



Perry Township Board of Trustees
September 5, 2023 6:00pm

Pledge of Allegiance

Welcome/Invited Guests

1. Matt DeWees IT consultant computer information

Excused Absence

Police Chief ~ Bryan Taylor

Additions/Deletions to Agenda-Roll Call by Department

Communication/Announcements Details available at perrytwp.com

1. Perry Township Rotary ~ Community Parade & 9th Annual Township Oktoberfest Saturday, September 9th 12pm to 4pm at Hartwick Park details at perrytwp.com

Public Speaks on Agenda Items Up for Action

Unfinished Business:

Department Agenda Items (Informational/Action Items)

Administration:

Administrator Joyce Martin

1. Consider accepting the OTARMA Capital Budget distribution check in the amount of \$10,680.21
Motion _____ 2nd _____ Vote _____
2. Consider edits to Employee Sick Leave Donation policy forms Motion ____ 2nd ____ Vote _____
3. Consider communications from Brian Tucke Motion ____ 2nd ____ Vote _____

Road & Parks Department:

Public Works Director

1. Consider approving the purchase of IWorks program Motion ____ 2nd ____ Vote _____
2. Consider agreement with Public Works1 Inc. Motion ____ 2nd ____ Vote _____
3. Consider Road Vacation off of 18th Street Motion ____ 2nd ____ Vote _____

Zoning:

Zoning Inspector Jeff Whytsell

1. Consider nuisance declaration of 158 Saratoga Ave. N.W. Canton Motion ____ 2nd ____ Vote _____

Police Department None

Sergeant Jason Fisher

Fire:

Fire Chief Larry Sedlock

1. Consider purchasing fire helmets from Atlantic Emergency Solutions in the amount of \$9,150.
Motion ____ 2nd ____ Vote _____



Law Director Updates

Law Director Jim Mathews

Fiscal Officer Report (informational/action items)

Fiscal Officer Craig Chessler

1. Consider Pending Warrants:
Week ending 08/15/23 for bills in the amount of \$69,385.74 and week ending 08/22/23 for bills/payroll in the amount of \$570,793.96 and week ending 08/29/23 for bills in the amount of \$71,914.24 for a combined total of \$712,093.94 Motion ____ 2nd ____ Vote ____
2. Consider request for 07 Lighting District Renewal Motion ____ 2nd ____ Vote ____
3. Consider accepting meeting minutes from 08/01/23 regular meeting, 08/03/23 special meeting and 08/15/23 regular meeting Motion ____ 2nd ____ Vote ____

Board of Trustees Updates-Roll Call

1. Trustee Lisa Nelligan
2. Trustee Matt Miller
3. Trustee Ralph DeChiara Jr.
4. Public Speaks

Executive Session(s)

1. ORC 121.22(G) (1) to discuss personnel matters to include the Board, Law Director, Fire Chief and Administrator

Adjourned at ____ : ____

Motion ____ 2nd ____ Vote: ____