

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 23, 2013

Walters called the meeting to order at 3:32 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Hogue present.

Walters moved and Hawke seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview candidates for Captain position. **3-0 yes**

Walters moved and Hawke seconded a motion to go into Executive Session to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. **3-0 yes**

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

Upon return from Executive Session, Walters called the General Session to order at 6:15 p.m. 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

Fire Department

RESOLUTION 13-022, ATTACHED

FIRE DEPARTMENT CAPTAIN CONDITIONAL APPOINTMENT

Walters moved and Hawke seconded a motion pursuant to Step 6 of the Notice of Examination, ORC Section 505.38, and the Township's Personnel Hiring Policy, we hereby appoint Stephen McKinney & Frank Schneider to the position of Full Time Fire Department Captain, conditioned on successfully passing an evaluation by a certified psychologist as to the psychological condition of the individual as it relates to performance of the duties of the Captain's position.

3-0 yes

Police Department

RESOLUTION 13-023, ATTACHED

POLICE MAJOR

Walters moved and Pizzino seconded a motion whereas, Resolution No. 13-020 is incorporated herein, and Mark H. Brink has successfully completed his testing requirement.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, Mark H. Brink is hereby appointed as full time Police Department Major and full time constable for the Jackson Township Police District Department, Stark County, Ohio, effective April 29, 2013, and we hereby accept the attached Oath of Office. **3-0 yes**

Walters administered the oath of office.

Walters called a five minute recess to allow time for pictures.

ATTACHMENT 04/23/13 A

Acting Chief Bissler gave a brief talk about coyotes. He said there will be information packets available at the Safety Center on how to protect pets against coyote attacks. He said they will try to get someone from ODNR to come in to address the Board.

Administration Department

ATTACHMENT 04/23/13 B

Walters moved and Hawke seconded a motion to appoint Police Major Mark Brink as an additional representative to the LOGIC Board. **3-0 yes**

ATTACHMENT 04/23/13 C

Walters moved and Hawke seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Charles L. Clark, CLU, ChFC representing Hammersmith Insurance Agency. **3-0 yes**

ATTACHMENT 04/23/13 D

Walters moved and Hawke seconded a motion to adopt and authorize the Board President's signature upon the attached Agreements with The Bluerockers and Great 2 Inflate, LLC. **3-0 yes**

Legal Department

ATTACHMENT 04/23/13 E

Walters moved and Hawke seconded a motion not to request a hearing on the liquor license for Mariola Burgers Canton LLC, dba The Rail, 4347 Belden Village St., Canton, OH 44718. **3-0 yes**

Public Works Department

Highway Division

**RESOLUTION 13-024, ATTACHED
2013 CURBING REPLACEMENT PROJECT**

Walters moved and Hawke seconded a motion to authorize the attached Advertisement for Bids for 2013 Curbing Replacement Project in accordance with the Specifications on file. **3-0 yes**

Park Division

Walters moved and Hawke seconded a motion to accept donations to the 2013 Community Celebration

1. \$100.00 from Great 2 Inflate, LLC
2. \$250.00 from Southeastern Equipment Co., Inc.
3. \$500.00 from A. A. Hammersmith Insurance Inc. **3-0 yes**

ATTACHMENT 04/23/13 F

Walters moved and Hawke seconded a motion to accept a donation of mulch and volunteers from John Knox Presbyterian Church. **3-0 yes**

Fiscal Office

ATTACHMENT 04/23/13 G

Walters moved and Pizzino seconded a motion to pay the bills in the amount of \$1,004,006.44. **3-0 yes**

ATTACHMENT 04/23/13 H

Walters moved and Hawke seconded a motion to approve the minutes of the April 4, April 9, and April 11, 2013 Board of Trustees' meetings and the April 9, 2013 meeting with the Stark County Engineer. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, May 14, 2013, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, May 2, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, May 20, 2013, 8:00 a.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, May 8, 2013, 5:30 p.m., Township Hall.
 - Park, May 8, 2013, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 15, 2013, 6:30 p.m., Township Hall.
- Friends of the Jackson Parks, May 8, 2013, 7:00 p.m., Jackson Library.

- Jackson Township Recycling Station Board, April 24, 2013, 11:00 a.m., Buehler's Community Room.
- Safety Village, June 10 through June 14, 2013, Sauder Elementary School, 8:45 a.m. – 12:00 noon. Registration forms available at the Safety Center beginning April 22. Deadline for registration is May 24, 2013.

Old Business – None

New Business – None

Public Speaks – Open Forum

Mike Demyan, 9185 Shadybrook NW, Clinton, had a complaint about how the park levy is being handled. He brought up the front page of the February 2009 Repository regarding the school levy. He said the park levy is being handled the same way, that only interested constituents are being notified that the levy will be on the ballot and not all taxpayers are included in the interested constituents. He asked the Board to announce the levy.

Walters said there have been several articles in both the Suburbanite and the Repository regarding the levy and that the Board has been talking about it for months.

Demyan asked who made the decision that it was important for people in the township to know that the Nelson M. Keck Park has 30.63 acres as opposed to letting people know there is a levy for the parks on the ballot.

Gonzalez said as the Financial Officer, he has written many articles about the levy. He said this is the second attempt on getting a levy and that this is a different type of levy. He said if he were to write an article it would be a negative story about what is happening at the State level. He said the inheritance tax has taken millions away from the township and about 3.5 million dollars will be lost. He said the same issue will come up again with police and fire.

Demyan said that not everyone is being notified.

Gonzalez pointed out that the school levy was a special election and the only thing on the ballot. He said this will be a primary election and the park levy will not be the only issue to be voted on.

Hawke said he appreciates Mr. Demyan's position and that he brought it to the Board's attention.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez