

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 11, 2011

Pizzino called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Zink, Ruwadi, Hogue and Boger present. Poindexter and Moore were excused. Pizzino requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks

ATTACHMENT 04/11/11 A

Alfonso Myricks of 8534 Acadia N.W. said he and his wife have reported the plowing of their circle for years and have decided to tell the Board and try to understand why they are having such problems. He reviewed how it has been plowed for the last fifteen years. Pizzino explained that 12 drivers are doing 200 miles of roads and between 500 and 600 cul-de-sacs. He said the Highway Department tries to get the main roads first and they are supposed to do the whole circle. Pizzino explained that this year the Park Department helped out in doing the cul-de-sacs. Pizzino told Mr. Myricks that a different driver has been put on that route. Pizzino apologized for the way it was done in the past and that they would continue to watch and see that it is done properly.

Administration Department

ATTACHMENT 04/11/11 B

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Intergovernmental Contract for the Administration of the Ohio Township Association Risk Management Authority. **3-0 yes**

Fire Department

ATTACHMENT 04/11/11 C

Walters moved and Burger seconded a motion to accept the attached retirement notice from Battalion Fire Chief Edwin R. Miller, effective May 20, 2011. **3-0 yes**

ATTACHMENT 04/11/11 D

Walters moved and Burger seconded a motion to accept a \$997.75 equipment grant from the Blue Ribbon Arson Committee. **3-0 yes**

Highway Department

RESOLUTION 11-028, ATTACHED HIGHWAY DEPARTMENT TRUCK EQUIPMENT PURCHASE

Walters 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 Contracts with The Gledhill Road Machinery Company for the Purchase of two (2) packages of Highway Department Truck Equipment as described in the Contract for a total amount of \$86,824.34 which the prices are listed in the State Purchasing Contract. **3-0 yes**

ATTACHMENT 04/11/11 E

Pizzino moved and Burger seconded a motion to approve Budget Module 2011-11-A for New Equipment in the amount of \$9,120.00. **3-0 yes**

ATTACHMENT 04/11/11 F

Pizzino moved and Burger seconded a motion to approve Budget Module 2011-12-A for New Equipment in the amount of \$9,120.00. **3-0 yes**

ATTACHMENT 04/11/11 G

Pizzino 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, Equipment Purchase, in the amount of \$18,240.00. **3-0 yes**

RESOLUTION 11-029, ATTACHED 2011 ARLINGTON STORM SEWER PROJECT

Walters moved and Pizzino seconded a motion to authorize the attached Advertisement for Bids for the 2011 Arlington Storm Sewer Project in accordance with the Specifications on file. **3-0 yes**

RESOLUTION 11-030, ATTACHED SCOTSBURY HILLS ALLOTMENT STOP SIGNS

Walters moved and Burger seconded a motion that we hereby adopt and authorize the placement of a stop sign at:

1. Maclaren Ave. NW to stop southbound at Beatty St. NW
2. Glasgow Circle NW to stop eastbound at Maclaren Ave. NW
3. Sterling Place Circle NW to stop westbound at Maclaren Ave. NW
4. Forbes Ave. NW to stop southeast bound at Scotsbury St. NW
5. Bryson St. NW to stop eastbound at Forbes Ave. NW.

3-0 yes

Legal Department

ATTACHMENT 04/11/11 H

Fitzgerald told the Board that he has been talking about retiring and the options were that he give five or six months notice so the Board could find a replacement or he could try to work part time. He said he would try the 28 hour per week part time option. He thought his experience would allow him to do it.

The Board agreed that the part time option was best since Mr. Fitzgerald was familiar with the work. Pizzino asked that he get the paperwork ready for a future meeting.

Park Department

Walters moved and Burger seconded a motion to accept a \$750.00 donation to the Park Department from Jackson Fury Soccer Club. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$250.00 sponsorship donation to the 2011 Community Celebration from Findley Davies, Inc. **3-0 yes**

Fiscal Office

ATTACHMENT 04/11/11 I

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,636,630.36. **3-0 yes**

ATTACHMENT 04/11/11 J

Pizzino moved and Burger seconded a motion approve the minutes of the March 28, 2011 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 04/11/11 K

Pizzino moved and Burger seconded a motion to approve the March 2011 financial reports. **3-0 yes**

Gonzalez told the Board about some correspondence received about the upcoming cuts that be made in Columbus. He said the total amount is \$5,000,000.00 and it isn't all in one year but that is the potential amount of the loss. He commended the Board on what they have already done in making cuts. He suggested that as soon as more definite numbers are received, the Township hold budget hearings with the department heads.

Pizzino said they had planned an expenditure for the Park Department of approximately \$50,000.00 to add a pickleball court. He said at this time he would like to put that on hold until they can determine what the numbers will be. He also asked the department heads not to make any major purchases until after the meeting unless it is absolutely necessary.

Gonzalez explained that the departments that are funded from the General Fund receive their budget and what is left goes to the Park budget.

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 25, 2011, 4:00 p.m. Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- CIC, April 18, 2011, 5:00 p.m., Township Hall.

- LOGIC, May 5, 2011, 9:00 a.m., Safety Center, Chief's Conference Room.
- Citizens Advisory Committees:
 - Community Celebration, April 12, 2011, 5:30 p.m., Township Hall.
 - Park, May 10, 2011, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 18, 2011, 6:30 p.m., Township Hall.
- Annual Easter Egg Hunt, Saturday, April 16, 2011, 11:00 a.m., Jackson North Park.
- Hooked on Fishing Day, Saturday, May 7, 2011, 8:00 a.m., Jackson North Park Pond.

Zink said the Police Department would be participating in DEA National Prescription Drug Take-back Day. He said the Safety Center would be a location where residents could bring in prescriptions they no longer use or are out of date. The drop off date is Saturday, April 30, 2011, 10:00 a.m. to 2:00 p.m.

Old Business

Walters moved and Pizzino seconded a motion to rescind the Budget Module for the pickleball court. **3-0 yes**

New Business – None

Public Speaks – Open Forum

No one came forward.

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

John Pizzino

Randy Gonzalez