

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

May 14, 2019

1. 3:00 P.M. Call meeting to order
2. Executive Session:
 - A. To consider the purchase of property for public purposes to which the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal or private interest is adverse to the general public interest.
 - B. Fire Department Personnel (Appointment/Employment/Compensation) – Full-time Fire Inspector Interviews
 - C. Administration Department Personnel (Appointment/Employment/Compensation) – Administrative Personnel Assistant Interview
 - D. Police Department Personnel (Appointment/Employment/Compensation) – School Safety Officer Employment Contract
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)
 - A. William Green - Superintendent – Stark County Board of Developmental Disabilities
6. Fire Department
 - A. Appoint Full-time Fire Department Captains:
 1. Shawn S. Parsell
 2. Jason D. Robinson
 - B. Swearing in of Full-Time Fire Department Captain Shawn S. Parsell
 - C. Acceptance of Oath of Office of Full-Time Fire Department Captain Shawn S. Parsell

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
May 14, 2019

Page 2

D. Appoint Full-time Firefighter/Paramedics:

- 1. Adam J. Haas*
- 2. Mark T. Miller*
- 3. Myron E. Shoup*
- 4. Chad C. Wackerly*

E. Swearing in of Full-Time Firefighter/Paramedics:

- 1. Adam J. Haas*
- 2. Mark T. Miller*
- 3. Myron E. Shoup*
- 4. Chad C. Wackerly*

F. Acceptance of Oath of Office Firefighter/Paramedics:

- 1. Adam J. Haas*
- 2. Mark T. Miller*
- 3. Myron E. Shoup*
- 4. Chad C. Wackerly*

G. Appoint Full-time Fire Inspector-Conditional

7. Police Department

A. Appoint Part-Time Police Patrol Officers:

- 1. Brittany L. Bissler*
- 2. Luke A. Wiseman*

B. Swearing in of Part-Time Police Patrol Officers:

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
May 14, 2019

Page 3

1. *Brittany L. Bissler*
2. *Luke A. Wiseman*
- C. *Acceptance of Oath of Office from Part-Time Police Patrol Officer*
 1. *Brittany L. Bissler*
 2. *Luke A. Wiseman*
- D. *Advertisement for Sale of Real Estate*
8. *Administration Department*
 - A. *Appropriation Transfer Request*
 - B. *Health Insurance – Premium Holiday*
 - C. *MCTV Service Agreement*
 - D. *Letter of Agreement*
 - E. *North Park Amphitheater – Testing Agent Proposal*
 - F. *North Park Tax Exempt Bond Funding*
9. *Public Works Department*
 - A. *Highway Division*
 1. *Appropriation Transfer Request for \$4,500.00*
 2. *Appropriation Transfer Request for \$124,203.00*
 3. *Budget Module 2019-30*
 - B. *Park Division*
 1. *Accept sponsorship donations to the 2019 Community Celebration:*
 - a. *\$1,000.00 from Vasco Asphalt Company*
 - b. *\$500.00 from Bair's Lawn & Garden*

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
May 14, 2019

Page 4

- c. \$250.00 from First Commonwealth Bank
 - d. \$250.00 from Redmonds Parts & Supply
 - e. \$100.00 from Robert & Shirley Rodek
 - 2. Appropriation Transfer Request
 - 3. Leased Park Maintenance Workers
 - C. Central Maintenance
 - 1. Light Tower Purchase
- 10. Zoning & Planning Department
 - A. 5:00 p.m. – Continuance of public hearing on nuisance violations at 5189 Sherlin Avenue NW, Jackson Twp
- 11. 5:30 P.M. Public Hearing:
 - A. Joint Economic Development District (19-001)
- 12. Fiscal Office
 - A. Pay Bills
 - B. Approve minutes for the April 23, 2019 Board of Trustees' meeting
 - C. Monthly Reports
- 13. Routine Business
 - A. Announcements:
 - 1. Next regular **Board of Trustees'** meeting, May 28, 2019, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Township Hall.
 - 2. **CIC**, May 16, 2019, 8:00 A.M., Jackson Township Hall
 - 3. **LOGIC**, June 6, 2019, 9:00 A.M., Safety Center Chiefs' Conference Room.

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
May 14, 2019

Page 5

4. **Highway/Traffic Committee Meeting**, May 15, 2019, 6:00 P.M., Jackson Township Hall
5. **Community Celebration Meeting**, May 28, 2019, 3:00 P.M., Jackson Township Hall
6. **Zoning Meetings:**
 - a. **Board of Zoning Appeals** – None Scheduled
 - b. **Zoning Commission** – Jackson Township Hall
May 16, 2019, 5:00 P.M.
7. **Jackson Recycling Board**, May 22, 2019, 11:00 A.M., Buehler's Community Room.
8. **Field of Honor/Field of Heroes**, May 24 – 27, 2019, Jackson Township Safety Center
9. **Movie in the Park**, "Hotel Transylvania 3", Friday, May 31, 2019, Jackson North Park
10. **Safety Village**, June 10 – June 13, 2019, Sauder Elementary School, 8:45 A.M. – 12 noon, pick up forms at the Safety Center, registration deadline is May 31, 2019.
14. *Old Business*
15. *New Business*
16. *Public Speaks – Open Forum*
 - A. *Byron Bertrum*
 - B. *Dan Evans*
 - C. *Dan Wickerham*
17. *Adjourn*