

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**APRIL 24, 2018**

Hawke called the meeting to order at 4:12 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and Hogue present.

Hawke moved and Walters seconded a motion to go into Executive Session to consider the sale of property the 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**

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

Upon return from Executive Session at 5:11 p.m., Hawke called the General Session to order with all department heads present except Poindexter. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

**Fire Department**

**RESOLUTION 18-056, ATTACHED  
JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING**

Hawke moved and Pizzino seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Ryan J. Dustman to the position of Part-time Firefighter, effective, April 30, 2018 at 0700 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

**RESOLUTION 18-057, ATTACHED  
JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING**

Hawke moved and Pizzino seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Adam J. Haas to the position of Part-time Firefighter, effective, April 30, 2018 at 0701 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

**RESOLUTION 18-058, ATTACHED  
JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING**

Hawke moved and Pizzino seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Hunter J. Johnston to

the position of Part-time Firefighter, effective, April 30, 2018 at 0702 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

**RESOLUTION 18-059, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING**

Hawke moved and Pizzino seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Mark T. Miller to the position of Part-time Firefighter, effective, April 30, 2018 at 0703 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

**RESOLUTION 18-060, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING**

Hawke moved and Pizzino seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Joshua D. Pappas to the position of Part-time Firefighter, effective, April 30, 2018 at 0704 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

**RESOLUTION 18-061, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING**

Hawke moved and Pizzino seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Brett A. Siglow to the position of Part-time Firefighter, effective, April 30, 2018 at 0705 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

Hawke administered the oath of office. There was a brief recess while pictures were taken.

**RESOLUTION 18-062, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached Oath of Office for Ryan J. Dustman, part time Firefighter for the Jackson Township Fire Department, Stark County, Ohio, effective April 30, 2018 at 0700 hours. **3-0 yes**

**RESOLUTION 18-063, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached Oath of Office for Adam J. Haas, part time Firefighter for the Jackson Township Fire Department, Stark County, Ohio, effective April 30, 2018 at 0701 hours. **3-0 yes**

**RESOLUTION 18-064, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached Oath of Office for Hunter J. Johnston, part time Firefighter for the Jackson Township Fire Department, Stark County, Ohio, effective April 30, 2018 at 0702 hours. **3-0 yes**

**RESOLUTION 18-065, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached Oath of Office for Mark T. Miller, part time Firefighter for the Jackson Township Fire Department, Stark County, Ohio, effective April 30, 2018 at 0703 hours. **3-0 yes**

**RESOLUTION 18-066, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached Oath of Office for Joshua D. Pappas, part time Firefighter for the Jackson Township Fire Department, Stark County, Ohio, effective April 30, 2018 at 0704 hours. **3-0 yes**

**RESOLUTION 18-067, ATTACHED**

**JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached Oath of Office for Brett A. Siglow, part time Firefighter for the Jackson Township Fire Department, Stark County, Ohio, effective April 30, 2018 at 0705 hours. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation to the medics at Station 2 of \$20.00 from Vince and Judy Strasavich **3-0 yes**

**Administration Department**

**ATTACHMENT 04/24/18 A**

Hawke moved and Walters seconded a motion to approve Budget Module 18-08 for Fencing & Electric Installation – South Park Yard Waste Site in the amount of \$19,275.00. **3-0 yes**

**ATTACHMENT 04/24/18 B**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached Community Celebration Contract with American Fireworks Company. **3-0 yes**

**RESOLUTION 18-068, ATTACHED**

**PREVAILING WAGE COORDINATOR**

Hawke moved and Pizzino seconded a motion that in accordance with ORC Section 4115.071 we hereby designate and appoint Mary Smith, Legal Assistant, as Prevailing Wage Coordinator for 2018. **3-0 yes**

**RESOLUITON 18-069, ATTACHED**

**PROFESSIONAL DESIGN SERVICES**

Hawke moved and Walters seconded a motion whereas, on April 26, 2016, pursuant to ORC Sections 9.33, 9.332, 9.333, 9.334, and 153.65 through 153.73 we hereby adopted the attached amended Selection Policy for Professional Consulting and Engineering Services and Construction Management Firms and Public Announcement Form.

