

**Perry Township Board of Trustees**

**Regular Meeting**

**February 2, 2021 6:00 pm**

**Call to Order/ Pledge of Allegiance:**

**Public Speaks: Scheduled Speakers:**

**Excused Absence:** Trustee DeChiara

**Additions/Deletions to Agenda:**

Trustee Haines indicated that due to Trustee DeChiara's absence, would like to cancel all three (3) of the Executive Sessions scheduled for this evening and reschedule them in two weeks for the next upcoming Agenda.

**Public Hearings/Invited Guests:**

Trustee Haines indicated that Law Director Hall was attending tonight's meeting via teleconference and additionally, we will have Mr. Smith representing the City of Massillon with us tonight; since Mr. Smith has not yet arrived, we will continue with the meeting.

**Communications:**

**Public Speaks on items up for Board Approval:**

**Township Business requiring Board Action:**

**Unfinished Business:**

**New Business:**

Trustee Haines made a motion that the Board approve the bills and payroll in the amount of \$428,601.70 for the week ending January 19, 2021 and bills in the amount of \$140,101.24 for the week ending January 26, 2021 for a combined total of \$568,702.94; Seconded by Trustee Shreffler.

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

**Fiscal Officer:**

**Consider Stark County Regional Planning – Tax Incentive Review Council Appointment**

Fiscal Officer Chessler referenced the letter he received from the Regional Planning Commission regarding a Tax Incentive Review Council Appointment for the upcoming year.

Trustee Haines stated that based on that information, made a motion for the Stark County Regional Planning and Tax Incentive Review Council to appoint Craig Chessler, Fiscal Officer, as our attendee and Doug Haines, Trustee, as an alternate; Seconded by Trustee Shreffler.

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

### **Consider Approval of 01/19/21 Meeting Minutes**

Trustee Haines made a motion that the Board approve the meeting minutes of January 19, 2021;  
Seconded by Trustee Shreffler.

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

### **Administration:**

#### **Consider Accepting GovDeals Check in the Amount of \$2,158.01**

Administrator Fetzer stated that she is requesting the Board to make a motion to accept the GovDeals check in the amount of \$2,158.01

Trustee Shreffler made a motion that the Board accept the GovDeals check in the amount of \$2,158.01;  
Seconded by Trustee Haines.

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

#### **Consider Annual Township Highway System Mileage Certification**

Trustee Haines made a motion that the Board accept our annual township highway mileage certificate for the amount of 145.306 miles; Seconded by Trustee Shreffler.

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

#### **Consider Aultworks Occupational as Clearinghouse Agent**

Administrator Fetzer referenced the supporting documents, attached before the Board, regarding the Aultworks FMCSA, Federal Motor Carriers Safety Administration: Clearinghouse Terms and Conditions. Administrator Fetzer indicated that this Federal mandate is applicable to all of our Road Department CDL members and gave explanation that the township is currently registered with the Clearinghouse and have selected Aultworks Occupational Medicine as our C/TPA.

Trustee Haines stated that based on that information, made a motion that the Board add Aultworks Occupational as our Clearinghouse agent in regard to FMCSA which is the Federal Motor Carrier Safety Administration; Seconded by Trustee Shreffler.

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

#### **Consider Revised Township Website Proposal by COSO Media**

Administrator Fetzer referenced the website proposal by COSO Media, as well as a part 2 of the proposal, request for an employee portal, attached before the Board, and relayed explanation regarding the Board's consideration for this revised website proposal. Administrator Fetzer referenced the website proposal in the amount of \$11,137.50 as well as part 2 of the proposal, the employee portal in the amount of \$7,500.00 to be paid out of the CARES Act funds. Further discussion took place regarding this matter. Law Director Hall relayed that two concerns to consider regarding this website proposal were automatic renewals and an indemnification process; Mr. Hall stated that once he would get a

chance to discuss these matters with Administrator Fetzer and COSO Media President, Mr. DeWees, it should be possible to move forward with the contracts and those changes.

Trustee Haines stated that based on the discussion, made a motion that the Board approve the website update for \$11,137.50 and the employee portal of \$7,500.00 that will be paid out of the CARES Act money based on giving the two (2) items that Charlie spoke of, either agreed upon or stricken from the contract in regards to automatic renewal and the indemnification; Seconded by Trustee Shreffler.

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

### **Consider Augusta Lakes Annexation Agreement**

Trustee Haines welcomed Mr. Steve Smith here this evening and asked if he would please step to the podium at this time. Trustee Haines also relayed that Law Director Hall was joining us this evening via teleconference call.

Stephen Smith, representing JANDA Development LLC, 6360 Promier Ave. NW, North Canton, OH 44720

Trustee Haines referenced the emails that were circulated this afternoon by Law Director Hall regarding the property tax revenue relating to the Augusta Lakes annexation agreement request and if something could be worked out in regard to this matter; Mr. Smith verified the email communications and stated that he and his attorney have no objections and gave more explanation regarding this matter.

Trustee Haines stated that based on this information, inquired of Law Director Hall what direction he would give the Board this evening without knowing all the answers to the tax questions that we posed this evening; Law Director Hall indicated that his next step was to talk to a Massillon City representative, specifically Mr. Justin Richards, to see if an agreement could be reached regarding the tax shared agreement between the City of Massillon and Perry Township.

Trustee Haines indicated that there were still some unanswered questions and details regarding this agreement and relayed that the Board would wait until the next scheduled meeting in two weeks for final approval concerning this matter; Mr. Smith confirmed his agreement.

Trustee Haines thanked Mr. Smith for being here this evening; Mr. Smith thanked the Board for their time as well.

### **Resolution 2021 - 004**

#### **Fire Department:**

#### **Consider Leave of Absence – Nick Abramson**

Chief Martin stated that the Fire Department is requesting that the Board of Trustees grant Nicholas Abramson a Leave of Absence for military service pursuant to 7.4 Military Leave of the Perry Township handbook and Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA) United States Code 18, section 4301-4333. Chief Martin indicated that it was Mr. Abramson's choice to enter the U.S. Navy, therefore, the leave of absence is without pay.

Trustee Haines stated that based on the information given to us by Chief Martin, made a motion that the Board approve the leave of absence for Nick Abramson to join the United States Navy, effective February 1, 2021; Seconded by Trustee Shreffler.

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

**Police Department:**

**Road and Park Department:**

**Law Director:**

**Zoning:**

**Problem Properties:**

**Executive Session(s):**

**ORC.121.22 (G) (1) Personnel to Include the Board**

**ORC 121.22 (G) (1) Personnel to Include the Board, Fiscal Officer and Administrator**

**ORC 121.22 (G) (1) Investigate Charges to Include the Board**

**Department Matters Not Requiring Board Action:**

**Administration:**

**Fire Department:**

**Police Department:**

**Road Department:**

**Parks/Recycling:**

**Zoning:**

**Law Director:**

**Announcements:**

**Adjournment:**

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 6:27 pm; Seconded by Trustee Shreffler.

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

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Doug Haines, President

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Craig Chessler, Fiscal Officer