

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 26, 2016

Hawke called the meeting to order at 4:32 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink, Bissler, Hogue, Boger and Poindexter present.

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

Hawke moved and Walters seconded a motion to go into Executive Session for Park Division Personnel (Appointment/Employment/Compensation) – Leased worker interview. **3-0 yes**

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

Upon return from Executive Session at 5:33 p.m., Hawke called the General Session to order 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

Work Session

Stark County Area Broadband Task Team

Marc Schneider, Director of Intellectual Property and Innovation at Aultman Health Foundation and a team member for the Stark County Broadband Task Team, told the Board that the Task Team is an ad hoc committee of interested parties that represent small, medium and large interests from the fields of non-profit, commercial businesses and local governments. He said they have studied broadband and how it would affect the future. He said they are asking the Township Trustees for a resolution endorsing their work to encourage a more competitive environment for broadband to be available to the citizenry. He said they have raised funds to engage a consulting group for an evaluation that is expected to be complete this summer and will be shared. He asked the Trustees for their support.

Gonzalez said we are buying air cards for the police cruisers that cost around \$35 to \$39 a month and the fire department is using i-pads that require a phone line that they are paying for. He said if you think how many police and fire departments throughout the county using these cards the cost is in the millions. He said he was in favor of the broadband system because of the improved communications and the savings that would result.

**RESOLUTION 16-049, ATTACHED
BROADBAND INTERNET SUPPORT**

Hawke moved and Pizzino seconded a motion whereas, the Board of Trustees of Jackson Township has been advised by local representatives of New Century Cities that a comprehensive, robust and competitively priced next generation broadband fiber infrastructure would benefit Jackson Township in various ways, including:

Encouragement of technology-driven business with new transformative technologies able to offer opportunity and rewarding careers attractive to our young people, retaining our most precious resource;

Attraction and retention of small businesses, start-ups, and entrepreneurial initiatives reliant on affordable high-speed connectivity;

Support of our county's largest employers with a competitive Internet, local fiber interconnections, and secure network platforms, as well as an energetic economy attractive to new talent;

Preparation for the development of technologies like such as cloud computing, autonomous vehicles and factories, the Internet of Things, virtual reality, and artificial intelligence; and

Whereas, The Jackson Township Board of Trustees has determined that Broadband is desirable for the development of community and economic infrastructure for the 21st Century.

Be it resolved that we, the Board of Trustees of Jackson Township, Stark County, Ohio do hereby go on public record supporting;

1. The exploration of the feasibility of a regional effort encouraging appropriate stakeholders to collaborate on township-wide solutions for widely-available and affordable high-speed connectivity.
2. Encouraging appropriate stakeholders to explore an asset-holding legal entity that can act in concert with private and public stakeholders, recruit new leadership, and attract and administer grants and investments. **3-0 yes**

Fire Department

Chief Hogue issued the oath of office to Deputy Chief Michael L. Crable and Battalion Chief Kai W. Reiger.

Hawke issued the oath of office to Fulltime Firefighters/Paramedics Robert D. McEntire, Matthew S. Rabatin and Jason C. Berczik.

Hawke called short break to allow time for pictures.

**RESOLUTION 16-050, ATTACHED
DEPUTY CHIEF OATH OF OFFICE**

Hawke moved and Pizzino seconded a motion that, in accordance with Resolution No. 16-043, we hereby accept the attached oath of office for Michael L. Crable as Full Time Deputy Chief for the Jackson Township Fire Department, Stark County, Ohio, effective April 2, 2016 at 0800 hours. **3-0 yes**

**RESOLUTION 16-051, ATTACHED
BATTALION CHIEF OATH OF OFFICE**

Hawke moved and Walters seconded a motion that, in accordance with Resolution No. 16-044, we hereby accept the attached oath of office for Kai W. Rieger as Full Time Battalion Chief for the Jackson Township Fire Department, Stark County, Ohio, effective April 2, 2016 at 0800 hours. **3-0 yes**

**RESOLUTION 16-052, ATTACHED
FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC APPOINTMENT**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 16-040 is incorporated herein, and Robert D. McEntire has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Robert D. McEntire to the position of Fulltime Firefighter/Paramedic, effective May 2, 2016 at 0800 hours, at the FF/P2 rate (\$18.5461 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Robert D. McEntire shall serve a one year probationary period and shall continue to maintain all required certifications and we hereby accept the attached Oath of Office. **3-0 yes**

**RESOLUTION 16-053, ATTACHED
FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC APPOINTMENT**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 16-042 is incorporated herein, and Matthew S. Rabatin has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Matthew S. Rabatin to the position of Fulltime Firefighter/Paramedic, effective May 2, 2016 at 0802 hours, at the FF/P2 rate (\$18.5461 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Matthew S. Rabatin shall serve a one year probationary period and shall continue to maintain all required certifications and we hereby accept the attached Oath of Office. **3-0 yes**

RESOLUTION 16-054, ATTACHED

FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC APPOINTMENT

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 16-041 is incorporated herein, and Jason C. Berczik has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Jason C. Berczik to the position of Fulltime Firefighter/Paramedic, effective May 2, 2016 at 0803 hours, at the FF/P2 rate (\$18.5461 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Jason C. Berczik shall serve a one year probationary period and shall continue to maintain all required certifications and we hereby accept the attached Oath of Office. **3-0 yes**

