

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 14, 2018

Hawke called the meeting to order at 4:03 p.m. at the Jackson Township Hall with Trustees Hawke and Pizzino, Fiscal Officer, Vaccaro, Brink and Hogue present. Trustee Walters was on vacation.

Hawke moved and Pizzino seconded a motion to go into Executive Session for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **2-0 yes**

Hawke moved and Pizzino 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. **2-0 yes**

Upon return from Executive Session at 5:05 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

Police Department

RESOLUTION 18-142, ATTACHED APPOINTMENT OF POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 18-133 is incorporated herein, and Melissa A. Kosco has successfully completed the background check, negative drug screen and other testing requirement.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Melissa A. Kosco is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, and assigned to the School Safety Division, effective August 15, 2018 at 0001 hours at the Part-time Patrol Officer rate of \$23.0000 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement. **2-0 yes**

RESOLUTION 18-143, ATTACHED

APPOINTMENT OF POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 18-134 is incorporated herein, and Chad R. Lebold has successfully completed the background check, negative drug screen and other testing requirement.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Chad R. Lebold is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, and assigned to the School Safety Division, effective August 15, 2018 at 0002 hours at the Part-time Patrol Officer rate of \$23.0000 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement. **2-0 yes**

RESOLUTION 18-144, ATTACHED

APPOINTMENT OF POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 18-135 is incorporated herein, and Noah S. Timberlake has successfully completed the background check, negative drug screen and other testing requirement.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Noah S. Timberlake is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, and assigned to the School Safety Division, effective August 15, 2018 at 0003 hours at the Part-time Patrol Officer rate of \$23.0000 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement. **2-0 yes**

RESOLUTION 18-145, ATTACHED

ACCEPTANCE OF OATH FOR POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Melissa A. Kosco, Part-time Patrol Officer and Township Constable for the Jackson Township, Police District, Stark County, Ohio, effective August 15, 2018 at 0001 hours. **2-0 yes**

RESOLUTION 18-146, ATTACHED

ACCEPTANCE OF OATH FOR POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Chad R. Lebold, Part-time Patrol Officer and Township Constable for the Jackson Township, Police District, Stark County, Ohio, effective August 15, 2018 at 0002 hours. **2-0 yes**

**RESOLUTION 18-147, ATTACHED
ACCEPTANCE OF OATH FOR POLICE DEPARTMENT PART-TIME POLICE
OFFICER**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Noah S. Timberlake, Part-time Patrol Officer and Township Constable for the Jackson Township, Police District, Stark County, Ohio, effective August 15, 2018 at 0003 hours. **2-0 yes**

A short break was taken to allow time for pictures to be taken.

**RESOLUTION 18-148, ATTACHED
SCHOOL SAFETY OFFICER EMPLOYMENT AGREEMENT**

Whereas, Chief Mark Brink has reassigned Officer John W. Angelo from the Patrol Division to the School Safety Division effective August 20, 2018.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby affirm Officer John W. Angelo's assignment to the School Safety Division effective August 20, 2018 at the rate of \$23.0000 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Board's signatures upon the attached Employment Agreement. **2-0 yes**

**RESOLUTION 18-149, ATTACHED
SCHOOL SAFETY OFFICER EMPLOYMENT AGREEMENT**

Whereas, Chief Mark Brink has reassigned Officer Danny A. Sturia from the Patrol Division to the School Safety Division effective August 20, 2018.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby affirm Officer Danny A. Sturia's assignment to the School Safety Division effective August 20, 2018 at the rate of \$23.0000 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Board's signatures upon the attached Employment Agreement. **2-0 yes**

Chief Brink explained that the school district and the police department will be splitting the cost for the school safety officers. He said there will be an officer assigned to each school. He said this is one more officer to hire. He said it is important for the parents to understand that the safety of their children while in school is taken seriously by both the schools and the police department. He said they want to create an environment where the children can learn and not worry about being safe.

Gonzalez said this is a new type of police officer. He said this is a new position being created where the officers will work more like teachers; they will only be working during the school year. He explained that it is a 12 month contract but the pay is based on the same way a teacher is paid.

He said this makes the arrangement more affordable for both the township and the school district since the officers won't be absorbed into the police department in the summer when school is out.

Pizzino asked if the school resource officers could be used for other duties if they were needed.

Brink said there is a limited role they can play but there are some things they will be able to do.

**RESOLUTION 18-150, ATTACHED
SCHOOL SAFETY OFFICER AGREEMENT WITH THE JACKSON LOCAL SCHOOL
DISTRICT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Agreement for the provision of School Safety Officers to the Jackson Local School District with the Board of Education of the Jackson Local School District.

2-0 yes

ATTACHMENT 08/14/18 A

Hawke moved and Pizzino seconded a motion to authorize the hiring of one (1) new Leased Police Department Worker, as attached, through a temporary service, subject to a negative drug screen, retroactive to July 25, 2018 and at the rate identified in the attached memorandum from Chief Mark Brink.

2-0 yes

Administration Department

ATTACHMENT 08/14/18 B

Hawke moved and Pizzino seconded a motion to approve Budget Module 18-09 for Camera East Entrance – South Park Yard Waste Site in the amount of \$9,838.76.

2-0 yes

ATTACHMENT 08/14/18 C

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Bates Brothers Amusements Co. for the 2019 Community Celebration.

2-0 yes

ATTACHMENT 08/14/18 D

Hawke moved and Pizzino seconded a motion to authorize and place the Board's signatures on the attached letter of support for the Stark Parks grant application for the Jackson Township Tunnel Project.

2-0 yes

**RESOLUTION 18-151, ATTACHED
APPROVAL OF THE STARK-TUSCARAWAS-WAYNE JOINT WASTE
MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT
PLAN**

Hawke moved and Pizzino seconded a motion that Summary/Background: The Plan is prepared in accordance with Ohio Revised Code ("ORC") Section 3734, the State of Ohio's Solid Waste Management Plan and the Ohio Environmental Protection Agency' guidelines. The Plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives. The Stark-Tuscarawas-Wayne Joint Waste Management

District (“District”) completed the draft amended Solid Waste Management Plan (“Plan”) and submitted it to the Ohio Environmental Protection Agency for review and comment on December 19, 2017 and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion on February 2, 2018. The District’s Policy Committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended Plan as appropriate. The District has conducted a 30-day comment period from June 1, 2018 to June 30, 2018 and a public hearing was held on July 6, 2018 to provide the public on opportunity to comment on the Plan.

Budget Impact: The Plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives.

Statutory Authority/ORC: 3734.50

Whereas, in consideration of the above, the Board of Trustees of Jackson Township, Stark County, Ohio, who are located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District hereby acknowledge receipt of the amended draft plan.

Be it resolved that the Board of Trustees of Jackson Township hereby approve the attached District Solid Waste Management Plan.

Be it further resolved that the Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Mr. David Held, Executive Director, Stark-Tuscarawas-Wayne Joint Solid Waste Management District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612.

Be it further resolved that it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

Be it further resolved that this resolution shall be in full force and effect immediately upon its adoption. **2-0 yes**

ATTACHMENT 08/14/18 E

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor permit to Speel Lindy LLC dba 2899 Golf, 4700 Everhard Rd. N.W., North Canton, OH 44718. **2-0 yes**

ATTACHMENT 08/14/18 F

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor permit to Bliss Stark LLC dba Bliss in a Bottle, RMU 4576 & Storage SB9, 4230 Belden Village Mall Cir, Canton, OH 44718. **2-0 yes**

**RESOLUTION 18-152, ATTACHED
JACKSON TOWNSHIP RECYCLING STATION LEASE**

Hawke moved and Pizzino seconded a motion that we hereby renew the attached Lease with the Jackson Township Recycling Station, Inc. for a one-year term expiring August 31, 2019. **2-0 yes**

