



Perry Township Board of Trustees

Meeting Agenda

April 2, 2024 6:00pm

- 1) Pledge of Allegiance
- 2) Welcome & Recognition of Invited Guests
- 3) Excused Absences
 - a) Police Chief Taylor
- 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 Snow and Ice treatment purchase in the amount of \$271,040.00 (M _____ 2nd _____ Vote _____)
 - ii) Consider paying invoice to Cross Trucking in the amount of \$2,362.50 (M _____ 2nd _____ Vote _____)
 - d) Zoning
 - i) Consider motion to declare 1227 Whipple Ave. S.W. Canton a nuisance and issue a financial citation of \$100. (M _____ 2nd _____ Vote _____)
 - ii) Consider a motion to declare parcel 43-01201 located at Lennox Ave. S.W. a nuisance and issue a financial citation of \$100. (M _____ 2nd _____ Vote _____)
 - iii) Consider a motion to declare 5224 Trent Rd. N.W. Canton a nuisance and issue a financial citation of \$100. (M _____ 2nd _____ Vote _____)
 - iv) Consider a motion to amend a previous motion by the Board which accepted a quote to abate 4141 Shepler Church S.W. by Junk Luggers and accept the quote by Central Ohio Recovery for a quoted abatement fee in the amount of \$7,150. (M _____ 2nd _____ Vote _____)
 - e) Administration
 - i) Consider the authorization of a grant match for the One Time ~ Capital Budget grant application for Phase II ~ Fasnacht Barn (M _____ 2nd _____ Vote _____)
 - ii) Consider the Yard Waste Service Agreement for Kurtz Brothers (M _____ 2nd _____ Vote _____)

- iii) Consider discussion of Superior Dairy's Tax Incentive Review Council request (M ___ 2nd ___ Vote ___)
 - f) Law Director
 - i) Discussion of Capital Reserve and Special Reserve accounts (M ___ 2nd ___ Vote ___)
 - g) Fiscal Officer
 - i) Pending warrants for week ending 03/19/24 for bills/payroll in the amount of \$1,115,665.26 and week ending 03/26/24 for bills in the amount of \$304,534.65 for a combined total of \$1,420,199.91
 - ii) Consider accepting regular meeting minutes for 12/19/23, 01/02/24, 01/16/24, 02/06/24, 02/20/24, 03/05/24 and special meeting minutes for 01/09/24, 01/30/24, 02/06/24, 02/13/24, 02/20/24, 02/27/24, 03/05/24 and 03/12/24 (M ___ 2nd ___ Vote ___)
 - iii) Enter for record the Oath of Office for Craig Chessler, Fiscal Officer for term commencing April 1, 2024.
 - iv) The Fiscal Officer has informed the Board that he has hired and appointed Teriese Brown as an Assistant Fiscal Officer. He has set her wage at \$23.50 per hour, plus other standard benefits of full-time employment, subject to the terms and conditions of the Perry Township employee handbook.
Move to include the compensation of the assignment to the Fiscal Officer in the Board's budget and appropriations. M ___ 2nd ___ Vote ___
 - h) Trustees
 - i) Trustee Miller
 - (1) Consider Bit Deer request discussion (M ___ 2nd ___ Vote ___)
 - ii) Trustee DeChiara Jr.
 - (1) None (M ___ 2nd ___ Vote ___)
 - iii) Trustee Nelligan
 - (1) None (M ___ 2nd ___ Vote ___)
- 10) Public Speaks
- 11) Executive Session(s)
 - a) ORC 121.22 (G) (1) discussion of personnel matters to include Board, Law Director and Administrator
 - b) ORC 121.22 (G) (3) conference with legal counsel concerning pending court action to include the Board and Law Director M ___ 2nd ___ Vote ___
 - c) ORC 121.22 (G) (1) conference with legal counsel concerning personnel matters to include the Board and Law Director M ___ 2nd ___ Vote ___
- 12) Adjournment
 - a) Motion ___ 2nd ___ Vote ___ Time ___