

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**SEPTEMBER 15, 2020**

Hawke called the meeting to order at 8:04 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.

Hawke called the Special Meeting to order. He requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

**Administration Department**

**RESOLUTION 20-146, ATTACHED  
HALLOWEEN**

Hawke moved and Thomas seconded a motion that whereas, the Stark County Commissioners recommended that all political subdivisions within Stark County uniformly observe Halloween (door-to-door trick or treat activities) each year between 3:00 p.m. and 5:00 p.m. on the afternoon of October 31 if it falls on Saturday or Sunday or on the afternoon of the preceding Sunday if October 31 falls on weekday (Monday through Friday).

Be it resolved that in accordance with the recommendation of the Stark County Commissioners, the Jackson Township Board of Trustees hereby designates Halloween (Trick or Treat) on Saturday, October 31, 2020, from 3:00 p.m. to 5:00 p.m., in Jackson Township.

**3-0 yes**

Gonzalez inquired about whether this resolution prohibits allotments from holding their own Halloween times. Vaccaro said that allotments could still hold their own times, but this allows for planning purposes for our safety forces.

**Public Works Department**

**Park Division**

**RESOLUTION 20-147, ATTACHED  
AMPHITHEATER PARKING LOT PROJECT – ASPHALT AWARD**

Hawke moved and Thomas seconded a motion that we hereby determine that Barbicas Construction Co. Inc. is the lowest and best bidder for the Amphitheater Parking Lot Project – Asphalt Award and hereby award a Contract to them in the amount of \$160,000.00 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract.

**3-0 yes**

**Fiscal Department**

**RESOLUTION 20-148, ATTACHED  
AMENDED INVESTMENT POLICY**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Amended Investment Policy.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**