

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD AUGUST 16, 2022

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON KEVIN COX. GREG KESSEN PRESENT. JACK NEAL PRESENT. ROLL CALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

GREG KESSEN MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM JULY 19, 2022, 2ND JACK NEAL, ROLL CALL.

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM AUGUST 8, 2022, 2ND JACK NEAL, GREG KESSEN, ABSTAINED, ROLL CALL.

SANDY HOFACKER, FISCAL OFFICER –

GREG KESSEN MADE A MOTION TO PAY BILLS OF \$122,596.97, 2ND KEVIN COX, ROLL CALL.

GREG KESSEN MADE A MOTION TO APPROVE JUNE BANK RECONCILIATION FOR 2022, 2ND JACK NEAL, ROLL CALL.

GREG KESSEN MADE A MOTION TO APPROVE CREDIT CARD POLICY UPDATED 8/16/2022 TO REMOVE CORTNIE COX AND ADD LEAH MCCONKEY. 2ND JACK NEAL. ROLL CALL.

IN JULY WE RECEIVED SECOND ALLOCATION FROM THE STATE OF OHIO FOR ARPA FUNDS IN THE AMOUNT OF \$178,156.71.

GUESTS:

JOHN BREWSTER

DAVE STOMBAUGH – JUST WANTED TO SAY THANKS FOR THE KINDNESS SHOWN TO HIS SPECIAL NEEDS NEPHEW BY THE PERRY TOWNSHIP FIRE DEPT. THEY HAD A 50 YEAR ANNIVERSARY PARTY AT THE TOWNSHIP BUILDING AND WALKED OVER TO THE FIRE DEPT. HIS NEPHEW WAS THRILLED TO BE SHOWN AROUND THE FIRE STATION. DAVE ALSO COMPLIMENTED THE CLEANLINESS OF THE STATION.

JOE MAYS- WANTS TO KNOW WHO GOES TO REGULAR SCHEDULED MEETING OF ALLEN COUNTY ENGINEERS. TRUSTEES ARE NOT AWARE OF ANY REGULAR SCHEDULED MEETINGS TO TALK ABOUT SOLUTIONS FOR THE FLOODING IN THE TOWNSHIP AND CLEAN UP OF THE CREEK THAT ALWAYS OVERFLOWS. COREY LEHMAN THOUGHT ISSUES WOULD BE ADDRESSED THROUGH COUNTY COMMISSIONERS MEETING. JOE FEELS WE COULD DO BETTER AT CLEANING THE CREEK OUT AND TAKING CARE OF FLOODING ISSUES. WE SHOULD BE ASKING ENGINEERS OFFICE TO COME OUT AND LOOK.

JOHN DAVIS-CAME TO MEETING TO INQUIRE ABOUT HIS PHONE CALL TO KEVIN COX REGARDING FLOODING ALONG THE CURVE AT 7TH STREET AND CLYDE AVE. KEVIN HANDSHOE FILLED THE NATURAL WATER RUNOFF PATH IN WITH DIRT WHICH IS CONTRIBUTING TO FLOODING. JOHN WANTS TO KNOW WHAT WE'RE DOING ABOUT IT. JOHN OWNS THE PROPERTY ACROSS THE STREET. NOW THAT KEVIN HANDSHOE HAS BUILT HOUSES THERE – THEY LOOK NICE BUT THERE IS MORE FLOODING. GREG ASKED QUESTIONS TO TRY TO BETTER UNDERSTAND THE ISSUE. JOHN SAID IT APPEARS THEY FILLED IN CATCH BASIN. JOHN'S HOUSE IS NOW LOWER SINCE KEVIN FILLED IT IN AND ALL THE WATER THAT FLOWS THROUGH GOES ONTO HIS PROPERTY. KEVIN COX ASKED COREY TO GO CHECK IT OUT. JOHN SAID THE WATER USED TO FLOW ALONG FENCE LINE FOR ARMY'S. NOW IT'S FILLED IN. JUSTIN ROBERTS VERIFIED THERE USED TO BE A NATURAL WATERWAY TO ALLOW WATER TO GET AWAY AND IT IS NOW FILLED IN. BILL ARMENTROUT FROM ARMY'S CALLED KEVIN COX ABOUT THIS. KEVIN HANDSHOE ALSO PAINTED ARMY'S FENCE WITHOUT THEIR PERMISSION. GREG SUGGESTED ALLEN SOIL AND WATER BE CONTACTED ABOUT THIS. KEVIN COX SAID HE TALKED TO MIKE NICKLES, THE BUILDER WITH KEVIN HANDSHOE, AND ASKED THEM TO ADDRESS IT. KEVIN COX WILL TALK AGAIN TO BILL ARMENTROUT, OWNER OF ARMY'S. GREG ASKED IF THE 3 NEW HOUSES CAUSED MORE ISSUES BEFORE SWALE WAS

FILLED IN. GREG AGREES IT NEEDS TO BE LOOKED INTO AND CORRECTED. KEVIN COX STATED THEY WOULD CHECK INTO IT.

