



Perry Township Board of Trustees

Meeting Agenda

June 4, 2024 6:00pm

- 1) Pledge of Allegiance
- 2) Welcome & Recognition of Invited Guests
- 3) Excused Absences
- 4) Communications/Announcements
 - a) Free~ Movie and Ice Cream in the Park at Hartwick Park~ Sat. June 8th 5pm to 8pm
Sponsored by AQUA
 - b) 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.
 - c) 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) Consider resignation of part-time firefighter paramedic Dakota Fisher
(M___2nd___Vote___)
 - ii) Consider resignation of full-time firefighter paramedic Maria Boswell
(M___2nd___Vote___)
 - b) Police
 - i) Consider invoices for Stark County Federation Conservation in the amount of
\$5,360.95 for fish purchased for 2024 Cops & Bobbers event (M___2nd___
Vote___)
 - c) Public Works
 - i) Consider approving Bachtel Excavating Company invoice in the amount of
\$13,400. for excavation work at Perry Park restrooms (M___2nd___
Vote___)
 - ii) Consider approving Pauli Electric invoice in the amount of \$3,650. for electrical
work at Perry Park restrooms (M___2nd___Vote___)
 - d) Zoning
 - a) None
 - e) Administration

- i) Consider approving employee A for FMLA Leave (M ____ 2nd ____ Vote ____)
- ii) Consider Stark Tusc. Wayne Memorandum of Understanding for lighting and electrical upgrades at Southway Recycling Station (M ____ 2nd ____ Vote ____)
- iii) Consider OTARMA Insurance Renewal in the amount of \$215,971.46 (M ____ 2nd ____ Vote ____)
- f) Law Director
 - i) None (M ____ 2nd ____ Vote ____)
- g) Fiscal Officer
 - i) Consider Pending Warrants for week ending 05/21/24 for bills in the amount of \$132,858.33 and week ending 05/28/24 for bills/payroll in the amount of \$416,881.86 for a combined total of \$549,740.19 (M ____ 2nd ____ Vote ____)
- h) Trustees
 - i) Trustee Nelligan
(1) None (M ____ 2nd ____ Vote ____)
 - ii) Trustee DeChiara Jr.
(1) None (M ____ 2nd ____ Vote ____)
 - iii) Trustee Miller
(1) None (M ____ 2nd ____ Vote ____)
- 10) Public Speaks
- 11) Executive Session(s)
 - a) ORC 121.22 (G) (1) personnel employment executive session to include the Board, Law Director, Police Chief and Administrator (M ____ 2nd ____ Vote ____)
 - b) ORC 121.22 (G) (1) personnel employment executive session to include the Board, and Law Director (M ____ 2nd ____ Vote ____)
- 12) Adjournment
 - a) Motion ____ 2nd ____ Vote ____ Time ____