

**Perry Township Board of Trustees
Reorganizational Meeting
January 8, 2019 7:00 pm**

Call to Order/ Pledge of Allegiance:

Executive Session(s):

ORC 121.22 regarding personnel matters and compensation to include the Board, Fiscal Officer, Law Director and Department Heads as requested

The Board adjourned from Executive Session at: 7:50 pm

Appointment of Board President

Trustee Haines made a motion that for the year 2019, the Board of Trustees appoint Craig Chessler to act as President; Seconded by Trustee DeChiara.

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

Appointment of Vice President

Trustee Chessler made a motion to nominate Ralph DeChiara as Vice President for the year 2019; Seconded by Trustee Haines.

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

Invited Guest(s):

Opening of the Bids for the Dump Truck and Utility Truck Chassis at 7 pm

Fiscal Officer Schlegel indicated the pricing from:

1. Valley Ford Truck, Inc.

Ford F550 Superduty Chassis with 6.7L V8 diesel engines with 60" cab axle: Diesel engines and 60" cab axle.

4x4 \$49,441.00

4x2 \$46,801.00

Order cost for chassis:

4x4 \$44,676.00

4x2 \$41,998.00

2. Waikem Auto

2019 F-450 XL Regular Cab, Cab & Chassis 4x4 \$42,393.10

2019 F-550 XL Regular Cab, Cab & Chassis 4x4 \$44,247.10

Trustee Chessler made a motion that the Board accept the materials that have been submitted for this bid and refer them to the Law Director and the Road Superintendent to review further for compliance and their recommendation; Seconded by Trustee Haines.

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

Reorganizational Matters:

Establish 2019 Annual Compensation for Board and Fiscal Officer per ORC 505.24

Trustee Chessler made a motion to establish the 2019 annual compensation for the Board, and the Fiscal Officer for the revised Code Section 505.24; Seconded by Trustee DeChiara.

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

Establish a Wage Schedule for all Non-Union Bargaining Units

Trustee Chessler made a motion that the Fiscal Officer develop and finalize a schedule, a wage schedule for all non-bargaining units that we have been working from the working draft and we have a few edits to that schedule to be made and with those edits made a motion that the Board adopt a wage schedule for all non-bargaining units for the year of 2019; Seconded by Trustee Haines.

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

Reappoint Personnel to Fiduciary and Non-Bargaining Unit Positions to Include Benefits, Terms and Conditions of Employment

Trustee Chessler made a motion to reappoint personnel to fiduciary and non-bargaining positions to include benefits and terms and conditions of employment; Seconded by Trustee Haines.

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

Consider Authorizing the Fiscal Officer to do Advances from the General Fund as Deemed Necessary

Trustee Chessler made a motion to authorize the Fiscal Officer to do advances for the General Fund as deemed necessary; Seconded by Trustee DeChiara.

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

Set Monthly Day and Time for Regular Meetings/Consider Work Sessions as an Allotted Time Period Prior to Regular Meetings

Trustee Chessler made a motion to set the monthly day and time for Regular Meetings as the first and third Tuesdays of each month and to consider Work Sessions as an allotted time period prior to Regular Meetings as needed and called; Seconded by Trustee Haines.

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

Approve Receipt of All Advances from County Auditor on Property Taxes

Trustee Chessler made a motion to approve receipt of all advances from the County Auditor on property taxes; Seconded by Trustee DeChiara.

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

Consider Accepting the Approval of the 2019 Township Budget - \$12,768,592.27

Trustee Chessler stated that as the Board is aware, we have had budget hearings and been presented with a budget by the Fiscal Officer; having done those things, made a motion to accept and approve the Township budget for the year of 2019 in the amount of \$12,768,592.27; Seconded by Trustee Haines.

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

Set Mileage Reimbursement at .58 cents Per Mile Per Current IRS Rates

Trustee Chessler made a motion to set mileage reimbursement at .58 cents per mile as per the current IRS rates; Seconded by Trustee Haines.

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

Authorize Fiscal Officer to Invest Interim Funds and Conduct Operational Transfers Within Funds as Available and Necessary

Trustee Chessler made a motion to authorize the Fiscal Officer to invest interim funds and conduct operational transfer within funds as available and necessary; Seconded by Trustee DeChiara.