RESOLUTION 16-055, ATTACHED

JACKSON TOWNSHIP PART TIME FIRE FIGHTER HIRING

Hawke moved and Walters seconded a motion that, pursuant to ORC Section 505.38, we hereby authorize Fire Chief Tracy Hogue to seek applications and test for part-time firefighter positions in accordance with the attached policy. **3-0 yes**

RESOLUTION 16-056, ATTACHED

AMENDED PART TIME FIREFIGHTER HOURLY RATES

Hawke moved and Walters seconded a motion that effective April 30, 2016 the part-time firefighter rate of pay will be \$12.85 per hour for probationary employees and \$15.00 per hour for non-probationary employees.

Be it further resolved that effective the first pay period in January 2017 and thereafter, pay rates will increase by the same percentage as the increases in the negotiated agreement between the Board of Trustees and the Jackson Township Professional Firefighters Local 2280. **3-0 yes**

ATTACHMENT 04/26/16 A

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization Insurance, to account code 210.210.5806, Election Expense, in the amount of \$9,138.99. **3-0 yes**

Administration Department

ATTACHMENT 04/26/16 B

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Health & Welfare Benefit Plan and Summary Plan Description. **3-0 yes**

RESOLUTION 16-057, ATTACHED PREVAILING WAGE COORDINATOR

Hawke moved and Walters 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 2016. **3-0 yes**

Public Works Department

Highway Division

RESOLUTION 16-058, ATTACHED 2016 NORTH PARK GREEN TRACK PAVING & TENNIS COURT REFINISHING PROJECT AWARD

Hawke moved and Walters seconded a motion that we hereby determine that Arrow Surface Engineering, Inc. is the lowest and best bidder for the 2016 North Park Green Track Paving & Tennis Court Refinishing Project and hereby award a Contract to them in the amount of \$82,256.67 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 16-059, ATTACHED 2016 PAINT STRIPING OF ROADWAYS PROJECT AWARD

Hawke moved and Walters seconded a motion that we hereby determine that J.D. Striping Services, Inc. is the lowest and best bidder for the 2016 Paint Striping of Roadways Project and hereby award a Contract to them in the amount of \$36,921.08 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 16-060, ATTACHED PROFESSIONAL DESIGN SERVICES

Hawke moved and Walters seconded a motion whereas, on October 23, 2000, pursuant to ORC Sections 9.33, 9.332, 9.333, and 153.65 through 153.71, we adopted the amended Selection Policy for Professional Consulting and Engineering Services and Construction Management Firms and Public Announcement Form.

Be it resolved that pursuant to ORC Sections 9.33, 9.332, 9.333, 9.334, and 153.65 through 153.73, we hereby adopt the attached amended Selection Policy for Professional Consulting and Engineering Services and Construction Management Firms and Public Announcement Form which supersedes all previously adopted selections policies.

Be it further resolved that, in accordance with the attached amended selection policy, we hereby authorize the advertisement of the attached public announcement for professional consulting and engineering services requesting statements of qualifications until June 17, 2016 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**

Park Division

ATTACHMENT 04/26/16 C

Hawke moved and Pizzino seconded a motion to authorize Mack Duffy as a leased Park maintenance worker, through a temporary service, subject to a negative drug screen at the rate of \$9.00 per hour, effective May 9, 2016, in accordance with the attached memorandum from David Ruwadi. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2016 Community Celebration:

1. \$1,000.00 from Siegfried Enterprises, Inc.
2. \$250.00 from Excalibur Fence Company
3. \$250.00 from Zashin & Rich L.P.A.
4. \$100.00 from Kohler Garage Door Co.

3-0 yes

Hawke moved and Pizzino seconded a motion to accept a \$750.00 donation from the Jackson Fury Soccer Club. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a \$150.00 gift card donation from Wal-Mart for the Hooked on Fishing Program. **3-0 yes**

Fiscal Office

ATTACHMENT 04/26/16 D

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,562,701.41. **3-0 yes**

ATTACHMENT 04/26/16 E

Hawke moved and Pizzino seconded a motion to approve the minutes of the April 12, 2016 Board of Trustees' meeting. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, May 10, 2016, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.

- CIC Meeting, May 19, 2016, 8:00 a.m., Township Hall.
- LOGIC, May 5, 2016, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Citizens Advisory Committees:
 - Community Celebration, May 11, 2016, 5:30 p.m., Township Hall.
 - Park, May 11, 2016, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 18, 2016, 6:30 p.m., Township Hall.
- Friends of the Park, May 11, 2016, 7:00 p.m., Township Hall.
- Jackson Recycling Board, April 27, 2016, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, none scheduled.
 - Zoning Commission, none scheduled.
- Hooked on Fishing Day, Saturday, May 7, 2016, 8:00 – 11:00 a.m., Jackson North Park. Register by May 6; no cost.

Old Business – None

New Business – None

Public Speaks – Open Forum

A man asked about a meeting to be held at 6:00 for a neighborhood sewer meeting. He asked if anyone knew where that meeting would be. It was decided that was probably a county meeting and no one knew where that was to be held.

Pizzino moved and Hawke seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez