

**Perry Township Board of Trustees**

**Regular Meeting**

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

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

Trustee Haines invited the new part-time Fire Department members, to be sworn in this evening, to step forward to lead the Pledge.

**Excused absence:** -Mark Martin, Fire Chief; Deputy Chief Sedlock here in his absence  
-John Masalko, Road and Parks Superintendent

**Additions/Deletions to Agenda:**

**Public Hearings/Invited Guests:**

**Swearing in of Part-Time Members of the Fire Department**

**Consider Hiring Part-Time Members of the Fire Department**

Trustee Haines indicated that we have six (6) invited guests here tonight;

1. Alec Williamson
2. Mason Pierpont
3. Andrew Paster
4. Collin Manzell
5. Joe Kakascik
6. Trevor Baugher

Trustee Haines stated that he would ask each of our new part-time firefighters to please step forward, raise their right and hand and repeat the following oath:

*I, \_\_\_\_\_ do solemnly swear that I will support the Constitution of the United States, The Constitution of the State of Ohio, the Resolutions adopted by the Perry Township Board of Trustees, the Rules, Regulations and Standard Operating Guidelines, Standard Operating Procedures and Policies of the Perry Township Fire Department, and I will faithfully, honestly and impartially discharge my duties of Firefighter for Perry Township, Stark County, Ohio during the continuance of my lawful appointment and this I shall do as I answer unto God.*

Trustee Haines asked all six (6) of the new part-time firefighters to also please sign several forms and congratulated each of them on behalf of the Board. Deputy Chief Sedlock welcomed each new member to the Perry Township Fire Department and wished them a long and successful career.

Trustee Haines made a motion that the following individuals be hired as part-time employees, all part-time employees shall comply with all Township resolutions, state and federal laws relating to the total and average hours allowed to work per year. All employees will be required to follow and complete all of the current requirements placed on probationary members. All employees will be afforded all

benefits currently applicable to part-time employees; starting wage of \$12.50 per hour; hiring date will be effective as of Tuesday, October 16, 2018. Alec, Mason, Andrew, Collin, Joe and Trevor and their hire will be contingent upon the final written drug and alcohol enforced by Aultman Occupational; recruit orientation classes will begin Wednesday, October 24, 2018; Seconded by Trustee Chessler.

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

On behalf of the Board, Trustee Haines again congratulated these gentlemen and welcomed them to the Perry Township Fire Department. Trustee Haines thanked everyone for being here this evening and indicated that a brief recess would be taken at this time.

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**Brief Recess**

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**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 \$167,100.14 for the week ending October 16, 2018; Seconded by Trustee Chessler.

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

**Fiscal Officer:**

**Consider Approving 16.89 millage Totaling \$8,026,721.00**

Fiscal Officer Schlegel stated that he is requesting the Board's approval for the passage of the 2019 millage.

**Inside Millage:**

- **General Fund ( .10) \$ 59,011.00**
- **Road and Bridge ( 1.50) \$ 880,495.00**

**Outside Millage:**

- **Fire Fund ( 4.90) \$2,479,525.00**
- **Police Fund ( 7.39) \$3,476,218.00**
- **Road Fund ( 3.00) \$1,131,472.00**
- Total (16.89) \$8,026.721.00**

Trustee Haines made a motion that the Board approve the total of 16.89 millage total \$8,026,721.00; Seconded by Trustee Chessler.

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

**Administration:**

**Consider Continuation of Stark Tusc Wayne Solid Joint Waste System Grant Funding Reimbursement Program**

Administrator Fetzer stated that on March 29, 2018, the Stark Tusc Wayne Waste Program original grant was awarded to the Board of Trustees in the amount of \$33,712.00. Administrator Fetzer's memo to the Board of 10-15-18, attached before the Board, referenced:

- The Board authorized the Fiscal Officer to open a \$10,000 blanket for that amount;
- The attached Earth N Wood invoices reflect the utilized amount of \$9,135.00;
- The Board has a healthy remainder balance of \$34,577.00 available in the grant funds;
- Please note this is a reimbursable grant;
- The Fiscal Officer is requesting the Board consider authorizing a blanket amount for the remainder of the grant being \$33,712.00

Trustee Chessler made a motion that the Board accept from Stark Tusc Wayne Waste program the amount of \$33,712.00 as a reimbursable grant and further authorize payment from those grant funds for the invoice from Earth N Wood in the amount of \$9,135.00; Seconded by Trustee DeChiara.

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

**Fire Department:**

**Police Department:**

**Consider Accepting \$500 Donation from McKinley Eagles for Trick or Treat Candy**

Police Chief Pomesky stated that the Police Department is requesting that the Board of Trustees accept the donation from the McKinley Eagles for Trick or Treat candy in the amount of \$500.00.

Trustee Haines made a motion that the Board accept the \$500.00 donation from McKinley Eagles to go toward Trick or Treat candy; Seconded by Trustee Chessler. Trustee Haines indicated that Perry Township Trick or Treat will be observed on Sunday, October 28, 2018 from 3 to 5 pm.

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

**Road and Park Department:**

**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:**

~Perry Township Trick or Treat will be observed on Sunday, October 28<sup>th</sup> from 3:00 to 5:00 pm.

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

**Adjournment:**

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 7:14 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