#### **Perry Township Board of Trustees**

### **Regular Meeting**

### August 4, 2020 6:00 pm

# Call to Order/ Pledge of Allegiance:

## Public Speaks: Scheduled Speakers:

Dana Vargo, President of Perry History Club, 2910 Green Oaks Circle NW, Massillon – Ms. Vargo requested the Board of Trustees to again contribute to the sponsorship of the History Club annual calendar; cost is \$70.00. Ms. Vargo also indicated that the annual Lincoln Highway Buy-Way Yard Sale is scheduled once again for August 13-15, 2020.

Tom Nelligan, President of Perry Rotary, 7535 Kenny Ave. SW, Massillon – Mr. Nelligan stated that on behalf of the Perry Rotary Club, he is requesting the Board's support and cooperation in adding the Perry Rotary insignia to the existing Welcome to Perry border signage.

**Excused absence:** Charles Hall, Law Director

**Additions/Deletions to Agenda:** 

**Public Hearings/Invited Guests:** 

**Communications:** 

**Consider No Through Trucks Sign on Nave Street** 

Consider Mirror Be Placed on Genoa Ave. SW

Trustee DeChiara read aloud an email dated July 30<sup>th</sup> from Rebecca Grisez regarding a request to place a driveway mirror on top of the telephone pole across the street from their driveway on Genoa Ave. SW as a means to help with entering and exiting their driveway in a safe manner.

Trustee DeChiara verified that the Grisez's request is asking for the Board's authorization as well as assistance as far as an install regarding this mirror placement. More discussion took place concerning this request. Trustee Haines referenced the information concerning driveway mirrors in the Traffic Engineering Manual forwarded by Road Superintendent Masalko and asked Mr. Masalko if he would be able to forward this information to the Grisez family. Road Superintendent Masalko confirmed that he would do so; Trustee Haines stated that obviously the Township would follow ODOT's recommendations regarding this driveway mirror matter and stated that if the Grisez's were still interested in paying the costs and the maintenance of the driveway mirror, and any other stipulations, they would bring this matter to Law Director Hall for his review and recommendation.

# Public Speaks on items up for Board Approval:

#### **Township Business requiring Board Action:**

#### **Unfinished Business:**

## **Consider Request of Perry Township Rotary Accolades**

Trustee Haines referenced the request of the Perry Township Rotary President to add the Perry Township Rotary insignia to the new Welcome to Perry Township signs. Trustee Haines referred to the supporting documents, attached before the Board, regarding the photographs of Options #1, #2 and #3 signage options to place this rotary insignia for the Board's consideration. More discussion took place regarding this matter; Trustee Haines stated his recommendation would be Option #3; Trustee DeChiara and Trustee Shreffler also indicated their support of Option #3.

Trustee DeChiara stated that based on the information that has been obtained and submitted by Administrator Fetzer, made a motion that the Perry Board of Trustees adopt Option #3 for the Perry Township Rotary Club to place their logo on five (5) of the Welcome to Perry Township border signs; Seconded by Trustee Shreffler.

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

### **New Business:**

Trustee DeChiara stated that the Board will consider to approve bills and payroll in the amount of \$204,108.94 for the week ending July 21, 2020 and bills in the amount of \$57,640.23 for the week ending July 28, 2020 for a combined total of \$261,749.17; so moved by Trustee Haines; Seconded by Trustee Shreffler.

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

### Fiscal Officer:

# 2021 Budget Hearing is Scheduled for August 18th and Notice Has Been Published

Fiscal Officer Chessler indicated that the 2021 Budget Hearing is scheduled for the August 18, 2020 meeting and is the statutorily required hearing before the Board of Trustees. Mr. Chessler relayed that the notice has been published as is required, at least ten days before, and the Board will consider what is called the alternative tax budget at the next meeting. Fiscal Officer Chessler stated that we will have copies of those documents for the Board's review and after that, upon the Board's approval, will send it to the county budget commission for formal approval of the budget.

### Administration:

### Consider Approving FMLA Request of Employees "A" and "B"

Administrator Fetzer indicated that the Board is in receipt of two (2) requests for FMLA leave; Employee A for requesting FMLA leave from 8-21-20 through 9-18-20 to bond with his or her newborn child; Employee B is also requesting FMLA leave from 9-17-20 through 11-16-20, the same thing, to bond with their newborn child. Administrator Fetzer stated that both applicants have met the appropriate criteria for FMLA.

Trustee Haines stated that based on the information given, made a motion to approve both requests for Employee A and Employee B; that Employee A requesting 8-21-20 through 9-18-20 and Employee B requesting 9-17-20 through 11-16-20; Seconded by Trustee DeChiara.

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

#### Fire Department:

### Consider Resignation of Part-Time Probationary Firefighter Gabe Mahaney

Chief Martin stated that the Fire Department is requesting that the Board of Trustees accept the resignation of part-time probationary firefighter, Gabe Mahaney, effective July 20, 2020, resignation letter attached before the Board.

Trustee Haines stated that based on the information from Chief Martin, made the motion that the Board accept Gabe Mahaney's resignation as a probationary firefighter effective July 20, 2020; Seconded by Trustee DeChiara.

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

### Consider FEMA COVID-19 Supplemental Grant Award

Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the purchase of 120 Fire Dex Isolation Coveralls from Fire Force Inc. of Columbiana, Ohio at a total cost not to exceed \$23,000.00. Chief Martin indicated that Fire Force was the lowest of the three quotes obtained; he was unable to get the exact costs of shipping so he gave them a little bit of room here; the actual gowns are \$183.00 and they will purchase 120 of them to give each member two gowns as backup for any COVID-19 related responses.

Trustee DeChiara stated that based on the recommendation of the Fire Chief made the motion that the Board authorize the Fire Chief to purchase 120 Fire Dex reusable isolation gowns from Fire Force Inc. at a total cost not to exceed \$23,000.00; Seconded by Trustee Haines.

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

## **Police Department:**

### **Consider Resurfacing Police Department Parking Lot**

Chief Pomesky stated that the Police Department is asking for the Board's consideration to resurface the police department parking lot by Superior Paving in the total amount of \$34,486.00. Chief Pomesky indicated that based upon his review of the two quotes received, attached before the Board, would recommend Superior Paving. Chief Pomesky stated that he had reached out to Road Superintendent Masalko for assistance in some of the work to be completed on the parking lot and in reducing the costs and gave a brief overview.

Trustee Haines stated that based upon that information, made the motion that the Board approve Superior Paving to complete the police station lot with the help of the Road Department to take out the islands, etc. and the total work from Superior Paving is not to exceed \$34,486.00; Seconded by Trustee DeChiara.

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

## Road and Park Department:

### Consider Accepting the Resignation of Kyle Evans From Park Department

Road Superintendent Masalko stated his first Agenda item is the resignation of Kyle Evans; he wishes to inform the Board that effective May 11, 2020 was his last day.

Trustee Haines stated that based on the letter from Kyle Evans, made a motion that the Board approve his resignation effective May 11, 2020 from the yard waste site; Seconded by Trustee DeChiara.

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

## Consider Adopting the Resolution to Apply for OPWC Funding of Plymouth Knolls Allotment

Road Superintendent Masalko stated that the next Agenda item is a resolution to proceed with the OPWC application for the year 2021. Mr. Masalko indicated that as the Board is aware, we did not receive the funding for this project last year with the preliminary engineering design, but relayed that the final engineering design proposal has been completed, and felt that we should do well in the scoring process.

Trustee Haines stated that based on this information, made the motion that the Board proceed and authorize the Road Superintendent, with the assistance of Karl Oprisch of Hammontree & Associates, the Township Engineer for the project, to move forward with the application for the Ohio Public Works Commission Issue 2 Funding for the yet unnamed storm sewer drainage project in the area including the Plymouth Knolls Allotment; Seconded by Trustee Shreffler.

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

## Consider No Through Truck Resolution - Richville Drive SW

Road Superintendent Masalko referenced the discussion at the July 21, 2020 meeting regarding this matter and indicated that Law Director Hall has prepared a resolution for Richville Drive from Faircrest to Whipple.

Trustee Haines stated that based on that information and with the resolution in front of us designating Richville Drive SW from Faircrest Street (State Route 627) to Whipple Avenue SW, within Perry Township, Stark County is a No through truck traffic and to designate Faircrest St. (State Route 627) as a truck route, within Perry Township, Stark County; as the rest of the resolution reads, that is my motion; Seconded by Trustee DeChiara.

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

## Law Director:

### **Consider Approval of CARES Act Requests**

Trustee DeChiara referenced the supporting documents and stated that each of the department heads have submitted a CARES Act money request that we have received from the government and a list of purchases and indicated that the Board would approve motions for each department.

Trustee Haines indicated that the first of the CARES Act requests is Administration and stated that based on all of the information that was supplied by the Administrator and the approval of our Law Director, made a motion, under the CARES Act request, that the Board approve \$44,906.48 as described in the page and a half from our Township Administrator; Seconded by Trustee DeChiara.

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

Trustee Haines stated that based on the information from our Police Chief and his recommendations and the approval of the Law Director, made a motion, under the CARES Act request, that the Board approve \$44,423.63 to be used toward the CARES Act; Seconded by Trustee DeChiara.

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

Trustee Haines stated that based on the Fire Chief's recommendations of his list of two pages of items and the Law Director's approval, made a motion, under the CARES Act request, that the Board approve \$58,024.56 to benefit the Fire Department; Seconded by Trustee DeChiara.

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

Trustee Haines stated that based on the recommendation of the Road and Park Superintendent and the approval of the Law Director, made a motion that the Board approve the CARES Act request in the total amount of \$29,497.72; Seconded by Trustee DeChiara.

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

## Zoning:

# Consider Approval to Solicit Bids for a New Zoning Vehicle

Zoning Inspector Cugini stated that he was requesting the Board's approval to solicit bids for a new zoning vehicle and gave a brief summary regarding this request. Trustee Haines inquired of Zoning Inspector Cugini if he would verify what year the zoning vehicle was; Mr. Cugini stated that it was a 2007 model. More discussion took place regarding this request to solicit bids.

Trustee DeChiara made a motion to allow the Township Zoning Inspector, Tim Cugini, to solicit bids for a new zoning vehicle, possibly an SUV or something off the state purchasing, to replace our 2007 damaged car; Seconded by Trustee Haines.

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

## **Problem Properties:**

### **Executive Session(s):**

### **Department Matters Not Requiring Board Action:**

#### Administration:

and Saturday 8 am to 4 pm.
a made a motion to adjourn the
s.
Craig Chessler, Fiscal Officer