

Perry Township Board of Trustees

Regular Meeting

September 18, 2018 7:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence:

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

7:00 pm Opening of 2018 Striping Quotes

Trustee Haines stated that we have the opening of our 2018 Striping Quotes scheduled tonight. Trustee Haines referred to Fiscal Officer Schlegel and asked if he would please open and list those quotes.

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|----------------------------|-------------|
| 1. A & A Safety | \$28,462.00 |
| 2. J.D. Striping | \$27,372.40 |
| 3. Ogelsby Construction | \$54,180.40 |
| 4. American Road Logistics | \$19,037.85 |

In addition, Road Superintendent Masalko stated that he would like to ask for the Board's approval, after review with the Law Director, to move forward and enter into an agreement with the lowest bidder; Mr. Masalko indicated that regarding the resurfacing of Genoa Road and Jackson Avenue, they would be without any markings and didn't feel that they could wait until the next meeting for that decision to be made by the Board by the time of the next scheduled meeting. Trustee Haines verified this request of Law Director Hall; Mr. Hall indicated that we have previously done this regarding the paving this year and stated that the decision was within the Board's discretion.

Trustee Chessler made a motion that the Board acknowledge receipt of the bids and reading them in the open record and by motion will further ask the Law Director and Road Superintendent to review them for compliance for bid specifications and further authorize the Road Superintendent, if they are in compliance with the bid specifications, to enter into an agreement with the lowest and best bidder; Seconded by Trustee Haines.

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

Law Director Hall indicated that they would document and confirm this with the Board.

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 in the amount of \$24,904.02 for the week ending September 11, 2018 and bills and payroll in the amount of \$181,568.34 for the week ending September 18, 2018 for a combined total of \$206,472.36; Seconded by Trustee DeChiara.

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

Fiscal Officer:

Administration:

Consider Fasnacht Farm Tenant Farmer's Request to Purchase Windows

Trustee Haines referenced the supporting documents before the Board forwarded by Tenant Farmer Paul Bender and asked if Administrator Fetzer would please highlight this request.

Administrator Fetzer gave a brief summary with documentation from Tenant Farmer Paul Bender and indicated that there were three (3) things Mr. Bender would like to reference:

- January 2018 receipt for the replacement of the circulating pump on the furnace at 1126 Jackson Avenue (request to offset rent for expense)
- Request for the replacement of the 1950's vintage single pane windows at 1126 Jackson Avenue; three (3) quotes attached (request to offset rent for expense)
- Replenishment of the driveway and entranceway stone at 1126 Jackson Avenue (road shavings provided by the Road Department)

Regarding the window replacement, Trustee DeChiara stated that sometimes the lowest bid is not necessarily the best bid and indicated that since there was not a large difference between the replacement window quote amounts, he would like to recommend going with the best quality window with the best warranty. Trustee Chessler stated that he agreed with that as well. Trustee Haines also agreed and in addition, would prefer that the Board only consider the two (2) local quotes.

Trustee Chessler verified of Law Director Hall if it was in the discretion of the Board to authorize Mr. Bender to proceed on the Board's behalf regarding the replacement windows; Mr. Hall indicated that it would pan out with the same results as of the Board's to proceed regarding the replacement window quotes.

Trustee Haines stated that based on the information given made a motion that the Board approve the Tenant Farmer, Paul Bender, to install the windows once he compares warranties at Perry Distributors and Cee-B Glass with the total price not to exceed \$4,638.56; Seconded by Trustee Chessler.

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

Fire Department:

Consider Renewing Provident Accident and Life Insurance Supplemental Policy for all Fire Department Personnel

Fire Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the renewal of the Provident Accident and Life Insurance policy for fire department members at a cost not to exceed \$3,727.00 a year.

- This supplemental coverage helps to assist a part-time firefighter who, as a result of an on-duty injury, is unable to work his fulltime occupation.
- The policy would be in effect from November 3, 2018 – November 3, 2021.
- This payment is the first installment on a three-year plan.
- The total cost to the Township to provide this additional insurance coverage to the department over a three-year period would be \$11,181.00.

Trustee Chessler verified that the Board would be approving a three-year agreement payable in annual installments; Chief Martin confirmed yes.

Trustee Chessler made a motion, based on the information the Fire Chief has provided, that they continue our practice of providing an accidental life insurance policy for our fire department members; this policy being renewable at a total cost not to exceed \$11,181.00, payable in annual installments; Seconded by Trustee DeChiara.

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

Consider Payment to Gatchell Grant Services Per Contract

Fire Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the payment of \$3,000.00 to Gatchell Grant Resources, LLC; the contract with Gatchell Grant Resources states: "A fee of eight (8) percent of the grant award will be paid to GGR at the time the grant contracted for is awarded by the grant funder. This amount shall not exceed three thousand dollars (\$3,000.00)."

- Perry Township's award is approximately \$296,618.00. Eight (8) percent would be approximately \$19,500.00; however, the \$3,000.00 cap limits our payment.
- A percent for awarding of a grant is standard practice with most grant writing services.

