

**Perry Township Board of Trustees**

**Regular Meeting**

**November 20, 2018 7:00 pm**

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

**Excused absence:** Mike Pomesky, Police Chief

**Additions/Deletions to Agenda:**

**Public Hearings/Invited Guests:**

**Communications:**

**Letter from Palmer Shankle Requesting No Thru Truck Signage on Genoa Rd. SW**

Trustee Haines indicated that the Board received a letter of communication from Mr. Palmer Shankle dated November 15, 2018 requesting that Genoa Road SW become a no truck route. Mr. Shankle has indicated the reason for his request is that this road is becoming a route for 18 wheelers, car haulers and tankers. Mr. Shankle also indicated that he would like to see signs erected to indicate that there are no sidewalks and there are children walking to nearby schools.

Further discussion took place regarding this request for signage; Road Superintendent Masalko indicated that he could reach out to SCATS (Stark County Area Transportation Study) to request a traffic count. Trustee Chessler indicated that this matter would be tabled until more information could be obtained.

**Letter from KJ Leffel Requesting Reimbursement Car Window Replacement**

Trustee Haines indicated that the Board received a letter of communication from Mr. Kelly Leffel requesting reimbursement for replacement of his car window. Mr. Leffel's letter described the incident that occurred on Southway and Perry on September 7, 2018 concerning damage to his window during the time the park department was weed eating around the fence at the recycle station.

Trustee Chessler inquired of Road Superintendent Masalko if any of the park employees could corroborate with this incident; Mr. Masalko indicated that he would further inquire. Trustee Haines stated that this matter would also be tabled until more information could be obtained.

**Letter from Walter H. Tidenberg III Eagle Scout Project**

Trustee Haines indicated that the Board received a letter of communication from Walter Tidenberg of Troop 38 in Massillon regarding a request to complete his Eagle Scout project by building twelve (12) bat houses on six (6) posts in Hartwick Park. Scout Tidenberg relayed that if the Board would be interested in being the beneficiary of this Eagle Scout project, he would ask for recommendation on the location of each post at Hartwick Park.

Further discussion took place regarding this request; Trustee Chessler inquired of Law Director Hall if the Board would request a release and indemnification form to be signed by the scout and his parent; Mr. Hall confirmed yes and indicated that he would prepare this form.

Trustee Haines inquired of Administrator Fetzer if she would please reach out to Scout Tidenberg and relay the Board's request for placement as well as relay the request to meet with Road and Park Superintendent Masalko to coordinate the actual placement of the bat houses. Administrator Fetzer confirmed that request.

**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 \$729,167.00 for the week ending November 13, 2018 and bills in the amount of \$304,636.36 for the week ending November 20, 2018 for a combined total of \$1,033,803.36; Seconded by Trustee Chessler.

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

**Fiscal Officer:**

**Consider Scheduling 2019 Department Head Budget Hearing 12/04 in 15 Minute Intervals**

Fiscal Officer Schlegel indicated that as we do every year, we will schedule the 2019 Department Head Budget Hearings at the next regular meeting of December 4, 2018 and will do these in fifteen (15) minute intervals at a start time of 5:30 pm.

**Administration:**

**Fire Department:**

**Consider Resignation of Anthony Morris and Anthony Gentile**

Fire Chief Martin stated that the Fire Department is requesting that the Board accept the resignation of part-time firefighters Anthony Morris and Anthony Gentile, effective Tuesday, November 20, 2018; resignation letters attached before the Board.

Anthony Morris accepted a fulltime position with the City of Ashland Fire Department  
Anthony Gentile is unable to fulfill commitment because of other responsibilities

Trustee Chessler made a motion, based on the letters submitted, that the Board accept the resignations from Anthony Morris and Anthony Gentile effective today, Tuesday, November 20, 2018; Seconded by Trustee Haines.

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

### Consider the Purchase of Knox Box System

Fire Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the purchase of thirteen (13) Knox Box Systems and software at a price not to exceed \$7,596.00. The purchase will be from Knox Box, 1601 W. Deer Valley Rd., Phoenix, AZ 85027-2112. Chief Martin indicated:

- The vehicle Knox Boxes contain a master key that opens every Knox Box for every building in the Township.
- The current Knox Box systems are thirteen (13) years old and as boxes fail, we are unable to obtain replacement parts.
- The Knox corporation is offering special pricing through December 20, 2018 on the Knox Key Secure 5 system. The promotional pricing is \$524.00 per box. After December 20, 2018, the price per box will go to \$821.00.
- The Department wants to replace the thirteen-year old boxes with new KeySecure 5 boxes.
- The Knox Corporation is the only company that makes the commercial grade, public safety approved key box system.

- Thirteen (13) boxes @ \$524.00 = \$6,812.00  
- Software license @ \$524.00 = \$524.00  
- Shipping @ \$260.00 = \$7,596.00 Total

Trustee Chessler made a motion that the Board of Trustees authorize the purchase of thirteen (13) Knox Box Systems and the related software at a price not to exceed \$7,596.00; Seconded by Trustee DeChiara.

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

### Consider Purchase of Radio Equipment from B and C Communications

Fire Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the purchase and installation of fifty-four (54) P25 vehicle repeaters from B and C Communications; equipment and installation not to exceed \$262,497.00. Chief Martin indicated:

- In August 2018, Perry Township, along with five (5) other departments, was awarded \$692,084.00 as a result of a regional FEMA grant. At the time of the grant request, Perry Township was selected to be the sponsor department and therefore, responsible for all financial transactions.
- FEMA will only compensate one agency even though there are five (5) other departments involved. Once all of the purchases are completed, the five (5) departments will reimburse Perry Township their share of the matching funds.

- At this time, the Fire Department is requesting that the Board purchase fifty-four (54) P25 vehicle repeaters from B and C Communications. The vehicle repeaters are critical equipment to boost the MARCS radio signal on the fire ground.
- The \$262,497.00 includes the repeaters and the installation of all fifty-four (54) repeaters in all of the departments involved in the regional grant.
- Pricing was obtained from B and C Communications as well as STS pricing, attached before the Board.

Trustee Haines made a motion that the Board authorize the purchase and installation of the fifty-four (54) P25 vehicle repeaters from B and C Communications out of Akron, Ohio and the equipment installation not to exceed \$262,497.00 which will go toward the FEMA grant; Seconded by Trustee Chessler.

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

#### **Consider Purchase of Radio Equipment from Motorola Solutions**

Fire Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the purchase of miscellaneous MARCS radio equipment from Motorola Solutions; equipment not to exceed \$414,300.00. Chief Martin indicated:

- In August 2018, Perry Township, along with five (5) other departments, was awarded \$692,084.00 as a result of a regional FEMA grant. At the time of the grant request, Perry Township was selected to be the sponsor department and therefore, responsible for all financial transactions.
- FEMA will only compensate one agency even though there are five (5) other departments involved. Once all of the purchases are completed, the five (5) departments will reimburse Perry Township their share of the matching funds.
- At this time, the Fire Department is requesting that the Board purchase eighty-seven (87) portable radios/chargers/mics and forty (40) mobile radios from Motorola Solutions. All of these items are required to participate in the Stark MARCS System.
- The \$414,300.00 includes the installation of all equipment in all of the departments involved in the regional grant.
- Pricing was obtained from Motorola Solutions and STS pricing, attached before the Board.

Trustee Chessler made a motion that the Board of Trustees authorize the purchase of miscellaneous MARCS radio equipment from Motorola Solutions at a cost not to exceed \$414,300.00 as that equipment is more fully described on Chief's memo to the Board dated November 18, 2018; Seconded by Trustee DeChiara.

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

#### **Police Department:**

**Road and Park Department:**

**Consider Lavenham Rd. SW Pavement Repair Agreement**

On behalf of the Board, Trustee Haines stated that they appreciated all the work that Road Superintendent Masalko has put into this Lavenham Road project the last couple of months and asked if he would please share the current status of this project.

Road Superintendent Masalko indicated that though they have been working on this project for the last couple of months, it has been going on for the last couple of years. Mr. Masalko relayed that he and Law Director Hall met with DeHoff Development, NVR/Ryan Homes and the Subdivision Engineer; the agreement to split the costs between DeHoff Development, Ryan Homes and the Township for the remedy and repair of Lavenham Road in the Bishop Meadow allotment was conveyed. Road Superintendent Masalko gave a brief explanation regarding the process and excavation recommendation of the road repair and indicated the Township's portion in the amount of \$12,749.00.

Trustee Chessler made a motion that based on the information that has come as a result of a series of meetings involving our Road Department, Superintendent and the Law Director, that the Board authorize entering into a written agreement with NVR and DeHoff Development and further authorize the payment, pursuant to that written agreement in the amount of \$12,749.00 as the Township's portion to this voluntary agreement, to take steps necessary to prepare the stretch of road known as Lavenham Road in Perry Township; Seconded by Trustee DeChiara.

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

**Announcement of OPWC Funding – Joint Resurfacing Project Between Perry and Massillon for 27<sup>th</sup> Street N.E. Jackson Avenue N.W.**

Road Superintendent Masalko indicated that he wanted to give a brief update regarding the status of the joint resurfacing project between Perry Township and Massillon City for 27<sup>th</sup> Street NE and Jackson Avenue NW. Mr. Masalko stated that after attending the OPWC District 19 Public Works Integrating Committee of Stark County meeting on 11-15-18, he was happy to report that this joint project has been funded; the Township's local in-kind funds to this project will be in the amount of \$60,095.38 and will come out of next year's paving budget. Mr. Masalko stated that he was pleased to say that this is another great opportunity with working with our neighboring communities in a joint effort.

**Law Director:**

**Zoning:**

**Problem Properties:**

**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:**

~22<sup>nd</sup> Annual Rotary Turkey Trot Thanksgiving Day Lil Gobblers begins at 8:00 am and Turkey Trot begins at 8:40 am.

~27<sup>th</sup> Annual Rotary Basketball Preview on Friday, November 23<sup>rd</sup> beginning at 6:00 pm at Perry High School; Adults \$6.00, Seniors \$5.00, and all students are FREE.

~Liquor license request: Sweet M&M LLC dba Richville Roadhouse B TRFO 8737265 located at 6195 Navarre Rd. SW, Perry Twp., Canton, Ohio 44706 – any responses must be received by 12/03/18.

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

**Executive Session(s):**

Trustee Haines made a motion that the Board adjourn into Executive Session pursuant to ORC 121.22 (G) (4) preparing for, conducting or reviewing collective bargaining to include the Board, Fiscal Officer, Law Director and Department Heads as requested; Seconded by Trustee Chessler.

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

The Board adjourned into Executive Session at: 7:34 pm

The Board adjourned from Executive Session at: 8:21 pm

**Adjournment:**

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 8:21 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