

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 12, 2014

Hawke called the meeting to order at 5:06 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Poindexter, Hogue, Berczik, Brink, Bissler and Boger present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Fire Department

RESOLUTION 14-064, ATTACHED PART-TIME FIREFIGHTER HIRING

Hawke moved and Walters seconded a motion whereas, Resolution 14-36 is incorporated herein, and all persons on the attached list have successfully completed their required physical and psychological examinations and had a negative drug test.

Be it resolved that, pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint the attached listed persons to the position of Part-time Firefighter, effective, August 12, 2014, who shall serve a probationary period of one (1) year. **3-0 yes**

Hawke administered the Oath of Office to the following part-time firefighter/EMT's:

1. Robert D. McEntire
2. Robert W. Eddy
3. Jason C. Berczik
4. Christopher A. Fultz
5. Matthew S. Rabatin
6. Tom A. Ross
7. Brian J. Frank
8. Zachary W. Geib
9. Cameron B. Martin
10. Steven D. Rabatin
11. Marc J. Taylor

ATTACHMENT 08/12/14 A

Hawke moved and Pizzino seconded a motion to approve and accept the attached Marathon Technical Rescue Grant for \$1,703.21 to purchase a Tripod for the Fire Department. **3-0 yes**

ATTACHMENT 08/12/14 B

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5312, Educ. Expenses – Travel, in the amount of \$2,600.00 and from account code 210.210.5220, Hospitalization, to account code 210.210.5361, MWCD Assessment, in the amount of \$114.90. **3-0 yes**

ATTACHMENT 08/12/14 C

Hawke moved and Walters seconded a motion to approve the Then & Now Certificate to Tritech Emergency Med. Sys. for the Sweet Billing Support Contract. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept a \$200.00 donation to the Fire Department from the Fraternal Order of Eagles, North Canton Auxilliary #2223. **3-0 yes**

Administration Department

ATTACHMENT 08/12/14 D

Hawke moved and Walters seconded a motion to adopt and authorize the placement of our signatures upon the attached Management Consultant Agreement with Clemans, Nelson & Associates, Inc. **3-0 yes**

ATTACHMENT 08/12/14 E

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.150.5220, Fiscal Hospitalization, to account code 101.110.5458, Professional Services, in the amount of \$25,000.00. **3-0 yes**

ATTACHMENT 08/12/14 F

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Dominion Transaction Confirmation Customer Choice Program. **3-0 yes**

Police Department

ATTACHMENT 08/12/14 G

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary, to account code 209.250.5416, Muni Court, in the amount of \$38,000.00. **3-0 yes**

Public Works Department

Park Division

ATTACHMENT 08/12/14 H

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.510.5387, Discretionary, to account code 214.510.5652, Park Equipment, in the amount of \$4,000.00 and from account code 214.510.5387, Discretionary, to account code 214.535.5485, Electric – Fisher Park, in the amount of \$2,500.00. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 08/12/14 I

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 3rd day of June 2014 it was informed in writing that noxious weeds were growing on lands of Rizk Towers LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 4041 Batton Street NW, Parcel Nos. 16-09122 and 16-07093, NE Qtr. Section 12, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
Total	<u>\$550.00</u>

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 08/12/14 J

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 9th day of June 2014 it was informed in writing that noxious weeds were growing on lands of The Bank of New York Mellon kfa The Bank of New York, as Trustee for the Certificateholders CWALT, Inc. Alternative Loan Trust 2006-32CB, Mortgage Pass-Through Certificates, Series 2006-32CD in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5576 East Blvd. NW, Lot #339, Lake Cable Section G, Parcel No. 16-04859, SE Qtr. Section 14, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
Total	<u>\$550.00</u>

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 08/12/14 K

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 22nd day of May 2014 it was informed in writing that noxious weeds were growing on lands of Eric Barnard in Jackson

Township and were about to spread and mature seeds; said lands being described as follows: 4166 Glacier Avenue NW, Lot #54, Marlen Estates #2, Parcel No. 16-07796, SE Qtr. Section 29, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
Total	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

Legal Department

ATTACHMENT 08/12/14 L

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit transfer to Red Lobster Hospitality LLC dba Red Lobster #121, 4600 Belden Village St., Canton, Ohio 44718. **3-0 yes**

ATTACHMENT 08/12/14 M

Walters moved and Pizzino seconded a motion not to request a hearing on the liquor permit transfer to Giant Ohio LLC, dba Giant 452, 4401 Portage St. N.W., North Canton, Ohio 44720. **3-0 yes**

