

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 10, 2018

Hawke called the meeting to order at 4:43 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer and Vaccaro present.

Hawke moved and Walters seconded a motion to go into Executive Session to consider the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. **3-0 yes**

Upon return from Executive Session at 5:08 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

Jennifer Kiko, Community Relations Coordinator, CommQuest Services, Inc., told the Board that the State of Ohio has named April 9 through 13 First Responders Appreciation Week. She said that on behalf of CommQuest she came to meet with Chief Brink and Chief Hogue to say thank you. She said CommQuest knows this has been a challenging year in Stark County and that they understand because they deal with it every day. She said she would send a video they put together of survivors that are currently in recovery and that many of them were brought into recovery with Narcan. She said all the individuals have been in the program and are transitioning out. She presented a card from CommQuest employees and some proclamations from the Governor and Senator Oelslager.

The video was played. There was brief recess while pictures were taken.

Police Department

Hawke administered the oath of Office to Police Patrol Officer Matthew J. Rouse.

RESOLUTION 18-049, ATTACHED

ACCEPTANCE OF FULL TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Walters seconded a motion to hereby accept the attached oath of office for Matthew J. Rouse as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

There was a brief recess while pictures were taken.

ATTACHMENT 04/10/18 A

Hawke moved and Walters seconded a motion to authorize the attached compensation increase for leased Police Department worker effective April 14, 2018, in accordance with the attached memorandum from Chief Mark Brink. **3-0 yes**

Administration Department

ATTACHMENT 04/10/18 B

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit for Lareina Corporation dba Mulligans Restaurant & Pub & Patio, 4118 Belden Village Ave., N.W., Canton, Ohio 44718. **3-0 yes**

ATTACHMENT 04/10/18 C

Hawke moved and Pizzino seconded a motion to appoint Michael Vaccaro as the appropriate designee for Trustee Todd J. Hawke to attend public records training required by O.R.C. Sections 149.43(E)(1) and 109.43. **3-0 yes**

Hawke moved and Pizzino seconded a motion to appoint Mary Smith as the appropriate designee for Trustee John E. Pizzino to attend public records training required by O.R.C. Sections 149.43(E)(1) and 109.43. **3-0 yes**

Hawke moved and Pizzino seconded a motion to appoint Lt. James Monigold as the appropriate designee for Trustee Jamie Walters to attend public records training required by O.R.C. Sections 149.43(E)(1) and 109.43. **3-0 yes**

Fire Department

**RESOLUTION 18-050, ATTACHED
FIRE DEPARTMENT EXTRICATION TOOLS**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Contract with Howell Rescue Systems for the purchase of the attached described extrication tools in the amount of \$39,078.00. **3-0 yes**

Public Works Department

Highway Division

At 5:30 p.m., Boger opened the bids for the 2018 Striping Project.

J D Striping	\$47,953.29
Oglebay Construction	\$47,140.61
A & A Safety Inc.	\$45,973.45

ATTACHMENT 04/10/18 D

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-31 for Resurfacing in the amount of \$39,967.00. **3-0 yes**

ATTACHMENT 04/10/18 E

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5606, Resurfacing, in the amount of \$39,867.00. **3-0 yes**

ATTACHMENT 04/10/18 F

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-32 for Curbing Replacement in the amount of \$18,096.00. **3-0 yes**

ATTACHMENT 04/10/18 G

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request form account code 203.310.5387, Discretionary, to account code 203.310.5607, Curbing, in the amount of \$18,096.00. **3-0 yes**

**RESOLUTION 18-051, ATTACHED
2018 CURBING REPLACEMENT PROJECT AWARD**

Hawke moved and Walters seconded a motion that we hereby determine that T. R. Snyder Construction, Inc. is the lowest and best bidder for the 2018 Curbing Replacement Project and hereby award a Contract to them in the base bid amount of \$164,725.60 with Alternate A in the amount of \$3,370.00 for a total Contract amount of \$168,095.60 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**

**RESOLUTION 18-052, ATTACHED
2018 RESURFACING PROJECT AWARD**

Hawke moved and Walters seconded a motion that we hereby determine that Northstar Asphalt, Inc. is the lowest and best bidder for the 2018 Resurfacing Project and hereby award a Contract to them in the base bid amount of \$1,127,554.97, with Alternates A, C, D, E, F, G, H, I, J, K and L in the amount of \$212,311.52, for a total Contract amount of \$1,339,866.49 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**

At 5:35 p.m., Boger opened the bids received for the 2018 Safety Center Resurfacing Project.

