Perry Township Board of Trustees Early Start Work Session 6:00 pm Regular Meeting 7:00 pm March 6, 2018

Trustee Haines called the Work Session meeting to order and welcomed Mr. Bob Fonte, Stark Parks Director.

Public Hearings/Invited Guests:

Work Session 6:00 pm ~ Bob Fonte Stark Parks Director

Trustee Haines stated that we are here to discuss Fasnacht Farm Park.

Discussion regarding Perry Township's Master Plan at Fasnacht Farm and Stark Parks cooperation and collaboration efforts with the Township took place among the Board members and Mr. Bob Fonte.

Fiscal Officer Schlegel indicated that the Road and Police Departments would each be eligible to put a levy on the ballot in November 2018.

Trustee Haines indicated that it was a possibility that the schools would be considering an upcoming levy as well and stated that we would want to be conscientious of what type of levies we would be considering and the timeline for those.

Call to Order/ Pledge of Allegiance:

Sergeant Charles E. Zollicoffer ~ Veteran Pledge

Trustee Haines called the Regular Meeting to order at 7:00 pm and indicated that the Board was coming out of the Work Session and into this Regular Meeting.

Trustee Haines welcomed Sergeant Charles Zollicoffer and asked him to please step forward to lead us in the Pledge this evening. Trustee Haines gave a brief summary of Mr. Zollicoffer's dedicated service and military background.

On behalf of the Board, Trustee Haines thanked Mr. Zollicoffer for being here and presented him with a flag/display case as a token of appreciation for his dedicated service. Mr. Zollicoffer thanked the Board and indicated that it has been an honor to serve our country.

Excused absence: Fire Chief Martin - Deputy Chief Larry Sedlock here in his absence.

Additions/Deletions to Agenda:

Communications:

Public Speaks on items up for Board Approval: None.

Township Business requiring Board Action: None.

Unfinished Business:

Consider Yard Waste Services ~ Extension date 3/21/18

Trustee Haines inquired of Administrator Fetzer if the request was made for the extension.

Administrator Fetzer confirmed yes. Trustee Haines relayed that at the February 6, 2018 Regular Meeting, David Held and Commissioner Smith were here talking to us about the yard waste services. Trustee Haines indicated that the Board received a notice with a 6-day deadline and we asked them to extend that until after our next meeting. Trustee Chessler confirmed that we will have a decision to be made at the next meeting.

New Business:

Trustee Haines made a motion to approve bills in the amount of \$206,779.42 for the week ending February 27, 2018 and bills and payroll in the amount of \$202,469.61 for the week ending March 6, 2018 for a combined total of \$409,249.03; Seconded by Trustee Chessler.

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

Fiscal Officer:

Consider Accepting the 2-20-18 Meeting Minutes

Trustee Haines made a motion to accept the February 20, 2018 meeting minutes; Seconded by Trustee Chessler.

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

Administration:

Consider Accepting Township Hall/Office Camera Resolution

Administrator Fetzer stated that Law Director Hall created this resolution and indicated that neighboring Pike Township did the same thing regarding camera installation. Administrator Fetzer indicated that the resolution proposes that we keep the documents for one to two weeks and asks the Board to consider this resolution to be put into effect as soon as possible.

Law Director Hall stated that the main purpose of this is to modify the public records retention schedule so that if cameras are displayed in here, they can be recorded for up to a two-week period; if there would be an incident or some need to preserve that, then that could be pulled out; otherwise, we could just keep recording over it instead of keeping every document.

Trustee Chessler made a motion that the Board adopt the resolution as presented to modify our current security records retention policy; Seconded by Trustee DeChiara.

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

Fire Department:

Consider Accepting the Resignation of Jeffrey Shreiner

Trustee Haines indicated that the Fire Department is requesting that the Board of Trustees accept the resignation of part-time firefighter/EMT, Jeffrey Shreiner effective February 12, 2018. Trustee Haines indicated from Chief Martin's memo of March 2, 2018 that Jeffrey has always been a very dependable and good part-time firefighter. Trustee Haines also relayed per Chief Martin's memo, it has been articulated to Jeff that should he desire to return to the Department at another time, the door will always be open for him; letter of resignation attached before the Board.

Trustee Chessler moved that the Board accept the resignation as submitted, effective immediately; Seconded by Trustee DeChiara.

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

Police Department:

Consider Purchase of Police Interceptor SUV's

Police Chief Pomesky stated that the Police Department is requesting the purchase of two Ford Police Interceptor SUV's along with the required equipment to outfit it for the patrol division; this purchase will replace aging patrol cars that are nearing the end of service life for the department and is not an addition to the fleet.

Chief Pomesky indicated that he obtained two quotes from: Statewide Ford in the amount of \$62,504.00; and Waikem Ford in the amount of \$61,884.00. Chief Pomesky stated that based upon the reviewal of the submitted quotes, recommended the purchase of the Interceptor SUV from Waikem Ford; Waikem's quote meets and or is under the state term pricing.

Chief Pomesky relayed that after conducting research in companies that install police equipment in patrol cars back in 2016, Fallsway Equipment in Akron, Ohio was identified as a viable company to outfit our patrol cars with the necessary equipment for them to function in the field. Chief Pomesky indicated that based upon the high quality of work put into the 2016 and 2017 Interceptor purchases, is requesting the authorization for them to upfit this new purchase; total price for the equipment, decals and installations is \$20,536.74. Chief Pomesky indicated that this price also includes the installation of a radar unit, mobile radio, and in-car camera supplied by our department.

