

# PERRY TOWNSHIP AGENDA

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## REGULAR SESSION

June 6, 2022–6:30PM

The public is welcome to make comments to the Board. Each speaker is allotted 3 minutes. Please complete a speaker slip and turn in to the Board Chairman. All meetings will be recorded and posted for public listening on the Township website

### 1. PLEDGE OF ALLEGIANCE

### 2. MINUTES

- Approval of Regular Session Minutes: May 16, 2022

### 3. PUBLIC COMMENT PERIOD

- Brookside
- Worthington Hills
- Epcon & Ravello

### 4. ZONING

- Old Business
- New Business
  - a) Zoning Commission hearing for Zoning Text Amendment 158-RZ-22 to be held June 15, 2022 @ 6:30pm

### 5. DEVELOPMENT DIRECTOR

- Old Business
  - a) Epcon TIF status
- New Business

### 5. ROAD DEPARTMENT

- Old Business
  - a) Concrete & Crack Seal work
- New Business

### 7. FIRE & EMS

### 8. POLICE DEPARTMENT

- Old Business
- New Business

### 9. ADMINISTRATOR

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- Old Business
  - a)** 161 / Linworth Improvements
  - b)** Facilities
- New Business
  - a)** ARPA Expenditure Tap in Fee Reimbursement: 1692 W Case & 1701 W Case Road
    - ❖ Motion to approve the expenditure of \$3,498.00 for the Tap-In-Fee program from the ARPA funds
  - b)** Rumpke of Ohio Contract Addendum
    - ❖ Motion to Rescind Resolution # 164-22 concerning Rumpke of Ohio Addendum
    - ❖ Motion to approve Revised addendum to the Rumpke May 16, 2019 contract as submitted between the Perry Township Board of Trustees and Rumpke of Ohio, Inc and to authorize Beth Beatty to execute the document on the Board's behalf, retroactive to May 24, 2022
  - a)** OTARMA Insurance Renewal 2022-2023
    - ❖ Motion to approve the renewal of OTARMA insurance policy at a cost of \$55,467

## 10. FISCAL OFFICER

- Old Business
- New Business
  - a)** Checking, Investment & Credit Card Recommendations
  - b)** Approval of Payroll and Disbursements

## 11. EXECUTIVE SESSION

## 12. MOTION TO ADJOURN