

Perry Township Board of Trustees

Regular Meeting

February 4, 2020 6:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence: Fire Chief, Mark Martin; Deputy Chief Sedlock here in his absence;
Road Superintendent, John Masalko; Assistant Road Superintendent Chris Young
here in his absence

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

Communications:

6:00 pm Opening of 2020 Road Material Quotes

Trustee DeChiara referenced the 2020 road material quotes and indicated that we would open these bids at this time.

Fiscal Officer Schlegel read aloud the following companies that submitted bids:

1. **D & R Supply**
2. **Massillon Asphalt Company**
3. **Oster Sand & Gravel, Inc.**
4. **Diano Supply Company**
5. **Tiger Sand & Gravel, LLC**
6. **American Sand & Gravel**
7. **Hei-Way LLC**
8. **Central Allied Enterprises, Inc.**

Trustee Chessler made a motion that the Board acknowledge and accept all of the bids, refer them to the Road Superintendent and Law Director for compliance with the bid specifications and further review and recommendation; Seconded by Trustee Haines.

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

Public Speaks on items up for Board Approval:

Township Business requiring Board Action:

Unfinished Business:

New Business:

Trustee DeChiara made a motion to approve bills in the amount of \$122,017.18 for the week ending January 28, 2020 and bills and payroll in the amount of \$306,922.59 for the week ending February 4, 2020 for a combined total of \$428,939.77; Seconded by Trustee Haines.

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

Fiscal Officer:

Consider Accepting the Meeting Minutes from 01/21/20

Trustee DeChiara stated that the Board would consider accepting the meeting minutes from the January 21, 2020 meeting; so moved by Trustee Haines; Seconded by Trustee Chessler.

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

Administration:

Consider FMLA Leave for Employee A

Administrator Fetzer referenced the FMLA documents before the Board on behalf of Employee A. Administrator Fetzer indicated that Employee A has met all of the criteria for the requested FMLA leave; Employee A is requesting four (4) weeks of FMLA; the applicant is aware that it is their responsibility to inform their department had of the approval of this FMLA request by the Board of Trustees for scheduling purposes.

Trustee Chessler made a motion that the Board authorize Employee A as identified to obtain approved FMLA leave as submitted; Seconded by Trustee Haines.

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

Consider Accepting OTARMA – MORE Grant Check in the Amount of \$500

Administrator Fetzer indicated that this next Agenda item is requesting the Board's consideration for accepting three (3) checks, the first check is in the amount of \$500.00 provided by OTARMA (Ohio Township Risk Management Authorities) for the MORE Grant, a reimbursement grant.

Trustee DeChiara made a motion that the Board accept the \$500.00 check from OTARMA for the Risk Management Authority; Seconded by Trustee Haines.

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

Consider Accepting OTARMA – Fire Grant Check in the Amount of \$1,000

Administrator Fetzer stated that this second check is in the amount of \$1,000.00, also provided by OTARMA, a reimbursable grant for fire. Administrator Fetzer relayed that this is for the Lexipol in efforts to keep our firefighters and first responders' current policies and procedures up-to-date and our members safe while performing their duties.

Trustee DeChiara made a motion that the Board accept the \$1,000.00 check for reimbursement for a fire grant for Lexipol; Seconded by Trustee Chessler.

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

Consider Accepting BWC Check in the Amount of \$1,017.12

Administrator Fetzer relayed that this third check in the amount of \$1,017.12 is provided to us by OBWC (Ohio Bureau of Workers Compensation); it's the reimbursable grant received due in part to the Fiscal Officer promptly and fully paying the Township's premium in advance.

Trustee DeChiara made a motion that the Board accept the reimbursement grant from OBWC in the amount of \$1,017.12; Seconded by Trustee Chessler.

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

Fire Department:

Consider Resignation of Part-Time Firefighter Victoria Carefelli

Consider Resignation of Part-Time Firefighter Christopher Johnson

Deputy Chief Sedlock indicated that the Fire Department is requesting the Board of Trustees to accept the resignation of two part-time firefighters, Victoria Carefelli and Christopher Johnson.

Trustee DeChiara made a motion that the Board of Trustees accept the resignation of part-time firefighter, Victoria Carefelli effective February 4, 2020; Seconded by Trustee Haines.

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

Trustee DeChiara made a motion that the Board of Trustees accept the resignation of part-time firefighter Christopher Johnson effective February 4, 2020; Seconded by Trustee Haines.

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

Police Department:

Road and Park Department:

Law Director:

Zoning:

Problem Properties:

Executive Session(s):

Department Matters Not Requiring Board Action:

Administration:

Fire Department:

Police Department:

Road Department:

Parks/Recycling:

Zoning:

Law Director:

Announcements:

Public Speaks-Open Forum:

Dr. Luis Lacourt, 3048 12th St. NW – Mr. Lacourt stated that he was also a school counselor at Perry Local Schools and wanted to be here this evening to thank both Police Chief Pomesky and Fire Chief Martin for handling the situation on 12th Street last weekend with class and in such a safe and secure manner. Mr. Lacourt stated that it brought home the fact the danger these guys put themselves in to keep the rest of us safe and he wanted them to know how much he appreciated it.

David Dalpra, 500 Mohawk Ave. NW, Canton, Ohio – Mr. Dalpra inquired if there was a noise ordinance in place in Perry Township and gave a brief example of several issues wherein the Perry Police Department responded to what was considered a noise ordinance violation at his property. Chief Pomesky indicated that he could meet with Mr. Dalpra after the meeting this evening to get more information regarding these noise complaints; Mr. Dalpra confirmed his willingness to do so.

Adjournment:

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 6:20 pm; Seconded by Trustee DeChiara.

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

Ralph DeChiara Jr., President

Joe Schlegel, Fiscal Officer