

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 22, 2017

Hawke called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Brink present.

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Full-time Police Patrol Officer.

**3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Part-time Police Patrol Officer.

**3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for a Conference with Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

**3-0 yes**

Upon return from Executive Session at 5:18 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**

Patrick Snyder, 7432 Klingston St. N.W., Massillon, said he is the president of Jackson Baseball and that the organization would like to make a donation of \$3,500.00 to the Park Department. He said the Park Department has done a lot of excellent work for them this year and they really appreciate it. He gave the Board some statistics and gave them an overview of what has been accomplished this year.

Gonzalez said he just started in fall ball and he noticed that the varsity players and Velocity Sports did a thing at the high school. He said Mr. Pizzino has been involved with some of the things that are planned for the future. He said there are some really good things going on. He said they have done a great job with the newspaper writing a story about the tournaments and how important they are to the community because they bring in a ton of motel rooms, a lot of restaurants and a lot of retail. He said we don't have steel mills, our jobs here and a lot of our industry is just those three things. He said the Baseball Association has done a great job supporting those by bringing in those tournaments.

Pizzino said Mr. Diloretto and the school board will be getting more involved in this. He said the last he heard was that they were going back to the architect to see if the building could be repositioned.

Hawke moved and Walters seconded a motion to accept a \$3,500.00 donation to the Park Department from Jackson Baseball Association. **3-0 yes**

### **Fire Department**

Hawke moved and Walters seconded a motion to accept a donation of twenty-one (21) ballistic vests valued at \$12,174.00 from the Jackson Rotary. **3-0 yes**

Greg Brokaw from the Jackson Rotary said they were proud to do this. He said the Rotary has a long history of working with the Township in a number of things and the Township has been very helpful to them, especially with the Field of Heroes. He said this is a small token to give back to the community.

### **ATTACHMENT 08/22/17 A**

Hawke moved and Pizzino seconded a motion to accept the attached retirement notice from Robert Eric Gunn, effective August 31, 2017, at 08:00 hours. **3-0 yes**

### **ATTACHMENT 08/22/17B**

Hawke moved and Pizzino seconded a motion to approve the Budget Module No. 210-17-13 for Safety Center AV Equipment in the amount of \$16,250.00. **3-0 yes**

### **Administration Department**

### **ATTACHMENT 08/22/17 C**

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor license to Aramark Educational Services LLC, Fine Arts Bldg & Campus Center, 2<sup>nd</sup> Fl, 6000 Frank Ave. N.W., Canton, OH 44720. **3-0 yes**

### **ATTACHMENT 08/22/17 D**

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor license to Cinemark USA Inc., dba Cinemark Tinseltown USA and XD, 4720 Mega St., N.W., North Canton, Ohio 44720. **3-0 yes**

### **ATTACHMENT 08/22/17 E**

Hawke moved and Pizzino seconded a motion approve the Then & Now Certificate for purchase order number RG17404 to Automatic Fire Protection Systems for emergency repair of sprinkler system on June 6, 2017 for \$3,778.00. **3-0 yes**

### **Police Department**

### **RESOLUTION 17-107, ATTACHED**

### **APPOINTMENT OF FULL TIME POLICE PATROL OFFICER**

Hawke moved and Pizzino seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Ryan C. Mack to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective August 25, 2017

at 2200 hours, at the annual salary of \$51,676.71 (\$24.8446 per hour), and the benefits contained in the Negotiated Agreement.

Be it further resolved that, in accordance with Article 37 of the Negotiated Agreement, Ryan C. Mack shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

**RESOLUTION 17-108, ATTACHED  
POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL  
APPOINTMENT**

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Andrew T. Priest , as a Part-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

**ATTACHMENT 08/22/17 F**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-17 for Safety Center AV Equipment in the amount of \$16,250.00. **3-0 yes**

**Public Works Department**

**Highway Division**

**ATTACHMENT 08/22/17 G**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-34 for Curbing Replacement in the amount of \$10,000.00. **3-0 yes**

**ATTACHMENT 08/22/17 H**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 203.310.5387, Discretionary, to account code 203.310.5607, Curbing, in the amount of \$10,000.00. **3-0 yes**

