



Perry Township Board of Trustees
Meeting Agenda
November 19, 2024 6:00pm

- 1) Pledge of Allegiance
- 2) Welcome & Recognition of Invited Guests
 - a) Hiring and Oath of Office for Jenna Herzog~ Fulltime Firefighter/Paramedic
 - b) 10 minute recess
- 3) Excused Absences
 - a) None
- 4) Communications/Announcements
 - a) Leaves and Yard Waste Program operates October 12th through November 24th on Monday and Wednesday 8am to 4 pm, and Saturday & Sunday 8am to 3:30pm. No boxes, bags or commercial dumping. Closed on Veteran's Day Nov. 11th 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) Consider Day's Lawn Care invoice in the amount of \$6,312.25
(M___2nd___Vote___)
- 9) New Business
 - a) Fire
 - i. Consider a purchase order in the amount of \$160,000.00 to pay the invoices from STARCOM Communications (M___2nd___Vote___)
 - ii. Consider paying PRADCO \$8,800.00 for Captain's testing (M ___2nd ___ Vote ___)
 - b) Police
 - i. Consider paying Diehl's Auto invoice in the amount of \$10,208.88
(M___2nd___Vote___)
 - c) Public Works
 - i. Consider Plymouth Knolls Payment in the amount of \$29,444.63
(M___2nd___Vote___)
 - ii. Consider Plymouth Knolls change order #4 in the amount of \$83,178.98
(M___2nd___Vote___)
 - d) Zoning
 - i. Consider Resolution 505.87 to abate trash at 308 Jackson Ave. N.W. Massillon 44646 (M___2nd___Vote___)

- e) Administration
 - i. Consider the temporary road closing of S.R. 172 from Saratoga Avenue to Delverne Avenue for the 28th Annual Perry Township Rotary 5K Run/Walk on Thanksgiving Day from 7am to 10am. (M____2nd____Vote____)
 - ii. Consider accepting the 2025~ Stark Soil & Water MOU renewal of services related to MS4 Stormwater Programming in the amount of \$7,500.00 (M____2nd____Vote____)
- f) Law Director
 - i. None (M____2nd____Vote____)
- g) Fiscal Officer
 - i. Consider Pending Warrants for 11/05/24 bills/payroll in the amount of \$83,610.84 and week ending 11/12/24 bills in the amount of \$278,242.52 for a total of \$361,853.36 (M____2nd____Vote____)
 - ii. Consider special meeting minutes for 10/29/24, and regular meeting minutes for 09/17/24, 10/01/24, 10/15/24 and 11/05/24 (M____2nd____Vote____)
 - iii. Consider Bank Reconciliations for October, 2024 (M____2nd____Vote____)
- h) Trustees
 - i. Trustee Nelligan
Discussion of ARPA funds (M____2nd____Vote____)
 - ii. Trustee DeChiara Jr.
None (M____2nd____Vote____)
 - iii. Trustee Miller
Consider paying Beaver Excavating Company \$4,200.00 for work associated with the Meredith Park Walking Path reimbursable by the ODNR Capital Budget grant (M____2nd____Vote____)
- i) Public Speaks
- j) Executive Session
 - i. ORC 121.22 (G) (1) employment matters to include the Board, Law Director, Administrator and Clemans Nelson representative (M____2nd____Vote____)
 - ii. ORC 121.22 (G) (1) personnel matters to include the Board, Law Director and Fire Chief (M____2nd____Vote____)
 - iii. ORC 121.22 (G) (1) employment matters to include 121.22 (G) (1) to include the Board, Law Director and Police Chief (M____2nd____Vote____)
 - iv. ORC 121.22(G) (4) preparations for negotiations to include the Board and Law Director (M____2nd____Vote____)
- k) Adjournment