

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 3, 2018

Hawke called the meeting to order at 4:11 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and Bissler present.

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Candidate for Full-time Police Patrol Officer. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session to consider the purchase of property for public purposes. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(a). **3-0 yes**

Upon return from Executive Session at 5:20 p.m., Hawke called the General Session to order with all department heads present except Poindexter. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

RESOLUTION 18-039, ATTACHED

DOMINION ENERGY REIMBURSEMENT AGREEMENT

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Reimbursement Agreement with The East Ohio Gas Company. **3-0 yes**

RESOLUTION 18-040, ATTACHED

PUBLIC ENTITY RISK SERVICES OF OHIO, INC., CLAIMS

Hawke moved and Walters seconded a motion that we hereby authorize the Township Administrator/Law Director, as the Board of Trustees’ representative, to execute any and all agreements recommended by PERSO, its agents and representatives with respect to claim number OTR018263A1. **3-0 yes**

ATTACHMENT 04/03/18 A

Hawke moved and Walters seconded a motion to approve and adopt the attached Amended Jackson Township General Conduct Policy, effective April 4, 2018. **3-0 yes**

**RESOLUTION 18-041, ATTACHED
VEHICLE PURCHASE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Toth Buick GMC, Inc. the purchase of one (1) 2018 GMAC Terrain AWD for \$25,399.50 which is lower than the prices listed in the National Joint Powers Alliance Contract for the same vehicle. **3-0 yes**

**RESOLUTION 18-042, ATTACHED
YARD WASTE SERVICE AGREEMENT**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Yard Waste Service Agreement with Earth 'n Wood Products, Inc. **3-0 yes**

ATTACHMENT 04/03/18 B

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached 2019 Group Retrospective Rating Program Enrollment Form, the CareWorks Comp Participation Agreement and the BWC Permanent Authorization form. **3-0 yes**

Police Department

**RESOLUTION 18-043, ATTACHED
APPOINTMENT OF FULL TIME POLICE PATROL OFFICER**

Hawke moved and Walters seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Matthew J. Rouse to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective April 6, 2018 at 2200 hours, at the annual salary of \$51,676.71 (\$24.8446 per hour), and the benefits contained in the Negotiated Agreement.

Be it further resolved that, in accordance with Article 37 of the Negotiated Agreement, Matthew J. Rouse shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 04/03/18 C

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5458, Other Professional Services, in the amount of \$1,250.00. **3-0 yes**

ATTACHMENT 04/03/18 D

Hawke moved and Walters seconded a motion to approve Budget Module 2018-30 for Power to Gates at Leaf Drop Off in the amount of \$10,400.00. **3-0 yes**

ATTACHMENT 04/03/18 E

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5493, Leaf Drop Off, in the amount of \$10,400.00. **3-0 yes**

**RESOLUTION 18-044, ATTACHED
SOUTH PARK ELECTRIC INSTALLATION**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the attached Agreement with Schaub Electric for the installation of electric at South Park in the amount of \$10,400.00. **3-0 yes**

ATTACHMENT 04/30/18 F

Hawke moved and Pizzino seconded a motion to authorize the hiring of a new Leased highway Worker, as attached, through a temporary service, subject to a negative drug screen, retroactive to March 26, 2018, at the rate identified in the attached memorandum from Ralph Boger. **3-0 yes**

**RESOLUTION 18-045, ATTACHED
STRIP AVENUE NW EXTENSION PROJECT**

Hawke moved and Walters seconded a motion whereas, pursuant to ORC Sections 5571.01, 5571.15 and 5573.01, the Board of Township Trustees is authorized to improve a public road or part thereof, upon the passage of a resolution by unanimous vote, declaring the necessity therefore.

Whereas, the Board of Trustees desires to construct the road described in the attached description.

Be it resolved by the Board of Trustees of Jackson Township, Stark County, Ohio that:

1. The public convenience and welfare requires the construction and/or improvement of Strip Avenue NW from Eagle Circle NW to Applegrove Street NW.
2. It is hereby determined that the route, termini and kind and extent of this road shall be as described in attached description.

Be it further resolved that the Board of Trustees, pursuant to ORC Sections 5571.01, 5571.15, and 5573.01, hereby determines to construct the road improvement described in the Specifications and Drawings on file, which have been approved by the Stark County Regional Planning Commission and hereby authorizes the placement of their signatures upon the Title Sheet to Final Construction Plan.

Be it further resolved that we hereby authorize the attached Advertisement for Bids for the Strip Avenue NW Extension Project in accordance with the Specifications on file. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

1. \$500.00 from Buckeye Dental Group LLC
2. \$250.00 from Community One Credit Union Inc.
3. \$250.00 from Standard Plumbing & Heating Company

4. \$250.00 from Sutphen Corporation
5. \$100.00 from Fedorko Chiropractic Health Center. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation in the amount of \$500.00 from Jackson Boys Lacrosse. **3-0 yes**

ATTACHMENT 04/03/18 G

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the Community Celebration Contracts to GateHouse Media and Bandog. **3-0 yes**

ATTACHMENT 04/03/18 H

Hawke moved and Walters seconded a motion to authorize the hiring of (1) one returning and one (1) new Leased Park Maintenance Workers, as attached, through a temporary service, subject to a negative drug screen, effective and at the rate identified in the attached memorandum from David Ruwadi. **3-0 yes**

**RESOLUTION 18-046, ATTACHED
NORTH PARK BASKETBALL COURTS**

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 9.48, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Vasco Asphalt Company dba Vasco Sports Contractors for the materials and construction of four (4) basketball courts at North Park as described in the Contract in the amount of \$161,052.00 which the prices are listed in the National Cooperative Purchasing Alliance. **3-0 yes**

**RESOLUTION 18-047, ATTACHED
PARK DIVISION FULL TIME CREW LEADER – SCALE ADJUSTMENT**

Hawke moved and Walters seconded a motion whereas, Andrew J. Haas was appointed as a full-time Park Division Crew Leader on April 2, 2016 at the entry rate in accordance with the negotiated agreement between the Jackson Township Board of Trustees and the Utility Workers Union of America AFL-CIO, Local 568.

Be it resolved that we hereby establish compensation for Andrew J. Haas, a full-time Crew Leader in the Park Division, at the Step 5 rate of \$18.8364, effective March 31, 2018, at 0001 in accordance with the negotiated agreement between the Jackson Township Board of Trustees and the Utility Workers Union of America, AFL-CIO, Local 568. **3-0 yes**

**RESOLUTION 18-048, ATTACHED
SOUTH PARK FENCE INSTALLATION**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the attached Agreement with Southway Fence Company for the purchase and installation of gates and fencing at South Park in the amount of \$8,875.00. **3-0 yes**

Gonzalez said there are several issues that the Board should get a lot of credit for. He said the Strip road is one of the major projects in Jackson Township that has been a public and private partnership. He said all the land is being donated and it's a huge move toward economic

development. He said it has literally taken years, three different attempts, different owners, to get it off the ground. He said the Dominion contract is also a part of this by moving a major gas line.

He said the other thing is the basketball courts. He said this is the first step to starting the library and amphitheater projects.

At 5:30 p.m., Boger opened the following bids received for the 2018 Resurfacing Project.

Chagrin Valley Paving Inc.	\$1,575,478.52
Barbicas Construction	\$1,654,266.60
Northstar Asphalt	\$1,127,554.97
Superior Paving	\$1,136,053.02

At 5:35 p.m., Boger opened the following bids received for the 2018 Curbing Project.

Lockhart Concrete	\$195,520.00
Snyder Construction	\$164,725.60
Spano Brothers	\$191,169.68

Boger will review the bids and return to the Trustees with a recommendation as to the lowest and best bid.

Fiscal Office

ATTACHMENT 04/03/18 I

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$698,108.06.

3-0 yes

ATTACHMENT 04/03/18 J

Hawke moved and Pizzino seconded a motion to approve the minutes from the March 13, 2018 Board of Trustees' meeting.

3-0 yes

ATTACHMENT 04/03/18 K

Hawke moved and Walters seconded a motion to approve the attached list of Depository Agreements for January 1, 2018 through December 31, 2019.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees' meeting, April 10, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, April 19, 2018, 8:00 a.m., Township Hall.
- LOGIC, April 12, 2018, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizens Advisory Committees:

- Highway/Traffic, May 16, 2018, 6:00 p.m., Township Hall.
- Park, July 11, 2018, 5:30 p.m., Township Hall.
- Friends of the Jackson Parks, July 11, 2018, 6:00 p.m., Township Hall.
- Community Celebration Meeting, April 10, 2018, 3:30 p.m., Township Hall.
- Jackson Recycling Board, April 25, 2018, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, April 12, 2018, 5:30 p.m., Township Hall.
 - Zoning Commission – None Scheduled.
- Annual Fishing Derby, Saturday, May 5, 2018, 8:00 a.m., to 11:00 a.m., Jackson North Park Pond, Free event – register by Friday, May 4, 2018.
- Jackson Township Community Informational Meeting, Tuesday, April 10, 2018 at 7:30 p.m., Township Hall.

Old Business – None

New Business – None

Public Speaks – Open Forum

Chris Wine, 8321 Traphagen, asked when the school board has a levy if they have to go to the Township Trustees first. The Trustees told her no. She said she would like the Trustees to encourage the school board not to place the tax for school security on a special election but to place it the general election because it would save the schools a lot of money.

She also wanted to talk about trash pickup. She said they had problems with Republic picking up trash and charging over \$100.00 for three months. She said Kimble is charging about \$90. She asked if the Township could find a way to have one company pick up for the entire township, saving the roads and bringing down the cost to the township.

Pizzino said it would seem to be better to have one trash hauler. He said there was a survey placed in the newsletter at one time and maybe they should do another one. He said it would not only probably save on the roads, it would also save money for the residents.

Gonzalez said Massillon had their own city trash haulers and when they disbanded that, the company that got the contract also bought the trucks and the City saved a lot of money when the contract was bid out.

Ms. Wine suggested an opt out option.

Ms. Wine asked if they could put a dog park in somewhere. Pizzino said they looked into that at Zink Park and said there was no interest at the time. The Trustees pointed out that there is a lot more to a dog park than just putting up a fence.

She also asked if a sign could be put up to indicate what lane to be in to go straight in the area of Pettitti's Garden Center. Vaccaro said they have asked about looking at the light setup and the County Engineer has jurisdiction and they will be doing a study on that street once Petitti's is open. He said there has to be so many movements in a certain time frame for various changes.

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department – Preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms of their employment. **3-0 yes**

Upon return from Executive Session, Hawke moved and Walters seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez