

PERRY TOWNSHIP AGENDA

REGULAR SESSION

November 21, 2022 - 6:00PM

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

- Minutes of Special Session, November 4, 2022
- Minutes of Regular Session, November 7, 2022

3. PUBLIC COMMENT PERIOD

- Brookside
- Worthington Hills
- Epcon & Ravello

4. ZONING

- Old Business
- New Business

5. DEVELOPMENT DIRECTOR

- **New Business**
 - a) Motion to approve reciprocal easement agreement between Mount Carmel Health and Perry Township.
 - b) Motion to approve the creation of an Incentive District and declaring the improvement to certain real property within the incentive district to be a public purpose, and exempt from real property taxes identifying certain public infrastructure improvements that, once made, will benefit or serve the parcels in the incentive district; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a public improvement tax increment equivalent fund; approving and authorizing the execution and delivery of a tax increment financing agreement with Epcon Riverside, LLC and Romanelli and Hughes building company; and related authorizations

6. ROAD DEPARTMENT

- Old Business
- New Business
 - a) Ravello Snow & Ice Agreement
 - b) Generator

7. FIRE & EMS

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8. POLICE DEPARTMENT

- Old Business
- New Business
 - a) Approval to hire Shaun Griffin as a fulltime officer

9. ADMINISTRATOR

- Old Business
 - a) 161 / Linworth Improvements

- Calendar
 - ~~Civilian Advisory Board Meeting: Tuesday, December 13, 6:30pm~~
 - Employee Health Insurance Meeting, Friday, December 2, 1:00pm
 - Township Holiday Party, Friday, December 16

- New Business
 - a) Motion to approve 3% wage increase for non-contract employees, effective 1/1/2023
 - b) Motion to approve the 2023 Sick and Vacation conversion policy
 - c) Motion to approve the 2023 Longevity conversion plan
 - d) Motion to approve the 2023 BOT Meeting Calendar
 - e) Motion to approve the 2023 Holiday Calendar
 - f) 2020-2021 Audit (AUP or Full Audit)
 - g) Health Insurance HRA/Wellness Premium Options
 - h) Water/Sewer District
 - i) Insurance Proceeds due to Fire loss Resolution

10. FISCAL OFFICER

- Old Business
- New Business
 - a) Approval of Payroll and Disbursements

11. EXECUTIVE SESSION

- Motion by to enter into Executive Session per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee by roll call vote.

12. ADJOURNMENT