUE WILLIAMS– SANDY ASKED TO CLEAN UP. SHE WAS HERE TO DISCUSS CLEAN UP. THREE YEARS AGO LAST DECEMBER - FIRE DAMAGE. 17 KIDS AND COVID. MAX BOX IN YARD TIL PROBABLY TIL SPRING. SIX KIDS STILL AT HOME AND SPECIAL NEEDS. VEHICLES ARE INSURED AND OPERABLE. BOARD ASKED HER TO KEEP WORKING WITH SANDY TO GET THINGS CLEARED UP.

JOHN BREWSTER

SCOTT HOFACKER

LARRY SIDENER – DOLLAR GENERAL ARE NOTED FOR NOT PAYING MOWERS AFTER THEY ARE PAID. ASKED ABOUT SOLAR REGULATIONS. SANDY HAS MADE CHANGES /RECOMMENDATIONS HAVE BEEN MADE. SANDY IS SETTING UP ZONING MEETING.

FRANK LAMAR – SERVED THIS TOWNSHIP FOR 12 YEARS. WANTED TO MEET ZONING INSPECTOR. NORTHWEST NEIGHBORHOOD ASSOCIATION MEETING – ASKING ABOUT ZONING QUESTIONS. LAST MONDAY OF EVERY MONTH AT 5:30PM . LOST WIFE BACK IN JUNE.

TODD GARDNER

BILL JOSEPH

BOB PHILLIPS, POLICE CHIEF – ALL COMPUTER IN STATION AND CARS WERE UP AND RUNNING AND CONNECTED TO COUNTY SYSTEMS AS OF TODAY.

TSC ISSUES WITH PHONE LINE/FAX/INTERNET – ON SITE TODAY AND CHANGED CARD IN BOX. BEEN GOING ON FOR FEW MONTHS.

CAR ON DEWEY TOWED LAST MONDAY.

\$770 MEMBERSHIP FOR GUN RANGE. \$25 FOR KEY CARDS AND THE MEMBERS WILL HAVE TO PAY IF THEY USE CARDS. WAIVE NRA FEE BECAUSE WE ARE LAW ENFORCEMENT.
EVENT THIS WEEKEND AT FAIRGROUNDS – CHAMBER OF COMMERCE FOOD TRUCKS.
DEMO DERBY WANTS TO PUT ON ANOTHER EVENT IN OCT AT FAIRGROUNDS.
SCHOOL – SOPHIE TRENT LOOKING TO DO A HOMECOMING PARADE. HOMECOMING IS OCT 15TH SHE PRESENTED COUPLE OPTIONS TO PERRY SCHOOL BOARD.
CONTRACT FOR FAIR – DEAL WITH WHOEVER IS HOLDING EVENT. SHERIFF AND PERRY USING POLICE EVENTS AT FAIR GROUNDS.
DISPATCH ISSUE MONDAY – NOTHING WAS RESOLVED. THEY PROPOSED THREE DIFFERENT PLANS. ONLY ONE COMMISSIONER WAS THERE. HE WAS UNPREPARED FOR 90 % OF QUESTIONS PRESENTED TO HIM. ANOTHER MEETING IN OCTOBER. SALES TAX AND 911 TAX SHOULD BE TAKEN OFF WHOLE BILL NOT JUST COUNTY.

COREY LEHMAN, ROAD SUPERVISOR

NO DUMPING SIGN 1465 8TH ST
WILL START DITCH NEXT WEEK. NOT DOING THIS WEEK BECAUSE OF RAIN TONIGHT.
COUNTY TO COME OUT AND BLOW OUT TILE.
COREY SUBMITTED REVIEW TO BOARD FOR NICK ADAMS AND HIS RECOMMENDATION TO KEEP HIM .
KEVIN COX MADE MOTION TO GIVE NICK ADAMS \$1.25/HOUR RAISE TO START ON PAY DATE OCT 15TH, 2ND GREG KESSEN, ROLLCALL.
ALLEN COUNTY ENGINEER OFFICE SENT A REVISED TWP ROAD PCI REPORT.

