

Perry Township Board of Trustees

Regular Meeting

December 1, 2020 6:00 pm

Call to Order/ Pledge of Allegiance:

Public Speaks: Scheduled Speakers:

Excused absence: John Masalko, Road Superintendent

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

Mr. Matt DiRuzza – Sirak Broker Aultcare Insurance Renewal

Mr. Matt DiRuzza, Sirak Agency Broker, here this evening regarding the Aultcare Insurance renewal; Mr. DiRuzza referenced the information and the recommendation from the Employee Health Benefits Committee and gave a brief overview of the data and cost structures to acquire the best percentage rates for health coverage for Perry Township.

The Board members thanked Mr. DiRuzza for all of his efforts regarding this renewal process; Fiscal Officer Chessler verified of Law Director Hall of how this renewal motion should be made; Mr. Hall indicated that it could be in the form of one resolution accepting all three renewal proposals. Trustee DeChiara indicated that this motion would be listed under the Administration portion of tonight's Agenda.

Communications:

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 \$70,687.13 for the week ending November 17, 2020 and bills and payroll in the amount of \$267,889.07 for the week ending November 24, 2020 for a combined total of \$338,576.20; Seconded by Trustee Haines.

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

Fiscal Officer:

Consider Re-Scheduling 2021 Budget Hearings for 12/15/20

Fiscal Officer Chessler indicated that the budget hearings initially scheduled for tonight's meeting would be rescheduled for the next Regular Meeting on Tuesday, December 15th at 5 pm.

Consider 11/17/20 Meeting Minutes

Trustee Shreffler made a motion that the Board accept the meeting minutes from November 17, 2020; Seconded by Trustee DeChiara.

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

Administration:

PERRY Cares Assistance Program Update

Administrator Fetzer referenced the supporting documents before the Board regarding the CARES grant applications and indicated that the CARES grant application awards for residents in the total amount of \$56,838.06 in \$1,000.00 increments or less; Businesses in the total amount of \$144,332.89 in the amount of \$5,000 per business, or less; non-profit entities in the total amount of \$66,540.97 for a combined total of \$267,711.92. Administrator Fetzer indicated that each award recipient expressed their sincere appreciation.

Fiscal Officer Chessler referenced the Aultcare Health Care renewal resolution listed under the Administration portion of tonight's agenda.

Trustee DeChiara stated that based on the presentation of Mr. DiRuzza tonight, made a motion that the Board consider the 2021 Health Care renewal plan of a lower -1.5% 90/10 plan and lower -2.40% for the FSA Aultcare Plan; Seconded by Trustee Shreffler.

Trustee DeChiara stated that he would add that the FSA for this coming year will be as the IRS has stated, \$550.00; also, will indicate that the fee schedule is as presented from Matt DiRuzza; Seconded by Trustee Shreffler.

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

Fire Department:

Consider Renewal of Aladtec Scheduling Subscription

Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the renewal of the Aladtec Scheduling System subscription at a cost of \$4,372.00 for the year 2021.

Trustee DeChiara stated that based on the recommendation of the Fire Chief, made a motion that the Board approve the Aladtec Scheduling System subscription for a price of \$4,372.00; Seconded by Trustee Haines.

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

Police Department:

Consider Bullet Resistant Vest Grant

Chief Pomesky stated that the Police Department is requesting the Board of Trustees approval to accept the 2020 Bullet Proof Grant Award from the Department of Justice in the amount of \$3,461.50; this grant provides 50% reimbursement of purchased vests for our officers.

Trustee DeChiara made a motion that the Board accept the Bullet Resistance Vest Grant in the amount of \$3,461.50; Seconded by Trustee Shreffler.

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

Consider Annual Support Agreement – EmergiTech/Central Square

Chief Pomesky stated that the Police Department is requesting that the Board of Trustees approve the renewal for their Emergitech software agreement through Central Square in the total amount of \$6,551.84.

Trustee DeChiara stated that based on the recommendation of the Police Chief, made a motion that we do an annual support agreement with Emergitech for a price of \$6,551.84; Seconded by Trustee Shreffler.

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

Consider Accepting PRIDE Program Donation

Chief Pomesky stated that the Police Department is requesting that the Board of Trustees accept the donation from Steven and Heide Hamit for the PRIDE program in the amount of \$100.00.

Trustee Shreffler made a motion that the Board accept the \$100.00 donation from Steve and Heide Hamit for the PRIDE program; Seconded by Trustee DeChiara.

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

Road and Park Department:

Law Director:

Consider a Resolution Establishing Transient Vendor Registration

Law Director Hall stated that as the Board was aware, there has been some discussion regarding reaffirming and reimplementing a transient vendor registration process; Mr. Hall stated that he has proposed a Resolution concerning this registration process and gave a brief outline. Trustee DeChiara asked if Chief Pomesky would highlight how this registration and application system would work; Chief Pomesky also gave a brief outline of the registration process.

Trustee DeChiara stated that based upon the conversation with the Police Chief and Law Director, made a motion that the Board adopt the Resolution establishing Transient Vendor Registrations, Regulations and a Do Not Knock Registry and related procedures and penalties within Perry Township, Stark County, Ohio; Seconded by Trustee Shreffler.

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

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:

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

~Perry Township and Perry Local Schools presents a Drive-Thru Merry Perry Christmas ~ the Perry Township staff is hosting a special drive-thru Christmas event to spread cheer throughout the community; join us and enjoy a spectacular light display as well as special Christmas treats provided to your children from the safety of your car; the date will be Saturday, December 5th from 5 to 7 pm at the Perry High School location.

Public Speaks-Open Forum:

Adjournment:

With nothing further to come before the Board, Trustee DeChiara made a motion to adjourn the meeting at 6:31 pm; Seconded by Trustee Shreffler.

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

Ralph DeChiara Jr., President

Craig Chessler, Fiscal Officer