Chief Pomesky indicated that there is a need to purchase two in-car cameras/recording equipment for installation in the patrol cars. An in-car camera replaces the windshield mount rearview mirror; this camera offers the ability to capture the forward-facing view and prisoner compartment of the patrol car in dual stream in the field; this purchase is being made direct from the company. Total cost for this purchase is \$7,868.86 for both cameras; installation of the cameras will be done by Fallsway Equipment and has been included in their quote. Chief Pomesky indicated that the outlined purchase requests have been budgeted for.

Trustee Haines inquired if the cruisers that were being retired had the cameras in them. Chief Pomesky indicated that they have the watch guard cameras and briefly explained the newer style system that allowed for a higher reliability. Trustee Haines also verified the approximate \$20,000 amount was for both vehicles being equipped from Fallsway. Chief Pomesky confirmed that was correct.

Trustee Chessler made a motion that based on the information the Board has received, authorizes the Chief of Police to enter into an agreement with Waikem Ford for the purchase of two vehicles at the quoted price of \$61,884.00, as is more fully set forth in the detailed invoice that was provided; Seconded by Trustee DeChiara.

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

Trustee Chessler made a motion that the Board enter into an agreement with Fallsway Equipment to provide the equipment and services the Chief has quoted and Fallsway has quoted in its detailed invoice at a cost not to exceed \$20,536.74; that invoice bearing the date of 12-7-17; Seconded by Trustee Haines.

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

Trustee Chessler made a motion that the Board enter into an Agreement, at the request of the Police Chief, based on the information presented with Digital Ally for the purchase of cameras and related equipment for both vehicles at a cost not to exceed \$7,868.86; Seconded by Trustee DeChiara.

Trustee Haines verified of Chief Pomesky that Fallsway would install the cameras. Chief Pomesky confirmed yes.

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

Consider Purchase of Ballistic Vests

Police Chief Pomesky stated that the Police Department is requesting that the Board of Trustees authorize the purchase of nine (9) bullet proof vests for nine (9) officers that will be expiring in June 2018 from Galls. The cost of one Ohio State Contract Point Blank FLXIIIA with two (2) Vision Carriers is \$862.00. The total cost for nine (9) vests is \$7,758.00. Chief Pomesky indicated that once the vests were purchased and paid for, they would be submitted for 50% reimbursement through the Ohio Department of Justice Bullet Proof Vest Grant; the Police Department will get reimbursed \$3,879.00 (or \$431.00 per vest).

Trustee Haines made a motion that the Board approve the Police Department to purchase nine (9) bullet proof vests that will be expiring in June 2018 from Galls; the cost is not to exceed a total of \$7,758.00; there is a 50% reimbursement from the Ohio Department of Justice Grant; Seconded by Trustee Chessler.

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

Consider Emergency Repair of Transmission in Car #104

Police Chief Pomesky stated that the Police Department is requesting that the Board of Trustees authorize the emergency repair of car #104 to remove and replace the transmission; attached before the Board is an estimate from Massillon Transmission in the amount of \$3,167.50. Chief Pomesky indicated that there is a three-year, 100,000-mile warranty for all parts and labor on this vehicle and relayed that we should not have to address the transmission again for the life of the vehicle.

Trustee Haines inquired if another quote was received on this repair. Chief Pomesky confirmed yes and indicated that it was through Waikem Ford; Chief Pomesky relayed that their quote was higher and their warranty was not as good as Massillon Transmission.

Trustee Chessler made a motion, based on the information that the Police Chief has presented, and the fact that this was along the lines of an emergency repair, that the Board accept the quote from Massillon Transmission and authorize the repair to be done at a cost not to exceed \$3,167.50; Seconded by Trustee DeChiara.

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

Road and Park Department:

Consider Resignation of Jerry Risher Park Department

Road Superintendent Masalko stated that he regretfully informs the Board of the resignation of Jerry Risher, Park Department employee, effective February 28, 2018. Mr. Masalko stated that he is asking the Board if he could start the process of interviewing for this replacement. Trustee Chessler confirmed yes.

Trustee Chessler made a motion that the Board accept the resignation letter from Jerry Risher Jr. from the Perry Township Park Department, effective February 28, 2018; Trustee Haines seconded the motion with regret.

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

Law Director:

Zoning:

Problem Properties - None.

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:

~Rain Barrel Workshop hosted by Perry Township and Stark Soil and Water on Tuesday, April 24, 2018 at 6:00 pm to 8:00 pm. Visit www.perrytwp.com for details.

Public Speaks-Open Forum:

Collin Holmes, 7538 Nave Rd. SW, Massillon – Mr. Holmes stated that he is having a problem with water flooding his driveway and coming into his garage. Mr. Holmes stated that if this matter was not addressed, felt that the water could potentially go into his house at some point. Mr. Holmes briefly explained that there was a drain at the end of his property, but the water wasn't making it down to that drain and was looking into possibly getting a culvert placed into his yard.

Trustee Haines verified the location of Mr. Holmes' property via the Auditor's online satellite map and asked Road Superintendent Masalko if he would make an overview assessment of this matter. Mr. Masalko verified Mr. Holmes' property address; Trustee Haines asked Mr. Holmes to please leave his contact number and stated that he would get back to him after hearing back from Road Superintendent Masalko.

Executive Session(s):

Trustee Haines made a motion that the Board adjourn into Executive Session pursuant to ORC 121.22 (G) (6) details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office to include the Board, Fiscal Officer, Law Director, Police Chief, Fire Department and Administrator; Seconded by Trustee Chessler.

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

The Board adjourned into Executive Session at: 7:25 pm

The Board adjourned from Executive Session at: 8:15 pm

Adjournment:

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 8:15 pm; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr	. DeChiara, yes.
Doug Haines, President	Joe Schlegel, Fiscal Officer