



**Perry Township Board of Trustees**

Meeting Agenda

February 6, 2024 6pm

- 1) Pledge of Allegiance
- 2) Welcome & Recognition of Invited Guests
  - a) None
- 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) Consent Agenda Items (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
  - a) None
- 8) Old Business
  - a) None (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- 9) New Business
  - a) Fire
    - i) Resignation of Allison Fetters (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - ii) Resignation of Jacob Luckring (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - iii) Resignation of Matt Gatchell (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - iv) Resignation of Brian Knox (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - v) Consider accepting donation from McKinley Eagles (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - vi) Consider renewing ESO contract (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
  - b) Police
    - i) Consider accepting the Federal Law Enforcement Trust Fund annual filing statement (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - ii) Consider selling SRU ~ Special Response Unit to Navarre PD (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
  - c) Public Works
    - i) Consider purchasing Caterpillar Model 30607 Mini Hydraulic Excavator (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - ii) Consider authorizing Plymouth Knolls Change Order in the amount of \$72,864.06 (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
  - d) Zoning
    - i) Consider 320 Adele Ave. N.W. Abatement Resolution 505.87 (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - ii) Consider 4141 Shepler Church Ave. S.W. \$100 Citation (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - iii) Consider 4943 Tuscarawas St. W. \$100 Citation (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - iv) Consider 531 Tanya Ave. N.W. \$100 Citation (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)

e) Administration

- i) Consider accepting grant check in the amount of \$4,000. from The Health Foundation of Greater Massillon for the Health & Wellness Walking Track at Meredith Park (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- ii) Consider the nomination of John Sabo~ Plain Township Trustee as the appointee to represent the Boards of Townships across Stark County on the 911 Program Review Committee (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- iii) Consider computer replacement quotes from Virtual Data Works (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- iv) Consider Server purchase (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- v) Consider 3 year or 5 year managed contract with Virtual Data Works (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- vi) Stark County Sewer~ Notice of Intent to Acquire a portion of easement at 1325 Perry Dr. S.W., to replace a Lift Station Vault (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)

f) Law Director

- i) None (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)

g) Fiscal Officer

- i) Consider approval of pending warrants ending week 01/16/24 for bills/payroll \$269,389.22, and week ending 01/23/24 bills in the amount of \$196,846.35 and week ending 01/30/24 bills/payroll in the amount of \$458,571.30 for a combined total of \$924,806.87 (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- ii) Consider approval of bank reconciliation for December 2023 (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- iii) Consider approval of outstanding checks over a year old (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)

h) Trustees

- i) Trustee Nelligan  
(1) None (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- ii) Trustee DeChiara Jr.  
(1) None (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- iii) Trustee Miller  
(1) None (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)

10) Executive Session(s)

- i) ORC 121.22 (G) (1) executive session hiring to include the Board, Law Director and Administrator (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- ii) ORC 121.22 (G) (3) pending litigation to include the Board, and Law Director (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)  
ORC 121.22 (G) (1) personnel to include Board and Law Director (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)

11) Adjournment

- a) M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_