RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD APRIL 19, 2022

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

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM APRIL 5, 2022, 2ND NORM CAPPS, ROLLCALL.

LYNN HANSON, FISCAL OFFICER -

NORM CAPPS MADE A MOTION TO PAY BILLS OF \$36,879.67, 2ND GREG KESSEN, ROLLCALL.

REMINDER TO HAVE THE NEWSLETTER INFORMATION SUBMITTED BY THE END OF APRIL

ASKED THE DEPARTMENT HEADS TO BEING THINKING ABOUT THINGS FOR NEXT YEAR'S BUDGET

NORM MENTIONED THE FINAL RULING ABOUT STANDARD ALLOWANCE FOR ARPA MONEY. IT APPEARS THAT THERE ARE LESS REQUIREMENTS AND MAKES IT EASY TO SPEND. DISCUSSION ABOUT THE STEPS TO BE TAKEN TO GO FORWARD TO SPENDING THE FUNDS.

GUESTS: SASHA WEIGHT SCOTT STOMBAUGH MATT WILDER LEROY JACKSON BRANDI WILDER GENEVA COBB KEVIN HANDSHOE FRANK LAMAR KEVIN RADER

BOB PHILLIPS, POLICE CHIEF

CONTINUED TRAINING WILL BE WEDNESDAY AND SATURDAY. THESE ARE MANDATORY BY THE STATE GOING TO SEND INVOICE FOR 8 CITATION BOOKS TO SPENCERVILLE PD FOR A TOTAL OF \$233.27. EACH BOOK COSTS \$29.16 EACH.

WILL BE HELPING WITH THE MOCK CAR CRASH THIS FRIDAY SINCE PROM IS THIS WEEKEND KEVIN ASKED ABOUT THE ONGOING INVESTIGATIONS IN THE TOWNSHIP. BOB HAS BEEN TALKING WITH THE SHERIFF DEPT ABOUT THEM.

GREG SAID TALKED TO MCKINNEY WITH SHERIFFS DEPT AND THE HOURS AND DATES OF ON THE PATROLMEN'S LOGS LOOK TO BE MATCHING BETTER. BOB SAID IT MIGHT BE WHEN THE COMPUTER WAS HAVING ISSUES THAT CAUSED THE LOGS TO NOT MATCH WITH THOSE OF THE SHERIFFS DEPT. AND WILL KEEP WORKING ON GETTING EVERYONE TO LOG IN WHEN THEY ARE WORKING KEVIN ASKED IF THEY GO OUT ON PATROL IF THEY ARE LOGGING IN AND BOB SAID THEY ARE TO DO SO. GREG ASKED ABOUT THE FIREWORKS AND BURNING NUISANCE BOB SAID HE DIDN'T GET THE TIME TO SET UP A MEETING YET BUT WILL CONTINUE TO WORK ON IT.

COREY LEHMAN, ROAD SUPERVISOR

WILL BE DOING CRACK PATCHING WITH AUGLAIZE TOWNSHIP IN THE NEXT FEW WEEKS. THEY HAVE THE MACHINE AND THE TOWNSHIP HAS THE MATERIAL.

INSTALLED GATES AT 8TH AND DEWEY. LEFT ROOM TO TURN THE PLOW TRUCK AROUND WHEN NEEDED. BOWMAN ROAD SHOULD BE OPEN LATE THURSDAY OR FRIDAY THIS WEEK. THEY ARE FINISHING THE PAVING.

GOT EMAIL FROM ODOT ABOUT BRIDGE FUNDING. IT IS SUPPOSED TO DOUBLE FUNDING OVER NEXT 5 YEARS AS APPROVED BY THE STATE. FUNDING PASSED DOWN FROM THE FEDERAL GOVERNMENT AND THEN PASSED DOWN FROM STATE TO COUNTY. THIS MIGHT BE SOMETHING COMING IN THE FUTURE. NORM MENTIONED AT 3841 E. BREESE—EAST OF CROSSOVER THERE IS A FEW TILE BLOWOUTS. COREY WILL LOOK INTO THEM.

SANDY HOFACKER, ZONING INSPECTOR

SENT PRELIMINARY LETTERS ABOUT GETTING PROPERTIES CLEANED UP. SOME HAVE BEGUN CLEANING UP.

TALKED TO WILLIE KNIGHT AT 12TH AND NORVAL. HE IS IN THE PROCESS OF CLEANING UP THE LOT AND THAT'S WHY CARS ARE OUT. WILL BE WORKING ON GETTING CLEANED UP AND PUTTING THE CARS BACK INSIDE THE LOT.

1511 LENNOX-ONE OF OWNERS WANTS TO KEEP HOUSE AND NOTHING HAS BEEN DONE ON IT 1507 LENNOX-OWNERS ARE WORKING ON THEIR HOUSE

AFTER THE LAST MEETING, BOB WHEN WITH SANDY TO POST LETTER AT 1816 CLYDE. GOT A CALL FROM THE OWNER AND WILL BE GIVING THE LETTER TO HIS LAWYER AND ASKED WHY HE THOUGH THEY WERE A BUSINESS. SANDY GAVE HIM THE REASONS AND EXPLAINED THE LETTER TO HIM. HE RENTS OUT THE PROPERTY TO PEOPLE WANTING PARTIES. HE SAID HE WILL STOP AND WILL TAKE SIGNS DOWN. ASKED ABOUT RENTING FOR AIR BNB. SANDY UPDATED KAYLA WITH ALL OF THIS INFORMATION.

