

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

SPECIAL MEETING

JULY 2, 2020

Hawke called the meeting to order at 9:02 a.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro and Public Works Director Rohn were also in attendance.

He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Administration Department

ATTACHMENT 07/02/20 A

Hawke moved and Pizzino seconded a motion to approve the attached 2020 First Amended Committee Representative list.

3-0 yes

Legal Department

**RESOLUTION 20-094, ATTACHED
EASEMENT AGREEMENT**

Hawke moved and Pizzino seconded that we hereby adopt and authorize the placement of our signatures upon the attached Easement Agreement.

3-0 yes

Public Works Department

Highway Division

**RESOLUTION 20-095, ATTACHED
PUBLIC WORKS SALT STORAGE FACILITY**

Hawke moved and Pizzino seconded that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached sales estimate with Miller Builders for the purchase of a Span-Tech Building system, materials, and labor in the amount of \$37,967.00.

3-0 yes

Prior to voting, Rohn was asked to provide further details about this building. Per the attached letter, Rohn explained that per our Stark County Co Op Agreement, the Township is required to purchase 80% of our contracted amount, with this being the last year of this agreement. Since we only used a small amount of salt this year, we have more than needed and our storage facility is

full. In addition, per the contract, the Township is still required to purchase an additional 2200 tons. Therefore, we are left with two options – either pay Cargill approximately \$35,000 to store the salt or build this structure for \$38,000 so we can store it ourselves and then have the ability to use this building for other storage of materials that are currently sitting in the weather, such as topsoil.

Thomas asked about the bid from 83 Construction being lower and Rohn explained that they chose Miller Builders for two reasons. First of all, they are able to start Monday, which is crucial being that we are up against a deadline of July 31st to purchase the additional salt. Secondly, 83 Construction’s bid only included setting 2 of the 3 walls and did not include the strap system. The strap system is important to prevent damage to the building due to high winds as well as to keep the structure from blowing over and injuring residents or others using the parks.

ATTACHMENT 07/02/20 B

Hawke moved and Thomas seconded a motion to approve Budget Module 2020-32 for Salt Storage Building, 42 x 96 Span Tech Building with closed end system in the amount of \$38,000.00.

3-0 yes

ATTACHMENT 07/02/20 C

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary - HWY, to account code 204.310.5760 Storage Building – HWY in the amount of \$38,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez