

Perry Township Board of Trustees

Special Meeting Session

October 29, 2024, 4:00 p.m.

Call Meeting to Order

Trustee Miller called the special meeting of the Perry Township Board of Trustees to order at 4:06 p.m.

Introduction of Phil McFarren- Clemans Nelson & Associates

Phil introduced himself to everyone in attendance.

Discussion of the Draft Employee Handbook

Phil discussed that he will be in attendance at the November 19 meeting, they will go into executive session, along with the Trustees, Administrator Joyce, and Law Director Mathews will take the employee handbook document to task.

Phil stated the last rewrite of the employee handbook was in 2012.

The discussion was had on the different sections of the handbook and what changes they are suggesting to be made along with additions.

Phil completed his part of the discussion.

Trustee Miller called a 5-minute recess to regroup for additions to the agenda.

Road Dept:

Plymouth Knoll's payout for work that was performed after they came back, Perry Township's portion is \$15,958.00 needs signed by the Public Works Director, Trustee President, and Fiscal. One more bill will be coming forward and then the work should be complete. Trustee Miller made a motion to pay the Perry Township portion of the Plymouth Knolls storm improvement phase 2 project in the amount of \$15,958.21, (Trustee Miller asked whether the payment was to go to Eclipse or OPWC. PWD Wellman said he felt it went directly to OPWC) that goes to OPWC. Seconded by Trustee DeChiara.

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

Executive Session: V2/Virtual Dataworks

Trustee Miller made a motion to go into executive session under ORC 121.22 (G)(3) pending imminent legal action. Seconded by Trustee DeChiara.

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

The Board entered the executive session at 5:13 p.m.

The Board returned from the executive session at 5:31 p.m.

Trustee DeChiara discussed insurance and thinking about going with SCOG and getting out of us handling the insurance.

Adjournment:

The Board adjourned at approximately 5:34 p.m.

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

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

Matt Miller, President

Craig Chessler, Fiscal Officer