

Perry Township Board of Trustees

Regular Meeting

August 15, 2017 7:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence:

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

Consider Bid Openings for the 4th Street/Pleasant Hills Storm Sewer Improvement Project

Trustee Chessler stated that the Board has previously announced, by law, that we were soliciting bids for a road improvement project; we have received ten (10) bids regarding the 4th Street/Pleasant Hills Storm Sewer Improvement Project. Trustee Chessler indicated that Fiscal Officer Schlegel would open and read the bids and pertinent information aloud.

1. Cementech, Inc.	Bid Bond	\$590,866.00
2. United Earthworks	Bid Bond	\$588,639.26
3. Superior Paving	Bid Bond	\$415,645.55
4. Karvo Companies, Inc.	Bid Bond	\$608,610.81
5. Spano Brothers	Bid Bond	\$536,706.65
6. J.S. Bova Excavating	Bid Bond	\$624,994.90
7. S.E.T., Inc.	Bid Bond	\$629,056.95
8. Wenger Excavating	Bid Bond	\$558,434.08
9. H.M. Miller Construction	Bid Bond	\$551,432.45
10. Lockhart Concrete	Bid Bond	\$599,903.00

Trustee Chessler made a motion that the Board accept the bids as they have been read into the record and indicated that this matter be tabled for further consideration after review by the Law Director, Road Superintendent and Fiscal Officer; Seconded by Trustee Haines.

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

Recognition of Troop #912

Trustee Chessler gave a brief explanation regarding the above stated bid opening process for the benefit of the members of Troop #912 attending this evening's meeting for their Citizenship in the Community merit badges.

Trustee Chessler welcomed the members of Troop #912 here this evening and asked if they would please step forward to receive a Certificate of Recognition on behalf of the Board. Trustee Chessler also recognized and thanked Scoutmaster Don Bentley for all his leadership on behalf of these young men.

Scoutmaster Bentley thanked the Board for welcoming their Troop here this evening and again relayed that the Troop's attendance tonight would help complete their Citizenship in the Community merit badges.

Communications:

Public Speaks on items up for Board Approval: None.

Township Business requiring Board Action: None.

Unfinished Business:

Consider Road Vacation Resolution of Parcel #4307932 and #4307933

Trustee Chessler indicated that the Board has received an email regarding a hearing before the Stark County Commissioners concerning a vacation of a certain portion of a Perry Township road; originally that hearing was convened, but continued to a later date. Trustee Chessler relayed that the Commissioners then reconvened several weeks ago and found out from the Prosecutor's office that they had not acted within the amount of time so the road vacation was deemed to be granted; the law has directed the Board of Trustees to then pass a second resolution and have that certified copy filed with the County Commissioners and the County Recorder and County Engineer. Trustee Chessler indicated that the Law Director has prepared for us tonight a resolution that is consistent with those requirements.

Trustee Chessler referred to Page 7 of the supporting documents before the Board regarding the resolution vacating a portion of an unnamed and unconstructed road between Stark County Auditor's permanent Parcel #4307932 and #4307933 in Perry Township pursuant to Ohio Revised Code section 5553.04 (D).

Trustee Chessler made a motion that pursuant to the Commissioner's action, the Board adopt that resolution; Seconded by Trustee DeChiara.

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

Trustee Chessler stated that he will further request that in compliance with that statute, a certified copy be forwarded as required to the County Commissioners, the County Recorder and the County Engineer.

Trustee Chessler indicated that the result of this matter is the petition has been granted and this action that the Board is taking tonight will memorialize that on the records of the Commissioner's Office and the Stark County Recorder.

New Business:

Trustee Chessler made a motion to approve bills and payroll in the amount of \$164,848.44 for the week ending August 8, 2017 and bills in the amount of \$30,405.04 for the week ending August 15, 2017 for a combined total of \$195,253.48; Seconded by Trustee Haines.

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

Fiscal Officer:

Consider Accepting the July 18, 2017 and August 1, 2017 Meeting Minutes

Trustee Chessler made a motion that the Board approve the minutes of July 18, 2017 and August 1, 2017; Seconded by Trustee DeChiara.

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

Consider Request for 07 Lighting District Renewal

Trustee Chessler indicated that the Board is to consider a request for the 07 Lighting District Renewal and asked Fiscal Officer Schlegel to please give explanation in this regard.

Fiscal Officer Schlegel stated that these are lights that are done through petitions that the individual homeowners have paid for. Mr. Schlegel stated that each year, these have to be renewed with the Stark County Auditor's Office and will be renewed at the current rate. Trustee Chessler verified that this was a renewal. Mr. Schlegel confirmed that was correct and added that it will be for one year.

Trustee Chessler stated that based on the request of the Fiscal Officer, makes a motion that the Board approve, for a one year period, the renewal of the account known as the 07 Lighting District; Seconded by Trustee Haines.

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

Administration:

Fire Department:

Police Department:

Consider Full-Time Hire of Zacharie Lohr

Trustee Chessler stated that Police Chief Pomesky has submitted a memo to the Board requesting the Board's consideration of the hire of a full-time member of the Police Department and asked Chief Pomesky to please outline the information.

Chief Pomesky stated that the Police Department is recommending to the Board the hiring of Zacharie Lohr as a full-time police officer with the Perry Township Police Department. Chief Pomesky gave brief detail of Mr. Lohr's previous law enforcement experience and high remarks from his previous employers. Chief Pomesky stated that Mr. Lohr would be entitled to a uniform allowance in the amount

of \$1,200.00 per year and that his starting salary would be \$19.10 per hour. Chief Pomesky stated that Mr. Lohr has successfully passed the required pre-employment tests and background checks for the department.

Trustee Chessler asked Zacharie Lohr to please step forward and requested if he would please raise his right hand.

I, Zacharie A. Lohr, do solemnly swear and affirm, that I will support the Constitution and laws of the United States, the Constitution of the State of Ohio and that I will faithfully, honestly and impartially discharge the duties of a police officer in and for the Police District of Perry Township, Stark County, Ohio during my continuance in that office.

Trustee Chessler made a motion that the Board hire Zacharie A. Lohr as a member of the Perry Township Police Department effective August 28, 2017 and pursuant to the terms of employment that he be entitled to a uniform allowance in the amount of \$1,200.00 per year and starting salary of \$19.10 per hour; Seconded by Trustee Haines.

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

Road and Park Department:

Consider Hiring of Road Maintenance Specialist

Road Superintendent Masalko stated that the Road Department is asking for the Board's approval to hire Road Maintenance Specialist, William Huff. Mr. Masalko stated that Bill is already a casual part-time employee for the Road Department and also mows the grass at Richville Cemetery; he has already passed his drug and alcohol test, and had his driver's license background checked; his starting rate of pay will be \$17.54 and his start date will be August 28, 2017.

Trustee Chessler made a motion that based on the request of the Road Superintendent, the Board hire William Huff as a Road Maintenance Specialist effective August 28, 2017 at a starting rate of pay of \$17.54 with a 180 day probationary period; Seconded by Trustee DeChiara.

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

Law Director:

Zoning:

Problem Properties

Executive Session(s):

Department Matters Not Requiring Board Action:

Administration: None.

Fire Department: None.

Police Department: None.

Road Department: None.

Parks/Recycling: None.

Zoning: None.

Law Director: None.

Public Speaks-Open Forum: None.

Announcements:

~The 4th Annual Perry Township Community Parade and Oktoberfest – Saturday, September 16th, 2017; Community Parade stepping off at 11:00 am and concluding at noon at Edison Jr. High; Immediately followed by the Perry Township Oktoberfest and Perry Rotary Car Show from Noon to 4:00 pm at Hartwick Park. Event details at www.perrytwp.com

Adjournment:

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 7:28 pm; Seconded by Trustee DeChiara.

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

Craig Chessler, President

Joe Schlegel, Fiscal Officer