

Perry Township Board of Trustees
Reorganizational Meeting
January 3, 2023 at 7:00pm

- I. Call to Order - Pledge of Allegiance
- II. Invited Guest(s):
 1. Swearing in of Police Officer~Tyler Ivey
 2. 10 Minute Recess
- III. Reorganizational Matters Motions:
 - A. Appointment of Board President Motion ___ 2nd ___ Vote ___
 - B. Appointment of Vice President Motion ___ 2nd ___ Vote ___
 - C. Establish 2023 annual compensation for Board and Fiscal Officer per ORC 505.24
Motion ___ 2nd ___ Vote ___
 - D. Establish a wage schedule for all non-union bargaining units Motion ___ 2nd ___ Vote ___
 - E. Reappoint personnel to fiduciary and non- bargaining unit positions to include benefits,
terms and conditions of employment Motion ___ 2nd ___ Vote ___
 - F. Consider authorizing the Fiscal Officer to do advances from the General Fund as deemed
necessary Motion ___ 2nd ___ Vote ___
 - G. Set monthly day and time for regular meetings/consider work sessions as an allotted
time period prior to regular meetings and extending 121.22 (F) a rule for the Board
Motion ___ 2nd ___ Vote ___
 - H. Approve receipt of all advances from county auditor on property taxes
Motion ___ 2nd ___ Vote ___
 - I. Consider accepting the approval of the 2023 Township Budget
Motion ___ 2nd ___ Vote ___
 - J. Consider setting 2023 mileage reimbursement per mile per current IRS rates
Motion ___ 2nd ___ Vote ___
 - K. Authorize Fiscal Officer to invest interim funds and conduct operational transfers within
funds as available and necessary Motion ___ 2nd ___ Vote ___
 - L. Establish rate of reimbursement for uniform clothing allowance for non-union personnel
limited as follows:
 1. Police Chief - \$1,200.00
 2. Public Works Director - \$ 500.00
 3. Fire Chief and Deputy Chiefs - \$750.00
 4. Township Administrator - \$500.00
 5. Zoning Inspector and Assistant Zoning Inspector - \$500.00Motion ___ 2nd ___ Vote ___
 - M. Consider utilizing GovDeals.com auction site for calendar year 2023 Motion ___ 2nd ___
Vote ___
 - N. Consider affirming and ratifying video service provider Motion ___ 2nd ___ Vote ___
 - O. Consider authorizing Township Administrator to proceed with Actuarial Report for 2022
self- funded vision and dental benefits per state auditor's request
Motion ___ 2nd ___ Vote ___

- P. Consider Blanket Certificates, purchase orders and open blankets for each department
Motion___2nd___ Vote
- Q. Consider super blanket certificates for all departments Motion 2nd ___ Vote___

Departmental Reports:

Excused absence:

- 1. John Masalko

Additions/Deletions to agenda:

Public hearings/Invited guests:

Communication/Announcements:

Public speaks on agenda items up for action:

Township business requiring Board action:

- 1. Unfinished business:
 - a. Status Update of 4 Way stop sign request at 7th St. intersection
- 2. New business:

Department Agenda Items (Informational/Action Items)

Administration:

Administrator Martin

- 1. Consider accepting OTARMA checks in the amount of \$2,500
Motion_____2nd_____ Vote_____
- 2. Consider 2023 FSA ~ Flexible Spending Account participants
Motion_____2nd_____ Vote_____

Zoning: None

Zoning Inspector Whytsell

Fire Department:

Chief Sedlock

- 1. Consider acceptance of the Aladtec contract
Motion_____2nd_____ Vote_____
- 2. Consider the resignation of Jack Keim II
Motion_____2nd_____ Vote_____

Police Department:

Acting Chief Guist

- 1. Consider agreement with Stark County Law Enforcement Training Facility
Motion_____2nd_____ Vote_____

Road & Parks Department:

- 1. Consider the purchase of Snow & Ice Treatment in an amount not to exceed \$257,590.
Motion_____2nd_____ Vote_____

Law Director Updates: None

Law Director Mathews

Fiscal Officer Report (informational/action items)

Fiscal Officer Chessler

- 1. Consider accepting pending warrants of bills/payroll for the week ending 12/20/22 in the amount of \$227,670.41 and bills/payroll for the week ending 12/27/22 in the amount of \$273,927.11 for a combined total of \$501,597.54
Motion_____2nd_____ Vote_____
- 2. Consider accepting November 2022 Bank Reconciliation Motion _____2nd___
Vote_____

3. Consider clearing outstanding checks over one year old in the amount of \$463.41

Motion _____ 2nd _____ Vote _____

Board of Trustees Updates-Roll Call

1. Trustee Nelligan
2. Trustee Miller
3. Trustee DeChiara Jr.

Public Speaks

Executive Session(s)

Adjourned at ____:____

Motion _____ 2nd _____ Vote _____