

Perry Township Board of Trustees

Regular Meeting

January 24, 2017 7:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence:

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

Recognition of Tim Blythe's Donation to Township

Trustee Chessler welcomed Tim Blythe here this evening and indicated that on behalf of the Board he had prepared some remarks to thank him for his contributions to the Township and community.

Trustee Chessler briefly stated that on behalf of those that use the Township Hall meeting room and for those who will use it for years to come, extended the Board's appreciation for Tim's donation of the materials and labor for the addition of the new dais counter and tasteful and attractive Perry Township sign panel in the Township Hall. Trustee Chessler presented Mr. Blythe with a recognition plaque with gratitude for his time, talent and treasure.

Consider Presentation of Matthew Diruzza ~ Sirak Financial Services

Trustee Chessler welcomed Matt Diruzza from Sirak Financial here this evening to outline a plan of life insurance options for full time employees.

Mr. Diruzza indicated that they were asked to take a look at the group life policy that was currently in place; the current policy provides \$30,000 worth of life insurance; also \$30,000 worth of accidental death insurance for every fulltime employee. Mr. Diruzza referred to the policy folder before the Board adding that he will outline this information regarding their firm (Jackson Township/Belden Village area). Mr. Diruzza indicated that he has lined up the Township's current coverage under the Lincoln policy and relayed the best quote from Met Life, also attached before the Board.

Mr. Diruzza answered inquiries from the Board regarding spouse coverage, whether this policy would be similar to the voluntary Aflac policies for full time employees, if this payroll deduction would be tax deferred as well as prescription information.

Trustee Chessler made a motion that we engage Matt Diruzza and Sirak Financial Services as our agent to accept the quote from Metropolitan Life Insurance Company for existing Township Life Insurance coverage that we currently provide for \$30,000 of Term Life Insurance subject to the ratification of representatives from each of our Township collective bargaining units; Seconded by Trustee DeChiara.

Trustee Chessler thanked Matt Diruzza for this presentation this evening.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Trustee Chessler made a second motion that the Board also engage Matt Diruzza and Sirak Financial Services to work with our Township Administrator in conducting information/presentations on the additional services when they are available to our fulltime Township employees through their employment with the Township and each collective bargaining agreement and the Township handbook; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Communications:

Public Speaks on items up for Board Approval: None.

Township Business requiring Board Action: None.

Unfinished Business: None.

New Business:

Trustee Chessler made a motion to approve bills and payroll in the amount of \$252,203.98 for the week ending January 10, 2017 and bills in the amount of \$193,121.97 for the week ending January 17, 2017 and approval of bills and payroll for week ending January 24, 2017 in the amount of \$317,104.47 for a combined total of \$762,430.42; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Fiscal Officer:

Consider Approving December 2, 2016 Special Meeting Minutes
Consider Approval of December 6, 2016 Regular Meeting Minutes
Consider Approval of December 20, 2016 Regular Meeting Minutes
Consider Approval of January 3, 2017 Regular Meeting Minutes

Trustee Chessler stated that we have four (4) sets of meeting minutes to be considered tonight for approval: 12-2-16 Special Meeting Minutes; 12-6-16 Regular Meeting Minutes; 12-20-16 Regular Meeting Minutes; 1-3-17 Regular Meeting Minutes. Trustee Chessler inquired if there were any corrections, additions or deletions. Trustee Haines verified that there was one correction regarding the 12-2-16 Special Meeting Minutes, Director of Annexation for the City of Canton is Sam Sliman. Trustee Chessler stated with that noted correction made a motion to accept and approve the minutes as submitted; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Administration:

Consider Accepting OTARMA ~ MORE Grant in the Amount of \$500

Trustee Chessler stated that the Board is being asked to accept a grant from the OTARMA Grant Program in the amount of \$500.00; a letter from OTARMA dated December 2016 to our Fiscal Officer outlines the terms of that participation grant. Trustee Chessler indicated that all Townships are encouraged to participate and apply for up to \$500.00 in grant funds. Trustee Chessler verified of Administrator Fetzer if there was anything else to add in regard to this grant acceptance. Administrator Fetzer indicated that the Board has participated and accepted the MORE grant for the past five (5) years.

