MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES PERRY TOWNSHIP, STARK COUNTY, OHIO

A special meeting of the Perry Township Board of Trustees was held July 25, 2023, at 5:00 p.m. at the Perry Township Administrative Offices, 3111 Hilton Street, NW, Massillon, Ohio 44646, pursuant to notice as provided by rule. Trustees in attendance: Lisa Nelligan, Matt Miller, and Ralph DeChiara, Jr.

The meeting was called to order at 5:00 p.m. by Board President Nelligan.

The Board discussed the quote from Beaver Excavating for improvements at Meredith Park. The quote represents the regrading of the property and respread of topsoil. The Board discussed the scope of work under the proposal and its relationship to other plans. Motion by Trustee Nelligan to approve the quote for \$128,800.00, seconded, with all Trustees voting yes.

The next item on the agenda was consideration of a personnel matter. After confirming that the subject of the personnel hearing agreed to have the matter heard in executive session, motion was made by Trustee Nelligan to convene in executive session under R.C. 121.22(G)(1) for consideration of employment, dismissal, discipline, demotion or compensation of a public employee, or the investigation of charges or complaints against a public employee. The motion was seconded and, upon roll call vote, all Trustees voted in the affirmative.

The Board was in executive session from 5:03 p.m. to 5:34 p.m. Also in attendance was Law Director James Mathews, the Township Fire Chief and Deputy Chief, Captain Richard King, and local representatives Harold Ritz and Roger Carpenter. The general subject matter consisted of matters relating to Township personnel, conduct, and prospective discipline.

The Board reconvened in public session at 5:34 p.m. Trustee Nelligan advised that the matter would be taken under advisement by the Board. The special meeting was then adjourned and concluded at 5:35 p.m.

Approved by the Board of Township Trustees of Perry Township, Stark County, Ohio.

Date: July 25, 2023

Trustee Lisa Nelligan

Trustee Matt Miller

Trustee Ralph DeChiara, Jr.

Minutes prepared and submitted by:

James Mathews

Law Director