

**Perry Township Board of Trustees**

**Regular Meeting**

**June 18, 2024, 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:**

- a. Public Works Director- Anthony Davide

**Communications/Announcements Details are available at [Perrytwp.com](http://Perrytwp.com)**

- a) Cookout with Cops! Free Community event. Meet your local law enforcement. Sat., July 27, 2024, from 12 pm to 3:00 pm at Perry Police Department 622 Genoa Ave. S.W.
- b) Rotary Parade & 10<sup>th</sup> Annual Perry Township Oktoberfest Sponsored by AQUA ~ Sat. September 21<sup>st</sup> Rotary Parade steps off at 11:30 am followed immediately by the Oktoberfest from 12 pm to 3 pm at Hartwick Park. Event details at [Perrytwp.com](http://Perrytwp.com)

**Additions/Deletions to Agenda – Roll Call by Department:**

Fire: None

Administration:

- i) FMLA for Employee A beginning 6/16/24
- ii) Reimbursement request from a Township resident
- iii) Consider accepting Clemens Nelson's service agreement

Road: None

Police: None

Zoning:

- 1) Remove 3610 Lincoln Way East – business came into compliance

- 2) 5158 Tuscarawas St. W. – Business came into compliance
- 3) 3135 Marta – Rodent issue, has been scheduled to be taken care of

Law Director – informational update on architectural review standards for the Board's consideration in incorporating architectural review as part of zoning.

Fiscal Officer: None

Trustee DeChiara –

- i) Mears automotive, damage on Barrie St

Trustee Miller – add an executive session under ORC 121.22 (G)(3) on pending litigation to include the Law Director, Police Chief Taylor, and the Board

Trustee Nelligan- None

#### **Public Speaks on Agenda Items Up for Action**

**Consent Agenda Items:** None

#### **Old Business:**

- a) Law Director Matthews discussed the resolution of Small Solar Energy for Board discussion.

#### **New Business:**

- a) **Fire:** None
- b) **Police:**
  - i) Consider Lexipol subscription renewal in the amount of \$10,313.38. Trustee Miller made a motion to pay Lexipol in the amount of \$10,313.38. Seconded by Trustee Nelligan.

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

c) **Zoning:**

- i) Consider 929 Bellarbor Ave. N.W. 44708 as a nuisance property. The general description of the property is damage and loss of siding to the home along with vehicles on the site that show disrepair, In the back yard, an inground swimming pool with partial water fill. A company came in and boarded up the gate. Trustee Miller made a motion to declare 929 Bellarbor Ave. N.W. a nuisance property. Seconded by Trustee. DeChiara.

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

d) **Administration**

- i) Consider accepting the resignation letter of Anthony Davide~ Public Works Director. Trustee Miller made a motion to accept the resignation letter of Public Works Director, Anthony Davide. Seconded by Trustee DeChiara.

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

- ii) Consider approving FMLA for Employee A beginning 6-16-24. Trustee Miller made a motion to accept Employee A FMLA request beginning 6-16-24. Seconded by Trustee DeChiara.

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

- iii) Reimbursement request for Township resident who was traveling May 28 at 7:40 am on Genoa Rd. in front of the AEP location. Swerved to not hit a dead goose and hit a pothole. The resident is asking for a \$417.26 reimbursement. Law Director Matthews went over legally how this could be handled. No action was taken.

- iv) Consider accepting Clemans Nelson Service Agreement assessing a \$250 monthly fee and, an annual \$3,000.00 retainer for any HR service questions/concerns to be answered. Trustee Miller to accept Clemans Nelson Service Agreement. Seconded by Trustee Nelligan.

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

- e) **Law Director** – Provided updates on architectural review standards regarding zoning rules.

f) **Fiscal Office**

**Consider approval of pending warrants**

Trustee Miller made a motion approving the pending warrants ending the week of 6/4/24 for bills total of \$75,115.53 and the week ending 6/11/24 for bills/payroll in the amount of \$277,753.66 for a combined total of \$352,851.19. Seconded by Trustee DeChiara.

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

**Consider bank Reconciliation for May 2024**

Trustee Miller made a motion to accept the May 2024 Bank Reconciliation.

Seconded by Trustee DeChiara

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

**Trustees**

1. Trustee Nelligan- None
2. Trustee DeChiara Jr.- Mears Automotive, damage on Barrie St. – located on Mount Murray and West Tusc. Some issues with truck deliveries at this location.
3. Trustee Miller - none

**Public Speaks:**

**Jessica Riff & Lisa Barnes:** Jessica stated her address is 3420 Norman Ave N.W. Canton. Lisa Barnes stated her address is 7400 Knight St. N.W. Massillon. Both ladies stated they have recently opened a food concession trailer up and parking in Perry Township. They stated they were told by the police station they must pay \$150 per person every 3 months to solicit, which is a hardship and they feel it is unfair since they are not going door to door attempting to sell anything. The location is located at 5514 Faircrest Rd. at a family member's commercial lot. Trustee Miller said they would investigate it.

**Executive Session**

With nothing further to come before the Board, Trustee Miller made a motion to adjourn into executive session at 6:32 pm. Seconded by Trustee DeChiara.

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

**Executive Session(s):**

**ORC 121.22 (G) (1) discussion of hiring a Fire Inspector to include the Board, Law Director, and Fire Chief Sedlock**

**ORC 122.22(G)(1) Discuss personnel employment to include the Board**

**ORC 121.22 (G)(3) Discuss pending litigation including Police Chief, Law Director, and the Board**

**Adjournment:**

The Board returned from the executive session at approximately: 8:54 pm.

With nothing further to come before the Board of Trustees, Trustee Miller made a motion to adjourn the meeting at 8:55 pm. Seconded by Trustee DeChiara.

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

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Matt Miller, President

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Craig Chessler, Fiscal Officer