

Perry Township Board of Trustees
Reorganizational Meeting
January 2, 2024 at 6:00pm

- I. Call to Order - Pledge of Allegiance
- II. Invited Guest(s):
 1. Oath of Office for Trustee Ralph DeChiara Jr. as presented by Plain Twp. Trustee and Retired Fire Chief, John Sabo
 2. Oath of Office for Police Officer ~ Sarah Carver
 3. 10 Minute Recess
 4. Zoning Hearing Cases PE#32023, PE#42023 and PE#52023
- III. Reorganizational Matters Motions:
 - A. Appointment of Board President Motion ___ 2nd ___ Vote ___
 - B. Appointment of Vice President Motion ___ 2nd ___ Vote ___
 - C. Establish 2024 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 setting 2024 mileage reimbursement per mile per current IRS rates
Motion ___ 2nd ___ Vote ___
 - J. Authorize Fiscal Officer to invest interim funds and conduct operational transfers within funds as available and necessary Motion ___ 2nd ___ Vote ___
 - K. 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 to be equal to employees of collective bargaining unit
 4. Township Administrator - \$500.00
 5. Zoning Inspector and Assistant Zoning Inspector - \$500.00Motion ___ 2nd ___ Vote ___
 - L. Consider utilizing GovDeals.com auction site for calendar year 2024 Motion ___ 2nd ___ Vote ___
 - M. Consider affirming and ratifying video service provider Motion ___ 2nd ___ Vote ___

- N. Consider authorizing Township Administrator to proceed with Actuarial Report for 2023 self-funded vision and dental benefits per state auditor's request
Motion ___ 2nd ___ Vote ___
- O. Consider Blanket Certificates, purchase orders and open blankets for each department
Motion ___ 2nd ___ Vote ___
- P. Consider super blanket certificates for all departments Motion 2nd ___ Vote ___

Departmental Reports:

Excused absence:

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:
- 2. New business:

Department Agenda Items (Informational/Action Items)

Administration:

Administrator Martin

- 1. Consider renewal of CLOUT~ Coalition of Large Ohio Urban Townships membership Motion _____ 2nd _____ Vote _____
- 2. Consider accepting Gov Deals check in the amount of \$3,506.70
Motion _____ 2nd _____ Vote _____

Zoning:

Zoning Inspector Whytsell

- 1. Consider resolution for Zoning Manual services Motion ___ 2nd ___ Vote ___
- 2. Consider Nuisance Declaration and Citation in the amount of \$500, at 4154 Harbrook Ave. S.W., 44662

Fire Department:

Chief Sedlock

- 1. Consider purchasing a new Sutphen fire truck
Motion _____ 2nd _____ Vote _____

Police Department:

Acting Chief Guist

- 1. Consider agreement with Stark County Law Enforcement Training Facility
Motion _____ 2nd _____ Vote _____
- 2. Consider hiring of full-time Officer Sarah Carver Motion _____ 2nd ___ Vote _____

Road & Parks Department: None

Law Director Updates: None

Law Director Mathews

Fiscal Officer Report (informational/action items)

Fiscal Officer Chessler

- 1. Consider accepting pending warrants of bills for the week ending 12/19/23 in the amount of \$46,022.63 and bills/payroll for the week ending 12/26/23 in the amount of \$805,218.62 and week ending 01/02/24 in the amount of \$60,183.04 bills for a combined total of \$911,424.29
Motion _____ 2nd _____ Vote _____

Board of Trustees Updates-Roll Call

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

Public Speaks

Executive Session(s)

ORC 121.22 (G) (1) personnel to include the Board, Law Director, Administrator and Police Chief

Adjourned at _____:_____

Motion_____2nd_____Vote_____