



Perry Township Board of Trustees
Meeting Agenda
August 20, 2024 6:00pm

- 1) Pledge of Allegiance
- 2) Welcome & Recognition of Invited Guests
- 3) Excused Absences
- 4) Communications/Announcements
 - a) 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
 - b) Revised ~ Perry Yard Waste hours beginning September 11th. Monday, Wednesday, Saturday 8am to 4pm. Services are funded by Stark Tusc. Wayne Recycling grant.
- 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) Discussion of traffic in/out of Deihl Automotive (M____2nd____Vote____)
 - b) Update on sink hole at the end of Roanoke (M____2nd____Vote____)
- 9) New Business
 - a) Fire
 - i. Consider renewal of Lexipol in the amount of \$9,319.77 (M____2nd____Vote____)
 - ii. Consider approval heating system at Station 3 in the amount of \$24,415.38 (Motion____2nd____Vote____)
 - b) Police
 - i. Consider accepting School Resource Officer MOU with Perry Local Schools in the amount of \$69,994. 00 for 2024-2025 school year (M____2nd____Vote____)
 - c) Public Works
 - i. None (M____2nd____Vote____)
 - d) Zoning
 - i. None (M____2nd____Vote____)
 - e) Administration
 - i. Consider CXT invoice in the amount of \$110,787.00 for Restroom facility at Summerdale Park to be paid for with ARPA funds (M____2nd____Vote____)

- ii. Consider request from ODOT to submit letter of support for their safety application for a roundabout at intersection of SR627 and Shepler Church Ave. (M____2nd____Vote____)
- f) Law Director
 - i. None (M____2nd____Vote____)
- g) Fiscal Officer
 - i. Consider Pending Warrants for week ending 08/06/24 for bills/payroll in the amount of \$259,210.85 and week ending 08/13/24 for bills in the amount of \$169,892.60 for a combined total of \$429,103.45 (M____2nd____Vote____)
 - ii. Consider approval of 2025 Alternative Tax Budget (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) Consider payment to Beaver Excavating in the amount of \$107,225.00 towards the Meredith Park Walking Track (M____2nd____Vote____)
- 10) Public Speaks
- 11) Executive Session(s)
 - a) ORC 121.22 (G) (8) economic development JEDD/TIF to include the Board, Fiscal Officer, Law Director, and Administrator (M____2nd____Vote____)
 - b) ORC 121.22(G) (1) compensation to include the Board, Fiscal Officer, Law Director, Zoning and Administrator (M____2nd____Vote____)
 - c) ORC 121.22 (G) (1) executive session discussion to consider compensation of a public employee to include the Board, Law Director, Administrator and Police Chief (M____2nd____Vote____)
 - d) ORC 121.22 (G) (3) executive session to discuss concerning imminent or pending court action to include the Board, Law Director, Administrator and Police Chief (M____2nd____Vote____)
- 12) Adjournment
 - a) Motion____2nd____Vote____ Time____