

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

February 12, 2019

1. 4:00 P.M. Call meeting to order
2. Executive Session:
 - A. Police Department Personnel (Appointment/Employment/Compensation) – Interview Part-time Police Patrol Officer Candidate
 - B. To consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(a).
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks (Restricted to topics listed on the Agenda)
6. Administration Department
 - A. Accept a donation in the amount of \$30,000.00 from MCTV
 - B. Health District Advisory Council Meeting
 - C. Keck Park Circle Mylar
 - D. Keck Park Circle Sewer Connection Agreement
 - E. North Park Amphitheater Project
 - F. Ohio Division of Liquor Control Notice for:
 1. Brookside Country Club Inc. Driving Range & Golf Course Patios & tennis Courts & Pools & 1800 Canton Ave., NW, & Drink House, Jackson Township
 2. Friends Star Group LLC, DBA BP Portage, 4625 Portage Rd., Jackson Township
 - G. Portage Street Improvement Project Agreement
 - H. Safety Coordinator

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- I. *South Park Gate Installation*
- J. *Workers Compensation Group Retrospective Rating Program*
- 7. *Police Department*
 - A. *Vehicle Purchase*
 - B. *Appoint Part-time Police Patrol Officer-Conditional*
- 8. *Public Works Department*
 - A. *Highway Division*
 - 1. *Budget Module 2019-24*
 - 2. *Appropriation Transfer Request*
 - 3. *Vehicle Purchase*
 - 4. *5:30 P.M. Bid opening for materials*
 - B. *Park Division*
 - 1. *Accept sponsorship donations to the 2019 Community Celebration:*
 - a. *\$100.00 from Paul & Carol David YMCA*
 - 2. *Accept a donation of \$600.00 from Cadence Race Promotions LLC*
 - 3. *Celebration Agreement*
 - 4. *Great 2 Inflate Agreement*
- 9. *Zoning Department*
 - A. *Set public hearing for Zoning Amendment 542-04 on February 26, 2019, at 5:15 p.m. Partners, 1359 Market Ave. N. Canton, Ohio 44714 agent for property owners, MaxSam Investments, LLC 2055 Havenswood Place, Blacklick, Ohio 43004 and CW Vail LLC, 2445 Brentwood NW, Canton, Ohio 44708 requests revisions to a*

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previously approved R-3 PUD site plan effective 5/12/15 to add an additional two condos units for a total of 14 condo units where 12 units were previously approved. Property located on approx. 52.22 acres on the northwest side of Everhard Rd., and east of Brunnerdale Ave.

- B. 5:15 p.m. Public Hearing - Proposed text amendments - Zoning Amendment 635-19. The Jackson Township Trustees proposed misc. text amendments to the zoning resolution including, but not limited to, Skill Base Amusement Machines, Congregate Living Developments in the B-3 District, Commercial Trash Containers in residential districts, expiration of zoning certificates, updating and revamping the signage regulations and re-wording other regulations for clarification purposes.

10. Fiscal Office

- A. Pay Bills
- B. Approve minutes for January 8, 2019 Board of Trustees' meeting
- C. Monthly Reports

11. Routine Business

A. Announcements:

1. Next regular **Board of Trustees'** meeting, February 26, 2019, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Township Hall.
2. **CIC**, February 21, 2019, 8:00 A.M., Buehler's Community Room
3. **LOGIC**, March 7, 2019, 9:00 A.M., Safety Center Chiefs' Conference Room.

4. **Zoning Meetings:**

- a. **Board of Zoning Appeals** - Jackson Township Hall
 - a. February 28, 2019, 5:30 P.M.
 - b. March 14, 2019, 5:30 .P.M.
- b. **Zoning Commission** – No meetings scheduled.

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5. **Community Celebration Meeting**, February 26, 2019, 3:00 P.M.,
Township Hall
6. **Jackson Recycling Board**, February 27, 2019, 11:00 A.M.,
Buehler's Community Room.

12. *Old Business*
13. *New Business*
14. *Public Speaks – Open Forum*
15. *Executive Session:*
 - A. *Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action*
16. *Adjourn*