

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 12, 2010

Pizzino called the meeting to order at 4:32 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Zink present.

ATTACHMENT 04/12/10 A

Pizzino moved and Burger seconded a motion to amend the attached April 23, 2007 H action to reflect that the Police Chief will not be included in the 2011 wage raises, will receive a 1.5% raise in 2012 and will be fully included in wage raises in 2013 and thereafter. **3-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session for Administration, Fire, and Police Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session at 5:14 p.m., Pizzino called the General Session to order with all department heads present except Chief Heck who was represented by Deputy Chief Shreiner. Pizzino requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

ATTACHMENT 04/12/10 B

Chief Zink and the Board of Trustees thanked Officer Andrew Kneffler for his actions on March 30, 2010. They presented him with the following commendation.

On Tuesday, March 30, 2010, Jackson Township Police Officer Andrew Kneffler played a vital role in the evacuation of residents from the Lord Manor Apartment Complex on Woodlawn Avenue NW.

While on routine patrol for the Jackson Township Police Department, he came upon the apartment building on Woodlawn Avenue NW and saw flames shooting from the second story window of an apartment. After notifying the Jackson Township Fire Department, Officer Kneffler entered the 12-unit complex and knocked on doors to alert residents to evacuate the building.

The Jackson Township Board of Trustees hereby presents this Commendation to Jackson Township Police Officer Andrew Kneffler for his life-saving act of heroism by risking his own safety to successfully evacuate the residents of the Lord Manor Apartments.

Administration Department

ATTACHMENT 04/12/10 C

Walters moved and Burger seconded a motion to approve the Proclamations awarded to the Jackson Boys Varsity Basketball Team for winning the Division 1 State Championship. **3-0 yes**

Walters moved and Burger seconded a motion to re-schedule the regular Board of Trustees meeting from April 26 to April 27, 2010. **3-0 yes**

Fire Department

ATTACHMENT 04/12/10 D

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 228.210.5230, Workers' Comp., to account code 228.210.5310, Ed. Registration, in the amount of \$2,500.00. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$500.00 donation to the Fire Department from the Jackson Youth Football Association. **3-0 yes**

Highway Department

ATTACHMENT 04/12/10 E

Pizzino moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached ODOT Change Order #6 for the Wales/Fulton Project.

Pizzino	yes
Burger	yes
Walters	no

Boger explained that Change Order #6 is "a request from ODOT to pay the contractor \$13,000.00 for changing around some of the traffic signal illumination lights at the intersection of Wales and Fulton and two other intersections, one at Cariatas and one at Mudbrook."

Walters pointed out that this has been held up for some time. He asked why the Township is paying for what is Ohio Edison's error.

Boger said that ODOT ran the project and it has been their policy to get the utilities changed far in advance of the start of the job so the contractor isn't held up. He said that in this case Ohio Edison worked from a drawing provided by ODOT that didn't reflect the problem of interference from the illumination lights with the high tension lines.

Gonzalez explained that when the Township got the grant for the streetlights, the project had already been started from temporary plans. He said they relocated the poles and after the grant came through the plans were changed. He pointed out that the final plans were signed after the grant was received but the poles had already been moved.

ATTACHMENT 04/12/10 F

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached ODOT Change Order #12 for the Wales/Fulton Project in the amount of 4,616.79. **3-0 yes**

Boger explained this change order is an additional amount of funds following a review of the items done by the contractor. Boger explained that ODOT has determined that the contractor is entitled to this additional amount.

Boger told the Board that with this change order the net amount of the changes has given the Township a credit balance of \$61,446.00.

ATTACHMENT 04/12/10 G

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2010-33-A for Coventry Hill Drainage Repair in the amount of \$10,925.00. **3-0 yes**

ATTACHMENT 04/12/10 H

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5558, Drainage, in the amount of \$10,925.00. **3-0 yes**

ATTACHMENT 04/12/10 I

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5492, NPDES Trash Removal, in the amount of \$5,000.00.

