

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 March 12, 2024, 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 5:01 p.m. by Board President Miller.

Trustee Miller moved to convene in executive session to consider matters relating to security measure involving the Board, pursuant to R.C. 121.22(G)(6). The motion was seconded by Trustee DeChiara, with all trustees voting yes on roll call.

The Board returned in regular session at approximately 5:23 p.m. Motion was made by Trustee Miller to proceed with the remaining payment of \$750.00 to V-2, second by Trustee Nelligan, with Trustee DeChiara voting yes. Motion was made to engage V-2 for an IT assessment, in the amount not to exceed \$8,500.00 by Trustee Miller, second by Trustee DeChiara with Trustee Nelligan voting yes.

The Board had general discussion regarding the Bitdeer project and replat proposed for the City of Massillon. The consensus was to send a letter to Massillon Council, expressing the nuisance concerns raised by residents.

Trustee Miller moved at approximately 5:58 p.m. to convene in executive session to consider personnel matters, including employment, discipline, demotion, and compensation, pursuant to R.C. 121.22(G)(1). The motion was seconded by Trustee Nelligan, with all trustees voting yes on roll call. The Board was in executive session from approximately 5:58 p.m. to 7:17 p.m. Also in attendance was Law Director James Mathews, the Police Chief and Sergeant Barker. The general subject matter consisted of matters relating to Township personnel, conduct, and prospective discipline.

The Board reconvened in public session at approximately 7:18 p.m. The special meeting was then adjourned and concluded at approximately 7:20 p.m.; motion by Trustee Miller, Second by Trustee DeChiara, with Trustee Nelligan voting yes.

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

Date: _____, 2024.

Trustee Lisa Nelligan

Trustee Ralph DeChiara, Jr.

Trustee Matt Miller

Minutes prepared and submitted by:
James Mathews
Law Director

Perry Township Board of Trustees Motion for Executive Session – Personnel

Meeting Date: MAR. 12 2024 Time of Motion: 5:58 PM

Trustee MILLER moved to convene in executive session for the following purpose:

Pursuant to R.C. 121.22(G)(1) [A check mark must be placed next to the applicable section(s)]:

To consider the:

- | | | |
|---|---|---|
| <input type="checkbox"/> appointment, | <input checked="" type="checkbox"/> employment, | <input type="checkbox"/> dismissal, |
| <input checked="" type="checkbox"/> discipline, | <input type="checkbox"/> promotion, | <input checked="" type="checkbox"/> demotion, |
| <input checked="" type="checkbox"/> or compensation | | |

of a public employee or official, or

- investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Additional Comments (if applicable) _____

The motion was seconded by Trustee NELLIGAN, and a roll call vote of the Board was then recorded:

Trustee Nelligan (Yes) No Trustee Miller (Yes) No Trustee DeChiara (Yes) No

Note:

Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.

The Board returned from executive session at approximately: 7:17 PM

- Motion to adjourn by Trustee _____;
Second by Trustee _____; Votes:

Trustee Nelligan _____ Trustee Miller _____ Trustee DeChiara _____

The meeting was then adjourned at approximately _____

Refer to supplemental minutes

Perry Township Board of Trustees Motion for Executive Session – Security Arrangements

Meeting Date: MAR. 12, 2024 Time of Motion: 5:02 PM

Trustee MILLER moved to convene in executive session for the following purpose:

Pursuant to R.C. 121.22(G)(6)

To discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Additional Comments (if applicable) INCLUDING BOARD CONCERNS
REGARDING IT SECURITY FOR THE TOWNSHIP

The motion was seconded by Trustee DECHIARA, and a roll call vote of the Board was then recorded:

Trustee Nelligan Yes No Trustee Miller Yes No Trustee DeChiara Yes No

The Board returned from executive session at approximately: 5:23 PM

Motion to adjourn by Trustee _____;
Second by Trustee _____; Votes:

Trustee Nelligan _____ Trustee Miller _____ Trustee DeChiara _____

The meeting was then adjourned at approximately _____

Refer to supplemental minutes