

**Perry Township Board of Trustees
Special Limited Meeting
March 14, 2019
4:30 pm**

The press has been provided appropriate notice of the special meeting per ORC requirements.

Call to Order

Trustee Chessler called the meeting to order and indicated that the Board had previously announced and publicized that we would be having a special limited meeting today, March 14, 2019. Trustee Chessler relayed that there were no additions or deletions to the Agenda.

Trustee Chessler indicated that all three Board members were present this evening as well as the Fiscal Officer and Administrator. Trustee Chessler stated that there were a handful of items regarding time sensitivities to the Board and indicated that since the Board would not be meeting on the regular third Tuesday of this month had requested the Board meeting today in this special limited meeting.

Additions/Deletions to Agenda:

Items requiring Board action:

Consider Award of Conciliator

Trustee Chessler indicated that the Law Director has prepared and provided for the Board a written resolution that in essence will adopt the report and findings of the conciliator with regard to recent police negotiations.

Trustee Chessler stated that as the Board was aware, we recently had submitted to a conciliation hearing, this report has been issued; our Law Director has advised us that this is not subject to any further action that would be a limited basis for an appeal to the Common Pleas Court.

Trustee Chessler made a motion that the Board adopt a written resolution, prepared by the Law Director, to adopt and abide by the report and award of the conciliator dated March 1, 2019 regarding our Police Department's Collective Bargaining Agreements; Seconded by Trustee Haines.

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

Consider Indigent Burial/Crematory

Administrator Fetzer stated that the Board has been called upon to take care of the remains of decedent, Michael Kudlo; the proper paperwork has been sent to the Stark County Coroner's Office, it has been completed and returned and signed off on by the Law Director that this person is actually an indigent burial consideration.

Trustee Chessler verified that the Law Director has approved this application to its form and is now before the Board to approve the process taking place for cremation quotes.

Trustee Chessler made a motion that the Board authorize the Administrator and Law Director to carry out the steps of our process with regard to indigent burials and to seek the lowest bid, from Lamiell Funeral Home, at a cost not to exceed \$595.00 and also to expend \$250.00 for a marker stone from Family Memorials; Seconded by Trustee DeChiara.

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

Consider request of Jason Neel – Timken Steel

Trustee Chessler stated that the primary reason for this meeting was that the tax incentive review council meets next Monday, March 18th to consider all matters that are either before or to be renewed; previously the Board considered and approved the creation of an Ohio Enterprise Zone Agreement with the Timken Company and at the time, there was some impediment from that being executed and entered into and it required that the Timken Company amend its application. Trustee Chessler indicated they had forwarded the amended application to the Board and are asking for our approval of that; if we do that, we will have to forward the number of copies necessary back to the Timken Company for prudent processing with the Commissioners submitting to the tax incentive review board.

Trustee Chessler made a motion that the Board approve and enter into the amendment number one to the Ohio Enterprise Zone Agreement between the Board of Trustees and Perry Township and Stark County Commissioners and the Timken Steel Corporation; Seconded by Trustee Haines.

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

Consider 2019 Yard Waste Host Site Block Grant funding from Stark Tusc Wayne in the amount of \$33,712

Trustee Chessler asked if Administrator Fetzer would please outline the yard waste host site block grant funding request from Stark Tusc Wayne Waste District.

Administrator Fetzer stated that the Board has been awarded \$33,712.00 for the yard waste services to be provided; those begin immediately and run through the end of December or until all of the funds are depleted. Administrator Fetzer indicated that the Road and Park Superintendent is asking the Board to consider three days of services to utilize these dollars from the Stark Tusc Wayne Waste District.

Trustee Chessler made a motion that the Board accept the grant offered from the Stark Tusc Wayne Solid Waste Management District in the amount of \$33,712.00 for our yard waste host site block grant; Seconded by Trustee DeChiara.

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

Adjournment:

With nothing further to come before the Board, Trustee Chessler made a motion to adjourn the meeting at 4:38 pm; Seconded by Trustee Haines.

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

Craig Chessler, President

Joe Schlegel, Fiscal Officer