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

Establish Rate of Reimbursement for Uniform Clothing Allowance for Non-Union Personnel Limited as Follows:

Trustee Chessler made a motion that the Board establish the rate of reimbursement for uniform clothing allowance for non-union personnel as follows:

1. Police Chief - \$1,200.00
2. Road Superintendent and Assistant Road Superintendent - \$500.00
3. Zoning Inspector and Assistant Zoning Inspector - \$500.00

Motion seconded by Trustee Haines.

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

Consider Utilizing GovDeals.com Auction Site for Calendar Year 2019

Trustee Chessler made a motion to consider utilizing GovDeals.com auction site for the calendar year 2019; Seconded by Trustee Haines.

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

Consider Affirming and Ratifying Video Service Providers

Trustee Chessler made a motion to affirm and ratify our current video service providers for the Township; Seconded by Trustee DeChiara.

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

Excused absence:

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

Communications:

Public Speaks on items up for Board Approval: None.

Township Business requiring Board Action: None.

Unfinished Business: None.

New Business:

Trustee Chessler made a motion to accept and approve pending warrants of bills and payroll in the amount of \$223,682.62 for the week ending December 24, 2018 and bills and payroll in the amount of \$680,364.64 for the week ending January 8, 2019 for a combined total of \$904,047.26; Seconded by Trustee DeChiara.

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

Fiscal Officer:

Consider Clearing Two Outstanding Checks Over One Year Old

Trustee Chessler stated that the Fiscal Officer has called to our attention that there are two checks that have not been cashed; he has asking that the Board adopt a resolution clearing these two outstanding checks which are over one year old in the total amount of \$38.33; that we clear those checks from the books; Seconded by Trustee Haines.

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

Consider Accepting the Meeting Minutes of December 4, 2018

Trustee Chessler made a motion that the Board accept and approve the minutes for the December 4, 2019 meeting; Seconded by Trustee Haines.

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

Trustee Chessler made a motion that the Board accept and approve the minutes for

Administration:

Consider the 2019 Annual CLOUT Renewal

Trustee Chessler indicated that the Board has been provided a memo from the Administrator regarding the annual renewal of our membership in the organization known as CLOUT (Coalition of Large Ohio Urban Townships).

Trustee Chessler made a motion that the Board pay our dues to the Ohio Township Association in the amount of \$200.00 for our participation in the organization known as CLOUT; Seconded by Trustee Haines.

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

Fire Department:

Police Department:

Road and Park Department:

Consider Approval to Solicit for 2019 Material Quotes

Trustee Chessler indicated that the Road Department has submitted a memo dated January 3, 2019 asking the Board's permission to solicit for material quotes from local vendors to take prices for materials needed for the 2019 fiscal year. Trustee Chessler relayed that the Road Superintendent is requesting to mail these out January 9, 2019; the quotes will then be opened and read.

Trustee Chessler stated that based on the request of the Road Superintendent, made a motion that the Board authorize the Road Superintendent to solicit for quotes for materials for the upcoming year to various vendors and then respond; Seconded by Trustee Haines.

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

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:

~Ohio Division of Liquor Control has provided notice of legislative authority from Fat Daddy Co. 126 Gnau Ave. SW, Perry Township, Massillon, Ohio 44646 to obtain liquor license permit #2670450. Responses must be postmarked no later than 01/18/19.

~The next Board of Trustees meeting is scheduled for 1/15/19 at 7:00 pm.

Public Speaks-Open Forum:

Mr. Joe Maio, 1036 Norwich – Mr. Maio referenced a recent newspaper article regarding the periodic closing of Fire Station 3 and voiced his concern in regard to this matter. Mr. Maio stated that he was going to ask for a three-year manpower report from the Fire Department for 2016, 2017 and 2018 so he could do an analysis. Mr. Maio also stated his concern in regard to the status of the reimbursement of EMS funds to the fire department and added that this timeliness of reimbursement is a loss to the Township.

Trustee Chessler stated that he wanted to put a little perspective on the comments that Mr. Maio read from the newspaper article and gave a brief explanation regarding this matter. Trustee Chessler also relayed that if Mr. Maio would contact the Fire Chief, he would be able to provide him with the information he was requesting. Trustee Chessler indicated that in regard to the EMS reimbursement, an investigation is being conducted by the Ohio State Auditor's Office that has not yet been completed.

Mr. Maio stated that he would get in touch with the Fire Chief to sit down and go over some things. Mr. Maio relayed his thanks.

Adjournment:

With nothing further to come before the Board, Trustee Chessler made a motion to adjourn the meeting at 8:20 pm; Seconded by Trustee Haines.

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

Craig Chessler, President

Joe Schlegel, Fiscal Officer