SANDY HOFACKER , ZONING INSPECTOR

THANKS BOBBY FOR GETTING JUNK CAR REMOVED AND NO DUMPING SIGN PUT UP BY COREY.
FOLLOWED UP BY ANGELIQUE WILLIAMS AND SHE SAID SHE IS CLEANING UP. SANDY TO TAKE PICTURES.
TREECE ON GARLAND – WORKING ON TRAILER, WILL GET JUNK CAR ON SOON. SANDY TOLD HIM SHE WOULD LIKE TO SEE IT TORN DOWN BEFORE WINTER.
BRIAN HUTCHINSON – ALMOST HAS RUBBLE DONE. COVER AND SEEDED SOON.
RODGER LAMAR – KEEPS ASKING FOR MORE TIME 1515 ZEITS IS ADDRESS.
3901 BOWMAN – HN&JN ENTERPRISES LLC – NEIGHBOR DUMPING STONE AND DIRT CAUSING ISSUES WITH NEIGHBORS AND WATER. SANDY WILL SEND ANOTHER LETTER AND SEND CERTIFIED LETTER.
HASN'T BEEN MOWED THIS YEAR. NICKLES OWN PROPERTY.
SOLAR – NEXT STEP IS PUBLIC MEETING WITH ZONING BOARD MEETING AND WILL FOLLOW UP SOON ON THAT.
PONDS – THREE PEOPLE WANT TO PURCHASE PONDS. TONY SAID WE HAVE RESOLUTION THAT SAYS FIVE ACRES. OUR RESOLUTION DOESN'T READ THAT. SANDY REACHED OUT TO BATH AND SHAWNEE DOESN'T HAVE FIVE ACRE REQUIREMENTS. OUR REGULATIONS READ THAT IF THEY GO THRU ALLEN SOIL AND WATER OR PROFESSIONAL POND ENGINEER THEY CAN PURCHASE A POND PERMIT. ALSO MUST MEET SETBACK AND MOUNDING RULES FOR POND.
NORM ASKED TO ASK KAYLA CAMBELL – WHAUGTELS KEVIN COX SAID ONE OF THEIR PROPERTIES IS WIDE OPEN AND HEALTH DEPT NEED CONTACTED.
GREG THANKED SANDY FOR GOING THRU RECOMMENDATIONS ON SOLAR PROJECT.
MEDICAL MARIJUANA FACILITIES – DISCUSSION WITH ZONING BOARD COMMISSION.
ARBY BUILDING IS GETTING TURNED INTO A SUBWAY. FOOTPRINT ISN'T CHANGING.
BUILDING PLANS ARE BEING RUN THRU CITY BUILDING DEPARTMENT.

JUSTIN ROBERTS, FIRE CHIEF

RESIGNATION 9/21/21 FROM MATTHEW GREEN - FULL TIME AT SHAWNEE AND DOESN'T HAVE AVAILABLE TIME.

KEVIN COX MADE A MOTION TO ACCEPT TO RESIGNATION MATTHEW GREEN FROM FIRE DEPT, 2ND GREG KESSEN, ROLLCALL.

KEVIN COX MADE A MOTION TO APPROVE PURCHASE REQUEST TO PURCHASE FOAM IN AMOUNT OF \$1250 FROM ATLANTIC EMERGENCY SOLUTIONS, 2ND GREG KESSEN,ROLLCALL.

EV PLUS – BUMPER IS ORDERED. WILL COME GET AMBULANCE AND WILL TAKE ONE DAY TO COME GET IT AND ONE DAY TO SERVICE IT AND BACK IN DAY. DEDUCTIBLE SHOULD BE LESS BECAUSE OF UNENSURED MOTORIST.

REQUEST EXECUTIVE SESSION EMPLOYMENT/COMPENSATION OF PUBLIC EMPLOYEE.

REQUEST EXECUTIVE SESSION EMPLOYMENT/LEGAL

JUSTIN ASKED FOR \$1.25/HOUR RAISE FOR FOUR FULL TIME EMPLOYEES.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR EMPLOYMENT/COMPENSATION OF PUBLIC EMPLOYEE AT 8:47 WITH FIRE CHIEF 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:16PM, 2ND KEVIN COX, ROLLCALL.
NO ACTION TAKEN.

GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 9:17 FOR EMPLOYMENT/LEGAL WITH FIRE CHIEF, 2ND KEVIN COX, ROLLCALL.

GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:35, 2ND KEVIN COX, ROLLCALL.
NO ACTION TAKEN.
JUSTIN ASKED AGAIN FOR \$1.25/HOUR RAISE FOR FOUR FULL TIME EMPLOYEES. NORM SAID WE WOULD TABLE THAT TONIGHT.

TRUSTEES:
NORM AND KEVIN ATTENDED COUNTY DISPATCH MEETING. STILL ONGOING AND A LOT OF OPPOSITION. \$1.4 MILLION LAST TWO YEARS TO OPERATE. SPENT RECENTLY \$2.4 MILLION IN EQUIPMENT AND WILL HAVE ADDITIONAL STAFF. ADDITIONAL DISPATCH OFFICERS AND MANAGERS. THEY DON'T HAVE HARD FIGURES. THEY WANT TO DO A THREE YEAR PROGRESSIVE CONTRACT. THE CALLS THAT WE HAVE WE GET THREE CFS PER OFFICER. THAT IS WHY CALL VOLUME IS HIGH. BURGESS DITCH PROJECT – COMPLAINTS RECEIVED AT ALLEN SOIL AND WATER. 9AM TOMORROW LOOKING AT MAPS. BETH SEIBERT ASKED TRUSTEES TO ATTEND. DITCH MAINTANCE HAS NOT BEEN SET UP YET.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:48, SECOND BY KEVIN COX, ROLLCALL.