Trustee Chessler made a motion that the Board accept the grant from OTARMA MORE Grant Program in the amount of \$500.00; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Accepting the BWC Go Green Employer Premium Refund in the Amount of \$2,630.32

Trustee Chessler stated that the Board is being asked to accept the Bureau of Workers Comp Go Green Employer Premium refund in the amount of \$2,630.32, copy of that warrant payable to the Township attached before the Board.

Trustee Chessler made a motion that the Board accept the BWC Go Green Employer Refund in the amount of \$2,630.32; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Stark County Tax Incentive Review Council Representatives

Trustee Chessler stated that the Board has received correspondence from the Stark County Regional Planning Commission regarding the Tax Incentive Review Council (TIRC) appointments. Trustee Chessler indicated that the Stark County Auditor oversees the application and the administration of the tax incentives within Stark County; every year there is a meeting convened to review those incentives to see if the employers who receive tax abatements are complying with the terms as far as employees and other investments. Trustee Chessler stated that the last records that they had were that he was designated as the Township representative and Scott Weckbacher, our former Zoning Inspector, was designated as the alternate.

Trustee Chessler stated that we need to update this and inquired if there was anyone who had an interest in serving in this capacity. Trustee Haines indicated that he went to a meeting last year and added that he would be willing to serve.

Trustee Chessler made a motion that Perry Township designate Doug Haines as the Trustee representative and Zoning Inspector, Tim Cugini as the alternate from Perry Township to the Tax Incentive Review Council for the upcoming year; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Participation in the 2017 Stark Tusc Wayne Clean Up Grant Program

Trustee Chessler indicated that the Board will consider participating in the 2017 Stark Tusc Wayne Clean Up Grant Program and inquired if Administrator Fetzer would be able to outline the details regarding this matter.

Administrator Fetzer stated that the Board has been participating in this program as long as it has been in existence for the past three (3) years. The Board accepts this check on a quarterly basis in the amount of \$625.00 that includes all of the hours that are utilized for the clean up at the Road Department for the recycling bins.

Trustee Chessler made a motion that the Board continue to participate in the Stark Tusc Wayne Clean Up Grant Program for the year 2017; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Fire Department:

Police Department:

- Consider Purchasing Ford Inceptor SUV**
- Consider Purchase of Fallsway Equipment to Upfit SUV**
- Consider Purchasing a Digital Ally DVM-800**

Police Chief Pomesky stated that the Police Department is requesting the purchase of one Ford Police Interceptor SUV along with the required equipment to outfit it for the patrol division. This purchase will replace aging patrol cars that are nearing the end of service life for the department. This is not an addition to the fleet. Chief Pomesky indicated that he has pulled quotes from two vendors:

- Statewide Ford \$30,974.00
- Waikem Ford \$30,303.00

Chief Pomesky indicated that his recommendation is to purchase the Interceptor SUV from Waikem Ford. Waikem's quote came in under the state term pricing by \$671.00.

In addition, Chief Pomesky indicated that there will be some additional equipment needed to upfit this vehicle; last year they previously worked with an Akron based company, Fallsway Equipment, that did an excellent job of upfitting past vehicles. Chief Pomesky requests the Board's authorization to expend \$9,268.21 for this vehicle purpose, breakdown of expenditures attached before the Board.

Chief Pomesky indicated that lastly, there is a need to purchase in-car camera recording equipment for installation in the patrol car and is requesting this purchase be made through Digital-Ally in the amount of \$3,934.43. Chief stated that this interface is with our current camera system and will wirelessly transmit back to an evidence server inside the police department.

Trustee Chessler made a motion that based on the information that the Police Chief has provided tonight that the Board authorize the purchase of a police vehicle from Waikem Ford in the amount of \$30,303.00 and the necessary equipment in the amount of \$9,268.21 and the camera system in the additional amount of \$3,934.43; Seconded by Trustee DeChiara.

Trustee Chessler inquired of Chief Pomesky how soon this will be completed. Chief Pomesky stated that he approximates this all being completed in 6-9 weeks.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Authorization for North Coast Polytechnic Institute to Conduct Required Continued Professional Training

Chief Pomesky stated that pursuant to the Ohio Revised Code section 109.803, the Ohio Peace Officer Training Commission (OPOTC) is required to set a minimum number of hours of continuing professional training (CPT) for police officers throughout the state of Ohio. Chief Pomesky indicated that Ohio Legislature has mandated 20 hours of CPT for calendar year 2017 and indicated the subjects selected for training, attached before the Board.

Chief Pomesky stated that he has been working with North Coast Polytechnic Institute to conduct the required training at our police department that all officers will have to attend; total cost for this training is \$3,250.00. Chief Pomesky indicated that this would accomplish a total of 16 hours of the 20 hours required adding that they would partner with the Stark County Sheriff's Office for the remaining hours/physical side of the required training; no cost for this training.

Chief Pomesky stated that the Police Department is asking for the Board's approval for this expenditure to host this training; if approved, this expenditure can be made by using the Federal Training Account 14-C-1. In addition, Chief Pomesky indicated that this training meets the requirements for the Police Department to be reimbursed \$20.00 per training hour per officer by the state; outside agencies will be invited to attend this training at the Perry.

Regarding the Federal Training account, Trustee Chessler inquired of Chief Pomesky as to the source of those funds. Chief Pomesky stated that it is through reimbursement for them to conduct those trainings; the money we will get back for hosting this.

Trustee Chessler made a motion that based on the information provided by the Police Chief, the Board authorize the expenditure of \$3,250.00 to North Coast Polytechnic Institute to conduct the required professional training for the Police Department; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Road and Park Department:

Consider Accepting 2017 Material Quotes

Trustee Chessler indicated that the Road Superintendent had previously solicited and received quotes for the year 2017 for road materials and had purported that he and the Law Director had reviewed these quotes; that the quotes were in compliance and is asking the Board to accept all of these quotes. Road Superintendent Masalko confirmed this was correct.

Trustee Chessler verified that Road Superintendent Masalko provided the Board a memorandum dated January 19, 2017 that lists the companies that submitted their quotations:

1. D & R Supply, Inc.
2. Huth Ready Mix & Supply Co.
3. Massillon Asphalt Company
4. Oster Sand & Gravel, Inc.
5. Diano Supply Company
6. National Lime and Stone Co.
7. Northstar Asphalt, Inc.
8. The Shelly Company
9. Tiger Sand & Gravel, LLC
10. Hei-Way, LLC
11. American Sand & Gravel

Road Superintendent Masalko indicated that the Road Department received an additional quote at the end of the day from American Sand & Gravel and that is indicated as number eleven on the above stated list. Mr. Masalko stated that Law Director Hall was not able to look this over, but added that it is in compliance with their specs. Law Director Hall indicated to please note this information in the Board's resolution.

Trustee Chessler made a motion that the Board accept the memo dated January 19, 2017 from the Road Superintendent to the Board of Trustees which lists ten (10) contractors or companies that submitted material quotes and we will add American Sand & Gravel to that list making it eleven (11) for the year with the Board to accept material quotes for the year 2017; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Law Director: None.

Zoning:

Problem Properties: None

Executive Session(s):

Trustee Chessler made a motion that the Board adjourn into Executive Session pursuant to ORC 121.22 (G) (1) concerning personnel to include the Board, Fiscal Officer, Law Director and Fire Chief with no action to be taken; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines.

The Board adjourned into Executive Session at: 7:40 pm

The Board adjourned from Executive Session at: 8:08 pm

Department Matters Not Requiring Board Action:

Administration: None.

Fire Department: None.

Police Department:

December 2016 Activity Reports

Road Department: None.

Parks/Recycling: None.

Zoning: None.

Law Director: None.

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: None.

Adjournment:

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 8:08 pm; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Craig Chessler, President

Joe Schlegel, Fiscal Officer