## Perry Township Board of Trustees Regular Meeting 7:00pm January 24, 2017

- 1) Pledge of allegiance:
- 2) Excused absence:
- 3) Additions/deletions to agenda:
- 4) Public hearings/invited guests:
  - a) Recognition of Tim Blythe's Donation to Township
  - b) Consider Presentation of Matthew Diruzza ~ Sirak Financial Services
- 5) Communications:
- 6) Public speaks on agenda items up for approval:
- 7) Township business requiring Board action:
  - a) Unfinished business
  - b) New business:
    - i) Approval of bills and payroll in the amount of \$252,203.98 for the week ending 01/10/17, and bills in the amount of \$193,121.97 for the week ending 01/17/17 and approval of bills and payroll for week ending 01/24/17 in the amount of \$317,104.47 for a combined total of \$762,430.42
    - ii) Fiscal Officer:
      - 1) Consider Approving December 2, 2016 Special Meeting Minutes
      - 2) Consider Approval of December 6, 2016 Regular meeting Minutes
      - 3) Consider Approval of December 20, 2016 Meeting Minutes
      - 4) Consider Approval of January 3, 2017 Regular Meeting Minutes
    - iii) Administration:
      - 1) Consider Accepting OTARMA ~ MORE Grant in the Amount of \$500.
      - Consider Accepting the BWC Go Green Employer Premium Refund in the Amount of \$2,630.32
      - 3) Consider Stark County Tax Incentive Review Council Representatives
      - 4) Consider Participation in the 2017 Stark Tusc Wayne Clean Up Grant Program
    - iv) Fire Department:
    - v) Police Department:
      - 1) Consider Purchasing Ford Inceptor SUV
      - 2) Consider Purchase of Fallsway Equipment to Upfit SUV
      - 3) Consider Purchasing a Digital Ally DVM-800
      - 4) Consider Authorization for Northcoast Polytechnic Institute to Conduct Required Continued Professional Training
    - vi) Road and Park Department:
      - 1) Consider Accepting all 2017 Material Quotes
    - vii) Law Director:
    - viii)Zoning:
      - 1) Problem Properties:
    - ix) Executive Session:
      - ORC 121.22(G) (1) personnel to include the Board, Fiscal Officer, Fire Chief and Law Director
- 8) Department matters not requiring Board action:
  - a) Administration:
  - b) Fire Department:
  - c) Parks/Recycling:
  - d) Police Department:
    - 1) December 2016 Activity Reports
  - e) Road Department:
  - f) Zoning:
  - g) Law Director:
- g) Announcements:

- Ohio Division of Liquor Control Notice of RKG 2801 LLC DBA Perry Fuel Mart 2801
  Perry Dr SW, Perry Twp. Canton, Ohio 44706 transfer request from Perry Fuel Mart
  Inc. Concerns or responses must be postmarked 02/17/17.
   Public Speaks Open forum
   Adjournment