Trustee Chessler made a motion that the Board authorize, pursuant to the agreement that we have with Gatchell Grant Writing Services, payment pursuant to the grant recently received from FEMA the contractual amount of \$3,000.00; Seconded by Trustee Haines.

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

Police Department:

Road and Park Department:

Consider Payment of Pro-Tech Invoice in the Amount of \$4,080.00

Road Superintendent Masalko made note of the original amount listed on tonight's Agenda: 'Consider Payment of Pro Tech Invoice in the Amount of \$3,837.96' to be corrected to \$4,080.00.

Regarding the Stark Tusc Wayne Joint Solid Waste Management District 2018 Program Start Up Grant in the amount of \$13,837.96, Road Superintendent Masalko stated that the original purchase order for Pro Tech Security and Southway Fence was in the amount of \$13,837.96.

- The first grant funding payment was made to Southway Fence in the amount of \$10,000.00. (The original recommendation for fencing was \$3,945.00 when operating from the front of the property; however, after meeting Director Held on site, it was recommended to move the operations to the rear of the property in order to better service our residents. The change of location and motorized gate increased the Southway Invoice to \$10,000.00.)
- The Pro Tech invoice was in the amount of \$7,917.96 and \$3,837.96 was paid to them leaving a remaining balance of \$4,080.00.
- Road Superintendent Masalko stated that due to the time frame of the grant application process, he had to make an executive decision on the relocation of the yard waste site.

Trustee Haines made a motion, based on the information given, that the Board approve the \$4,080.00 payable to Pro-Tech Security for final installation of the fence and the surveillance equipment; Seconded by Trustee DeChiara.

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

Consider Snow and Ice Treatment Purchase

Road Superintendent Masalko stated that he has spoken to each Board member regarding the increase in salt prices this year and borrowing from the General Fund to purchase salt before the price increase sets in; the monies will be paid back next year from the Road Department funding cycle. The Road Department has received 2,488.87 tons of salt this summer. Road Superintendent Masalko stated that he is asking the Board's approval of \$150,253.05 to be used for the Cargill Inc. De-icing Technologies vendor.

Trustee Haines inquired of Road Superintendent Masalko if he felt this (purchase) would be enough to get us through the winter months. Mr. Masalko confirmed yes and added that we might not even have to again purchase salt unless we have a brutal winter. Trustee Haines verified that this was going to be borrowed from the General Fund and repaid. Fiscal Officer Schlegel confirmed that this advance from the General Fund would get paid back next year out of the Road Department funds.

Trustee Haines stated that based on that information, made a motion that the Board approve the payment of \$150,253.05 to be paid to Cargill Inc. De-icing Technologies; Seconded by Trustee Chessler.

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

Announcements:

~Get in the Fight . . . Pat Bardnell Benefit - \$1,000 Grand Prize for Reverse Raffle - Saturday, September 29, 2018 at the Massillon Knights of Columbus; Doors open at 6:00 pm.

~Rotary of Perry Township and Jackson Rotary Joint fundraiser – Run with the Fun . . . Night at the Races – Saturday, October 6, 2018 at the McKinley Eagles; 5:00 to 9:00 pm.

Public Speaks-Open Forum:

Teresa Bracken, 6177 Lavenham Rd. SW, Massillon – Ms. Bracken stated that there is a water problem with her road and she is not at all able to drive on it. Ms. Bracken indicated that there are different people telling her different things.

Trustee Haines relayed that he was guessing Ms. Bracken was talking about Bishop’s Meadows and indicated that many emails have been circulating regarding this water issue. Trustee Haines asked if Road Superintendent Masalko or Law Director Hall would please bring things up to speed concerning this issue.

Road Superintendent Masalko indicated that he and Law Director Hall had a meeting this morning with DeHoff, Ryan Homes and DeHoff’s engineer as well as the subdivision engineer and indicated that they would proceed by first investigating the source of where this water is coming from, it could be a spring or a leaky Aqua waterline. Mr. Masalko indicated that he would try and reach Aqua to investigate the waterline and if it is, Aqua would be responsible to fix the waterline as well as the repair of the road; if it

is determined that this is not a waterline issue, DeHoff has decided to bring in a company to do core samples of that road to find out where the source of this water is coming from.

Law Director Hall stated to recap what Road Superintendent Masalko indicated, it will take a week to ten days to do the core drilling and investigations to determine if this is a water leak or a spring; once the problem is identified, the plan is to work together to correct it.

Ms. Bracken also inquired what the parking regulations were regarding parking on both sides of the street; Law Director Hall verified that if the vehicles were lawfully parked and not impeding the flow of traffic, there was no regulation against them parking on both sides of the street. Trustee Haines also indicated that the vehicles had to have a valid license plate and stated that if there was an issue with the vehicles not having a current license plate, Police Chief Pomesky could address this.

Trustee Haines stated that he would share his contact information with Ms. Bracken after the meeting and indicated that she was welcome to call in order to follow up with the water investigation.

Adjournment:

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 7:29 pm; Seconded by Trustee Chessler.

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

Doug Haines, President

Joe Schlegel, Fiscal Officer