



Perry Township Board of Trustees

Meeting Agenda

January 16, 2024 6:00pm

- 1) Pledge of Allegiance ~ Lead by Cub Scout Pack 264
- 2) Welcome & Introduction of Invited Guests
 - a) Certificates presented to Cub Scouts
- 3) Excused Absences
 - a) None
- 4) Communications/Announcements
 - a) None
- 5) Additions/Deletions to Agenda by Department
- 6) Public Speaks on Agenda Items Prior to Action
- 7) Old Business
 - a) Final Zoning Hearing PE #3 2023
- 8) New Business
 - a) Fire
 - i) Consider resignation of Patrick Kline
 - ii) Consider purchase order for Ohio Billing
 - iii) Consider purchase order for Cencom
 - b) Police
 - i) None
 - c) Public Works
 - i) Consider transferring Jamason Rohaley's sick time accumulation
 - d) Zoning
 - i) Consider iWorQ contract renewal for 2024
 - ii) Consider nuisance property at 541 Tanya Ave. N.W.
 - e) Administration
 - i) Consider Employee A~ FMLA request
 - ii) Consider paying EPA ~ 2023 MS4 Annual Discharge Fee invoice in the amount of \$1,500
 - iii) Consider accepting OTARMA grants for the Road Department in the amount of \$500 and Fire Department in the amount of \$1,000
 - f) Law Director
 - i) None
 - g) Fiscal Officer
 - i) Consider approval of the 2024 Township Annual Appropriations Resolution in the amount of \$19,091,668.16
 - ii) Consider approval of bank reconciliations for October and November 2023
 - iii) Consider approval of special minutes for 10/17/23, regular meeting 10/17/23, regular meeting 10/31/23, regular meeting 11/21/23, special meeting 11/28/23 and regular meeting 12/05/23
 - h) Trustees
 - i) Trustee Nelligan

ii) Trustee DeChiara Jr.

iii) Trustee Miller

9) Public Speaks

10) Executive Session(s)

- a) ORC 121.22(G) (1) hire to include the Board, Fiscal Officer, Law Director and Administrator
- b) ORC 121.22(G) (1) personnel to include the Board, Law Director, Administrator and Police Chief
- c) ORC 121.22(G) (1) personnel to include the Board, Law Director, Zoning Inspector Administrator
- d) ORC 121.22(G) (1) employment to include the Board

11) Adjournment

- a) Motion:
- b) Second:
- c) Vote:
- d) Time: