



Perry Township Board of Trustees
Meeting Agenda
January 21, 2025 6:00pm

- 1) Pledge of Allegiance
- 2) Welcome & Recognition of Invited Guests
- 3) Excused Absences
 - a) None
- 4) Communications/Announcements
- 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 America 250 grant opportunity (M___2nd___Vote___)
- 9) New Business
 - a) Fire
 - i. Consider renewing Zoll X Series Heart Monitor in the amount of \$8,584.50 (M___2nd___Vote___)
 - ii. Consider renewing Zoll Auto Pulse contract 3-year maintenance agreement in the amount of \$20,400.00 billed yearly at \$6,800.00 (M___2nd___Vote___)
 - iii. Consider purchase order for Ohio Billing in the amount of \$85,000.00 (M___2nd___Vote___)
 - b) Police
 - i. Consider accepting the retirement notice of Officer Melinda Coleman effective January 31, 2025 (M___2nd___Vote___)
 - ii. Consider authorizing the purchase of six (6) Glock 45-9mm pistols from Kiesler Police Supply at a cost not to exceed \$2,931.00 (M___2nd___Vote___)
 - iii. Consider authorizing the purchase of eight (8) SIGM400, 5.56 Nato Rifles from Sig Sauer at a cost not to exceed \$7,747.76 (M___2nd___Vote___)
 - iv. Consider purchasing a Sharp BP-70C45 copy/scan/fax machine at a cost not to exceed \$9,706.00 from Copier Consultants (M___2nd___Vote___)
 - c) Public Works
 - i. Consider renewing the IWORQ's contract in the amount of \$16,500.00 (M___2nd___Vote___)
 - ii. Consider grant agreement opportunity with Canton City Director of Public Service~ John Highman to pave Whipple Ave. S.W. from Tusc. to 13th St. S.W. at an estimate of \$57,000.00 (M___2nd___Vote___)
 - d) Zoning

- i. Consider hiring Bill Watson ~ Full Time Assistant Zoning Inspector, start date being February 3, 2025, at an hourly rate of \$25.00 with all benefits of a fulltime employee (M__2nd__Vote__)
- ii. Discussion of Matthew Bailey~ Canton City Planning and Zoning Type 2 Expedited Annexation request (M__2nd__Vote__)
- e) Administration
 - i. Consider Annual Township Highway Mileage (M__2nd__Vote__)
 - ii. Consider adopting the Perry Township Handbook (M__2nd__Vote__)
- f) Law Director
 - i. None
- g) Fiscal Officer
 - i. Consider Pending Warrants for week ending 01/14/25 for bills in the amount of \$54,534.70 (M__2nd__Vote__)
 - ii. Consider approval of Regular Meeting minutes 12/03/24, and Special Meeting minutes of 12/03/24, 12/04/24, 12/10/24 (M__2nd__Vote__)
 - iii. Consider approval of December 2024 Bank Reconciliation (M__2nd__Vote__)
- h) Trustees
 - i. Trustee Nelligan: None
 - ii. Trustee DeChiara Jr.: None
 - iii. Trustee Miller: None
- i) Public Speaks
- j) Executive Session(s)
 - i. ORC 121.22 (G) (1) fire department personnel matters to include Board, Law Director, Administrator and Fire Chief (M__2nd__Vote__)
 - ii. ORC 121.22 (G) (1) to consider fire department promotion to include Board, Law Director and Fire Chief (M__2nd__Vote__)
 - iii. ORC 121.22 (G) (1) consider employment benefits to include Board, and Law Director (M__2nd__Vote__)
 - iv. ORC 121.22 (G) (4) to consider union contracts to include Board, and Law Director (M__2nd__Vote__)
- k) Adjournment