Pizzino **yes**
Burger **no**
Walters **yes**

Legal Department

ATTACHMENT 04/12/10 J

Walters moved and Burger seconded a motion not to request a hearing on the transfer of the liquor license to Saibaba Inc., dba Giant BP 439, 4625 Portage Rd., North Canton, Ohio 44720. **3-0 yes**

**RESOLUTION 10-026, ATTACHED
INVESTMENT ADVISORY AGREEMENT**

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Fiscal Officer and our signatures on the attached Investment Advisory Services Agreement. **3-0 yes**

Park Department

ATTACHMENT 04/12/10 K

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached Agreements with The Big Sweet, Tailor Made Classics and The Texas Toast Band for the Community Celebration. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$150.00 donation to the Park Department from the Jackson Cross Country Parents Organization. **3-0 yes**

Pizzino moved and Burger seconded a motion to accept a \$750.00 donation to the Park Department from the Jackson Youth Football Association. **3-0 yes**

Police Department

ATTACHMENT 04/12/10 L

Pizzino moved and Burger seconded a motion to accept the resignation of full-time police officer and police constable, Brian Vannest, effective April 9, 2010 at 2400 hours. **3-0 yes**

ATTACHMENT 04/12/10 M

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$1,200.00. **3-0 yes**

ATTACHMENT 04/12/10 N

Pizzino moved and Walters seconded a motion to adopt and authorize the placement of the Board members signatures upon the attached Agreement with the Village of Beach City to sell one used 2004 Ford Crown Victoria for \$1,500.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to accept donations to Hooked on Fishing, Not on Drugs program:

1. \$600.00 from CSE Federal Credit Union
2. \$600.00 from George Waikem Ford, Inc. **3-0 yes**

Fiscal Office

ATTACHMENT 04/12/10 O

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,957,311.43. **3-0 yes**

ATTACHMENT 04/12/10 P

Pizzino moved and Burger seconded a motion to approve the minutes of March 19 and March 22, 2010 Board of Trustees meetings. **3-0 yes**

ATTACHMENT 04/12/10 Q

Pizzino moved and Burger seconded a motion to approve the minutes of the March 22, 2010 Records Commission meeting. **3-0 yes**

ATTACHMENT 04/12/10 R

Pizzino moved and Burger seconded a motion to approve the Financial Reports for March 2010. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 27, 2010, 4:00 p.m., Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- CIC meeting, April 19, 2010, 5:00 p.m., Township Hall.
- LOGIC meeting, May 6, 2010, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Zoning Commission, April 15, 2010, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, April 13, 2010, 5:30 p.m., Township Hall.
 - Park, May 11, 2010, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 19, 2010, 6:30 p.m., Township Hall.
- **Hooked on Fishing Day**, May 1, 8:00 – 11:00 a.m., North Park Pond. For ages 15 and under; register at Township Hall.
- **Hands-On Rain Garden Workshop**, May 8, 2010, 9:00 a.m., Township Hall. Call Park Department to register.
- **Weekly Farmers Market** this summer on Thursdays from 3:00 – 7:00 p.m., beginning July 15 through October 14 in North Park.

Chief Zink announced that on May 22 the Police Department is having a bicycle rodeo at the High School parking lot near the soccer stadium at 9:00 to 12:00.

Old Business

Gonzalez asked the press to mention to the residents of Jackson Township to send in their census information. He said it was important because all the State and Federal monies are based on population.

New Business

Walters moved and Burger seconded a motion to accept sponsorship donations to the Community Celebration:

- 1. \$100.00 from Burnham & Flower Agency of Ohio
- 2. \$100.00 from Preferred Temporary Services, Inc. **3-0 yes**

Public Speaks – Open Forum

ATTACHMENT 04/12/10 S

Nancy Waikem who lives in Hillsdale Allotment at the end of Inwood wanted the Trustees to know that the 20 undevelopable acres of the allotment has recently been logged. She said their concern is that treetops and trunks are in the culvert at Daytona. She said the drainage ditch is also full of timbers. She said some of the neighbors have spoken with the person in charge of the trust and have been told the mess will be cleaned up but he has one person working after hours to do that cleanup.

Bob Meisch who is also a neighbor said the concern is that water will accumulate with all the debris in the drainage ditches. He said there are a few properties that are fairly low.

Ms. Waikem said the developer never finished developing the drainage in the allotment and that she would like to see the culvert and ditch cleaned out.

Boger said he has left a message with Stark Soil and Water asking them to look into this situation. He said they have promised to do so.

Poindexter said they have sent a letter and she has spoken with the trustee of the land and was told he would see if he could get someone to go in to remove some of the dead trees.

The Trustees told Ms. Waikem she should also call Stark Soil and Water to let them know the situation.

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

John Pizzino

Randy Gonzalez