Vasco Asphalt	\$71,683.42
Superior Paving & Materials	\$70,535.60
Northstar Asphalt	\$71,367.20
Barbacus Construction	\$85,707.50
Chagrin Valley	\$84,932.50

Boger will return to the Board next week with the lowest and best bids for the two projects.

Park Division

Hawke moved and Walters seconded a motion to accept a sponsorship donation to the 2018 Community Celebration of \$250.00 from Cain Toyota-BMW. **3-0 yes**

**RESOLUTION 18-053, ATTACHED
PARKS AND RECREATION DIVISION MOWER 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 Bair's, Inc. for the purchase of one (1) Walker GHS 48" 25 HP Kohler EFI Air Cooled Mower as described in the Contract in the amount of \$16,539.30. **3-0 yes**

**RESOLUTION 18-054, ATTACHED
SOUTH PARK ELECTRIC INSTALLATION**

Hawke moved and Walters seconded a motion that we hereby rescind Resolution 18-044 adopted on April 3, 2018, effective immediately.

Be it resolved that we hereby adopt and authorize the attached Agreement with Excalibur Fence Company for the installation of electric at South Park in the amount of \$10,400.00. **3-0 yes**

Fiscal Office

ATTACHMENT 04/10/18 H

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,538,207.62. **3-0 yes**

ATTACHMENT 04/10/18 I

Hawke moved and Walters seconded a motion to approve the minutes of the April 3, 2018 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 04/10/18 J

Hawke moved and Walters seconded a motion to approve the monthly reports for March 2018. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, April 24, 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.

- 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.

A brief recess was called.

Upon return at 5:47 p.m., Hawke opened the Public Hearing for the street lighting district for Rolling Green West 1 and 2.

Gonzalez asked if anyone would like to speak in favor of the lighting district. No one came forward.

Gonzalez asked if anyone would like to speak against the lighting district. No one came forward. He then closed the hearing. He explained that this is a new allotment with only two people still owning all the lots.

**RESOLUTION 18-055, ATTACHED
ROLLING GREEN WEST NOS. 1 & 2 STREET LIGHTING DISTRICT**

Hawke moved and Walters seconded a motion that a hearing having been had upon the attached petition requesting that the Board of Jackson Township Trustees take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this Township, following notice and actual view taken, and the Board of Township Trustees finding:

- (1) That the petition was filed with the Township Fiscal Officer on March 13, 2018 and that the Board of Township Trustees was duly notified by him of such filing and a copy of the petition was delivered to it on March 20, 2018.
- (2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with the law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and
- (3) That due notice of a hearing before the Board of Township Trustees on the petition for Rolling Green West Nos. 1 & 2 was duly and timely served on all lot owners and corporation affected by the proposed improvement, and was duly and timely published as against nonresidents pursuant to ORC 515.04, and return of due service and publication was made according to law.

Be it further resolved by the Board of Trustees of Jackson Township, Stark County, Ohio, that the proposed improvement to light artificially the streets and public ways in the district is necessary, and the petition is granted accordingly; that the number of lights necessary to light properly the streets and public ways is 7, that the lights shall be standard street light lumens; that they shall be located at the places described in the attached print; and that the kind of supports therefore shall be as described on the attached Information Agreement Form.

Be it further resolved that, pursuant to ORC Section 9.30 and 515.08 and in accordance with the Tariff for Ohio Edison, we hereby contract with Ohio Edison for not less than one (1) year and shall continue thereafter until terminated sixty (60) days after either party has given written notice to the other of the intention to terminate, for the operating costs of the lights described in the attached plan in the amount of approximately \$5.04 per light per month for a total of \$423.36 per year. The Developer is responsible for payment of the installation cost and/or connection fee for this street lighting.

