

**Perry Township Board of Trustees**

**Regular Meeting**

**January 16, 2018 7:00 pm**

**Call to Order/ Pledge of Allegiance:**

**Excused absence:**

**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 Haines made a motion to approve bills and payroll in the amount of \$255,146.36 for the week ending 01/09/18 and bills in the amount of \$49,483.95 for the week ending 01/16/18 for a combined total of \$304,630.31; Seconded by Trustee Chessler.

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

**Fiscal Officer:**

**Administration:**

**Consider Safety Improvements at Township Hall**

Administrator Fetzer thanked each of the Board members for meeting on site and reviewing the information regarding the safety improvements at Township Hall. Administrator Fetzer indicated that the Board had asked her to reach out to Pro Tech for security systems. Additionally, Administrator Fetzer relayed that attached before the Board were several supporting documents with recommendations from Pro Tech, Cee-B Glass and Blythe Construction regarding safety improvements at the Township Hall Administration offices. Administrator Fetzer gave a brief explanation as to the individual services that would be provided by Pro Tech, Cee-B Glass and Blythe Construction.

Trustee Chessler indicated that after these safety improvements were completed, a possible second phase may need to be implemented to further address additional safety features in the Township Hall. Administrator Fetzer confirmed yes and gave a brief explanation regarding this matter. Trustee Chessler also verified of Administrator Fetzer regarding her memo listing the various components and providers

of Pro Tech, Cee-B Glass and Blythe Construction in the amount of \$18,377.61. Administrator Fetzer confirmed yes.

Trustee Chessler made a motion that based on the thorough research, discussion, facilities and the services required and quoted, the Board enter into the agreements necessary to complete this project and authorize the expenditure of \$18,377.61 respectively to Pro Tech Security, Cee-B Glass and Blythe Construction for the amounts they have indicated individually; Seconded by Trustee Haines.

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

#### **Fire Department:**

##### **Consider Resignation of Anna-Marie Pinney**

##### **Consider Resignation of Adam Wagner**

Fire Chief Martin stated that the Fire Department is asking the Board to accept the resignations of two (2) probationary part-time firefighters, Anna-Marie Pinney and Adam Wagner, both effective today, January 16, 2018; their letters of resignation are attached before the Board.

Trustee Haines made a motion that the Board accept the resignations of Anna-Marie Pinney and Adam Wagner, effective today, January 16, 2018; Seconded by Trustee Chessler.

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

#### **Police Department:**

##### **Consider Correction to LOGIC Contract**

Police Chief Pomesky indicated that in 2017 the Board of Trustees approved the contract for dispatching services between LOGIC and the Police Department; the contract itself contained the correct dollar amount for Perry Township when it was signed at that time. Chief Pomesky relayed that he had made an error in the memo to the Board at that time stating the amount was \$356,547.00, the correct amount is \$365,547.00. Chief Pomesky indicated that he requests the correct amount be approved by the Board.

Trustee Chessler made a motion that the Board affirm and ratify the contract for dispatching services between LOGIC and the Perry Police Department and recognize that the correct amount for the contract is \$365,547.00; Seconded by Trustee Haines.

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

##### **Consider Prisoner Transportation Agreement**

Police Chief Pomesky stated that the Police Department is requesting the Board of Trustees to authorize the Massillon City & Perry Township Transportation Agreement. Chief Pomesky referenced the contract, attached before the Board, to be exactly the same as last year; the Transportation Agreement outlines the fees to be paid to Massillon for the transportation of prisoners to and from the Stark County Jail and Massillon Municipal Court.

Chief Pomesky relayed that the pricing is the same as last year; \$125.00 per prisoner transported; \$20.00 per processing if agency chooses to summons, rather than book; additional fees if a Massillon Officer is required to serve guard at the hospital with a prisoner. Chief Pomesky indicated that he had forwarded this Agreement to the Law Director for review and approval.

Trustee Chessler verified of Law Director Hall regarding his email pertaining to the Agreement; adding his approval regarding the form and sufficiency of the document with the request that the Massillon City Law Director do the same. Law Director Hall confirmed yes.

Trustee Chessler made a motion that the Board approve the proposed Transportation Agreement between Perry Township and the City of Massillon on the terms that are set forth in the Agreement.

Trustee Haines indicated one small correction under Trustee Chessler's signature line on the bottom portion; misspelling of the word President. Trustee Haines seconded the motion.

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

**Road and Park Department:**

**Consider OPWC Pay Request #2**

Road Superintendent Masalko referenced the supporting documents before the Board regarding pay request #2 for the OPWC project, 4<sup>th</sup> Street/Pleasant Hills Storm Sewer Improvement project. Mr. Masalko indicated the services of Hammontee & Associates in the amount of \$6,587.50; the OPWC portion in the amount of \$5,270.00 and the Township portion in the amount of \$1,317.50. Road Superintendent Masalko indicated the services of Superior Paving in the amount of \$326,923.15; the OPWC portion in the amount of \$261,538.52 and the Township portion in the amount \$65,384.63. Road Superintendent Masalko stated that this was a budgeted item and relayed that with the Board's approval, signatures were needed for himself, Fiscal Officer Schlegel and Board President/Executive Officer.

Trustee Chessler stated that based on the way the forms were submitted, understands the requirement for the Board's authority for Road Superintendent Masalko to sign.

Trustee Chessler made a motion that the Board authorize the Road Superintendent to execute and approve the agreements for the pay request #2 of the 4<sup>th</sup> Street/Pleasant Hills Storm Sewer Project; Seconded by Trustee Haines.

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

**Consider Proposal for Engineering Services**

Road Superintendent Masalko stated that the Road Department is requesting the Board to consider approval for engineering services for Phase 2 of the OPWC 4<sup>th</sup> Street/Pleasant Hills drainage project in an amount not to exceed \$10,000.00. Mr. Masalko indicated that this was also a budgeted item and added that this is for services rendered for storm sewer design, development of plan sheets, providing construction estimate, contacting OUPS and OGPUPS and assisting with the bid package preparation.

Trustee Haines made a motion that the Board grant authority to pay Hammontree & Associates, Ltd. fees for services for Phase 2 of the 4<sup>th</sup> Street/Pleasant Hill Drainage Improvement Project not to exceed \$10,000.00 for storm sewer design, development of plan sheets, providing construction estimate, contacting OUPS and OGPUPS and assisting with the bid package preparation; Seconded by Trustee Chessler.

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

**Law Director:**

**Zoning:**

**Consider Nuisance Properties**

Trustee Haines inquired of Zoning Inspector Cugini if there was anything in regard to nuisance properties; Zoning Inspector Cugini indicated that there was nothing new to report.

**Executive Session(s):**

**Department Matters Not Requiring Board Action:**

**Administration:** None.

**Fire Department:** None.

**Police Department:**

December Activity Report

**Road Department:** None.

**Parks/Recycling:** None.

**Zoning:** None.

**Law Director:** None.

**Announcements:**

**Public Speaks-Open Forum:** None.

**Adjournment:**

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 7:16 pm; Seconded by Trustee Chessler.

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

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Doug Haines, President

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Joe Schlegel, Fiscal Officer