

**Perry Township Board of Trustees**

**Regular Meeting**

**February 6, 2018 7:00 pm**

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

Trustee Haines opened the meeting by welcoming special guest, Kim Speakman, Assistant Director of Stark County Veteran Services to lead us in the Pledge this evening. Trustee Haines gave a brief summary of Ms. Speakman's dedicated service and military background.

On behalf of the Board, Trustee Haines thanked Ms. Speakman for being here and presented her with a flag/display case as a token of appreciation for her dedicated service. Ms. Speakman offered her sincere thanks to the Board.

**Excused absence:** Road Superintendent, John Masalko - Assistant Road Superintendent Chris Young here in his absence; Zoning Inspector Tim Cugini

**Additions/Deletions to Agenda:**

**Public Hearings/Invited Guests:**

**Consider Material Quotes for 2018**

Fiscal Officer Schlegel read aloud the companies that submitted their material quotes for 2018:

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

Trustee Chessler made a motion that the Board accept all bids that have been offered and refer them to the Road Department for further review and have the Law Director review them for legal sufficiency and report back to the Board with recommendations; Seconded by Trustee Haines.

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

**Stark County Commissioner Bill Smith and Director Stark Tusc Wayne Solid Waste District Director David Held – Discussion of Yard Waste Site Services**

On behalf of the Board, Trustee Haines welcomed Mr. Bill Smith, Stark County Commissioner and Mr. David Held, Director of Stark Tusc Wayne Solid Waste District here this evening for discussion of the yard waste services in Perry Township, Stark County.

Commissioner Smith thanked the Board for inviting them and gave a detailed summary regarding the details of the yard waste site services. Mr. Held also gave a comprehensive summary and financial overview regarding the yard waste services.

Trustee Haines thanked Commissioner Smith and Mr. Held for being here tonight to share and update. Trustee Haines indicated that this information helped to be informative of the monies that were available and what would need to be done on our end as well as indicate what would be our out-of-pocket. Trustee Haines also relayed that this will give the Township some plan of what to do in getting our facility ready to re-open in the next six to eight weeks.

**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 \$265,594.31 for the week ending January 23, 2018 and bills in the amount of \$14,112.06 for the week ending January 30, 2018 and bills and payroll in the amount of \$218,951.06 for the week ending February 6, 2018 for a combined total of \$498,657.43; Seconded by Trustee Chessler.

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

**Fiscal Officer:**

**Consider Accepting the 11-21-17; 12-5-17; 12-19-17; 1-2-18; 1-16-18 Meeting Minutes**

Trustee Haines made a motion to accept the Meeting Minutes from November 21, 2017; December 5, 2017; December 19, 2017; January 2, 2018 and January 16, 2018; Seconded by Trustee Chessler.

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

**Administration:**

**Consider Careworks Claim for Ronald Riggs  
Consider Careworks Claim for Randy Bates**

Administrator Fetzler indicated that Nicole Eastwood, representative and analyst from Careworks is recommending that the Board sign the C240 form to allow BWC to process settlement for Ronald Riggs, Claim #: 13-801436 and Randy Bates, Claim #: 859004.

Trustee Haines inquired of Law Director Hall what his opinion was regarding this matter. Mr. Hall indicated that though this was a policy matter to the Board, he felt there would be no reason to disagree and not defer to the BWC.

Trustee Haines stated that based upon the information that we have in regard to the Careworks Claim for Ronald Riggs and Careworks Claim for Randy Bates, made a motion for the Administrator to forward these settlement recommendations to Careworks to settle both cases, Claim #: 13-801436 and Claim #: 13-859004; Seconded by Trustee Chessler.

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

### **Fire Department:**

#### **Consider Resignation of Adam Haas**

Fire Chief Martin stated that the Fire Department is requesting that the Board of Trustees accept the resignation of part-time firefighter/paramedic Adam Haas. Chief Martin indicated that Adam has accepted a full-time job at Nimishillen Township Fire Department and since he lives in Jackson Township, will apply for a part-time position there for a better fit financially and scheduling.

Trustee Haines stated that based on that information made a motion that the Board accept the resignation of Adam Haas effective January 25, 2018; Seconded by Trustee Chessler.

