

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 9, 2007

Meeks called the meeting to order at 3:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

Meeks moved and Burger seconded a motion to go into Executive Session for Management Personnel (Appointment/Employment/Compensation). **3-0 yes**

Meeks moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview part-time patrol officer applicants. **3-0 yes**

Meeks moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation/Discipline). **3-0 yes**

Meeks moved and Burger seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview full-time firefighter/paramedic applicants. **3-0 yes**

Meeks moved and Burger seconded a motion to go into Executive Session for Fire Department Personnel – Grievance Hearing. **3-0 yes**

At 6:38 p.m., Meeks called the General Session to order with all department heads present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 04/09/07 A

Meeks moved and Burger seconded a motion to approve and authorize the Board's signatures on the attached Proclamation recognizing Ashley Spencer's outstanding accomplishments. **3-0 yes**

ATTACHMENT 04/09/07 B

Meeks moved and Burger seconded a motion to approve and authorize the Board's signatures on the attached letter to Eagle Scout Kyle A. Barnes. **3-0 yes**

Fire Department

ATTACHMENT 04/09/07 C

Meeks moved and Burger seconded a motion to adopt the attached amended hourly rates for part time firefighters. **3-0 yes**

Highway Department

ATTACHEMENT 04/09/07 D

Boger introduced Mr. David Kidd from Lake O'Springs Village and Richard Largent, Engineer for Lake O'Springs Village.

Mr. Kidd said his group bought the Lake O'Springs property with the lake. He has drawn up and submitted a preliminary site plan for the development of a single family residential community. He is requesting approval to allow them to build without curbs and gutters in this development. He explained his group is very conscious of protecting the environment and the quality of the water and they feel having swells and ditches instead of curbs and gutters will slow down the water going into the lake and will allow for better filtering of the water.

Pizzino moved and Burger seconded a motion not to oppose the Lake O'Springs Village request for a variance from RPC Subdivision Regulations for curb and gutter and to send a letter to that effect to the Regional Planning Commission. **3-0 yes**

ATTACHMENT 04/09/07 E

Meeks moved and Pizzino seconded a motion to approve the attached mutual aid agreement with the Stark County Engineer. **3-0 yes**

ATTACHMENT 04/09/07 F

Meeks moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5414, Office Equipment Maintenance, in the amount of \$2,500.00. **3-0 yes**

ATTACHMENT 04/09/07 G

Meeks moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5652, Equipment, in the amount of \$5,000.00. **3-0 yes**

Legal Department

ATTACHMENT 04/09/07 H

Meeks moved and Burger seconded a motion to approve the appropriation transfer request from account code 101.140.5387, Discretionary, to account code 101.140.5656, Inventoried Equipment, in the amount of \$1,400.00. **3-0 yes**

Park Department

ATTACHMENT 04/09/07 I

Meeks moved and Burger seconded a motion to approve the appropriation transfer request from account code 214.510.5387, Discretionary, to account code 214.510.5385, Other Expenses, in the amount of \$2,900.00. **3-0 yes**

Police Department

ATTACHMENT 04/09/07 J

Pizzino moved and Burger seconded a motion to accept the resignation due to retirement from Barry Lyons, effective April 30, 2007. **3-0 yes**

ATTACHMENT 04/09/07 K

Meeks moved and Burger seconded a motion to accept the resignation of Robert P. Nyitray, effective April 8, 2007. **3-0 yes**

RESOLUTION 07-027, ATTACHED

Meeks moved and Burger seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Shawn E. Chetto as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, contingent upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the psychological and physical evaluation, background check, negative drug screen and any other testing requirements. **3-0 yes**

RESOLUTION 07-028, ATTACHED

Meeks moved and Burger seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint David F. Macaluso as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, contingent upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the psychological and physical evaluation, background check, negative drug screen and any other testing requirements. **3-0 yes**

RESOLUTION 07-029, ATTACHED

Meeks moved and Burger seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Tonya M. Marketich as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, contingent upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the psychological and physical evaluation, background check, negative drug screen and any other testing requirements. **3-0 yes**

RESOLUTION 07-030, ATTACHED

Meeks moved and Burger seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Christopher D. McCord as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, contingent upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the psychological

and physical evaluation, background check, negative drug screen and any other testing requirements. **3-0 yes**

ATTACHMENT 04/09/07 L

Meeks moved and Burger seconded a motion to approve appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5522, Facility Maintenance, in the amount of \$7,500.00. **3-0 yes**

Meeks moved and Burger seconded a motion to accept a \$500.00 donation to Hooked on Fishing from the K Company Inc. **3-0 yes**

Fiscal Office

ATTACHMENT 04/09/07 M

Meeks moved and Burger seconded a motion to pay the bills in the amount of \$1,133.969.99. **3-0 yes**

ATTACHMENT 04/09/07 N

Meeks moved and Burger seconded a motion to approve the minutes of the March 26, 2007 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 04/09/07 O

Meeks moved and Burger seconded a motion to approve the March 2007 financial reports. **3-0 yes**

ATTACHMENT 04/09/07 P

Meeks moved and Burger seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary, to account code 101.150.5656, Equipment, in the amount of \$2,900.00. **3-0 yes**

Lyon explained that NEC, our telephone vendor, has discontinued the platform of our NEC system. IPS is the upgrade from NEC which allows for future expansion. The upgrade requires replacement of cabinets, software, cards and reprogramming. This upgrade is the reason for several of the appropriation transfers. The upgrade was less than the cost of a new telephone system.

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 23, 2007, 4:00 p.m. Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- CIC, April 16, 2007, 5:00 p.m., Township Hall.
- LOGIC, May 3, 2007, 9:00 a.m., Safety Center, Chiefs' Conference Room.

- Zoning Commission, April 19, 2007, 4:30 p.m., Township Hall.
- Board of Zoning Appeals:
 - April 12, 2007, 7:00 p.m., Township Hall.
 - April 26, 2007, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Park, April 10, 2007, 6:30 p.m., Township Hall.
 - Skate Park Sub-Committee, April 10, 2007, 7:30 p.m., Township Hall.
 - Community Celebration, including Board of Trustees, April 16, 2007, 6:00 p.m., Township Hall.
 - Highway/Traffic, May 16, 2007, 6:30 p.m., Township Hall.

Old Business

None

New Business

Meeks moved and Burger seconded a motion to accept a \$250.00 sponsorship donation to the Community Celebration from Aultra Administrative Group. **3-0 yes**

Meeks moved and Burger seconded a motion to accept a \$2,500.00 sponsorship donation to the Community Celebration from Massillon Cable TV Inc. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 04/09/07 Q

Meeks moved and Burger seconded a motion to approve the appropriation transfer request from account code 213.160.5387, Discretionary, to account code 213.160.5414, Equipment Maintenance, in the amount of \$2,900.00. **3-0 yes**

ATTACHMENT 04/09/07 R

Pizzino moved and Meeks seconded a motion to continue Rezoning Amendment No. 559-07 to April 23, 2007 at 6:25 p.m. with our request to the Jackson Township Zoning Commission to withdraw Rezoning Amendment No. 559-07. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Meeks moved and Burger seconded a motion to adjourn.

3-0 yes

Steven Meeks

Randy Gonzalez