**RESOLUTION 18-153, ATTACHED
ENTERPRISE ZONE AMENDMENT**

Hawke moved and Pizzino seconded a motion whereas, the Ohio Enterprise Zone Act, Ohio Revised Code Section 5709.61 through 5709.69 (“The Act”) authorizes a board of county commissioners, with the consent and agreement of the legislative body of the affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, and renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the board of county commissioners; and

Whereas, the Board of Trustees for Jackson Township, Stark County, Ohio, (“The Trustees”) upon due consideration desires to implement The Act and to expand and enlarge the existing Enterprise Zone known as Enterprise Zone #252C within the boundaries of Jackson Township, Stark County; and

Whereas, the Trustees upon due consideration desire to implement The Act and to expand and enlarge the existing Enterprise Zone known as Enterprise Zone #252C within the boundaries of Jackson Township, Stark County; to promote the economic welfare of The Township; and

Whereas, it is necessary for The Trustees to formally request from the Board of County Commissioners of Stark County, Ohio (“The Commissioners”) the inclusion of additional portions of The Township in an Enterprise Zone proposal and to include such resolution in a petition to the Director of the Department of Development of the State of Ohio to certify the area described as such an Enterprise Zone; and

Whereas, the Trustees hereby find and determine that designation of the zone pursuant to Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of The Township by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of The Township; and

Whereas, the Trustees understand that The Commissioners are required by law to administer all Enterprise Zones and agreements within the county and will therefore appoint a designee to be responsible for:

1. The establishment and operations of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85,
2. To ensure that the Enterprise Zone Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted toward real and/or personal property,

3. To forward copies of all Enterprise Zone Agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code.
4. To notify affected school board of proposed projects a minimum of fourteen days prior to formal legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83,
5. To maintain a centralized record of all aspects of the Enterprise Zone including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and
6. To submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year pursuant to Ohio Revised Code Section 5709.68.

Whereas, the Trustees are requesting designation of an Enterprise Zone of the expansion thereof, which includes an additional portion of land which is entirely situated within the geographic boundaries of Jackson Township, Stark County, and meets the population and boundary requirements to be certified as a limited authority Enterprise Zone under Ohio Revised Code Section 5709.632.

Whereas, the Trustees hereby request The Commissioners to assign the power, duty and authority to negotiate Enterprise Zone Agreements as permitted by Ohio Revised Code Section 5709.632 and that The Trustees agree to negotiate agreements and to assist The Commissioners in the administration of the Enterprise Zone and will approve all agreements in accordance with all applicable statutory provisions before submitting agreements to The Commissioners for approval; and

Whereas, the Trustees hereby agree to the establishment of a Tax Incentive Review Council or Councils, pursuant to Ohio Revised Code Section 5709.85 and will appoint two representatives to said Tax Incentive Review Council within sixty days after the state development director certifies the Enterprise Zone; and

Whereas, the Enterprise Zone, as proposed to be expanded and/or enlarged will be the only Enterprise Zone within The Township; and

Whereas, the area proposed to be added to expand and enlarge the existing Enterprise Zone known as Enterprise Zone #252 C is set forth on the attached Exhibit B and fully incorporated herein by reference as if fully re-written herein; and

Be it further resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, does hereby petition and authorize the Board of Stark County Commissioners to expand and enlarge the existing Enterprise Zone known as Enterprise Zone #252 C is set forth on the attached Exhibit A and fully incorporated herein by reference as if fully re-written herein and to include and designate same as an Enterprise Zone; and

Be it further resolved that the Clerk of the Board of Stark County Commissioners is hereby authorized to include this Resolution in the petition to the Director of the Department of Development of the State of Ohio for said Enterprise Zone.

Be it further resolved that we hereby adopt and authorize the placement of the Board President's signature upon the attached letter to the Superintendent at Jackson Local School District. **2-0 yes**

Fire Department

ATTACHMENT 08/14/18 G

Hawke moved and Pizzino seconded a motion to approve the Tentative Agreement and the Negotiated Agreement between the Jackson Township Board of Trustees and the Jackson Professional Firefighters, IAFF Local 2280 (Fire Inspectors), effective January 2, 2018 to January 1, 2021, and to authorize the Board of Trustees to sign said negotiated agreement. **2-0 yes**

Public Works Department

Highway Division

ATTACHMENT 08/14/18 H

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-38 for New Computer in the amount of \$1,400.00. **2-0 yes**

ATTACHMENT 08/14/18 I

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5656, Inventoried Office Equipment, in the amount of \$1,400.00. **2-0 yes**

ATTACHMENT 08/14/18 J

Hawke moved and Pizzino seconded a motion to approve the Tentative Agreement between the Board of Trustees and the Utility Workers Union of America, AFL-CIO, Local 568. **2-0 yes**

ATTACHMENT 08/14/18 K

Hawke moved and Pizzino seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 1 for the Strip Avenue NW Extension Project. **2-0 yes**

Park Division

RESOLUTION 18-154, ATTACHED

QUIT CLAIM BILL OF SALE

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 505.10, we hereby accept the donation of four (4) tennis courts constructed by the Jackson Local School District Board of Education and we hereby adopt and authorize the placement of our signatures upon the attached Quit Claim Bill of Sale with the Jackson Local School District Board of Education. **2-0 yes**

Zoning Department

ATTACHMENT 08/14/18 L

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 213.160.5387, Discretionary, to account code 213.160.5220, Hospitalization, in the amount of \$5,987.64. **2-0 yes**

**RESOLUTION 18-155, ATTACHED
JACKSON TOWNSHIP TRANSIENT VENDOR CODE**

Hawke moved and Pizzino seconded a motion pursuant to Ohio Revised Code Section 505.94, the Board of Trustees of Jackson Township, Stark County, Ohio, adopted a Transient Vendor Code on December 11, 2012, Resolution 12-103.

Whereas, the 132nd Ohio General Assembly passed House Bill 49, which made substantial changes to Ohio Revised Code Section 505.94 necessitating a revision of Jackson Township’s Transient Vendor Code.

Whereas, the Board of Trustees of Jackson Township, Stark County, Ohio, is authorized pursuant to Ohio Revised Code section 505.94 to require the registration of all transient vendors within the unincorporated territory of the Township, to reasonably regulate the time, place and manner in which these vendors may sell, distribute periodical, articles, publications offer goods for sale, or solicit orders for future delivery of goods and to establish a reasonable registration fee for said vendors.

Be it resolved by the Jackson Township Board of Trustees:

1. Resolution 12-103 adopted on December 11, 2012 is hereby rescinded.
2. Pursuant to Ohio Revised Code Section 505.94 we hereby adopt the attached Transient Vendors – Solicitation Regulations.
3. The Township Fiscal Officer is hereby directed to notify the Prosecuting Attorney of Stark County, Ohio, of this amendment to the Transient Vendor – Solicitation legislation by sending them a copy of this Resolution.
4. This Resolution supersedes any Transient Vendor Legislation adopted prior to this date.

2-0 yes

**RESOLUTION 18-156, ATTACHED
NOXIOUS WEEDS – 5615 PORTAGE STREET NW, PARCEL NO. 1630374, 5617 PORTAGE STREET NW, PARCEL NO. 16-19148, 16-30373, AND 16-19145, JACKSON TOWNSHIP, OHIO**

Hawke moved and Pizzino seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of KEM Investment Co. in Jackson Township described as follows: 5615 Portage Street NW, Parcel No. 1630374, 5617 Portage Street NW, Parcel No. 16-19148, 16-30373, and 16-19145, Jackson Township, Ohio.

Be it resolved that said KEM Investment Co., whose tax mailing address is 5617 Portage Street NW, North Canton, OH 44720, be notified by serving on them by certified mail with return receipt

requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2018. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **2-0 yes**

RESOLUTION 18-157, ATTACHED

NOXIOUS WEEDS – 3410 BRUNNERDALE AVENUE NW, PARCEL NO. 16-20398, JACKSON TOWNSHIP, OHIO

Hawke moved and Pizzino seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Brian & Tanya Petroff in Jackson Township described as follows: 3410 Brunnderdale Avenue NW, Canton, OH 44708, Jackson Township, Ohio.