Be it further resolved that, in accordance with the attached selection policy, we hereby authorize the advertisement of the attached public announcement for professional consulting and engineering services requesting statements of qualifications until June 15, 2018 upon the attached preliminary scope of services for professional consulting and engineering services.

Be it further resolved that the Township Fiscal Officer is requested to publish the attached public announcement. **3-0 yes**

**RESOLUTION 18-070, ATTACHED  
PROJECT LABOR AGREEMENT AUTHORIZATION**

Hawke moved and Pizzino seconded a motion whereas, this Resolution, entitled “Construction Contracts,” authorizes the Jackson Township Board of Trustees or its designee (hereinafter “Board”) to utilize certain criteria and factors when determining the lowest and best bid on certain Construction Projects; and, to authorize the Board to negotiate and execute a Project Labor Agreement (“PLA”) with the East Central Ohio Building and Construction Trades Council (“Council”), its successor, or any individual union that is a member of the Council or the Council’s successor, for a Construction Project undertaken by Jackson Township.

Whereas, throughout the United States, private and public construction users have regularly utilized responsible contractor criteria and project labor agreements to establish uniform terms and conditions of employment for contractors and craft construction employees, all of which have been shown to provide an effective mechanism for identifying responsible contractors and for overall construction project staffing, planning and stability on jobsites; and

Whereas, Jackson Township, after investigation and review, has determined the following:

1. Project labor agreements are legal under federal law and under Ohio law.
2. Project labor agreements enable construction users to systemize labor-management relations across an entire construction project.
3. Project labor agreements enable construction users in both the public and private sectors to achieve an economy and efficiency in public works projects and have been successfully utilized on a number of large public improvement projects throughout the United States.
4. Neither union nor non-union contractor and employees are precluded from working under a project labor agreement.
5. Project labor agreements foster competition among contractors, whether they are union or non-union contractors.
6. Project labor agreements do not increase costs on construction projects.
7. Efficiently negotiated project labor agreements can reduce costs and ensure stability on job sites involving public improvements.

Whereas, it is necessary to adopt this Resolution, entitled “Construction Contracts”, to establish certain criteria and factors that will be utilized by the Board to identify responsible contractors for work on Construction Projects undertaken by the Board; and to authorize the Board to negotiate and execute the aforementioned PLA on certain Construction Projects undertaken in Jackson Township; and

Whereas, the Board has determined that adopting this Resolution will further Jackson Township's interest in promoting timely, cost-efficient and high quality construction, with minimal delays and disruptions, and will be in the best interest of the Township when certain Construction Projects are undertaken;

Now, therefore, be it resolved by the Board as follows:

#### Section 1

- (a) As used in this Resolution, the term "public improvement" shall have the same meaning as in Ohio Revised Code Section 4115.03(C), or any successor legislation.
- (b) As used in this Resolution, the term "Construction Project" shall mean either of the following:
  - (1) Any new construction of any public improvement, the total overall project cost of which is fairly estimated to be more than \$50,000.00, subject to the adjustment that is required by Section 4115.034 of the Ohio Revised Code, and performed by other than full-time employees who have completed their probationary periods in the classified service Jackson Township; or
  - (2) Any reconstruction, enlargement, alteration, repair, remodeling, renovation or painting of any public improvement, which is fairly estimated to be more than \$15,000.00, subject to the adjustment required by Section 4115.034 of the Ohio Revised Code, and performed by other than full-time employees who have completed their probationary periods in the classified service of Jackson Township.

