



Perry Township Board of Trustees

Meeting Agenda

May 21, 2024 6:00pm

- 1) Pledge of Allegiance
- 2) Welcome & Recognition of Invited Guests
- 3) Excused Absences
 - a) Joyce Martin~ Township Administrator
- 4) Communications/Announcements
 - a) Recognition of National Police Week~ May 12- 18
 - b) Memorial Day Ceremony- Saturday, May 25, 2024 at 9am on the steps of Perry High School-Key Note Speaker-Sheriff George Maier Sponsored by Perry Rotary and Operation Flags of Freedom
 - c) Memorial Day Flag Placement-Sunday, May 26, 2024 at 9am at Calvary Cemetery
 - d) The New Hero Run 5K Run/Walk Monday, May 27, 2024 8:30am to 10:30am at Perry High School Sponsored by Perry Project Group. For event details contact Race Director ~Matt Miller at 2.MattMiller@GMail.com
 - e) Free~ Movie and Ice Cream in the Park at Hartwick Park~ Sat. June 8th 5pm to 8pm Sponsored by Perry Township and AQUA
 - f) Cookout with Cops! Free community event. Come meet your local law enforcement. Sat., July 27, 2024 12pm to 3:00pm at Perry Police Department 622 Genoa Ave. S.W.
 - g) Rotary Community Parade & 10th Annual Oktoberfest Sponsored by AQUA ~ Sat. Sept. 21st Rotary Parade steps off at 11:30am followed immediately by the Perry Township Oktoberfest from 12pm to 3pm at Hartwick Park. Event details at Perrytwp.com
- 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) Consider accepting a \$6,000. donation from McKinley Eagles to assist with purchasing tasers (M ____ 2nd ____ Vote ____)
 - c) Public Works
 - i) Consider authorizing a purchase order in the amount of \$6,637.50 towards Cross Truck invoice in the amount of \$9,000. (M____2nd____ Vote____)
 - ii) Consider authoring a quote from Getz Cleaning LLC to clean new restrooms at Perry Park and Summerdale Park (M____2nd____ Vote____)
 - d) Zoning
 - i) Consider declaring a nuisance citation at 147 Overmont S.W., Canton a nuisance property and approve a \$100 citation (M____2nd____ Vote____)

e) Administration

i) Consider approving Sedgwick as our TPA~ Third Party Administrator for Bureau of Workman's Compensation Group Rating Program (M _____ 2nd _____ Vote _____)

f) Law Director

i) None (M _____ 2nd _____ Vote _____)

g) Fiscal Officer

i) Consider Pending Warrants for week ending 05/07/24 for bills in the amount of \$168,472.68 and week ending 05/14/24 for bills/payroll in the amount of \$353,654.97 for a combined total of \$522,127.65 (M _____ 2nd _____ Vote _____)

ii) Consider accepting April 2024 Bank Reconciliations (M _____ 2nd _____ Vote _____)

h) Trustees

i) Trustee Nelligan

(1) None (M _____ 2nd _____ Vote _____)

ii) Trustee DeChiara Jr.

(1) Discussion of flooding issues and costs (M _____ 2nd _____ Vote _____)

iii) Trustee Miller

(1) Consider Ready Field Solutions , LLC invoice in the amount of \$9,607. 98 (M _____ 2nd _____ Vote _____)

10) Public Speaks

11) Executive Session(s)

a) ORC 121.22 (G) (3) conference with legal counsel concerning imminent or pending court action to include the Board and Law Director (M _____ 2nd _____ Vote _____)

12) Adjournment

a) Motion _____ 2nd _____ Vote _____ Time _____