

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 9, 2019

Hawke called the meeting to order at 3:38 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Brink present.

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

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – School Safety Officer Employment Contract. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Disability Separation. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Review MOU Proposal by the FOP (Sergeants). **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Full-time Firefighter/Paramedic Appointments. **3-0 yes**

Upon return from Executive Session at 5:06 p.m., Hawke called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Police Department

RESOLUTION 19-071, ATTACHED APPOINTMENT OF PART-TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion pursuant to ORC Sections 505.49 and 509.01, Nathan J. Henry is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective April 13, 2019 at 0000 hours at the Part-time Patrol Officer rate of \$20.0000 per hour. **3-0 yes**

RESOLUTION 19-072, ATTACHED

APPOINTMENT OF PART-TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion pursuant to ORC Sections 505.49 and 509.01, Mark J. Flynn is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective April 13, 2019 at 0001 hours at the Part-time Patrol Officer rate of \$20.0000 per hour. **3-0 yes**

Hawke administered the oaths of office. A brief recess was taken to allow time for photos.

RESOLUTION 19-073, ATTACHED

ACCEPTANCE OF PART-TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Pizzino seconded a motion to accept the attached oath of office for Nathan J. Henry as Part-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

RESOLUTION 19-074, ATTACHED

ACCEPTANCE OF PART-TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Pizzino seconded a motion to accept the attached oath of office for Mark J. Flynn as Part-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

RESOLUTION 19-075, ATTACHED

POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Brittany L. Bissler, as a Part-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

RESOLUTION 19-076, ATTACHED

POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Luke A. Wiseman, as a Part-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

Administration Department

RESOLUTION 19-077, ATTACHED

EMPLOYEE ASSISTANCE PROGRAM SERVICES 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 Employee Assistance Program Services Agreement, with LifeServices EAP, effective May 1, 2019. **3-0 yes**

RESOLUTION 19-078, ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT 19-001 PETITION

Hawke moved and Walters seconded a motion pursuant to ORC Section 715.72, we hereby adopt and authorize the placement of our signatures as the real property owner upon the attached Petition to Joint Economic Development District 19-001. **3-0 yes**

RESOLUTION 19-079, ATTACHED

MEMORANDUM OF UNDERSTANDING WITH STARK COUNTY SOIL & WATER CONSERVATION DISTRICT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Memorandum of Understanding for Technical Assistance with the Stark Soil and Water Conservation District, effective May 1, 2019. **3-0 yes**

ATTACHMENT 04/09/19 A

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor notice for Gabbi Bel Inc dba Roadhouse, 4670 Everhard Rd NW & Patio, North Canton, OH 44718.

3-0 yes

Public Works Department

Highway Division

RESOLUTION 19-080, ATTACHED

2019 CURBING REPLACEMENT PROJECT AWARD

Hawke moved and Pizzino seconded a motion that we hereby determine that T. R. Snyder Construction, Inc. is the lowest and best bidder for the 2019 Curbing Replacement Project and hereby award a Contract to them in the base bid amount of \$137,680.40 with Alternate A in the amount of \$3,770.00 and Alternate D in the amount of \$8,030.10 for a total Contract amount of \$149,480.50 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**

ATTACHMENT 04/09/19 B

Hawke moved and Walters seconded a motion to approve Budget Module 2019-28 for New Equipment – Boom Mower in the amount of \$124,203.00. **3-0 yes**

ATTACHMENT 04/09/19 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 205.310.5387, Discretionary, to account code 205.310.5652, New Equipment – Mower, in the amount of \$124,203.00. **3-0 yes**

RESOLUTION 19-081, ATTACHED

NEW HOLLAND TRACTOR AND BOOM MOWER PURCHASE

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Akron Tractor and Equipment, Inc. for the purchase of One (1) New Holland TS6.110 Tractor with Tier 4 Final Engines Emissions in the amount of \$63,635.00, and one (1) Alamo Machete II

Articulated 25 foot Boom Mower in the amount of \$60,568.00, for a total contract price of \$124,203.00. **3-0 yes**