SASHA WEIGHT –

SASHA WANTS TO KNOW IF THE PERRY WRESTLING TEAM WOULD BE CHARGED FOR USING THE TOWNSHIP BUILDING RENTAL HALL. KEVIN DOESN'T KNOW ANSWER BUT WILL GET BACK WITH HER.

BOB PHILLIPS, POLICE CHIEF

PERRY SCHOOL WILL BE DOING AN EVACUATION DRILL ON MONDAY SEPT 12, 2022 FROM 1:00PM -2:30 PM. BOB PHILLIPS IS REQUESTING ROAD CLOSURE FROM BOWMAN ROAD TO GREELY CHAPEL DURING THOSE HOURS TO HELP FACILITATE THE EVACUATION DRILL WITH THE SCHOOL. THE RAIN DATE WILL BE SAME TIME ON SEPTEMBER 19TH.

JACK NEAL MADE MOTION TO CLOSE THE ROAD FROM BOWMAN ROAD TO GREELY CHAPEL RD. ON SEPTEMBER 12 FROM 1:00PM TO 2:30PM TO HELP FACILITATE EVACUATION DRILL FOR PERRY SCHOOLS, 2ND GREG KESSEN, ROLL CALL.

FOOTBALL GAMES START FRIDAY, AUGUST 19TH. THERE WILL BE 4 HOME GAMES AND BOB IS WORKING ON SCHEDULE TO PROVIDE OFFICERS. THEY REQUESTED 4 OFFICERS PER GAME -2 ARE REQUIRED BY OHSAA. GREG ASKED BOB HOW HIS OFFICERS GET PAID FOR THAT AND BOB STATED THEY ARE PAID INDIVIDUALLY.

BOB WAS CONTACTED BY THE SHERIFF'S DEPARTMENT TO SEE IF WE HAD AN INTEREST IN HELPING THEM WITH MAX WATER DOGS EVENT. BOB IS LOOKING INTO IT. KEVIN ASKED BOB HOW THAT WOULD WORK. DO WE HAVE A CONTRACT WITH THEM? BOB SAID NO.

GREG ASKED IF LEGAL COUNSEL STILL NEEDED. BOB SAID NO.

COREY LEHMAN, ROAD SUPERVISOR

COREY SAID BACK UP GENERATOR IN ADMIN BUILDING IS FIXED. THE BATTERY EXPLODED IN IT. TECH SAID IT SHOULD BE REPLACED EVERY 2 YEARS. GREG KESSEN ASKED IF THEY OFFERED A TRICKLE CHARGER. COREY SAID THEY INDICATED THIS IS JUST HOW THEY ARE. CHARGER DOESN'T SHUT OFF. GREG SUGGESTED WE CHECK TO SEE IF WE CAN GET TRICKLE CHARGER FOR GENERATOR. JACK SAID HE'LL TAKE A LOOK AT IT WITH COREY.

COREY SAID THE 6210 TRACTOR STARTED OVERHEATING – PUTTING NEW RADIATOR IN SINCE CURRENT RADIATOR IS 22 YEARS OLD.

REAM AND WARSAW ARE GETTING PAVED THIS WEEK. WE NEED TO TALK TO COUNTY ABOUT THAYER ROAD. COREY FIXED TILE ON WARSAW.

COREY WILL GET WITH THE COUNTY AND SEE IF THEY CAN HELP GET BOWMAN ROAD WHERE IT'S WASHING OUT REPAIRED. IT'S GOING TO TAKE QUARRY ROCK AND AN EXCAVATOR TO FIX IT. CORY WILL GET THE COUNTY OUT TO GIVE US AN ESTIMATE.

HANTHORN ROAD NEEDS REPAIR DOWN BETWEEN BOWMAN AND GREELY CHAPEL. COREY WILL SEE WHAT HE CAN DO.

SANDY HOFACKER, ZONING INSPECTOR

THERE WERE NO PERMITS ISSUED IN JULY.
SANDY HOFACKER RESIGNING AS ZONING INSPECTOR EFFECTIVE 10/31/2022.

GREG KESSEN MADE A MOTION TO ACCEPT SANDY HOFACKER'S RESIGNATION AS ZONING OFFICER AS OF 10/31/2022, 2ND JACK NEAL. ROLL CALL.

JUSTIN ROBERTS, FIRE CHIEF

JUSTIN WANTS TO REVISIT PURCHASE REQUEST FOR EGR VALVE REPAIR ON THE TANKER ENGINE 5, 2012 INTERNATIONAL AT A COST OF \$3,778.70.

