

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

AUGUST 2, 2011

Pizzino called the special meeting to order at 6:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Boger and Zink present.

#### **RESOLUTION 11-087, ATTACHED**

#### **NOXIOUS WEEDS – WESTON PLACE AVENUE NW, BILTMORE ESTATES, LOT 3, PARCEL NUMBER 16-27794, JACKSON TOWNSHIP, OHIO**

Walters moved and Burger 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 Noman and Shamaila Rafique in Jackson Township described as follows: Weston Place Avenue NW, Biltmore Estates, Lot 3, Parcel Number 16-27794, Jackson Township, Ohio.

Be it resolved that said Noman and Shamaila Rafique, whose tax mailing address is 6274 Glengarry Avenue NW, Canton, OH 44718, 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 September 30, 2011. 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. **3-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation/Discipline). **3-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session for Highway Department Personnel (Appointment/Employment/Compensation/Discipline). **3-0 yes**

Upon return from Executive Session at 7:07 p.m., Pizzino called the General Session back to order.

#### **RESOLUTION 11-086, ATTACHED**

#### **DISCIPLINE**

Walters moved and Burger seconded a motion that Todd A. Macaluso has waived his right to a predisciplinary hearing upon the statement of charges, and based on the investigative report provided to us, the Police Chief's recommendation and pursuant to the negotiated agreement, we hereby terminate Todd A. Macaluso as a full time Patrol Officer and Police Constable for the

Jackson Township Police District, Stark County, Ohio, effective August 2, 2011 and authorize the placement of our signatures upon the attached letter. **3-0 yes**

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

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**John Pizzino**

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**Randy Gonzalez**