

Perry Township Board of Trustees
Reorganizational Meeting
January 4, 2022 at 6:00pm

- I. Invited Guests: Swearing in Ceremony of Trustees Lisa Nelligan & Matt Miller
15 Minute Recess
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II. Call to Order - Pledge of Allegiance

III. Reorganizational Matters:

- A. Appointment of Board President
- B. Appointment of Vice President
- C. Establish 2022 annual compensation for Board and Fiscal Officer per ORC 505.24
- D. Establish a wage schedule for all non-union bargaining units
- E. Reappoint personnel to fiduciary and non- bargaining unit positions to include benefits, terms and conditions of employment
- F. Consider authorizing the Fiscal Officer to do advances from the General Fund as deemed necessary
- G. Set monthly day and time for regular meetings/consider work sessions as an allotted time period prior to regular meetings
- H. Approve receipt of all advances from county auditor on property taxes
- I. Consider accepting the approval of the 2022 Township Budget- \$20,095,973.27
- J. Set mileage reimbursement at 58.5 cents per mile per current IRS rates
- K. Authorize Fiscal Officer to invest interim funds and conduct operational transfers within funds as available and necessary
- L. Establish rate of reimbursement for uniform clothing allowance for non-union personnel limited as follows:
 1. Police Chief - \$1,200
 2. Road Superintendent and Assistant Road Superintendent - \$ 500
 3. Establish uniform allowance for fire chief and deputy chiefs to be equal to employees of collective bargaining units
 4. Township Administrator \$500
 5. Zoning Inspector and Assistant Zoning Inspector - \$500
- M. Consider utilizing GovDeals.com auction site for calendar year 2022
- N. Consider quarterly HSA deposits remain the same as previous years
- O. Consider affirming and ratifying video service provider
- P. Consider authorizing the township administrator to proceed with Actuarial Report for 2021

IV. Departmental Reports:

1. Excused absence:
2. Additions/Deletions to agenda:
3. Public hearings/Invited guests:
4. Communications:
5. Public speaks on items up for Board approval:
6. Township business requiring Board action:
 1. Unfinished business:
 2. New business:
7. Fiscal Officer
 1. Consider accepting pending warrants of bills for the week ending 12/07/21 in the amount of \$233,360.26 and bill/payroll for the week ending 12/14/21 and bills for the week ending 12/21/21 in the amount of \$358,401.45 and bills/payroll for week

ending 12/28/2021 in the amount of \$1,077,134.75 for a combined total of \$1,879,560.76

2. Consider accepting 12/07/21 regular meeting minutes and 12/15/21 special meeting minutes
8. Administration:
 1. Consider Ohio EPA ~ Environmental Protection Agency Annual Discharge Fee in the amount of \$1,500.
 2. Consider accepting the Law Director's resignation letter
9. Fire Department:
 1. Consider resignation of William Bentley PT Fire/Medic
 2. Consider resignation of Sage Ward PT Fire/Medic
 3. Consider renewal of Aladtec Scheduling Program in the amount of \$4,591.
 4. Consider renewal of CENCOM Communications Dispatching Contracting at a rate of \$36. per call
10. Police Department:
 1. Consider replacement of four (4) Workstations from Virtual Data at a cost of \$4,314.94
11. Road/Parks Department:
 1. Consider approval of Saratoga Ave. S.W. Reconstruction Improvements ~ Pay request #1
 2. Consider approval of Road Deicing salt purchase in the amount of \$257,590.
12. Law Director:
13. Zoning:
14. Executive session (s): ORC 121.22 (G) (1) discussion of employment to include the Board
15. Department matters not requiring Board action:
 1. Administration:
 2. Fire Department:
 3. Parks/Recycling:
 4. Police Department:
 5. Road Department:
 6. Law Director:
16. Announcements:
17. Public Speaks- Open forum
18. Adjournment