THERE WILL BE A ZONING APPEALS MEETING ON APRIL 21ST AT 7PM FOR MARY WILLIAMSON WHO HAS APPLIED FOR CONDITIONAL USE TO REOPEN HER BUSINESS.

THERE WILL BE A NORTHWESTERN PERRY ASSOCIATION MEETING ON APRIL 25TH AT 5:30 PM AND A ZONING COMMISSION MEETING ON APRIL 27TH AT 7:30 PM. DISCUSSION ABOUT WHEN TO HOLD ANNUAL CLEAN UP DAY.

GREG KESSEN MADE A MOTION TO HOLD CLEAN UP DAY ON JUNE 4TH FROM 9 AM TO 1 PM, 2ND NORM CAPPS. ROLLCALL.

THERE WILL BE DUMPSTERS AT THE ROAD DEPT., REESE AND 15TH AND 9TH AND CHARLEDON. NO TIRES OR HAZARDOUS WASTE WILL BE ACCEPTED.

JUSTIN ROBERTS, FIRE CHIEF

SPOKE TO MILLER AUTO TODAY AND HE DID ORDER A TRANSMISSION FOR THE LADDER TRUCK. IT COULD TAKE 4-6 WEEKS TO GET IN AND COULD COST \$11,000 PLUS LABOR. JUSTIN WILL KEEP THE BOARD UPDATED ON THIS.

REVISIT PAST PURCHASE REQUESTS

NORM MADE A MOTION TO PURCHASE A DESKTOP COMPUTER IN THE AMOUNT OF \$1,564.98 FROM M & D COMPUTERS, 2ND GREG KESSEN. ROLLCALL.

GREG KESSEN MADE A MOTION TO APPROVE ANNUAL HOSE TESTING FOR 2022 NOT TO EXCEED \$4,000, 2ND NORM CAPPS. ROLLCALL

NORM CAPPS MADE A MOTION TO REPLACE 8 SECTIONS OF HOSE THAT FAILED INSPECTION IN THE AMOUNT OF \$3,540, 2ND GREG KESSEN. ROLLCALL

SUBMITTED PURCHASE REQUEST FOR 2 EDDY NOZZLE SECTIONS FOR FIRE HYDRANTS FROM E.J. PRESCOTT. THIS IS TO REPLACE AND TO HAVE SPARE PARTS JUST IN CASE SOMETHING WHERE TO BREAK AS IT DOES TAKE A LOT OF LEAD TIME TO GET PARTS IN STOCK.

NORM CAPPS MADE A MOTION TO HIRE KEVIN RADER AS DEPUTY CHIEF AT NEW PAY SCALE EFFECTIVE ON APRIL 25, 2022. \$1.68/HR WILL BE ADDED TO HIS PAY RATE FOR DUTIES ASSIGNED TO DEPUTY CHIEF. IF HE IS UNABLE TO FULFILL THESE DUTIES OR RESIGNS FROM THE POSITION, THIS HOURLY AMOUNT WILL BE REMOVED FROM HIS RATE OF PAY, 2ND GREG KESSEN, ROLLCALL. PANCAKE DAY WILL BE APRIL 24TH FROM 7 TO 11 AM

NORM CAPPS MADE MOTION TO APPROVE CONTRACT WITH GARDEN MOTORSPORTS FOR EMS COVERAGE AT THE MONSTER TRUCK EVENT AT THE FAIRGROUNDS FROM APRIL 15 TO 17TH, 2ND GREG KESSEN. ROLLCALL

THE STAFF THAT WORKED THE EVENT THOUGHT IT WENT WELL AND THE ORGANIZERS WERE VERY EASY TO WORK WITH. THANKS TO THE BOARD FOR WORKING QUICKLY TO GET THIS APPROVED AS THIS WAS A LAST-MINUTE EVENT ORGANIZED. THE EVENT ORGANIZERS SENT CHECKS IN THE AMOUNTS OF \$1,600 TO TOWNSHIP AND \$3,230 TO THE FIRE DEPARTMENT AUXILIARY AHEAD OF TIME.

DISCUSSION ABOUT ALPHA BILLING EMAILS THAT WAS SENT TO JUSTIN. THE BOARD WILL LEAVE IT UP TO ALPHA BILLING TO CONTACT THEM TO SET UP A MEETING.

TRUSTEES

DISCUSSION ABOUT WHEN TO HOLD INTERVIEWS FOR TRUSTEE OPENING.

NORM CAPPS MADE A MOTION TO HOLD INTERVIEWS FOR TRUSTEE OPENING ON APRIL 21, 26 AND 27 FROM 5 TO 7 PM, 2ND GREG KESSEN. ROLLCALL.

ASSIGNED TIMES TO THOSE APPLICANTS WHO WERE PRESENT AND WILL CALL REMAINING APPLICANTS TO SCHEDULE A TIME.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:44 PM, SECOND BY GREG KESSEN, ROLLCALL.