JACK NEAL MADE MOTION TO APPROVE \$3778.70 TO PAY FOR REPAIRS TO EGR VALVE ON ENGINE 5 2012 INTERNATIONAL, 2ND GREG KESSEN. ROLL CALL.

JUSTIN TALKED ABOUT THE STRYKER SERVICE AGREEMENT 1 & 3 YEAR CONTRACT OPTIONS. JUSTIN WILL GET WITH SANDY TO LOOK AT BUDGET. JUSTIN PREFERS 3 YEAR CONTRACT IF BUDGET ALLOWS.

ENGINE 4 REAR PASSENGER TIRE HAD GOUGE IN IT. MILLER REPLACED FOR \$685. AFTER CHECKING OTHER TIRES, JUSTIN WANTS TO CHANGE STEERING TIRES ON THIS TRUCK WHICH ARE 12 YEARS OLD. HE WENT AHEAD AND ORDERED TIRES. COST WILL COME OUT OF MAINTENANCE AND REPAIRS. COST WILL BE \$2337.00. MILLERS SAID TIRES SHOULD BE REPLACED AFTER 6 YEARS.

JUSTIN STATED THE CONTRACT IS OFF FOR MAX TRADER DAYS. THEY ELECTED NOT TO HAVE FIRE/EMS PROTECTION ON SITE. JUSTIN SPOKE TO TROY ELWER WHO STATED THEIR INSURANCE DOESN'T REQUIRE THEM TO HAVE FIRE/EMS ON SITE. JUSTIN NOT WILLING TO NEGOTIATE ON OUR PRICE AS WE DON'T WANT TO PROVIDE COVERAGE AT A LOSS. WE WILL STILL PROVIDE COVERAGE TO FAIRGROUNDS IF NEEDED BUT THERE WILL BE NO ADDITIONAL ON GROUNDS COVERAGE. JUSTIN WILL DRAFT LETTER TO MR. ELWER STATING THAT HE RESPECTS THEIR DECISION TO DECLINE COVERAGE BUT DOESN'T AGREE WITH IT. JACK NEAL RECOMMENDED WE INCLUDE LINE IN FUTURE CONTRACTS TO ACCEPT OR DECLINE COVERAGE. JUSTIN AGREED.

JUSTIN ASKED THAT WE BEAR WITH HIM DURING ALLEN COUNTY FAIR. HE WILL HAVE ADDITIONAL OVERTIME HOURS DUE TO FAIR COVERAGE.

TRUSTEES:

GREG-

GREG HAS BEEN WORKING WITH RHOKIA KNIGHT TO ACQUIRE PARCEL NO.47-0711-09-014.000 THROUGH HOUSE BILL 294. THIS LOT ABUTS HER PROPERTY LOCATED AT 16TH AND MAIN. GREG HAS PAPERWORK FOR TREASURER'S OFFICE AND CLERK OF COURTS. RHOKIA PAID \$400 TO PERRY TOWNSHIP AND SANDY WILL CONVERT RHOKIA KNIGHT'S CHECK TO A CHECK FROM PERRY TOWNSHIP PAYABLE TO CLERK OF COURTS TO COMPLETE TRANSACTION. WILMA YOUNGBLOOD CONTACTED GREG TO SAY SHE APPRECIATES THE TRUSTEES ALLOWING HER TO CLOSE THE ROAD FOR HER FAMILY REUNION ON AUGUST 6TH.

KEVIN

KEVIN ASKED ABOUT ARPA FUNDS ALL BEING ALLOCATED TO LABOR. KEVIN WAS HOPING WE COULD USE SOME OF THAT MONEY FOR A NEW CRUISER OR SOMETHING. GREG KESSEN STATED ALL INCOMING ARPA FUNDING HAS BEEN ALLOCATED THROUGH 2025 FOR LABOR COSTS. GREG SPOKE OF FUTURE INCOMING FUNDS FROM PERRY PROTECH AND HOLIDAY INN TO OFFSET FUTURE LABOR COSTS AFTER ARPA FUNDING HAS EXPIRED IN 2025. KEVIN AGREES WE CAN'T GIVE MONEY OUT THAT WE DON'T HAVE. GREG KESSEN SAID WE ALREADY HAVE EQUIPMENT FUNDING SET IN PLACE THROUGH LINE ITEM IN BUDGET.

KEVIN STATED WE NEED COVERAGE FOR THE TOWNSHIP BOOTH AT THE FAIR ON MONDAY, AUGUST 22ND FROM 1PM TO 4PM AND FRIDAY, AUGUST 26TH FROM 4PM TO 7PM. KEVIN AGREED TO COVER MONDAY HOURS AND SANDY HOFACKER WILL COVER FRIDAY.

GREG KESSEN MADE MOTION TO ADJOURN AT 9:04 PM, 2ND KEVIN COX, ROLL CALL.