

Perry Township Board of Trustees  
Reorganizational Meeting  
January 7, 2025 at 6:00pm

1. Call to Order/Pledge of Allegiance
2. Invited Guest(s): None
3. Excused Absences: None
4. Additions/Deletions to agenda
5. Reorganizational Matters Motions:
  - A. Appointment of Board President Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - B. Appointment of Vice President Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - C. Consider 2025 Appropriations Resolution Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - D. Establish 2025 annual compensation for Board and Fiscal Officer per ORC 505.24  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - E. Establish a wage schedule for all non-union bargaining units Motion \_\_\_ 2<sup>nd</sup> \_\_\_  
Vote \_\_\_
  - F. Reappoint personnel to fiduciary and non- bargaining unit positions to include benefits,  
terms and conditions of employment Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - G. Consider authorizing the Fiscal Officer to conduct advances from the General Fund as  
deemed necessary Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - H. 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 \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - I. Approve receipt of all advances from county auditor on property taxes  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - J. Consider setting 2025 mileage reimbursement per mile per current IRS rates  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - K. Authorize Fiscal Officer to invest interim funds and conduct operational transfers  
within funds as available and necessary Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - L. 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 \$ 1,000.00
    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 \$500.00 Motion \_\_\_ 2<sup>nd</sup>  
\_\_\_ Vote \_\_\_
  - M. Consider utilizing GovDeals.com auction site for calendar year 2025  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - N. Consider affirming and ratifying video service provider Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - O. Consider authorizing Township Administrator to proceed with Actuarial Report for  
2024 self- funded vision and dental benefits per state auditor's request  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - P. Consider Blanket Certificates, purchase orders and open blankets for each department  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - Q. Consider super blanket certificates for all departments Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_

6. Departmental Reports:
  - A. Communication/Announcements
    1. Light Up Perry Winners-
      - The Griswold Theme- Mark Schneider of 2679 Graydon St. received a Falcone's gift certificate.
      - Tied for the Classic Christmas Theme were- Jeremy Arner of 1422 Bremen Circle N.W. received gift certificate to Sweet T's Café & Confections and Zorn Zorko of 938 Netherwood Ave. N.W. Aka - Noell on Netherwood received a gift certificate to Fizzlestix. Sponsored by AQUA
  - B. Public speaks on agenda items up for action:
  - C. Township business requiring Board action:
    1. Unfinished business:
    2. New business:
7. Department Agenda Items
  - A. Fire
    1. Consider the resignation of Firefighter EMT- Melissa Wagner  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
    2. Consider removing Firefighter Paramedic Heather Nelligan from fire department roster Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
    3. Consider accepting Ohio Department of EMS grant money in the amount of \$3,264.88 Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
    4. Consider approving invoice for painting of Medic Unit in the amount of \$11,762.05  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - B. Police
    1. None
  - C. Public Works Director
    1. Consider paying McBurney Concrete invoice in the amount of \$6,512.00 for the portion of concrete work completed at Summerdale Park from ARPA funds  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - D. Zoning
    1. Consider renewing Brosius, Johnson & Griggs LLC Contract to continue work on township zoning regulations in an amount not to exceed \$6,000.  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - E. Administration
    1. Consider accepting a \$3,000 grant funding check from OTARMA - Ohio Township Association Risk Management Authority in the amount of \$3,000. to be distributed equally to the Police, Fire and Road Departments as risk management program reimbursements Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
    2. Consider paying invoice for CLOUT- Coalition of Large Ohio Urban Townships in the amount of \$200. Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
    3. Consider discussion of America 250 - Semiquincentennial  
Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
    4. Consider ratifying the BASIC- MC application/agreement at no cost to the township in conjunction with employee health benefits Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_
  - F. Law Director
    1. None
  - G. Fiscal Officer
    1. Consider pending warrants for week ending 12/17/24, bills in the amount of \$109,341.71 and week ending 12/24/24, bills/payroll in the amount of \$314,286.58 and

week ending 12/31/24, bills/payroll in the amount of \$246,165.75 for a total of \$669,794.04 Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_

H. Trustees

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

I. Public Speaks

J. Executive Session(s)

1. ORC 121.22 (G) (1) personnel matters to include the Board, Law Director Administrator and Fire Chief Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_

K. Adjournment Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Vote \_\_\_