

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 10, 2012

Walters called the meeting to order at 8:00 a.m. at the Jackson Township Hall with Trustee Walters and Pizzino, Fiscal Officer, Lyon and Fitzgerald present.

The Pledge of Allegiance was recited.

Walters moved and Pizzino seconded a motion to nominate Trustee Pizzino as Vice-President of the Board of Trustees. **2-0 yes**

The following applicants for the Trustee position were interviewed.

Paul Biedenbach	Michael Bickis	Greg Butler
Matthew Delaney	Ron Frailly	Jack Kincaid
Ruthanne Wilkof	Keith Dylewski	Todd Hawke
Ted Reiter	Larry Rohrig	Stephen Smith
Lori Ripple	Brian Lake	Howard (Bill) Kolberg

Walters called a recess.

At 12:04 a.m., Walters called the General Session to order with all department heads present.

Administration Department

ATTACHMENT 04/10/12 A

Pizzino moved and Walters seconded a motion to adopt and authorize the placement of any Board Member's signature upon the attached agreement with LaFlavour for the Community Celebration. **2-0 yes**

Public Works Department

Highway Division

ATTACHMENT 04/10/12 B

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Memorandum of Understanding with the Utility Workers Union of America, ALF-CIO, Local 568. **2-0 yes**

ATTACHMENT 04/10/12 C

Walters moved and Pizzino seconded a motion to create the attached position of part-time Labor Specialist in the Public Works Department. **2-0 yes**

ATTACHMENT 04/10/12 D

Walters moved and Pizzino seconded a motion to approve Budget Module 2012-34-A for Salt Building Addition in the amount of \$10,371.00. **2-0 yes**

ATTACHMENT 04/10/12 E

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5760, Salt Building Addition, in the amount of \$11,000.00. **2-0 yes**

RESOLUTION 12-028, ATTACHED

PUBLIC WORKS DEPARTMENT LABOR SPECIALIST POTENTIAL REHIRE NOTICE AND MEETING

Walters moved and Pizzino seconded a motion pursuant to ORC Section 145.381, we hereby adopt and authorize the Fiscal Officer to publish the attached Public Notice, the language of which is incorporated herein. **2-0 yes**

Park Division

ATTACHMENT 04/10/12 F

Walters moved and Pizzino seconded a motion to authorize the hiring of Andrew Haas as a seasonal park maintenance worker (second year), through the temporary service, subject to a negative drug screen, at the rate of \$7.90 per hour, effective April 12, 2012, per the recommendation of the Park Maintenance and Grounds Foreman. **2-0 yes**

Walters moved and Pizzino seconded a motion to accept a \$100.00 donation to the Parks from Thomas E. Grove, Ph.D. **2-0 yes**

Walters moved and Pizzino seconded a motion to accept a \$500.00 sponsorship donation to the 2012 Community Celebration from the Jackson-Belden Chamber of Commerce. **2-0 yes**

Zoning & Planning Department

Poindexter explained that the recommendation for zoning fees for internet café and skilled games would be a \$4,000.00 annual permit fee per year and a \$100.00 per machine per year. She said these fees would be paid prior to the permit being issued and would be prorated and the issued permits would not be transferrable to new owners.

ATTACHMENT 04/10/12 G

Walters moved and Pizzino seconded a motion to adopt the attached amendments to the Zoning Certificate Fee Schedule effective April 11, 2012. **2-0 yes**

ATTACHMENT 04/10/12 H

Walters moved and Pizzino seconded a motion to approve the request from Stark State College to waive the zoning fees for the Timken Wind Bearing Testing Center in accordance with the attached letter. **2-0 yes**

Fiscal Office

ATTACHMENT 04/10/12 I

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$1,562,210.11.

2-0 yes

ATTACHMENT 04/10/12 J

Walters moved and Pizzino seconded a motion to approve the minutes of the March 27, 2012 Board of Trustees' meeting.

2-0 yes

ATTACHMENT 04/10/12 K

Walters moved and Pizzino seconded a motion to approve the March 2012 Financial Reports.

2-0 yes

ATTACHMENT 04/10/12 L

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.150.5802, County Health District, to account code 101.150.5806, Election Expense, in the amount of \$3,326.28.

2-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 24, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- Board of Trustees Annual Meeting with Stark County Engineer, Tuesday, April 24, 2012, 1:30 p.m., Engineer's Office.
- LOGIC, May 3, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC Subcommittee, July 10, 2012, 8:30 p.m., Township Hall.
- Board of Zoning Appeals:
 - April 12, 2012, 5:30 p.m., Township Hall.
 - May 10, 2012, 5:30 p.m., Township Hall.
- Zoning Commission, April 19, 2012, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, April 11, 2012, 5:30 p.m., Township Hall.

- Park, May 9, 2012, 6:30 p.m., Township Hall.
- Highway/Traffic, May 16, 2012, 6:30 p.m., Township Hall.

- Friends of the Park, April 11, 2012, 6:30 p.m., Township Hall.

- DEA Prescription Drug Drop-off Program, Saturday, April 28, 2012, 10:00 a.m. – 2:00 p.m., Jackson Safety Center.

- Hooked on Fishing Day, Saturday, May 5, 2012, 8:00 – 11:00 a.m., Jackson North Park. Register by Friday, April 27.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Walters called a recess.

At 12:50 p.m., Walters called the General Session back to order.

The following applicants were interviewed for the position of Trustee.

Katrina Barton	William Ulik	Tony Grace
Charles McCown	Rick Borowski	Glenda Zink
John Santora	Janice Sweitzer	Steve Studer
James Stein	Randall Cupari	Kris Babetski
Theodore Deremer	Richard Lutz	Robert Villella
Fred Tobin		

Walters called a recess until 5:30 p.m.

At 5:30 p.m., Walters called the General Session back to order.

The following applicants were interviewed.

Bonnie Popa	Brian Harkness	Michael Dobos
Ty Hauritz	Leslie Murphy	Jeffrey Caygill

Walters moved and Pizzino seconded a motion to go into Executive Session for Personnel (Appointment/Employment). **2-0 yes**

Upon return from Executive Session at 7:10 p.m., Walters called the General Session back to order.

Walters moved and Pizzino seconded a motion to adjourn.

2-0 yes

James Walters

Randy Gonzalez