Be it resolved that said Brian & Tanya Petroff, whose tax mailing address is 3240 Berrywood Avenue SW, Canton, OH 44706, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2018. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **2-0 yes**

RESOLUTION 18-158, ATTACHED

NOXIOUS WEEDS – 6525 HILLS AND DALES ROAD NW, PARCEL NOS. 16-30431 AND 16-30433, JACKSON TOWNSHIP, OHIO

Hawke moved and Pizzino seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Hannan Cleaner Properties, LLC. in Jackson Township described as follows: 6525 Hills and Dales Road NW, Parcel Nos. 16-30431 and 16-30433, Jackson Township, Ohio.

Be it resolved that said Hannan Cleaner Properties, LLC, whose tax mailing address is 6525 Hills and Dales Road NW, Canton, OH 44708, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2018. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00

per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **2-0 yes**

RESOLUTION 18-159, ATTACHED

NOXIOUS WEEDS –1049 TAGGART STREET NW, LOTS 319-320-321 IN KENDAL HEIGHTS ALLOTMENT, PARCEL NO. 18-14858, JACKSON TOWNSHIP, OHIO

Hawke moved and Pizzino seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Lisa N. Musial, in Jackson Township described as follows: 1049 Taggart Street NW, Lots 319-320-321 in Kendal Heights Allotment, Parcel No. 16-14858, Jackson Township, Ohio.

Be it resolved that said Lisa N. Musial whose tax mailing address is UPF Services LLC, 12410 E. Mirabeau Pkwy, Suite 100, Spokane Valley, WA 99216, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2018. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **2-0 yes**

Fiscal Office

ATTACHMENT 08/14/18 M

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,622,914.00. **2-0 yes**

ATTACHMENT 08/14/18 N

Hawke moved and Pizzino seconded a motion to approve the minutes for the July 24, 2018 and August 3, 2018 Board of Trustees' meeting. **2-0 yes**

ATTACHMENT 08/14/18 O

Hawke moved and Pizzino seconded a motion to approve the July 2018 financial reports. **2-0 yes**

**RESOLUTION 18-160, ATTACHED
2019 ALTERNATE TAX BUDGET DOCUMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt the attached Alternate Tax Budget Document for Fiscal Year 2019 as required by the Stark County Budget Commission in their attached July 18, 2018 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. **2-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, August 28, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, August 16, 2018, 8:00 a.m., Township Hall.
- LOGIC, September 6, 2018, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Jackson Recycling Board, August 22, 2018, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, September 13, 2018, 5:30 p.m., Township Hall.
 - Zoning Commission – None Scheduled.
- Farmers Market, Thursdays through October 4, 3:00 – 6:00 p.m., Jackson North Park.

Old Business – None

New Business

Hawke moved and Pizzino seconded a motion to authorize the Board President's signature upon the attached professional services proposal for the preliminary design of the Jackson Township Park Facilities with Environmental Design Group. **2-0 yes**

Public Speaks – Open Forum

Maryann Jackson, 7789 Windward Trace Circle, said two years ago at Jackson Bluffs someone took out a petition to have sewer put in and most of them rejected it. She said she was told on Wednesday night by someone who lives out there that within the next three years the County would be putting sewer lines in whether the resident wanted it or not. She asked if they have to pay for that, if they have any say in it and wondered if it would go on their taxes.

Vaccaro said he wasn't aware of anything.

Pizzino told her to call the Stark County Sanitary Engineer and they should be able to tell her. He said they wouldn't contact the trustees.

Gonzalez said he 'didn't think they could assess their taxes without a public hearing if they are going to do that'.

There was some additional discussion regarding how and what the county can assess for.

Hawke moved and Pizzino seconded a motion to adjourn.

2-0 yes

Todd Hawke

Randy Gonzalez