

Perry Township Board of Trustees

Regular Meeting

January 21, 2025, 6:00 pm

The meeting was called to order at 6:00 p.m. by Board President Miller. All Trustees were present.

Pledge of Allegiance

Welcome & Recognition of Invited Guests

Excused absence: None

Communications/Announcements Details are available at Perrytwp.com

Additions/Deletions to Agenda – Roll Call by Department:

Fire: None

Administration: None

Public Works: Consider purchase of a Link Layer required for the MARCS radios at \$202.00 per radio with a total cost to Motorola of \$3,838.00.

Police: None

Zoning: None

Law Director: None

Fiscal Officer: None

Trustee DeChiara: None

Trustee Miller: 2.9MIL Road levy additional for May 2025 at 5 years. First effective in 2025 and first collected in 2026.

Trustee Nelligan: None

Public Speaks on Agenda Items Up for Action: None

Consent Agenda Items: None

Old Business:

a)

- i) Consider the America 250 grant Opportunity. Trustee Miller made a motion to adopt the resolution designating Perry Township as supporting the Ohio Commissioner for the United States Bicentennial America 250 Ohio celebration. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- ii) Consider applying for the America 250 \$5,000 grant application for a community event. Trustee Miller made a motion to have the Administrator apply for the America 250 grant opportunity for a community event. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

New Business:

a) Fire:

- i) Consider renewing the Zoll X Series Heart Monitor in the amount of \$8,584.50. Trustee Miller made a motion to renew the Zoll X Series Heart Monitor in the amount of \$8,584.50. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- ii) Consider renewing the Zoll Auto Pulse contract 3-year maintenance agreement in the amount of \$20,400.00 billed yearly at \$6,800.00. Trustee Miller made a motion to renew the 3-year maintenance contract in the amount of \$20,400.00 billed yearly at \$6,800.00. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- iii) Consider purchase order for Ohio Billing in the amount of \$85,000.00. Trustee Miller made a motion to open a purchase order for Ohio Billing in the amount of \$85,000.00. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

b) Police:

- i) Consider accepting the retirement notice of Officer Melinda Coleman effective January 31, 2025. Trustee Miller made a motion to accept the retirement notice effective January 31, 2025. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- ii) Consider authorizing the purchase of six (6) Glock 45-9mm pistols from Kiesler Police Supply at a cost not to exceed \$2,931.00. Trustee Miller made a motion to purchase six (6) Glock 45-9mm pistols from Kiesler Police Supply at a cost not to exceed \$2,931.00. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- iii) Consider authorizing the purchase of eight (8) SIGM400,5.56 Nato Rifles from Sig Sauer at a cost not to exceed \$7,747.76. Trustee Miller made a motion to authorize the purchase of eight (8) SIGM 400,5.56 Nato Rifles from Sig Sauer at a cost not to exceed \$7,747.76. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- iv) Consider purchasing a Sharp BP-70C45 copy/scan/fax machine at a cost not to exceed \$9,706.00 from Copier Consultants. Trustee Miller made a motion to purchase a Sharp BP-70C45 copy/scan/fax machine not to exceed \$9,706.00 from Copier Consultants. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

c) Public Works:

- i) Consider renewing the IWORQ's contract in the amount of \$16,500.00. Trustee Miller made a motion to renew IWORQ's contract in the amount of \$16,500.00. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- ii) Consider grant agreement opportunity with Canton City Director of Public Service~ John Highman to pave Whipple Ave. S.W. from Tusc. To 13th St. S.W. at an estimate of \$57,000.00. Trustee Miller made a motion to accept a grant agreement opportunity with Canton City Director of Public Service to pave Whipple Ave. S.W. from Tusc. To 13th St. S.W. at an estimate of \$57,000.00. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- iii) Consider purchase of a link layer required for the MARCS radios at \$202.00 per radio with a total cost to Motorola of \$3,838.00. Trustee Miller made a motion to purchase a link layer for a total cost to Motorola in the amount of \$3,838.00. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

d) Zoning:

- i) Consider hiring Bill Watson~ Full Time Assistant Zoning Inspector, start date being February 3, 2025, at an hourly rate of \$25.00 with all benefits of a fulltime employee. Trustee Miller made a motion to hire Bill Watson as the full-time assistant Zoning Inspector with a start date of February 3, 2025. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- ii) Discussion of Matthew Bailey~ Canton City Planning and Zoning Type 2 Expedited Annexation request. Discussion was had on the Canton City Planning and Zoning Type 2 expedited annexation request.

e) **Administration:**

- i) Consider Annual Township Highway Mileage. Trustee Miller made a motion to accept the Stark County Engineers' Highway Mileage. Seconded by Trustee

ROLL CALL: Mr. Miller, yes. Mr. DeChiara, yes. Ms. Nelligan, yes.

- ii) Consider adopting the Perry Township Handbook. No action was taken.

f) **Law Director:** Levy

g) **Fiscal Office:**

- i) Consider Pending Warrants for the week ending 01/14/25 for bills in the amount of \$54,534.70. Trustee Miller made a motion to accept the Pending Warrants for the week ending 01/14/25 for bills in the amount of \$54,534.70. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

- ii) Consider approval of Regular Meeting minutes 12/03/24 and Special Meeting minutes of 12/03/24,12/04/24,12/10/24. Trustee Miller made a motion to accept the Regular Meeting minutes for 12/03/24 and the Special Meeting minutes for 12/3/24,12/4/24,12/10/24. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

- iii) Consider approval of the December 2024 Bank reconciliation. Trustee Miller made a motion to approve the December 2024 Bank reconciliation. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

Trustees

1. Trustee Nelligan: None
2. Trustee DeChiara Jr.: None
3. Trustee Miller: Resolution to adopt the 2.9 MIL levy for the Road Department effective 2025 and first collected in 2026. Trustee Miller made a motion to adopt the 2.9 MIL levy for the Road department effective 2025 and first collected in 2026. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

Public Speaks:

Mike Moretta

Mike Moretta stated his name and his address as 3011 Pine Hill Drive. He brought forms for the Perry Youth softball fields.

Executive Session

- i) ORC 121.22 (G)(1) Fire department personnel matters, to include the Board, Law Director, Administrator, and Fire Chief
- ii) ORC 121.22 (G)(1) to consider fire department promotion to include the Board, Law Director, and Fire Chief
- iii) ORC 121.22 (G)(1) consider employment benefits to include Board and Law Director
- iv) ORC 121.22 (G)(4) to consider union contracts to include Board and Law Director along with Fire Chief and Police Chief

With nothing further to come before the Board, Trustee Miller made a motion to adjourn into executive session at 6:31 p.m., Seconded by Trustee Nelligan.

ROLL CALL: Ms. Nelligan, yes. Mr. Miller, yes. Mr. DeChiara, yes.

Adjournment:

The Board returned from the executive session at 9:22 p.m.

Trustee Miller made a motion to open a purchase order for employment Law Partners LLC in the amount of \$4,800.00, Seconded by Trustee Nelligan.

ROLL CALL: Ms. Nelligan, yes. Mr. Miller, yes. Mr. DeChiara, yes.

With nothing further to come before the Board of Trustees, Trustee Miller made a motion to adjourn the meeting at 9:23 p.m., Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes

Matt Miller, President

Craig Chessler, Fiscal Officer