

Perry Township Board of Trustees

Regular Meeting

September 15, 2020 6:00 pm

Call to Order/ Pledge of Allegiance:

Public Speaks: Scheduled Speakers:

Excused absence: Charlie Hall, Law Director

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

Communications:

Public Speaks on items up for Board Approval:

Township Business requiring Board Action:

Unfinished Business:

Consider Vacation of Ortt St. SW

Trustee DeChiara referenced the previously discussed matter regarding a petition to vacate Ortt St. SW. Further discussion took place regarding this petition request.

Trustee Haines stated that based on the information that we have with the possibility of future business in that area, made a motion that we do not recommend the vacation of this property and that Ortt St. and Elliott St. continue to be roads; Seconded by Trustee DeChiara.

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

New Business:

Trustee DeChiara stated that the Board will consider the approval of bills and payroll in the amount of \$224,177.61 for the week ending September 1, 2020 and bills in the amount of \$85,256.85 for the week ending September 8, 2020 for a combined total of \$309,434.46; Seconded by Trustee Haines.

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

Fiscal Officer:

Consider Bank Reconciliation

Fiscal Officer Chessler referenced the bank reconciliations, supporting documents before the Board, that shows the checks that were issued and the checks that were made to the accounting system to reflect the balancing with our bank statement; also included is the final copy of the appropriations status report

as it shows the current funds available of each of the funds that we have at this time. Fiscal Officer Chessler stated that he is asking for a motion to accept and approve the bank reconciliations.

Trustee Haines made a motion that the Board receive and approve the bank reconciliations; Seconded by Trustee DeChiara.

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

Administration:

Consider Items for Govdeals On-line Auction

Administrator Fetzer referenced the Govdeals on-line auction items identified from each township department, supporting documents before the Board, and indicated that the Department Heads are seeking approval from the Board to place the proposed items on the digital auction site to properly dispose of the surplus, unneeded and obsolete property. Administrator Fetzer relayed that the appropriate ORC section 505.10 (D) public advertisement guidelines have already occurred.

Trustee DeChiara made a motion that per the recommendation of our Administrator, and the Department Heads that have submitted a list of items that are no longer usable for our needs in the township, that we put that list on Govdeals to auction off; Seconded by Trustee Shreffler.

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

Fire Department:

Consider Accepting FEMA Smoke Detector Grant

Chief Martin stated that the Fire Department is requesting that the Board of Trustees accept a FEMA Fire Prevention grant in the amount of \$58,000.00. Chief Martin referenced the supporting documents, attached before the Board, and indicated that this is a reimbursement style grant in which FEMA will reimburse us (95%) \$55,238.10 for the grant; we are responsible for (5%) \$2,761.90 of the grant.

Trustee DeChiara made a motion that the Township accept and approve the grant from FEMA for \$58,000.00, our 5% share will be \$2,761.90, for smoke detector installations; Seconded by Trustee Haines.

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

Consider Renewing Lexipol Subscription

Chief Martin stated that the Fire Department is requesting that the Board of Trustees renew the policy manual and training bulletins subscription with Lexipol at a cost of \$7,357.00; this is a one-year contract. Chief Martin relayed that once the subscription is renewed, the Township will be eligible for a \$1,000.00 reimbursement from Ohio Township Risk Management Authority.

Trustee Haines stated that based on that information, made a motion that the Board approve from Lexipol at a cost of \$7,357.00 for a one-year contract and based on that, we will get the \$1,000.00 reimbursement from OTARMA; Seconded by Trustee Shreffler.

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

Police Department:

Consider Massillon Cable Agreement

Chief Pomesky stated that the Police Department is requesting the Board of Trustees to authorize the renewal of the service agreement with Massillon Cable Television for three (3) more years of service (2020-2023). Chief Pomesky relayed that there is no price increase and we will continue to pay \$1,044.28 per month. Chief Pomesky also indicated that Massillon Cable will increase their bandwidth to 250/250Mbps with this agreement.

Trustee DeChiara stated that based on the information provided by Chief Pomesky, made the motion that the Board approve a three (3) year contract for \$1,044.28 per month to Massillon Cable Television for internet service at 250/250Mbps speed; Seconded by Trustee Haines.

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

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:

~October 4th through 10th is National Fire Prevention Week. This year's safety theme is "Serve Up Fire Safety in the Kitchen". We want to remind Perry Township residents the Perry Township Fire Department offers free smoke alarms for your residence that are installed by Township firefighters. The Fire Department also offers free reflective address signs. Visit www.perrytwp.com to request alarms and/or a reflective address sign.

~Yard Waste Site at 1500 Jackson Ave. SW, Monday, Wednesday and Saturday 8 am to 4 pm.

Public Speaks-Open Forum:

Adjournment:

With nothing further to come before the Board, Trustee DeChiara made a motion to adjourn the meeting at 6:14 pm; Seconded by Trustee Haines.

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

Ralph DeChiara Jr., President

Craig Chessler, Fiscal Officer