ATTACHMENT 08/12/14 N

Walters moved and Hawke seconded a motion not to request a hearing on the liquor permit transfer to SK Enterprise Inc., 5467 Wales Ave. N.W., Massillon, Ohio 44646. **3-0 yes**

ATTACHMENT 08/12/14 O

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor permit transfer to Last Call Operating Co. I , Inc. dba Fox & Hound English Pub & Grille, 4770 Everhard Rd. N. W., Canton, Ohio 44720. **3-0 yes**

ATTACHMENT 08/12/14 P

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit to TMI Property Management Inc. dba Canton Hyatt Place, 5421 Whipple Ave. N.W., Canton, Ohio 44718. **3-0 yes**

ATTACHMENT 08/12/14 Q

Pizzino moved and Hawke seconded a motion not to request a hearing on the liquor permit to Texas Roadhouse Holdings LLC, dba Texas Roadhouse, 5025 Dressler Rd. N.W., Canton, Ohio 44718. **3-0 yes**

ATTACHMENT 08/12/14 R

Hawke moved and Pizzino seconded a motion to deny the request from Terry Theis to remove the Administrative Fees placed on the tax duplicate for resolutions requiring that noxious weeds be cut or destroyed on property located on Harlequin Circle NW, Lot 268, Carrington 9, Parcel No. 16-28422. **3-0 yes**

Fiscal Office

ATTACHMENT 08/12/14 S

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,188,909.05. **3-0 yes**

ATTACHMENT 08/12/14 T

Hawke moved and Pizzino seconded a motion to approve the minutes of the July 22 and August 4, 2014 Board of Trustees' meetings. **3-0 yes**

ATTACHMENT 08/12/14 U

Hawke moved and Walters seconded a motion to approve the July 2014 Financial Reports. **3-0 yes**

Gonzalez gave a brief explanation of the 2015 Alternate Tax Budget Document. He said that in the General Fund about one million dollars will need to be transferred into the Capital Fund and that it was mostly from inheritance tax that is still coming in and from the chargebacks from other departments. He said the rest of the funds are diminishing. He said the Police Department will have to transfer money this year to get through 2014 and if the levy passes, no transfer will be needed in 2015 but transfers will be needed after 2015.

**RESOLUTION 14-065, ATTACHED
2015 ALTERNATE TAX BUDGET DOCUMENT**

Hawke moved and Walters seconded a motion that we hereby adopt the attached Alternate Tax Budget Document for Fiscal Year 2015 as required by the Stark County Budget Commission in their attached July 7, 2014 directive and pursuant to the July 13, 2006 action of the Stark County Budget Commission, authorize the Township Fiscal Officer to sign the Alternate Tax Budget Document and authorize the Township Fiscal Officer to file said Alternate Tax Budget Document with the Stark County Auditor's Office. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, August 26, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, September 4, 2014, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.

- CIC, August 21, 2014, 8:00 a.m., Township Hall.
- Zoning Commission, August 21, 2014, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, August 28, 2014, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Park, August 13, 2014, 6:30 p.m., Township Hall.
 - Community Celebration, September 10, 2014, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 19, 2014, 6:30 p.m., Township Hall.
- Friends of the Park, August 13, 2014, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, August 27, 2014, 11:00 a.m., Buehler’s Community Room.
- Gardening with Zest, “Putting your garden to bed”, August 26, 2014, 6:30 p.m., North Park Pavilion.
- Farmers Market, Thursdays through October 2, 3:00 – 6:30 p.m., North Park.
- Jackson Township Facebook Page, Jackson Township Board of Trustees, Stark County, Ohio.
- Bicentennial Committee, September 9, 2014, 6:30 p.m., Old School House on Fulton Road.

At 5:30 p.m., Hawke opened the first public hearing on Regulations Governing Massage Establishments. Vaccaro reminded the Board about the Work Session that was held regarding these regulations and said that we are following the statute requiring two public hearings. He said he had hoped to get some feedback from those who might be affected by the legislation but no one was in attendance.

Hawke asked Chief Brink and Major Bissler for their thoughts on the draft.

Vaccaro said the Major and Chief have been in support of this regulation and have been a huge help in lining up the Stark County Board of Health.

Hawke closed the public hearing at 5:33 p.m.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

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

Hawke 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 at 8:00 p.m., Pizzino moved and Hawke seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez