

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**APRIL 24, 2012**

Walters called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Hogue, Zink, Boger and Poindexter present.

Walters administered the oath of office to Trustee Todd J. Hawke.

#### **RESOLUTION 12-030, ATTACHED**

##### **SEATING OF TRUSTEE TODD J. HAWKE**

Walters moved and Pizzino seconded a motion that we hereby acknowledge that Todd J. Hawke has received his Certificate of Appointment and we hereby accept the attached Bond, Oath of Office, Certificate of Oath and Fiscal Officer's Notice to Give Bond and Take Oath for Trustee Todd J. Hawke. **3-0 yes**

Walters moved and Pizzino seconded a motion to go into Executive Session for Park Department Personnel (Appointment/Employment/Compensation) – Interview park maintenance applicant. **3-0 yes**

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

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

Upon return from Executive Session Walters opened the Work Session at 5:05 p.m.

#### **Work Session**

##### **Veterans Memorial Project**

##### **ATTACHMENT 04/24/12 A**

Jared McCully told the Board he would like Jackson Township to have a Veterans Memorial to honor and commemorate the veterans. He asked the Board to designate the utility hill at North Park for the Jackson Township Veterans Society to be used for the memorial. He described what would be included at the memorial.

Ken Noone said he met Jared at the Clinton Veterans Memorial when he learned about Jared's idea. He said what Jared needs from Jackson Township is the land. He said once the land is available the people will help build the memorial.

Walters called the General Session to order with all department heads present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

**Police Department**

**ATTACHMENT 04/24/12 B**

Chief Zink presented the Police Department Awards for 2011.

Citizens Award was presented to Sarah Netro and Amanda Kirkbride.

Valor Award was presented to Officer Dan Vaughn.

Police Chief's Honor award was presented to Detective Pamela Henderhan and Officer David Trubisky.

Merit Award was presented to Officer John Crane and Sergeant Timothy McCullough.

Commendation Award was presented to Walt Peters.

Officer of the Year was awarded to Officer Kimberly Haines.

**ATTACHMENT 04/24/12 C**

Walters moved and Hawke seconded a motion to accept the attached retirement notice from Sergeant David A. McDonald effective April 30, 2012. **3-0 yes**

Walters moved and Pizzino seconded a motion to accept a \$98.00 donation from the Lake Cable Sportman's Club and a \$1,000.00 donation from CSE Federal Credit Union to the Hooked on Fishing, Not on Drugs Program. **3-0 yes**

**ATTACHMENT 04/24 12 D**

Walters moved and Pizzino 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 \$2,198.00. **3-0 yes**

**ATTACHMENT 04/24/12 E**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Memorandum of Understanding with the FOP/Ohio Labor Council, Inc. (Patrol). **3-0 yes**

**Administration Department**

**ATTACHMENT 04/24/12 F**

Walters wanted time to review the proposals received for an audit of the investments and any decisions at this time were tabled.

**ATTACHMENT 04/24/12 G**

Lyon told the Board that less than one percent of the residents responded to the survey regarding trash hauling. The results based on the responses were presented to the Board.

## **Fire Department**

### **ATTACHMENT 04/24/12 H**

Walters moved and Hawke seconded a motion to accept the resignation of part-time firefighter Kenneth Wright effective April 30, 2012. **3-0 yes**

Walters moved and Hawke seconded a motion to accept the resignation of part-time firefighter James Ciciora effective April 30, 2012. **3-0 yes**

Walters moved and Hawke seconded a motion to accept the resignation of part-time firefighter Peter Santora effective May 4, 2012. **3-0 yes**

### **ATTACHMENT 04/24/12 I**

Walters moved and Pizzino seconded a motion to accept the attached retirement notice from Captain James T. Cunningham, effective June 1, 2012. **3-0 yes**

### **ATTACHMENT 04/24/12 J**

Walters moved and Hawke seconded a motion to accept the attached retirement notice from Robert J. Preece, effective July 31, 2012. **3-0 yes**

### **ATTACHMENT 04/24/K**

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Disc./Cont., to account code 210.210.5432, Computer Related Serv., in the amount of \$5,000.00 and from account code 210.210.5387, Disc./Cont., to account code 210.210.5312, Education Expense, in the amount of \$4,000.00. **3-0 yes**

