RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD MARCH 1, 2022

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

NORM CAPPS MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM FEBRUARY 15, 2022, 2ND BY GREG KESSEN, ROLLCALL.

LYNN HANSON, FISCAL OFFICER -

GREG KESSEN MADE MOTION TO PAY BILLS OF \$65,578.33, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO ACCEPT THE JANUARY BANK RECONCILIATION FOR 2022, 2^{ND} GREG KESSEN, ROLLCALL.

STARTING TO THINK ABOUT THE YEARLY NEWSLETTER AND WOULD LIKE INFORMATION FROM DEPARTMENT HEADS BY THE END OF APRIL

END OF YEAR SUBMITTED AND THE ANNUAL FINANCIAL STATEMENT IS AVAILABLE

GUFSTS:

CINDY LEIS- HERE TO DISCUSS ABOUT THE HOLIDAY INN EXPRESS HOTEL PROPOSAL IN THE TOWNSHIP. THE PROPOSED SITE IS 2.70 ACRES WITH 3 ROADS FOR OF RIGHT OF ACCESS. A HOTEL OF 4 STORIES WOULD BE THE BEST OF USE WITH THE SIZE OF THE SITE. A \$11-\$13 MILLION INVESTMENT WITH 16 FULL TIME AND 2 PART TIME JOBS. LOOKING FOR AN APPROVAL ON A 50% TAX ABATEMENT FOR 10 YEARS.

RAVI NARSINGHANI – EXCITED TO BE ABLE TO BRING THIS HOTEL TO THE TOWNSHIP. WOULD LIKE TO DISCUSS THE FINAL STAGES OF THE PROJECT THAT HAS BEEN 10 MONTHS IN THE MAKING. GREG MADE MENTION ABOUT SEEING TWO DIFFERENT APPLICATIONS AND THE BOARD NOT GETTING A RESPONSE FROM RAVI THAT WAS SENT IN NOVEMBER 2021. THE DEVELOPMENT COSTS HAVE WENT UP WHICH EQUATED TO THE LOWERED INVESTMENT AND EMPLOYMENT (HOURLY WAGES HAS GONE UP). 2 LESS JOBS DUE TO THE OVERALL COSTS. GREG WANTED TO THANKS CINDY AND KAYLA CAMPBELL FOR WORKING TO ANSWER ANY QUESTIONS THE BOARD MIGHT HAVE.

THE BOARD WOULD LIKE TO SEE SOMETHING ON THAT LOT INSTEAD OF IT SITTING EMPTY.

NORM CAPPS MOVED FOR RESOLUTION #2022.0301-01 TO APPROVE A TEN YEAR 50% TAX ABATEMENT FOR LIMA CAPITAL PARTNERS, LLC TO DEVELOP A HOLIDAY INN EXPRESS IN THE TOWNSHIP, 2^{ND} GREG KESSEN. ROLLCALL.

THE BOARD WELCOMES THE HOTEL TO THE TOWNSHIP. THE NEXT STEP IS TO PRESENT THE APPLICATION TO THE COUNTY COMMISSIONERS FOR THEIR APPROVAL.

DESTINY CALDWELL- ALLEN COUNTY CHIEF ASSISTANT PROSECUTOR

KAYLA CAMPBELL- INTRODUCED DESTINY CALDWELL TO THE BOARD. MEET WITH SANDY TO DISCUSS VARIOUS PROPERTIES IN THE TOWNSHIP. PROVIDED AN UPDATE ABOUT CLYDE AND 13TH PROPERTIES AND HOW TO PROCEED. KAYLA IS LOOKING INTO BOTH PROPERTIES. ANY ACTIVITY GOING ON NEEDS TO REPORTED TO THE POLICE WHILE PARTIES ARE GOING ON. NOT AFTER THE FACT. ASKED ABOUT WHAT TYPES OF ACTIVITY IS GOING ON CLYDE TO GET MORE DETAIL FROM THOSE WHO ARE HERE FROM THE NEIGHBORHOOD.