#### Section 2

- (a) Upon authorization by the Board, which authorization shall include a recitation of an estimated cost of proposed services, appropriate Township Departments, shall advertise and accept proposals for a Construction Project in accordance with the procedures established in Sections 2(b) through (i).
- (b) Contracts authorized by subsection 2(a) may be made through the solicitation of an aggregate bid from a general contractor or may be made through the solicitation of separate bids for work and materials from multiple prime contractors relating to the erection, repair, alteration or rebuilding of a public improvement.
- (c) Contracts authorized by subsections 2(a) and 2(b) hereof shall be awarded by the Board. The following factors shall be considered by the Board in determining whether a bid is the lowest and best bid:
  - 1. Experience of bidder's work force;
  - 2. Continuity of the bidder's work force;
  - 3. The bidders' participation in a bona fide apprenticeship program approved by the U.S. Department of Labor and by a corresponding state agency;
  - 4. Length of participation by the bidder in a bona fide apprenticeship program;
  - 5. The number of years a bidder has been in the construction, renovation or repair business;
  - 6. Bidder's familiarity with the project;
  - 7. Bidder's record on similar construction projects;
  - 8. Whether bidder generally experiences costs overruns;
  - 9. Bidder's compliance with completion deadlines;
  - 10. Bidder's bonding record;

11. Bidder's compliance with Workers' Compensation laws;
  12. Bidder's compliance with unemployment compensation laws;
  13. Bidder's compliance with federal and state prevailing wage laws;
  14. Bidder's compliance with the Fair Labor Standards Act;
  15. Bidder's participation in, and compliance with, fringe benefit contribution requirements;
  16. Bidder's establishment and implementation of a substance abuse testing program;
  17. Bidder's establishment and implementation of OSHA and state safety training programs;
  18. The percentage of the Bidder's workforce on the Construction Project that will be drawn from residents of Jackson Township and Stark County. The Bidder shall separately state the percentage of its workforce on the Construction Project that is drawn from each of the preceding areas.
- (d) The Board shall give equal weight to the factors in Section 2(c). Provided, however, the Board may give more weight to a bidder's response to Section 2(c)(18) when such response indicates a greater use of Jackson Township and Stark County residents than other bidders.
  - (e) Each bid on any Construction Project for Jackson Township, in order to be deemed responsive, shall contain the full name of every person interested in such bid, shall be accompanied by a sufficient bond or certified check, cashier' check or money order on a solvent bank or savings and loan association that, if the bid is accepted, will enable the Board to enter into a contract, the performance of which is properly secured
  - (f) Each bid on any Construction Project for Jackson Township, in order to be deemed responsive, shall contain the bidder's complete responses to a "Contractor Qualification and Responsibility Questionnaire" which shall be included in the bid specification package provided to each bidder. The Questionnaire shall solicit information from bidders regarding the factors referenced in Section 2(c). The Board shall have the authority to formulate, modify, alter and adopt forms that are necessary for the implementation of this Section 2(f).
  - (g) Any necessary alteration or addition to the plans, drawings, representations, bill of materials, specifications, work or estimates of costs, the cost of which does not exceed two percent (2%) of the total contract amount, may be made upon field approval by the applicable administrative department director or authorized representative. Field approvals shall be submitted for review by the Board who shall authorize payment of necessary and reasonable costs in writing.
  - (h) In the event additions cumulatively exceed fifteen percent (15%) or ten thousand dollars (\$10,000.00), whichever is greater, of the original contract amount, any subsequent additions or deletions in any amount shall be authorized only by the Board.
  - (i) In the event of immediate danger involving the health and safety of property, employees or the public arising during the performance of a contract which requires modification of performance, the provisions hereof shall not prohibit necessary modifications; however, payment of necessary and reasonable costs attributable to such modification shall be made only upon authorization of the Board as provided herein.
  - (j) Notification of any emergency modification pursuant to subsection (i) hereof, shall be provided by the Board.

