

Perry Township Board of Trustees  
Budget Hearing/Early Start Time 5:30pm  
Regular Meeting 7:00pm ~December 5, 2017

- 1) Pledge of allegiance:
  - a) Veteran Wayne T. Moynihan
- 2) Excused absence:
- 3) Additions/deletions to agenda:
- 4) Public hearings/invited guests:
  - a) Perry Youth Soccer Champs
  - b) Aultcare Health Renewal- Bill McCarron
  - c) Zoning Case PE 03-17 Applicant A+ Childcare & Preschool, LLC
- 5) Communications:
  - a) IAFF Request for Change of Broker
- 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 \$596,305.32 for the week ending 11/28/17, and bills in the amount of \$15,470.52 for the week ending 12/05/17 for a combined total of \$ 611,775.84
    - ii) Fiscal Officer:
    - iii) Administration:
      - 1) Consider purchase of Department Copiers
      - 2) Clout Renewal
      - 3) Consider purchase of two new Rheem furnaces
      - 4) Consider accepting Stark Tusc Wayne Clean-Up grant in the amount of \$1,250
    - iv) Fire Department:
      - 1) Consider resignation of part-time employee Joseph Clark
      - 2) Consider resignation of part-time employee Brent Bauman
      - 3) Consider resignation of part-time employee Robert Brandau
      - 4) Consider resignation of part-time employee John Phillips
    - v) Police Department:
    - vi) Road and Park Department:
      - 1) Consider hiring Rickey Perone Maintenance Specialist
    - vii) Law Director:
    - viii) Zoning:
      - 1) Consider reappointing Zone Commission Member Ruth Braid whose term expires 12/31/17 New 5 year term would run from 1/1/18 through 12/31/22
      - 2) Consider reappointing Board of Zoning Appeals Member Karen Ramos term expires 12/31/17. New 5 year term would run from 1/1/18 through 12/31/22.
  - 8) Department matters not requiring Board action:
    - a) Administration:
    - b) Fire Department:
    - c) Parks/Recycling:
    - d) Police Department:
    - e) Road Department:
    - f) Zoning:
    - g) Law Director:

- 9) Public Speaks - Open forum
- 10) Announcements:
- 11) Adjournment: