



Perry Township Board of Trustees  
Meeting Agenda  
February 20, 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
  - a) None
- 8) Old Business
  - a) None
- 9) New Business
  - a) Fire
    - i) None
  - b) Police
    - i) None
  - c) Public Works
    - i) Consider joining the Community University Education Purchasing Council of Government (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - ii) Consider accepting 2024~ Material Quotes(M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
  - d) Zoning
    - i) Consider resolution abatement RC 505.87 at 4154 Harbrook Ave. S.W. (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - ii) Consider resolution abatement for 320 Adele Ave. N.W. (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
  - e) Administration
    - i) Consider accepting OTARMA grant check in the amount of \$1,000. for Police Department Lexipol fees (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
    - ii) Consider transferring vacation credit for township administrative assistant (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
  - f) Law Director
    - i) None
  - g) Fiscal Officer
    - i) Consider approval of pending warrants ending week 02/06/24 for bills/payroll \$272,105.83, and week ending 02/13/24 for bills in the amount of \$71,361.36 for a combined total of \$343,467.19 (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)

- ii) Consider Tax Incentive Review Council appointment (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)
- iii) Consider SCOG appointment (M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_)

h) Trustees

- i) Trustee Nelligan  
(1) None
- ii) Trustee DeChiara Jr.  
(1) None
- iii) Trustee Miller  
(1) None

10) Executive Session(s)

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

11) Adjournment

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