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

#### **Consider Dismissal of Probationary Firefighter Michael Smith**

Chief Martin stated that the Fire Department is requesting that the Board of Trustees dismiss probationary part-time firefighter Michael Smith for failure to meet probationary requirements. Chief Martin indicated that Michael Smith hasn't met the requirements on a probationary standard on a number of points outlined in his February 5, 2018 memo to the Board; under the employee handbook, this is one of those occurrences where a probationary employee has no right to appeal.

Trustee Chessler stated that based on the Chief's recommendation and the factors outlined in his memo to the Board of February 5, 2018, recommends that the Board accept the recommendation and dismiss probationary part-time firefighter Michael Smith for failure to meet the probationary requirements, effective immediately; Seconded by Trustee Haines.

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

#### **Consider 2018 Dispatching Contract**

Fire Chief Martin stated that the Fire Department requests that the Board of Trustees authorize the Fire Department to enter into a Fire/EMS Dispatching Service Agreement with Cen Com for the year 2018.

The Fire/EMS service fee is based on the 2017 incident totals of 3,471 incidents at \$34.00 per incident. The monthly fee will be \$9,834.50 (Total 2017 cost \$118,014.00) for Fire/EMS dispatching services.

Chief Martin indicated that the Fire Department had contacted the Red Center and Cen Com regarding dispatching services; the services offered by Cen Com were equal to or better than the Red Center. The contract has been approved by Law Director Hall for legal sufficiency.

Trustee Haines stated that based on that information, made a motion that the Perry Township Fire Department enter into a contract with Cen Com for the year 2018; the EMS service fee is based on the 2017 incidents totals of 3,471 incidents at \$34.00 per incident for the total of \$118,014.00; Seconded by Trustee Chessler.

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

### **Police Department:**

#### **Consider Full Time Hire of Ryan Salasek**

Trustee Haines indicated that Chief Pomesky was bringing a recommendation before the Board for a full-time hire.

Police Chief Pomesky stated that he is recommending the hiring of Ryan Salasek as a full-time police officer. Chief Pomesky indicated that Mr. Salasek resides in Perry Township, has extensive law enforcement background with the Stark County Park District and is currently a full-time Deputy at the Carroll County Sheriff's office. Chief Pomesky stated that an in-depth background investigation was conducted for Mr. Salasek and he has passed the pre-employment and background checks. Chief Pomesky stated that it is his request that the Board hire Mr. Salasek as a full-time police officer for Perry Township with a start date of February 27, 2018; that he be entitled to a \$1,200.00 annual uniform allowance and his starting rate of pay be \$19.48 per hour.

Trustee Haines made a motion that the Board hire Ryan Salasek as a Perry Township Police Officer; Mr. Salasek will be entitled to a uniform allowance of \$1,200.00 per year, salary starting at \$19.48 with the start date of February 22, 2018; Seconded by Trustee Chessler.

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

Trustee Haines asked Officer Salasek to please step forward and raise his right hand:

*I, Ryan Salasek, do solemnly swear and affirm, that I will support the Constitution 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 and in for the Police District of Perry Township, Stark County, Ohio during my continuance in that office.*

On behalf of the Board, Trustee Haines congratulated Officer Salasek and welcomed him to the Police Department.

### **Road and Park Department:**

#### **Consider Illicit Discharge & Illegal Connection Controls Resolution**

Trustee Haines stated that the next item on the Agenda is the consideration of the illicit discharge and illegal connection controls resolution and asked Assistant Road Superintendent Chris Young if he would please explain this matter.

Assistant Road Superintendent Young gave a brief summary regarding the illicit discharge violation and indicated that a letter of notice was to be forwarded to the violator.

Trustee Haines verified that this letter needed to be signed by the Board and verified of Law Director Hall that he had read and approved this letter.

Law Director Hall stated that he had not, but would review it for content before it went out.

Trustee Chessler made a motion that the Board approve sending a letter that will be signed by our Road Superintendent or Assistant Road Superintendent to be reviewed by the Law Director notifying the illicit dumper of the alleged violation and the compliance issues that are prorated to that; Seconded by Trustee Haines.

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

**Law Director:**

**Zoning:**

**Problem Properties:**

**Executive Session(s):**

Trustee Haines made a motion that the Board adjourn into Executive Session pursuant to ORC 121.22 (G) (3) conference with legal counsel concerning imminent or pending court action to include the Board, Fiscal Officer, Fire Chief and Law Director; Seconded by Trustee Chessler.

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

The Board adjourned into Executive Session at: 8:17 pm

The Board adjourned from Executive Session at: 8:45 pm

**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.

**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 8:45 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