

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD SEPTEMBER 19, 2023

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

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM SEPTEMBER 5, 2023, 2ND JACK NEAL, ROLLCALL.

SANDY HOFACKER, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY BILLS IN THE AMOUNT OF \$50,897.59, 2ND JACK NEAL, ROLL CALL.

JACK NEAL MADE A MOTION TO APPROVE AUGUST BANK RECONCILIATION FOR 2023, 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION #2023.0918-01 TO AUTHORIZE THE SUBMISSION OF THE UPDATED STORMWATER PROGRAM SWMP TO THE OHIO EPA DIVISION OF SURFACE WATER, JACK NEAL, 2ND, ROLL CALL.

KEVIN COX MOVED FOR RESOLUTION #2023.0918-02 TO APPROVE STATE ISSUE ONE FUNDING FOR 2024. BOARD AUTHORIZES ALLEN COUNTY ENGINEER'S OFFICE TO SUBMIT APPLICATION FOR FINANCIAL ASSISTANCE FOR 80% FUNDING USING STATE ISSUE 1 FUNDS. TOTAL ESTIMATE OF \$210,064.13, WITH 20% BEING \$42,012.83 FOR TOWNSHIP RESPONSIBILITY, 2ND JACK NEAL, ROLL CALL

SANDY TO MEET WITH JIM PUTHOFF FROM OHIO AUDITOR'S OFFICE FOR HELP WITH QUESTIONS AROUND BUDGET, AUDIT, ETC. WE GET 4 HOURS OF HELP AT NO CHARGE.

GUESTS:

LARRY SIDENER

DIETER WIREMAN- HE EMAILED JOHN BREWSTER ABOUT GETTING PERMIT FOR OUTBUILDING. DIETER SAID HE'S BEEN TRYING TO SUBMIT PERMIT APPLICATION ONLINE BUT IT WILL NOT GO THROUGH. GREG KESSEN EXPLAINED COMPUTER ISSUES JOHN HAS BEEN HAVING. WE PROVIDED MR. WIREMAN WITH PAPER APP AND HE WILL CALL JOHN TO FOLLOW UP.

JOE MAYES

BOB PHILLIPS, POLICE CHIEF

COMPUTERS ARE IN AND BRIAN MCKINNEY WITH ALLEN COUNTY SHERIFF'S DEPARTMENT WILL GET THEM TO PROGRAMMED AND INSTALLED NEXT WEEK.

THE TRUCK ON 12TH ST THAT NEEDED REMOVED FROM RIGHT OF WAY HAS BEEN TAKEN CARE OF.

BOB IS LOOKING AT NEW TIRES FOR ONE OF THEIR VEHICLES. HE WILL GET AN ESTIMATE FROM MILLER BROS. TIRES.

POLICE DEPT HAS BEEN ISSUING TICKETS ON SCHOOLER ROAD. THEY ISSUED 4 TICKETS THIS MONTH SO FAR.

COREY LEHMAN, ROAD SUPERVISOR

ALL CONTRACT PAVING WAS COMPLETED LAST SATURDAY. THEY WERE PUTTING BERM STONE DOWN TODAY. RAILROAD CROSSING AT AMHERST WAS REPLACED TODAY.

ISSUE ONE RESOLUTION MADE TODAY DID NOT INCLUDE BOWMAN ROAD. THAT WAS TAKEN OFF DUE TO COST OF PAVING.

NEW ARROW SIGNS WITH CAUTIONARY SPEED SIGNS ARE BEING INSTALLED AT THE CURVE ON MADDEN AND KERR ROADS.

JOHN BREWSTER, ZONING INSPECTOR

GREG KESSEN NOTED THAT JOHN WAS ABSENT DUE TO FAMILY HEALTH EMERGENCY. JOHN SPOKE WITH GREG AND SAID HE SPOKE TO HEALTH DEPARTMENT ON 2 DIFFERENT TOWNSHIP ISSUES AND IS WAITING TO HEAR BACK. GREG AND KEVIN SAID AUGLAIZE TOWNSHIP HAS HAD ISSUES WITH

THE HEALTH DEPARTMENT AS WELL. KEVIN COX TALKED TO BRIAN NARTKER AND LET HIM KNOW WE NEED TO GET TOGETHER SO THAT WE'RE GIVING RESIDENTS A CONSISTENT MESSAGE. GREG DOESN'T FEEL LIKE THE HEALTH DEPARTMENT IS HEARING OUR CONCERNS. GREG IS WORKING ON SETTING UP TRAINING FOR ZONING BOARD AND ZONING BOARD OF APPEALS.

KEVIN RADER, FIRE CHIEF

PERRY TOWNSHIP RECEIVED A GRANT FOR \$1,200 VS \$300 WE THOUGHT WE WERE GETTING FOR EMS FROM STATE OF OHIO. RADER SAID WE SHOULD ALSO BE RECEIVING A CHECK FOR \$10,000 AS REIMBURSEMENT FOR PPE GRANT.

PERRY FIRE DEPARTMENT HAS UPDATED SOP'S FOR MAYDAY PROTOCOL.

IN HONOR OF 9/11, PERRY FIRE DEPT. TOOK TRUCKS OUT TO WINGS AND RINGS FOR KIDS TO LOOK AT. FOR 9/11 BUFFALO WINGS AND RINGS MADE A DONATION TO PERRY TOWNSHIP FIRE DEPT.

CREWS ARE OUT DOING FALL HYDRANT MAINTENANCE

ALLEN COUNTY AIRPORT HOSTED A CAREER DAY. THE FIRE DEPARTMENT TOOK FIRE TRUCKS OUT FOR THAT.

FIRE SAFETY WEEK WILL BE HELD 10/9-10/13.

RADER NEEDS A MOTION TO HIRE BRANDI WEBER AS EMT BASIC PART-TIME.

KEVIN COX MADE A MOTION TO HIRE BRANDI WEBER AS PART TIME EMT BASIC AT APPLICABLE RATE, 2ND JACK NEAL, ROLL CALL.

RADER IS WORKING WITH SANDY ON GETTING NUMBERS FOR MONEY SPENT YTD.

JACK ASKED ABOUT THE PROCESS FOR OBTAINING GRANT MONEY. RADER SAID THE STATE OF OHIO AND LOCAL GOV'T. DON'T ASK AS MANY QUESTIONS ON GRANT APPLICATIONS. FEMA ASKS A LOT MORE QUESTIONS AND THEIR GRANTS ARE HARDER TO QUALIFY FOR.

TRUSTEES

KEVIN COX – NORTHWEST PERRY PICNIC WENT VERY WELL. HE WASN'T ABLE TO ATTEND BUT HEARD THEY HAD A GOOD TURNOUT.

KEVIN ASKED FOR INPUT ON RENTING PART OF THE GARAGE IN ADMIN BUILDING OUT FOR PARTIES – HAVE WE CONSIDERED RENTING IT OUT? KEVIN HAS HAD SOME INQUIRIES.

GREG HAS CONCERNS ABOUT LIABILITY AND THINGS WE HAVE STORED OUT THERE. GREG WOULD WANT TO EVALUATE IT BEFORE WE MAKE A DECISION.

GREG HAS BEEN TALKING TO JOE GEARING, ALLEN COUNTY ENGINEER'S OFFICE, ABOUT THE POSSIBILITY OF PUTTING A RETENTION POND IN AT SR 65 AND 10TH ST. SOUTH OF 65. WE HIRED DEBRA CLAY TO DO AN APPRAISAL. SHE APPRAISED AT \$155,700. ONLY 6 ACRES ARE ABLE TO BE DEVELOPED DUE TO UNDERGROUND PIPING. THIS WOULD BE AN OPPORTUNITY TO MITIGATE SOME OF THE FLOODING THAT HAPPENS IN THE ADJACENT NEIGHBORHOODS. THE PROJECT WOULD BE SIMILAR TO WHAT THEY ARE DOING OUT ON 65 AND BLUELICK RD. GREG IS LOOKING INTO POSSIBLE GRANTS TO HELP WITH THE PROJECT. NOT SURE WHERE THIS WILL GO BUT WE'RE SLOWLY LOOKING INTO IT.

GREG ASKED ABOUT RECYCLE DUMPSTER. GREG MENTIONED THE RECYCLING BIN HAS BEEN ABUSED. GREG WOULD LIKE TO SEE IT DROPPED ON TUESDAY AND PICKED UP ON FRIDAY AFTERNOON. THERE WAS FURTHER DISCUSSION ON WHETHER OR NOT TO KEEP RECYCLE SERVICE. DISCUSSION WILL CONTINUE AT ANOTHER MEETING.

LARRY SIDENER ASKED IF MAYBE WE COULD DO A ONCE A MONTH RECYCLE DAY. WE WILL CONSIDER. TRUSTEES WILL NOT HAVE A MEETING NOV. 7TH DUE TO GENERAL ELECTION THAT DAY.

KEVIN COX MADE A MOTION TO CANCEL THE NOVEMBER 7, 2023 MEETING, 2ND JACK NEAL, ROLL CALL.

GREG KESSEN MADE A MOTION TO ADJOURN THE TRUSTEE MEETING AT 8:27 PM, 2ND JACK NEAL, ROLL CALL.