ANGELA HANDSHOE

JAMIE HANDSHOE – HERE ABOUT CLYDE STREET. WANTED TO KNOW ABOUT THE PARKING SITUATION. CARS WERE NOT ABLE TO GET THROUGH THE STREET WITH SO MANY PARKED ON THE ROAD. BOB SAID THEY CAN'T PARK ON ROAD FOR RIGHT AWAY REASONS. KAYLA ADVISED THEY SHOULD CALL THE SHERIFFS DEPARTMENT WHEN THE PARTIES ARE GOING ON. WOULD NEED THE CALL TO GO ON RECORD. CHARGING ADMISSION TO GET IN TO THE PARTIES. SHOULD NOT BE RUNNING A BUSINESS AS THE HOUSE IS IN A RESIDENTIAL AREA. ALSO ASKED HOW THE OWNER OF CLYDE STREET CAN DO AN ADDITION WITHOUT A PERMIT. KAYLA SAID THEY SHOULD FILE A PERMIT TO BE APPROVED BY SANDY AND THE ZONING BOARD TO AVOID ANY FUTURE PROBLEMS OF BUILDING WITHOUT A PERMIT.

KEVIN HANDSHOE – HAD BUYERS INTERESTED IN BUYING HOUSES NEAR THE HOUSE ON CLYDE BUT THE BUYERS DECIDED NOT TO BUY AFTER LEARNING OF THE PARTIES GOING ON. WHEN SHERIFF WAS CALLED, THEY DID NOT SEEM TO INVESTIGATE. 30-40 CARS WERE PARKED IN THE STREETS. PARTIES GOING ON UNTIL 6:00 AM. KAYLA WILL BE IN CONTACT WITH THE COUNTY INVESTIGATORS TO CONTACT ALL OF THE NEIGHBORS TO GET THEIR STATEMENTS.

TIM HENDLEY- LIVES AT 2009 GARLAND AVE. HIS PROPERTY AND NEIGHBOR'S PROPERTY FLOODS AND WOULD LIKE TO SEE IF THE TOWNSHIP COULD TIE INTO THE STORM DRAIN ACROSS THE CORNER. WANTED TO KNOW IF HE NEEDED A PERMIT TO DO TILING IN BACKYARD. DOES NOT NEED A PERMIT IF JUST TILING IN HIS YARD. KEVIN SAID TO CHECK WITH ROAD DEPARTMENT IF TYING INTO THE TILE THAT GOES INTO THE STREET. WANTED TO KNOW IF HE TORE HOUSE DOWN, WOULD HE NEED TO BUILD A HOUSE THE SAME SIZE? WOULD LIKE TO BUILD A POLE BARN WITH 50/50 LIVING QUARTERS ON THE PROPERTY. WOULD NEED TO BRING PLAN TO BE APPROVED BY ZONING INSPECTOR FIRST. NEED TO MEET SQUARE FOOTAGE REQUIREMENTS. ALSO WANTED TO KNOW ABOUT GETTING THE STREET LIGHT FIXED. CAN CALL AEP WITH THE POLE NUMBER TO GET THE LIGHT REPLACED. SCOTT STOMBAUGH

FRANK LAMAR – WANTED TO TELL THOSE HERE ABOUT THE CLYDE STREET HOUSE THAT THEY ARE NOT ALONE IN THEIR PROBLEMS. IS WORKING WITH NORTHWEST PERRY NEIGHBORHOOD ASSOCIATION AND SUGGESTED IF THEIR NEIGHBORHOOD COULD WORK TOGETHER TO HELP SOLVE ANY OF THEIR PROBLEMS GOING FORWARD.

TODD GARDNER

BOB PHILLIPS, POLICE CHIEF,

FIRST ROUND OF 4 HOUR CPT TRAINING DONE FOR EVERYONE EXCEPT ONE OFFICER WHO HAS BEEN OUT OF THE STATE.

TRAINING WITH THE FIRE DEPARTMENT GOT MOVED TO THIS THURSDAY DUE TO WEATHER. ASKED IF ANYONE HAS SEEN TOWNSHIP POLICE IN THE CLYDE AREA. THOSE HERE TONIGHT SAID THEY HAVE SEEN THE POLICE CARS IN THE NEIGHBORHOOD. BOB WILL REMIND THOSE ON PATROL TO BE AWARE OF CLYDE ST.

PRESENTED THE BOARD WITH THE MARCH SCHEDULE

COREY LEHMAN, ROAD SUPERVISOR- ABSENT

SANDY HOFACKER, ZONING INSPECTOR-ABSENT

NORM CAPPS MADE MOTION TO ACCEPT FEBRUARY 2022 ZONING COLLECTIONS OF \$100, 2^{ND} GREG KESSEN. ROLLCALL.

KEVIN READ SANDYS NOTES:

MET WITH KAYLA TO DISCUSS CLYDE AND 13^{TH} . KAYLA WIL BE SENDING LETTERS TO BOTH OWNERS THAT THEY ARE VIOLATING ZONING LAWS AND WILL BE FINED.

