

Perry Township Board of Trustees

Special Meeting Session

July 23, 2024, 4:30 p.m.

Call Meeting to Order

Trustee Miller called the special meeting of the Perry Township Board of Trustees to order at 4:30 p.m.

Executive Session(s):

Trustee Miller made a motion to go into executive session under ORC 121.22 (G)(5) V2 IT Services with the Board and Department Heads. Seconded by Trustee Nelligan.

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

The Board returned from the executive session at 6:17 p.m.

Days Lawn Care Invoice

Trustee Miller would like to consider Day's Lawn Care invoice for mulch in the amount of \$8,084.00.

Discussion was had on providing the estimate of the \$108,930 which includes mowing along with a la carte items to the necessary departments. Trustee Nelligan confirmed that mulch was a part of the a la carte items that were approved at the March 5, 2024 meeting. Discussion was had on whether we would be responsible for the late fee associated with the invoice. It was discussed that Fiscal would handle the late fees associated with the invoice. It was confirmed that the amount was to be paid out of the previously opened PO for Days by the Board.

Pickle Ball Court

Trustee Miller made a motion to accept the Perry Pickle Ball Court agreement with the waiver and release that was provided. Seconded by Trustee Nelligan.

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

K9 Frisbee

Discussion was had on the schedule of the group using the Park for their events. Discussion was had on whether it was necessary to take formal action for the organization to utilize the park, Oak Park. They are looking to use the Park 1 day a week from 6:00 p.m. to 7:00 p.m. one day a week. Discussion was had on whether they needed to have formal action taken for this organization to utilize the park as they don't require it from any of the others that use the park. The Board could obtain a copy of the liability that they carry just for the record.

Trustee Miller will communicate to everyone who utilizes the parks that the K9 Frisbee has the park reserved for their organization during designated times throughout the rest of the year.

Aggregation

We have a gas aggregation and a discussion was had on an informal approval to continue that as the signed document is due August 2, 2024. The agreement will begin in October 2024 and last 4 years for the Township buildings. It will be on the August 6th meeting for formal approval. Board members agreed.

Adjournment:

The Board adjourned at approximately 6:44 p.m.

Trustee Miller made a motion to adjourn the meeting. Seconded by Trustee Nelligan.

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

Matt Miller, President

Craig Chessler, Fiscal Officer