Park Division

Hawke moved and Pizzino seconded motion to accept the following sponsorship donations to the 2019 Community Celebration:

1. \$500.00 from Community One Credit Union
2. \$100.00 from T.R. Snyder Construction, Inc. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation in the amount of \$100.00 from Randy & Julie Gonzalez in memory of Raymond Ruwadi. **3-0 yes**

ATTACHMENT 04/09/19 D

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Contract with Canton Chair Rental. **3-0 yes**

Fire Department

RESOLUTION 19-082, ATTACHED FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to authority granted in ORC Section 505.38 "to provide for the employment of firefighters as it considers best", we hereby appoint the attached listed persons to the position of Fulltime Firefighter/Paramedic, conditioned on successful completion of a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements. **3-0 yes**

Those persons are:

- Adam Haas
- Mark Miller
- Myron Shoup
- Chad Wackerly

Hawke moved and Pizzino seconded a motion to accept a donation of a gift card to Buehler's and Starbucks in the amount of \$100.00 and \$80.00, respectively, from Martha McEwen. **3-0 yes**

Zoning & Planning Department

RESOLUTION 19-083, ATTACHED ZONING CERTIFICATE FEE SCHEDULE

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the attached changes to the Zoning Certificate Fee Schedule effective April 10, 2019. **3-0 yes**

Fiscal Office

ATTACHMENT 04/09/19 E

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$886,771.81.

3-0 yes

ATTACHMENT 04/09/19 F

Hawke moved and Pizzino seconded a motion to approve the minutes for the March 26, 2019 Board of Trustees' meeting.

3-0 yes

ATTACHMENT 04/09/19 G

Hawke moved and Pizzino seconded a motion to approve the monthly financial reports for March 2019.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees' meeting, April 23, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, April 18, 2019, 8:00 a.m., Jackson Township Hall.
- LOGIC, May 2, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Zoning Meetings:
 - Board of Zoning Appeals, April 11, 2019, 5:30 p.m., Jackson Township Hall.
 - Zoning Commission – No meetings scheduled.
- Jackson Recycling Board, April 24, 2019, 11:00 a.m., Buehler's Community Room.
- Community Celebration Meeting, April 23, 2019, 3:30 p.m., Jackson Township Hall.
- Annual Community Easter Egg Hunt, Saturday, April 13, 2019, 11:00 a.m., Jackson North Park, Children – crawlers through 4th grade.
- Coffee with a Cop, Jackson Township Police & Stark County Sheriff's Office, Wednesday, April 24, 2019, 8:00 a.m. – 10:00 a.m., Jane's Family Restaurant, 5386 Fulton Drive NW.

- Annual Fishing Derby, Saturday, May 4, 2019, 8:00 a.m. to 11:00 a.m., Jackson North Park Pond. Free event – register by Wednesday, May 1, 2019.

Old Business – None

New Business

Gonzalez explained that this pertains to the JEDD that was voted on early in the evening. He said the JEDD is with a company that will be bringing about 250 to 300 jobs into the Township and an income tax will be collected. He pointed out that without the JEDD, the Township would not be able to collect an income tax.

**RESOLUTION 19-084, ATTACHED
AGREEMENT WITH TSG RESOURCES, INC.**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Amendment to our Agreement with TSG Resources, Inc. and Renaissance Enterprise Leasing, Inc., entered into on October 16, 2018. **3-0 yes**

At 5:30 p.m., Boger opened the bids received for the 2019 Striping Project.

Oglesbay Construction	\$49,240.98
A & A Safety Inc.	\$38,921.01
Duramark Inc.	\$48,073.60
J D Striping	\$39,003.55

Public Speaks – Open Forum

A man in the audience came forward to say this is the most efficient meeting he has ever sat through.

At 5:35 p.m., Boger opened the bids received for the 2019 Township Parking Lots Resurfacing Project.

Chagrin Valley Paving Inc.	\$146,595.50
Northstar Asphalt	\$149,379.00
Cardinal Asphalt	\$161,510.95
Superior Paving	\$150,262.15

Boger will review and bring the lowest and best bid to the next meeting.

Pizzino moved and Hawke seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez