

Perry Township Board of Trustees

Regular Meeting

August 1, 2017 7:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence: John Masalko, Road Superintendent
Tim Cugini, Zoning Inspector
Charles Hall, Law Director

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

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 \$333,012.78 for the week ending July 25, 2017 and bills in the amount of \$47,967.45 for the week ending August 1, 2017 for a combined total of \$380,980.23; Seconded by Trustee DeChiara.

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

Fiscal Officer:

Consider Accepting the June 6, 2017 Meeting Minutes

Trustee Haines made a motion that the Board approve the minutes from June 6, 2017; Seconded by Trustee Chessler.

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

Consider Approval of 2018 Alternative Budget in the Amount of \$10,728,266.22

Fiscal Officer Schlegel stated that as the Board is aware, we do this budget each year to send to the Budget Commission to show the need for the funds that we have. Fiscal Officer Schlegel stated that this is a public hearing and was advertised in the newspaper at least ten (10) days prior. Mr. Schlegel

indicated that this matter was advertised on 7-14-17. Fiscal Officer Schlegel stated that he would read aloud the funds and amounts:

2018 Projected Budget

01	General Fund	\$1,660,611.00
02	Motor Vehicle Tax	\$ 140,200.00
03	Gasoline Tax	\$ 225,700.00
04	Road & Bridge Fund	\$ 839,741.00
07	Lighting Assessment	\$ 16,553.22
09	Police District	\$3,452,444.00
10	Fire District	\$3,261,936.00
11	Road District	\$ 902,756.00
14	D.A.R.E.	\$ 5,300.00
14C	Federal Training	\$ 2,600.00
14D	Pride Money	\$ 7,100.00
15A	Police Bond Retirement	\$ -0-
15B	Park Bond	\$ -0-
15C	Road Bond (Note) Retire.Fund	\$ 182,025.00
22	Drug Fund	7,000.00
27	Insurance Fund	\$ 19,800.00
30	Issue 2	-0-
33	DUI Fund	\$ 4,500.00

TOTAL \$10,728,266.22

Fiscal Officer Schlegel stated that he would like to make note that the Police Bond is zero because it will be paid off this year. Trustee Chessler verified that this was the bond that funded the construction of the building. Mr. Schlegel confirmed that was correct. Mr. Schlegel also stated that the Park Bond was paid off in June 2017 and indicated that it was paid off 5 ½ years early; this resulted in a savings to the Township and interest of \$31,038.43. Mr. Schlegel indicated that for the Road Bond, the above-referenced amount of \$182,025.00 will be the last payment that we have to make.

Trustee Chessler verified of Fiscal Officer Schlegel that this is the budget that will be submitted to the Budget Commission. Mr. Schlegel confirmed yes and indicated that a motion would need to be made in this regard.

Trustee Chessler stated that for purpose of further discussion, makes a motion that the Board accept the 2018 Alternative Budget as submitted; Seconded by Trustee DeChiara.

Fiscal Officer Schlegel inquired if there was anyone in the audience with any questions or comments in regard to this estimated budget information. Seeing none, proceeded to roll call.

Trustee DeChiara inquired if once the Road Bond was paid off in the amount of \$182,025.00 would this amount then go to additional road paving. Mr. Schlegel indicated if the Board would want to do that and gave more explanation in this regard.

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

Trustee Haines inquired of Fiscal Officer Schlegel in regard to the above-referenced Alternative Budget, and referenced Fund 30 listed as Issue 2; if this category could disappear since it has been at a zero balance. Mr. Schlegel stated that we would leave that fund as is designated so that if something would come up we would be able to use it.

Administration:

Fire Department:

Police Department:

Consider Purchase of Police Interceptor

Trustee Chessler stated that the Police Chief has submitted a memo dated July 27, 2017 along with supporting information regarding a request for purchase of a police vehicle. Trustee Chessler asked if Chief Pomesky would please outline this request.

Police Chief Pomesky stated that the Police Department is requesting the purchase of one Ford Police Interceptor for the patrol division; this purchase will replace Car #112 that was recently involved in a traffic crash wherein the patrol car was totaled. Chief Pomesky indicated that we have received a check in the amount of \$22,688.85 from State Farm Insurance for the vehicle.

Chief Pomesky indicated that the specifications for this patrol car match the prior patrol car purchases and is being done to standardize the fleet so that the cars match with the layout and will in turn promote increased safety.

Police Chief Pomesky stated that the Police Department is asking for the Board's approval to replace this much needed vehicle.

Trustee Haines verified that our mechanics have removed all the necessary equipment from the crashed interceptor. Chief Pomesky confirmed yes and added that our mechanics would then install this necessary equipment in the new vehicle when it arrives; this will assist in minimizing the cost to the department.

Trustee Chessler verified that the Waikem price equaled the State purchasing established price. Chief Pomesky confirmed that was correct. Trustee Haines inquired if the police vehicle that was totaled was a 2016 or 2017 model. Chief Pomesky indicated that it was a 2016. Trustee DeChiara inquired what we had into this as far as out of the Police Department budget. Chief Pomesky gave a brief explanation in this regard. Fiscal Officer Schlegel also indicated that we had already received and deposited the \$22,688.85 check from State Farm.

Trustee Chessler stated that based on the information that we have received based on the quote from Waikem Auto, makes a motion that the Board authorize the Police Chief to proceed with the purchase

of the Ford Police Interceptor vehicle for the Police Department on the terms quoted by the Waikem invoice dated July 19, 2017; Seconded by Trustee Haines.

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

Trustee Chessler stated that there were no other items listed on this evening's Agenda, but added that he had a request from a township resident regarding the project on Perry Drive. Trustee Chessler inquired of Assistant Road Superintendent Chris Young if this was a storm sewer project. Mr. Young indicated that it was a gas project. Trustee Chessler relayed that the project has been ongoing for approximately five (5) weeks and further inquired if we require a log for such projects. Mr. Young indicated that a road opening permit is required through the Road Department.

Trustee Chessler relayed that this resident voiced concern since the work being done is on a newly paved street and was concerned about the road settling and uneven surface after this project is completed. Trustee Chessler asked if the Road Department would keep an eye on this area. Mr. Young confirmed that they would.

Trustee DeChiara inquired of Assistant Road Superintendent Young if Perry Drive was scheduled to be paved by the County as well and inquired if he would be aware of any list of paving done by them. Mr. Young indicated that he did not have a list, but indicated that he believed they (Stark County Engineers) were paving Perry Drive from Navarre Road to Faircrest. Trustee Haines also indicated that they were paving from Southway to Jackson as well.

Road and Park Department:

Law Director: None.

Zoning:

Problem Properties

Executive Session(s):

Department Matters Not Requiring Board Action:

Administration: None.

Fire Department: None.

Police Department:

Road Department: None.

Parks/Recycling: None.

Zoning: None.

Law Director: None.

Upcoming Events:

Public Speaks-Open Forum:

Adjournment:

With nothing further to come before the Board, Trustee Chessler made a motion to adjourn the meeting at 7:12 pm; Seconded by Trustee Haines.

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

Craig Chessler, President

Joe Schlegel, Fiscal Officer