5353 BELLEFONTAINE AVE. – CONTACTED THE OWNER'S SISTER IN LAW AND SAID THEY WILL HAVE THE PROPERTY CLEANED UP BY THE END OF MARCH WEATHER PERMITTING.

1511 LENNOX- TEAR DOWN IS ON HOLD AS ONE OF THE OWNER'S IS IN BANKRUPTCY. ANOTHER OWNER CONTACTED SANDY TO SEE IF HE WAS ABLE TO REPAIR THE HOUSE AND WILL BE FOLLOWING UP TO GET PERMITS

1505 ST. JOHNS- THE TRASH HAS BEEN ALL PICKED UP FROM THE STORAGE UNITS

JUSTIN ROBERTS, FIRE CHIEF

THE DEPARTMENT RECEIVED \$4,330 GRANT FROM OHIO FIRE MARSHALL. THIS WILL HELP PAY FOR THOSE WHO RECEIVED TRAINING LAST YEAR.

OIL PRIMER PUMP ON ENGINE 4 FIXED AND FULLY OPERATIONAL

REVISIT TASC AND QUESRA – WOULD LIKE THE BOARD'S APPROVAL TO MOVE FORWARD WITH THE APPLICATION PROCESS. IF APPROVED COULD START APRIL 1ST.

NORM CAPPS MADE MOTION TO MOVE FORWARD WITH TASC BY COMPLETING THE INITIAL APPLICATION, 2^{ND} GREG KESSEN. ROLLCALL.

THANKS TO THE BOARD FOR WORKING TO GET THIS APPROVED FOR ALL OF THE FULL TIME EMPLOYEES. SUBMITTED A PURCHASE REQUEST FOR \$2,680 TO SEND MIKA LAYMAN AND AARON REAM TO LEVEL 2 FIRE SCHOOL AT APOLLO. CLASS WILL START APRIL 19TH WITH TESTING IN JUNE. BOTH WILL SIGN A CONTRACT ONCE THEY ARE FINISHED WITH THE CLASS.

NORM CAPPS MADE MOTION TO APPROVE SENDING MIKA LAYMEN AND AARON REAM TO LEVEL 2 FIRE CLASS AT APOLLO FOR THE AMOUNT OF \$2,680, $2^{\rm ND}$ GREG KESSEN. ROLLCALL

DISCUSSION ABOUT THE FIREWORKS. BOB WILL REACH OUT TO PROSECUTOR TO SEE IF TOWNSHIP COULD DO ONE COMBO OF FIREWORK AND BURN NOTICE. LIKE TO BE COMBO AS NUISANCE. LOOKING AT THE BEST WAY FOR TOWNSHIP.

GREG KESSEN MADE MOTION TO HIRE LEAH MCCONKEY AS PART TIME EMT (NO FIRE) AT APPLICABLE RATE, 2ND NORM CAPPS. ROLLCALL.

NORM CAPPS MADE MOTION TO HIRE CHASE MEYERS (LEVEL 2 FF, BASIC EMT) AS PART TIME EMT AND APPOINT AS VOLUNTEER FIREFIGHTER AT APPLICABLE RATES, 2ND GREG KESSEN. ROLLCALL. RECEIVED MEDICOUNT SUMMARY FROM 2021 ANNUAL REPORT. EMS COLLECTIONS HAVE INCREASED. COLLECTION RATE WAS AT 84.2% FOR 2021. TOWNSHIP'S CURRENT EMS RATES ARE STILL GOOD AS THEY ARE.

TRUSTEES:

NORM MENTIONED NEW SET OF GUIDELINES FOR ARP MONEY EFFECTIVE IN APRIL. CHANGES TO SPENDING LIMITS FOR SMALLER BUDGETS.

KEVIN RECEIVED AN EMAIL SHANE COLEMAN FOR REGIONAL PLANNING COMMISSION BOARD. CURRENTLY KEVIN IS THE DELEGATE AND GREG IS THE ALTERNATE.

NORM CAPPS MADE MOTION TO KEEP KEVIN COX AS A DELEGATE AND GREG KESSEN AS THE ALTERNATE ON THE REGIONAL PLANNING COMMISSION BOARD, 2ND GREG KESSEN, ROLLCALL. RECEIVED INDIGENT BURIAL BILL FOR A TOWNSHIP RESIDENT FOR \$750 FROM CHILES AND LEHMAN. GREG KESSEN MADE MOTION TO PAY \$750 TO CHILES AND LEHMAN FUNERAL HOME FOR THE INDIGENT BURIAL 2ND NORM CAPPS. ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:52 PM, SECOND BY GREG KESSEN, ROLLCALL.