

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 27, 2009

Pizzino called the meeting to order at 2:30 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Boger, Ruwadi, Neftzer, and Heck present.

Pizzino moved and Burger seconded a motion to go into Executive Session for Park Department (Appointment/Employment/Compensation) – Interview seasonal applicants. **3-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session to review negotiations with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

Upon return from Executive Session, Pizzino opened the Work Session at 3:35 p.m.

ATTACHMENT 04/27/09 A

Philip Revlock from the Stark County Health Department presented to the Board the changes that will be implemented this year regarding mosquito control. There was some discussion on how the spraying was done, what time it would be done and the areas that would be sprayed.

ATTACHMENT 04/27/09 B

Pizzino said they had received a “number of complaints from residents about trash haulers picking up residential trash in the middle of the night”. He said they sent all trash haulers a letter asking them to voluntarily change trash pickup times to begin no earlier than 7:00 a.m. He said this situation will be monitored and if necessary a change will be made to the Home Rule legislation.

ATTACHMENT 04/27/09 C

Chief Heck presented the Board with the cost for changes that are being requested to the new tower truck.

At 4:00 p.m., Pizzino 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

Administration Department

Walters moved and Burger seconded a motion to re-schedule the May 25 regular Trustees meeting to May 27 due to Memorial Day Holiday. **3-0 yes**

ATTACHMENT 04/27/09 D

Pizzino moved and Burger seconded a motion to approve Budget Module No. 09-6 to produce a new township video for purposes of economic development in the amount of \$10,000.00.

3-0 yes

ATTACHMENT 04/27/09 E

A draft of the proposed Outside Employment Policy amendment was presented to the Board.

ATTACHMENT 04/27/09 F

Walters moved and Burger seconded a motion to ratify letters of support for Stimulus Funding project applications:

- 1. SR 687, Fulton Road Phase 3
- 2. SR 241 Improvement Project
- 3. Fulton Road Tunnel
- 4. SARTA – Construction of Bus Transfer Center

3-0 yes

Central Maintenance

ATTACHMENT 04/27/09 G

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached agreement with Serve It Clean.

Burger	yes
Walters	yes
Pizzino	abstained

Park Department

ATTACHMENT 04/27/09 H

Walters moved and Burger seconded a motion to authorize the hiring of Jordan Lindesmith as a seasonal park maintenance worker (second year), through the temporary service, subject to a negative drug screen, at the rate of \$7.50 per hour, effective June 1, 2009, per the recommendation of the Park/Operations Director.

3-0 yes

ATTACHMENT 04/27/09 I

Walters moved and Pizzino seconded a motion to authorize the hiring of Alex J. Lyons as a seasonal park maintenance worker, through the temporary service, subject to a negative drug screen, at the rate of \$7.30 per hour, effective May 20, 2009, per the recommendation of the Park/Operations Director.

3-0 yes

ATTACHMENT 04/27/09 J

Walters moved and Pizzino seconded a motion to authorize the hiring of Tyler Prelac as a seasonal park maintenance worker, through the temporary service, subject to a negative drug screen, at the rate of \$7.30 per hour, effective May 11, 2009, per the recommendation of the Park/Operations Director.

3-0 yes

ATTACHMENT 04/27/09 K

Walters moved and Burger seconded a motion to hire Carmella Tortora as a seasonal park programming assistant, through the temporary service, subject to a negative drug screen, at the rate of \$7.30 per hour, effective May 18, 2009, per the recommendation of the Park/Operations Director. **3-0 yes**

ATTACHMENT 04/27/09 L

Walters moved and Burger seconded a motion to hire Jessica Young as a seasonal park programming assistant, through the temporary service, subject to a negative drug screen, at the rate of \$7.30 per hour, effective May 11, 2009, per the recommendation of the Park/Operations Director. **3-0 yes**

Burger moved and Pizzino seconded a motion to authorize the hiring of Steve Guerrieri as a seasonal park maintenance worker, through the temporary service, subject to a negative drug screen, at the rate of \$7.30 per hour, effective May 18, 2009, per the recommendation of the Park/Operations Director. **3-0 yes**

Police Department

ATTACHMENT 04/27/09 M

Pizzino moved and Burger seconded a motion to accept the Fact-Finding Report from Robert M. Lustig in the case of the Fraternal Order of Police, Ohio Labor Council, Inc. and Jackson Township Board of Trustees. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 04/27/09 N

Walters moved and Burger seconded a motion to set a public hearing on May 11, 2009 at 6:30 p.m. for zoning amendment 573-09, submitted by Randy & Stephanie Close to re-zone from B-3 Commercial Business District to R-R Rural Residential District, .64 acre, located at 4120 Revere NW. **3-0 yes**

Fiscal Office

ATTACHMENT 04/27/09 O

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$640,839.83. **3-0 yes**

ATTACHMENT 04/27/09 P

Pizzino moved and Burger seconded a motion to approve the minutes of the April 15, 2009 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 04/27/09 Q

Pizzino moved and Walters seconded a motion to approve Supplemental Appropriations of \$5,017,880.66. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, May 11, 2009, 4:00 p.m., Executive and/or Work Session; 6:00 p.m., General Session, Township Hall.
- LOGIC, May 7, 2009, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, May 18, 2009, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, May 14, 2009, 6:30 p.m., Township Hall.
- Zoning Commission, May 21, 2009, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, May 12, 2009, 5:30 p.m., Township Hall.
 - Highway/Traffic, May 20, 2009, 6:30 p.m., Township Hall.
 - Park, June 9, 2009, 6:30 p.m., Township Hall.
- Hooked on Fishing Day, Saturday, May 2, 2009, 8:00 – 11:00 a.m., Jackson North Park Pond. Ages 15 and under; register by April 30 at Township Hall.
- Jackson Safety Village, June 15-19, Sauder Elementary School, 8:45 a.m. – 12:00 noon, must be in Kindergarten or First Grade for the 2008-2009 school year. Registration from April 20 to May 20 at the Safety Center. Sponsored by the Jackson Police & Fire Departments and Jackson Local Schools.

Old Business

Gonzalez told the Board he received a letter from Parke Suites regarding their late payment on their January and February hotel excise tax. He explained the ownership has changed and the payment has never been late in the past and there was some confusion during the change of ownership. Gonzalez said the late fees would have been \$113.00 and the owner is asking that the late fees be waived. He recommended to waive the late fees.

Pizzino moved and Burger seconded a motion to waive \$113.00 in hotel excise tax late fees for Parke Suites. **3-0 yes**

Gonzalez also commented on the newspaper article regarding the jobs that were leaving Jackson Township and going to the Hoover facility. He pointed out that the statewide Bond Issue was to create new jobs and keeping jobs within the State, not poaching jobs from one entity to another. He pointed out this isn't the first time it's happened, Massillon lost one of their companies. He

pointed out that the he and the Trustees tried to develop a relationship with the Ohio Department of Development to try to stop this move and keep those jobs in Jackson Township.

Pizzino agreed and said they did everything they could. He said “they beat us with our own money”.

New Business

ATTACHMENT 04/27/09 S

Walters moved and Burger seconded a motion not to object to the Liquor Permit to Minal Inc., 5467 Wales Ave. NW, Massillon, OH 44646. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$25.00 donation to the Fire Department from Naomi H. Gardner in honor of Lois Mertz. **3-0 yes**

Public Speaks – Open Forum

John Pavel, 7452 Hills & Dales Rd. NW, Apt. 7, Massillon, Ohio said he was a representative of the Stark County Health Department. He stopped to say hello and to leave some cards and pamphlets with Joni for educational purposes about septic systems, Phase II information, rentals and meth labs.

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

John Pizzino

Randy Gonzalez