**RESOLUTION 17-109, ATTACHED  
CURBING REPLACEMENT**

Hawke moved and Walters seconded a motion to approve the attached estimate from T. R. Snyder Construction, Inc. for Curbing Replacement. **3-0 yes**

**RESOLUTION 17-110, ATTACHED  
LEASE TERMINATION**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Lease Termination Agreement with William C. Hensel, effective August 31, 2017. **3-0 yes**

**RESOLUTION 17-111, ATTACHED  
LAND LEASE AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Land Lease Agreement with William C. Hensel. **3-0 yes**

**ATTACHMENT 08/22/17 I**

Hawke moved and Walters seconded a motion to authorize the attached compensation increase for leased Public Works' seasonal workers effective as recommended in accordance with the attached memorandum from Ralph Boger. **3-0 yes**

**Park Division**

**ATTACHMENT 08/22/17 J**

Hawke moved and Walters seconded a motion to approve Budget Module No. 17-11 for New Swings North Park in the amount of \$11,561.82. **3-0 yes**

**RESOLUTION 17-112, ATTACHED  
NORTH PARK SWING PURCHASE**

Hawke moved and Walters seconded a motion pursuant to ORC Section 9.48, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with GameTime c/o David Williams & Associates, Inc. for the Purchase and installation of one (1) 3 Bay Prime Time Swing Set Package and one (1) 1 Bay Prime Time Swing Set Package as described in the Contract in the amount of \$11,561.82 which the prices are listed in the Joint Purchasing Contract. **3-0 yes**

**ATTACHMENT 08/22/17 K**

Hawke moved and Walters seconded a motion to approve Budget Module No. 17-12 for Keck Technology Park in the amount of \$74,200.00. **3-0 yes**

**ATTACHMENT 08/22/17 L**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.510.5966, Transfer #316 – Capital, to account code 214.510.5762, Capital Improvements, in the amount of \$74,200.00. **3-0 yes**

**Zoning & Planning Department**

**ATTACHMENT 08/22/17 M**

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 16<sup>th</sup> day of May it was informed in writing that noxious weeds were growing on lands of US Bank National Association in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5095 Bob O'Link Street NW, Lot 39, Song Bird Allotment, Parcel No. 16-04272, SE Qtr. Section 11, 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>\$450.00</u>
Total	\$600.00

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**

**ATTACHMENT 08/22/17 N**

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 25<sup>th</sup> day of May it was informed in writing that noxious weeds were growing on lands of Jesus Ortiz in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 3591 Harris Avenue NW, Lot 72, Hampton Park Estates #1, Parcel No. 16-10580, NW Qtr. Section 34, 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**

**RESOLUTION 17-113, ATTACHED**

**NOXIOUS WEEDS-8514 SHADYVIEW STREET NW, LOT 41 IN WOOD MOOR ALLOTMENT #5, PARCEL NO. 16-04075, 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 Charlotte Hoosic in Jackson Township described as follows: 8514 Shadyview Street NW, Lot 41 in Wood Moor Allotment #5, Parcel No. 16-04075, Jackson Township, Ohio.

Be it resolved that said Charlotte Hoosic, whose tax mailing address is 3146 Whitwood Street NW, North Canton, Ohio 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 continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2017. 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**

**Fiscal Office**

**ATTACHMENT 08/22/17 O**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$561,705.82. **3-0 yes**

**ATTACHMENT 08/22/17 P**

Hawke moved and Walters seconded a motion to approve the minutes for the August 8, 2017 Board of Trustees' meeting. **3-0 yes**

**Routine Business**

**Announcements**

- CIC, September 21, 2017, 8:00 a.m., Township Hall.
- LOGIC, September 7, 2017, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Jackson Recycling Board, August 23, 2017, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
  - Board of Zoning Appeals – August 24, 2017, 5:30 p.m., Township Hall.
  - Zoning Commission – none scheduled.
- Farmers Market, Thursdays through October 5, 3:00 – 6:00 p.m.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

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

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**Todd Hawke**

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**Randy Gonzalez**