

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**APRIL 28, 2015**

Walters called the meeting to order at 5:01 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Boger, Brink, Hogue and Poindexter present.

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

Walters moved and Pizzino seconded a motion to go into Executive Session to prepare for and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **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**

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

Walters moved and Pizzino seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(1) and (2). **3-0 yes**

Chris DiLoreto wanted to thank the Board on behalf of the Board of Education, students, staff and management team and let them know that the SRO has worked out tremendously.

Walters said they appreciate the working relationship the Township has with the school and thanked them also.

Upon return from Executive Session at 7:29 p.m., Walters 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**

#### **Administration Department**

#### **ATTACHMENT 04/28/15 A**

Walters moved and Pizzino seconded a motion to table the request from Jackson Rotary to display two 4' x 8' temporary signs at the northwest corner of Fulton and Wales, in front of the

Safety Center, from May 8 – May 22, 2015 to promote the Field of Heroes event (May 22 – May 25, 2015). **3-0 yes**

**ATTACHMENT 04/28/15 B**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Employee Assistance Program Agreement with Mercy Medical Center, Inc. dba Concern. **3-0 yes**

**Legal Department**

**ATTACHEMENT 04/28/15 C**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Service Agreement with Buckeye Protective Service, Inc. **3-0 yes**

**Police Department**

**ATTACHMENT 04/28/15 D**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary – PS, to account code 209.265.5120, Juvenile OT, in the amount of \$5,000.00 and from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$1,500.00. **3-0 yes**

**Public Works Department**

**Highway Division**

**ATTACHMENT 04/28/15 E**

Walters moved and Pizzino seconded a motion to approve Budget Module 2015-17-A for Manhole Adjusting Rings in the amount of \$8,250.00. **3-0 yes**

**ATTACHMENT 04/28/15 F**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5606, Resurfacing, in the amount of \$8,250.00. **3-0 yes**

**ATTACHMENT 04/28/15 G**

Walters moved and Hawke seconded a motion to recommend the re-designation of Lillys Street NW to Lilly's Lane NW as supported by the Stark County Regional Planning Commission, Stark County Emergency Management Agency, and the Lake Cable Recreation Association, and to authorize the Board of Trustees to sign the attached letter. **3-0 yes**

**ATTACHMENT 04/28/15 H**

Walters moved and Hawke seconded a motion to authorize advertising for the position of full-time labor specialist in the Public Works Department – Highway Division. **3-0 yes**

## **Park Division**

### **ATTACHMENT 04/28/15 I**

Walters moved and Pizzino seconded a motion to authorize the hiring of Brian S. Funk as a seasonal park maintenance leased worker (first year), through a temporary service, subject to a negative drug screen, at the rate of \$8.10 per hour, effective May 4, 2015, in accordance with the attached memorandum from David Ruwadi. **3-0 yes**

Walters moved and Hawke seconded a motion to accept the following Sponsorship donations to the 2015 Community Celebration:

1. \$250.00 from Cee-B Glass Inc.
2. \$1,000.00 from Re/Max Edge Realty. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$100.00 donation to the Parks from Jackson Alumni Soccer. **3-0 yes**

## **Zoning & Planning Department**

Walters moved and Hawke seconded a motion to set a public hearing for Zoning Amendment 617-15, Text Amendments, on May 12, 2015 at 6:00 p.m. **3-0 yes**

Walters moved and Hawke seconded a motion to set a public hearing for revisions to R-3 Planned Unit Development (PUD) for The Hermitage on May 12, 2015, at 6:15 p.m. Cooper & Associates LLP, applicant for property owners Omega Investment Properties LLC and CW Vail LLC request amendments to a previously approved R-3 PUD to separate into two separate PUD's, one with 52.22 acres on the north side of Everhard consisting of 76 single family lots and 12 condo units (originally approved for 61 single family lots and 38 condos), and the second consisting of 16.45 acres on the south side of Everhard consisting of five lots and 23 condo units (originally five single family lots and 27 condos). **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 04/28/15 J**

Walters moved and Pizzino seconded a motion to pay the bills in the amount of \$1,516,966.42. **3-0 yes**

### **ATTACHMENT 04/28/15 K**

Walters moved and Pizzino seconded a motion to approve the minutes of the April 14, 2015 Board of Trustees' meeting. **3-0 yes**

Gonzalez told the Board the Commissioners turned down the application to rename Emmett Boyd Drive and thanked the Board for the letter they wrote. He also told the Board that he and Marilyn met with CMI whose software we currently use. He said several other companies' software was looked at and priced. He said he would be preparing a purchase order for the next meeting to CMI. He said we would like to start in August and be done before end of year business.

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees' meeting, May 12, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, May 7, 2015, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC Work Session, May 18, 2015, 3:30 p.m., Township Hall.
- CIC, May 21, 2015, 8:00 a.m., Township Hall.
- Board of Zoning Appeals, May 14, 2015, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, May 27, 2015, 11:00 a.m., Buehler's Community Room.
- Citizens Advisory Committees:
  - Community Celebration, May 13, 2015, 5:30 p.m., Township Hall.
  - Highway/Traffic, May 20, 2015, 6:30 p.m., Township Hall.
  - Park, July 8, 2015, 6:30 p.m., Township Hall.
- Friends of the Park, July 8, 2015, 7:00 p.m., Township Hall.
- Bicentennial Committee, May 12, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Hooked on Fishing Day, Saturday, May 9, 2015, 8:00 – 11:00 a.m., Jackson North Park. Register by May 8; no cost.
- Safety Village, June 8 – June 12, 2015, Sauder Elementary School, 8:45 a.m. – 12 noon, pick up forms at Safety Center, registration deadline in May 22, 2015.

**Old Business** – None

### **New Business**

#### **ATTACHMENT 04/28/15 L**

Lyon told the Board that she, Trustee Walters and Mike Vaccaro met with a Honeywell representative last Friday. She said they will come in and perform an energy assessment on the buildings at no cost. She said some of the concerns regarding the Safety Center were discussed.

Walters said it's an interesting program because once they do the assessment they will project a savings and will guarantee a savings.

**ATTACHMENT 04/28/15 M**

Walters moved and Hawke seconded a motion to authorize the Stark County Engineer to hire an engineering firm to perform preliminary design of Strip Avenue extension, and to further authorize the Township Highway Division to reimburse the Stark County Engineer for the design cost, not to exceed \$50,000.00. **3-0 yes**

**Public Speaks – Open Forum**

Troy Gardner, 3090 Wickford Ave. N.W., Canton, Ohio 44708, said he had nothing planned for tonight but after watching about 40 students waiting patiently and finally gave up out of frustration and left. He said he wanted to suggest the General Session be held before the Executive Session. He said there may be some overtime pay to public employees but 'it's either that or disrespect the public by making them wait.'

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

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**James Walters**

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**Randy Gonzalez**