Section 3

- (a) The Board hereby determines that negotiating and entering into a Project Labor Agreement with the ECOB & CTC, its successor, or any union that is a member of the Council, or the Council's successor, for a Construction Project undertaken by Jackson Township will further the Township's interests in promoting timely, cost-efficient and high quality construction with minimal delays and disruptions.
- (b) The Board may execute a Project Labor Agreement ("PLA") with the ECOB & CTC, its successor, or any union that is a member of the Council, or its successor, for a Construction Project in Jackson Township. **3-0 yes**

Hawke moved and Pizzino seconded a motion to waive the second reading of the following resolution. **3-0 yes**

**RESOLUTION 18-071, ATTACHED  
YARD DEBRIS/WASTE DROP OFF AREA REGULATIONS**

Hawke moved and Pizzino seconded a motion whereas, Ohio Revised Code (hereafter ORC) Section 504.04(A)(1) and (2) authorizes the Board of Trustees to exercise powers of local self-government in the Township and to adopt and enforce within the Township necessary resolutions which are necessary for the promotion of the public health, safety, and general welfare; and

Whereas, ORC Section 504.05 authorizes the Jackson Township Board of Trustees to impose a civil fine up to \$1,000 for the violation of a resolution adopted under ORC Section 504.04 which can be graduated based on previous violations and ORC Section 505.06 requires the adoption of a citation form.

Whereas, commercial businesses have been using the Jackson Township yard waste drop off area, which is limited to NON-COMMERCIAL USERS bringing their property's yard waste to the drop off area.

Be it resolved that, effective May 24 ,2018, pursuant to Ohio Revised Code Sections 504.04(A)(1) and (2), 504.05, 504.06, and 504.07 we hereby adopt the attached Yard Debris/Waste Drop Off Area Regulations and fines for violations thereof, and further adopt the attached citation form and request the Township Fiscal Officer to publish the attached notice.

Be it further resolved that, the Board of Trustees determines this Resolution is in the best interest of the public health, safety, and general welfare of the public, and that this Resolution is reasonable and consistent with constitutional limitations.

Be it further resolved that, signs shall be posted at the site consistent with the regulations approved and attached hereto.

Be it further resolved that, pursuant to ORC Section 504.10, we hereby dispense with the requirement that this resolution be read on two separate days and authorize the passage of this resolution upon its first reading. **3-0 yes**

**ATTACHMENT 04/24/18 C**

Hawke moved and Walters seconded a motion upon recommendation of the Health Care Cost Containment Committee, we hereby authorize the Administrator/Law Director, as soon as administratively possible, to begin the process of canceling the following agreements:

- Administrative Services Agreement with Mutual Health Services (major medical and prescription only).
- Stop-loss coverage with American National Insurance Company; and,
- Take any other reasonable steps to effectuate a change in the Jackson Township Health Benefit Plan. **3-0 yes**

Hawke explained that the Health Care Cost Containment Committee is made up of employees and administration. He said they discuss ways to control the cost of health care for the Township employees. He said they are looking into a way to join the County School Council of Governments plan. He said the plans are fairly comparable, some benefits are better and it is a way to save some money.

Gonzalez said the Township has 155 employees on the self-funded policy. He said by joining the conglomeration, the school plan has 60,000 members. He said with the leveraging they are getting better pricing.

**Public Works Department**

**Highway Division**

**RESOLUTION 18-072, ATTACHED  
2018 PAINT STRIPING OF ROADWAYS PROJECT AWARD**

Hawke moved and Walters seconded a motion that we hereby determine that A & A Safety, Inc. is the lowest and best bidder for the 2018 Paint Striping of Roadways Project and hereby award a Contract to them in the amount of \$45,973.45 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 18-073, ATTACHED  
SAFETY CENTER RESURFACING PROJECT AWARD**

Hawke moved and Walters seconded a motion that we hereby determine that Superior Paving & Materials, Inc. is the lowest and best bidder for the Safety Center Resurfacing Project and hereby award a Contract to them in the amount of \$70,535.60 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**

**ATTACHMENT 04/24/18 D**

Hawke moved and Walters seconded a motion to approve Budget Module 2018-33 for New Equipment in the amount of \$23,998.00. **3-0 yes**

**RESOLUTION 18-074, ATTACHED  
VEHICLE PURCHASE**

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 Toth Buick GMC, Inc. the purchase of one (1) 2018 GMC Sierra 1500 for \$23,997.50. **3-0 yes**

**ATTACHMENT 04/24/18 E**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 202.310.5387, Discretionary, to 202.310.5652, Equipment, in the amount of \$23,998.00. **3-0 yes**

**RESOLUTION 18-075, ATTACHED  
ENGINE BRAKE RESTRICTION**

Hawke moved and Pizzino seconded a motion whereas, ORC Section 505.17 authorizes the Board of Township Trustees to make such regulations and orders as are necessary to control passenger car, motorcycle, and internal combustion engine noise, as permitted under ORC Section 4513.221; and

Whereas, ORC Section 4513.221(E)(4) authorizes a Board of Township Trustees to regulate noise from passenger cars, motorcycles, or other devices using internal combustion engines in the unincorporated area of the township in the vicinity of Fulton Drive NW between High Mill Avenue NW and Arlington Avenue NW prohibiting racing the motor of any vehicle using an internal combustion engine in such a manner that the exhaust system emits a loud, cracking, or chattering noise unusual to its normal operation; and

Whereas, the Board of Township Trustees of Jackson Township, Stark County, Ohio, has received complaints from residents in the vicinity of Fulton Drive NW between High Mill Avenue NW and Arlington Avenue NW with regard to loud noises emitted by trucks using diesel engine retarders known as “Jake brakes,” which reduce the trucks’ rate of speed, but cause the trucks’ exhaust systems to emit loud, cracking, or chattering noises unusual to their normal operations; and

Whereas, such residents have complained that these noise emissions have occurred at all times of the day and night, but are particularly annoying in the dark hours when said residents are attempting to sleep; now therefore,

Be it resolved by the Board of Township Trustees of Jackson Township, Stark County, Ohio, as follows:

Section 1. This Board hereby determines that the use of an engine brake on a motor vehicle causes the motor vehicle’s motor to race in such a manner as to cause its exhaust system to emit a loud, cracking, or chattering noise unusual to its normal operation, and by this regulation hereby prohibits such use in the vicinity of Fulton Drive NW between High Mill Avenue NW and Arlington Avenue NW. This regulation does not apply to “emergency vehicles” or “public safety vehicles” as defined by ORC Section 4511.01.

Section 2. Whoever violates the prohibition set forth in Section 1 above is guilty of a minor misdemeanor.

Section 3. The effective date of this resolution shall be ten (10) calendar days after the posting of signage appropriate to carry out the purposes of this Resolution.

Section 4. The Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board were taken in meetings open to the public, in compliance with all legal requirements, including ORC Section 121.22, except as otherwise permitted thereby.

**3-0 yes**

At 5:30, Boger opened the bids received for the Strip Avenue NW Extension.

Mr. Excavator, Inc.	\$1,836,344.58
Wenger Excavating Inc.	\$1,492,218.18
Lockhart Concrete Co.	\$1,669,470.15

Boger will review the bids and return to the Board with the lowest and best bid.

### **Park Division**

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

\$500.00 from Tam O'Shanter Golf Course	
\$250.00 from Lloyd Seifer FOP Lodge #206	
Gift Certificate value at \$175.00 from Hilton Garden Inn.	<b>3-0 yes</b>

Hawke moved and Walters seconded a motion to accept a donation in the amount of \$500.00 from Canton Akron Soccer Club. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation in the amount of \$500.00 from Jackson Diamond Club-Canton Cavalier Kids. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation in the amount of \$500.00 from Jackson Diamond Club-13U Team Sabre Cat. **3-0 yes**

### **ATTACHMENT 04/24/18 F**

Hawke moved and Walters seconded a motion to approve Budget Module 18-19 for Basketball Courts in the amount of \$162,000.00. **3-0 yes**

### **ATTACHMENT 04/24/18 G**

Hawke moved and Pizzino seconded a motion to authorize the hiring of four (4) returning and one (1) new Leased Park Maintenance Workers, as attached, through a temporary service, subject to a negative drug screen effective and at the rate identified in the attached memorandum from David Ruwadi. **3-0 yes**

## **Zoning Department**

### **RESOLUTION 18-076, ATTACHED ZONING FEE WAIVER**

Hawke moved and Pizzino seconded a motion whereas, the Jackson Township Board of Trustees have engaged with the Jackson Local School District as a community partner in the redesign of North Park.

Whereas, the Jackson Local School District has taken on the construction of four (4) new tennis courts in an effort to enhance the recreational assets in North Park.

Be it resolved that we hereby authorize the Zoning Inspector to waive the fee required pursuant to section 806.1 (H) of the Zoning Fee Schedule. **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 04/24/18 H**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,283,606.41. **3-0 yes**

### **ATTACHMENT 04/24/18 I**

Hawke moved and Walters seconded a motion to approve the minutes for the April 10, 2018 Board of Trustees' meeting. **3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees' meeting, May 10, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, May 17, 2018, 8:00 a.m., Township Hall.
- LOGIC, May 3, 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.

- Community Celebration Meeting, May 10, 2018, 3:30 p.m., Township Hall.
- Zoning Meetings:
  - Board of Zoning Appeals, May 24, 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.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

A person said he has noticed there is a lot of trash and pollution around the parks. He said he wanted to know what can be done by different organizations to ensure the trash and littering can be decreased.

Hawke said they just authorized hiring more temporary personnel for the park department and that is part of their job. He said if there are community groups that want to offer those services all they need to do is go to the Trustees and they will get them in touch with the Public Works Department – Park Division and they will schedule times for them to go in and do things like that.

A person said he wanted to know if there was a way to limit the number of kids recklessly running across the streets during busy hours in the area of Fulton and Wales.

Walters said as drivers we have to be aware and cautious. He said although the kids shouldn't be running around there, they do and it's up to the drivers to be careful.

Brink said they are not able to make the kids go to the cross walks to cross. He said what really causes trouble is where someone on an inside lane will stop so the kid thinks they can run all the way across the four lanes and there's a car coming up on the outside lane and they never see them. He said they almost had a kid hit just the other day from the middle school. He said he doesn't know how they can get the message out any more than, 'you make a mistake it could cost you your life'. He said his office faces that intersection and he watches it all afternoon but there isn't anything they can do. He said they can't ticket someone for jaywalking or force them to use the cross walks.

Gonzalez said they met with the school district and the State of Ohio. He said Wales is a State highway and the Township is limited with what they can do. He said they looked at permanent and built up, better cross walks. He said they would like to have one at Fulton and Wales and another one at Caritas. He said as part of the North Park project, Stark Parks is building a tunnel under Wales from the high school.

Gonzalez asked how many had seen or heard about the amphitheater and what's happening in North Park. He said not very many had heard. He said the amphitheater is going to be the home of the festival every year, it's going to be able to seat two or three hundred people under a roof, the concerts, the movie in the park will be there. He said the basketball courts will be moved and the library is being built so when you look out the back of the library which will be all glass you will be looking right into the amphitheater. He said it will be a whole complex with the library and amphitheater together. He said the tennis courts will be right behind the existing courts. He said there will be new street lights put up in the park. He said the whole park is being reworked.

Someone asked if the walkway would still be there. Gonzalez replied that the walkway will be redone. He said the walking track is supposed to be purple and they are going to redo because it didn't hold up.

Hawke moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**