## **Legal Department**

### **ATTACHMENT 04/24/12 L**

Pizzino moved and Hawke seconded a motion not to request a hearing on the liquor license to Mike Lowery dba Mikes Drive Thru, 4090 Erie NW, Massillon, Ohio. **3-0 yes**

### **ATTACHMENT 04/24/12 M**

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor license to Trenipoti LLC, 2439 Whipple Ave. N.W., Canton, Ohio. **3-0 yes**

### **ATTACHMENT 04/24/12 N**

Walters moved and Hawke seconded a motion not to request a hearing on the liquor license to Volkerts Hills and Dales LLC, dba Hills & Dales Beverage, 4641 Hills & Dales Rd. N.W., Canton, Ohio. **3-0 yes**

**Public Works Department**

**Highway**

**RESOLUTION 12-031, ATTACHED  
2012 CURBING REPLACEMENT PROJECT**

Walters moved and Hawke seconded a motion to authorize the attached Advertisement for Bids for 2012 Curbing Replacement Project in accordance with the Specifications on file. **3-0 yes**

**ATTACHMENT 04/24/12 O**

Walters moved and Hawke seconded a motion to approve Budget Module 2012-21-A for Curbing Replacement in the amount of \$65,000.00. **3-0 yes**

**ATTACHMENT 04/24/12 P**

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5607, Curbing, in the amount of \$65,000.00. **3-0 yes**

**Park**

**ATTACHMENT 04/24/12 Q**

Walters moved and Hawke seconded a motion to authorize the hiring of Casey M. Irwin 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 May 7, 2012, per the recommendation of the Park Maintenance & Grounds Foreman. **3-0 yes**

Walters moved and Hawke seconded a motion to authorize the hiring of Andrew J. Blinco 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 May 7, 2012, per the recommendation of the Park Maintenance & Grounds Foreman. **3-0 yes**

Walters moved and Hawke seconded a motion to authorize the hiring of Tanner J. Hall as a seasonal park maintenance worker (first year), through the temporary service, subject to a negative drug screen, at the rate of \$7.70 per hour, effective May 7, 2012, per the recommendation of the Park Maintenance & Grounds Foreman. **3-0 yes**

Walters moved and Hawke seconded a motion to accept the following sponsorship donations to the 2012 Community Celebration:

- \$100.00 from APARCO Security Systems
- \$100.00 from EMS Sentry, Inc.
- \$250.00 from Bair's Inc.
- \$250.00 from Best Western
- \$500.00 from Friends of Jackson Community Parks.

**3-0 yes**

## **Zoning & Planning Department**

Walters moved and Hawke seconded a motion to set a public hearing on May 8, 2012 at 5:30 p.m., for zoning amendment 594-12. Leon & Karen Crumpler request to re-zone property at 3211 Wales Avenue NW from B-1 (Suburban Office & Limited Business) to R-1A (Single Family Residential). **3-0 yes**

### **ATTACHMENT 04/24/12 R**

Walters moved and Hawke seconded a motion to set a public hearing on May 22, 2012 at 5:30 p.m. for nuisance violation at 6843 Highmill NW. **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 04/24/12 S**

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$909,421.14. **3-0 yes**

### **ATTACHMENT 04/24/12 T**

Walters moved and Pizzino seconded a motion to approve the minutes of April 10, 2012 Board of Trustees' Meeting. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve the minutes of the April 12, 2012 Board of Trustees' Special Meeting. **3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, May 8, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, May 3, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC Subcommittee, July 10, 2012, 8:30 a.m., Township Hall.
- Board of Zoning Appeals, May 10, 2012, 5:30 p.m., Township Hall.
- Zoning Commission, May 17, 2012, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, May 9, 2012, 5:30 p.m., Township Hall.
  - Park, May 9, 2012, 6:30 p.m., Township Hall.

- Friends of the Park, May 9, 2012, 7:00 p.m., Township Hall.
- Highway/Traffic, May 16, 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 April 27.

**Old Business**

**ATTACHMENT 04/24/12 U**

Funding/Levy discussion.

The trustees are still reviewing numbers and there was no further discussion.

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Walters moved and Hawke seconded a motion to adjourn.

**3-0 yes**

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**James Walters**

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**Randy Gonzalez**