

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
PERRY TOWNSHIP, STARK COUNTY, OHIO

A special meeting of the Perry Township Board of Trustees was scheduled for August 30, 2022, at 5:00 p.m. at the Perry Township Administrative Offices, 3111 Hilton Street, NW, Massillon, Ohio 44646, pursuant to notice as provided by rule. Trustees in attendance: Lisa Nelligan, Matt Miller, and Ralph DeChiara, Jr.

The meeting was called to order at 5:00 p.m. by Board President Nelligan. Motion was made by Trustee Nelligan to convene in executive session for the purpose of considering the employment, or dismissal, of a public employee or official. The motion was seconded by Trustee Miller. Upon roll call vote, all Trustees voted in the affirmative. See attached Motion for Executive Session, incorporated herein.

The Board was in executive session from 5:00 p.m. to 7:29 p.m. Also in attendance was Law Director James Mathews. The general subject matter consisted of matters relating to Township personnel.

The Board reconvened in public session at 7:29 p.m. Motion was made by Trustee Nelligan to appoint Chad Guist as Acting Chief of the Township Police Department. Motion was seconded by Trustee Miller, with all Trustees then voting in the affirmative.

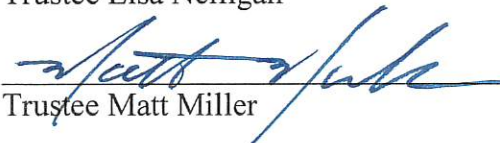
Trustee Miller moved to adjourn, which was seconded by Trustee Nelligan. All Trustees voted in the affirmative, and the meeting was concluded at 7:30 p.m.

Approved by the Board of Township Trustees of Perry Township, Stark County, Ohio.

Date: _____, 2022.



Trustee Lisa Nelligan



Trustee Matt Miller

Trustee Ralph DeChiara, Jr.

Minutes prepared and submitted by:

James Mathews
Law Director

**MOTION FOR EXECUTIVE SESSION
PERRY TOWNSHIP BOARD OF TRUSTEES**

This date, AUG. 30, 2022, Trustee NEZUBAN moved to convene in executive session, pursuant to **Ohio Revised Code Section 121.22(G)**, for the purpose of considering the following matters:

If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

If a public body holds an executive session to consider any of the matters listed in divisions (G)(2) to (8) of this section, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in those divisions are to be considered at the executive session.

A check mark must be placed next to the applicable section(s):

- (G)(1) To consider the:
 - appointment,
 - employment,
 - dismissal,
 - discipline,
 - promotion,
 - demotion,
 - or compensation
- of a public employee or official,
- or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.

Additional Comments (if applicable) _____

- (G)(2)** To consider the:
- purchase of property for public purposes,
 - the sale of property at competitive bidding,
 - [or] the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code,
 - if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

If the minutes of the public body show that all meetings and deliberations of the public body have been conducted in compliance with this section, any instrument executed by the public body purporting to convey, lease, or otherwise dispose of any right, title, or interest in any public property shall be conclusively presumed to have been executed in compliance with this section insofar as title or other interest of any bona fide purchasers, lessees, or transferees of the property.

Additional Comments (if applicable) _____
_____.

- (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Additional Comments (if applicable) _____
_____.

- (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Additional Comments (if applicable) _____
_____.

- (G)(5)** Matters required to be kept confidential by federal law or regulations or state statutes.

Additional Comments (if applicable) _____
_____.

(G)(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Additional Comments (if applicable) _____

(G)(8) To consider confidential information related:
 to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance,
 [or] to negotiations with other political subdivisions respecting requests for economic development assistance,

provided that both of the following conditions apply:

(a) The information is directly related to:

a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code,

[or] involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body hereby determines that the executive session is necessary:

to protect the interests of the applicant,

or [to protect] the possible investment or expenditure of public funds to be made in connection with the economic development project.

Additional Comments (if applicable) _____

The motion was seconded by Trustee MILLER.

Roll Call Vote: **Trustee Nelligan** Yes No

Trustee Miller Yes No

Trustee DeChiara Yes No

5/22

OUT @ 5:00 P.M.

LEAVE @ 7:29 P.M.