Be it further resolved that the costs and expenses of furnishing and maintaining such lights shall be paid from a fund made by special assessment against the lots and lands in the district semiannually equally per lot and the Fiscal Officer shall certify the assessment to the Stark County Auditor's Office. **3-0 yes**

Zoning Department

ATTACHMENT 04/10/18 K

Poindexter told the Board that BL Companies is the agent for Glenmoor Properties Ltd Partnership and have proposed modifications to amendment 596-12 regarding an R-6 PUD to change the layout and number of lots along Hollyhock from 10 to 5 lots with two tracts of open space. She said this property is located in the Estate of Glenmoor, phase 25. She told the Board that in 2004 there was a request to change Hollyhock into two cul-de-sacs with 13 lots from one street. She said in 2004 it was approved to split it into two streets with two cul-de-sacs with Hollyhock having six lots. She said then in 2009 there was a revision to change Lismore, which is next to Hollyhock, from nine lots to thirteen with no change to Hollyhock. She said in 2012 there was a revision to change the number of lots on Hollyhock from six to ten and now they are requesting this change from ten lots to five with two open spaces.

Hawke opened the hearing for Zoning Amendment 633-18 and asked if anyone would like to speak in favor of the amendment.

Hugh Thomas with BL Companies, 3755 Boettler Oaks Dr., Suite G, Green, Ohio 44685, told the Board if they had any questions he would answer them.

Walters asked why the change was requested.

Mr. Thomas said that after further investigation to the south there was a peat area and a wetland and stream. He said after additional soil borings in the area they weren't comfortable with extending the cul-de-sac that far or selling them as buildable lots. He said they have essentially just cut off the northern four lots, moved the cul-de-sac up and cut the lots to the original size.

Hawke asked if anyone else wanted to speak in favor of the amendment. No one came forward.

He then closed that portion of the hearing. He asked if anyone wanted to speak against the amendment.

Sue Flint, 4927 Fleetwood Ave. N.W., said their property abuts Glenmoor where the proposed lots are located. She said they are unsure of the easement between their boundary and the road going in. She said it looks like there is a larger easement where the cul-de-sac ends than where it backs onto their property.

Mr. Thomas said it was roughly ten feet.

Ms. Flint asked if that was standard. She was told that the new road would not be any closer than the original road.

Ms. Ortiz of 4826 Armandale Ave. N.W., asked if they were going to leave the forest area intact or will that be cleared.

Mr. Thomas said there is a wetland in there and that won't be touched and explained what area would be cleared.

Ms. Ortiz asked if as much of the natural vegetation as possible would be left. Mr. Thomas explained there isn't much in the way of mature trees there now and the lots would have to be cleared in order to grade it.

Mark Flint, 4927 Fleetwood Ave. N.W., asked how they intended to maintain the existing elevation. He said there is a concern that if it is raised, it creates a water concern. He said it doesn't drain very well.

Mr. Thomas said there are two catch basins there now that don't drain very well. He said they know there is a low spot and there are two catch basins there also. He said the proposed storm sewer drains to the ponds. He showed everyone on a map where the pipe would be. He provided some additional explanation regarding the grading.

Dan Kimar, 4965 Fleetwood Ave. N.W., said the letter that was received said there would be two green spaces in the plan. He asked if it was a permanent change or if was subject to future change.

Walters explained that with a PUD any change has to be brought before the Board of Trustees for approval.

Hawke asked if anyone else wanted to speak against the amendment. No one came forward. He then closed that portion of the hearing.

Pizzino said this plan seems to be the best for the area with larger lots and fewer homes. He said he was concerned before about the amount of green space.

Hawke moved and Walters seconded a motion to approve the amended request. **Hawke** **yes**
Walters **yes**
Pizzino **yes**

Old Business – None

New Business - None

Public Speaks – Open Forum

Ben Weaver asked what will happen to the schools and all they do to prepare for all that's being built. He asked how they will prepare for this.

Hawke said that would be something the school board would have to answer. He said they don't overlap with the schools. He said they have their own board and they will prepare how they choose. He said they work closely with the schools and try to help any way possible.

Poindexter said she sends the schools a copy of the monthly report so they are aware of new homes being built.

Hawke called a recess until 7:00 p.m.

At 7:00 p.m.. the informational meeting was held regarding the library and amphitheater.

At 8:28 p.m., Hawke called the general session back to order. Trustee Walters was absent.

There was some discussion regarding the new hours and regulations regarding the yard debris drop-off site.

ATTACHMENT 04/10/18 L

Hawke moved and Pizzino seconded a motion to authorize the reopening of the yard debris waste drop-off site, effective April 14, 2018, without the grant assistance and oversight of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District and to institute hours of operation and rules, as attached. **2-0 yes**

At 8:30 p.m., Hawke moved and Pizzino seconded a motion to adjourn. **2-0 yes**

Todd Hawke

Randy Gonzalez