

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 23, 2010

Pizzino called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

Pizzino moved and Burger seconded a motion to go into Executive Session for Fire Department Personnel (Preparing for negotiations with public employees concerning their compensation or other terms and conditions of their employment). **3-0 yes**

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

Upon return from Executive Session, Pizzino opened the Work Session at 5:32 p.m.

Work Session

Fire Department

ATTACHMENT 08/23/10 A

Chief Heck explained to the Board that it was time to do a promotional exam within the department for Captains. He said a number of years ago assessment centers were included in the process but that was removed about four years ago. He asked the Board to reconsider putting the assessment centers back in. He said there were a number of applicants this time and the assessment center provides a broader view of an individual's capabilities than just a written exam. There was some additional discussion about cost, number of applicants, and the amount of time involved in the assessment center portion of the process.

Heck said he will return to the Board with the policy changes and authorization to move forward with the testing.

Pizzino called the General Session to order with all department heads present except Joni Poindexter. Chief Heck was excused to attend another function. Pizzino requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 08/23/10 B

Walters moved and Burger seconded a motion to approve and authorize the placement of the Board of Trustees' and Fiscal Officer's signatures upon the attached Proclamation for the Jackson Township Lions Club 50th Anniversary Charter Night. **3-0 yes**

ATTACHMENT 08/23/10 C

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached 2011 Group Retrospective Rating Program Enrollment form and the attached Frank Gates Service Company Agreement. **3-0 yes**

There was some additional discussion to clarify the cost and savings.

RESOLUTION 10-070, ATTACHED HALLOWEEN TRICK OR TREAT

Walters moved and Burger seconded a motion whereas, the Stark County Commissioners recommended that all political subdivisions within Stark County uniformly observe Halloween (door-to-door trick or treat activities) each year between 3:00 and 5:00 p.m., on the afternoon of October 31 if it falls on Saturday or Sunday or on the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday through Friday).

Now therefore be it resolved that, in accordance with the recommendation of the Stark County Commissioners, the Jackson Township Board of Trustees hereby designates Halloween (Trick or Treat) on Sunday, October 31, 2010 from 3:00 to 5:00 p.m. in Jackson Township. **3-0 yes**

Highway Department

RESOLUTION 10-071, ATTACHED ROLLING GREEN/BLAKNEY STOP SIGN

Walters moved and Burger seconded a motion that we hereby adopt and authorize the placement of a stop sign at: Blakney Street NW to stop westbound at Rolling Green Avenue NW. **3-0 yes**

ATTACHMENT 08/23/10 D

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5526, Fuel, in the amount of \$30,000.00. **3-0 yes**

ATTACHMENT 08/23/10 E

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2010-35-A for Arlington-Mt. Pleasant Flasher in the amount of \$1,512.00. **3-0 yes**

ATTACHMENT 08/23/10 F

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5385, Other Expenses (Traffic Flasher), in the amount of \$1,512.00. **3-0 yes**

ATTACHMENT 08/23/10 G

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President and Fiscal Officer's signatures upon the attached OPWC Disbursement Request Form.

3-0 yes

**RESOLUTION 10-072, ATTACHED
RECYCLING STATION RESURFACING PROJECT**

Walters moved and Pizzino seconded a motion to authorize the attached Advertisement for Bids for Recycling Station Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

Park Department

Walters moved and Burger seconded a motion to accept a \$200.00 donation to the Park Department from Massillon Canton LaCrosse. **3-0 yes**

Police Department

ATTACHMENT 08/23/10 H

Walters moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5485, Electric, in the amount of \$10,000.00. **3-0 yes**

Zoning & Planning Department

Pizzino moved and Walters seconded a motion to set a public hearing for Zoning Amendment 585-10 (Text Amendments) on September 13, 2010 at 5:30 p.m. **3-0 yes**

ATTACHMENT 08/23/10 I

Pizzino moved and Burger seconded a motion to approve and authorize the Board of Trustees' and Fiscal Officer's signatures on the attached Notice to County Auditor for mowing noxious weeds at Weston Place Avenue NW, Lot #3, Biltmore Estates, Parcel No. 16-27794, S.E. Qtr. Section 4, in the amount of \$550.00. **3-0 yes**

RESOLUTION 10-073, ATTACHED

Pizzino 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 Federal Mortgage Association, in Jackson Township, described as follows: 4259 Hyatt Ave. NW, Massillon, OH 44646-1418, Oakridge Allotment 3, Lot 46, 16-05105, Jackson Township.

Be it resolved that said Federal National Mortgage Association, whose tax mailing address is PO Box 650043, Dallas, TX 75265-0043 and Chase Home Finance LLC, 3415 Vision Drive, Columbus, OH 43219, 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, 2010. 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 08/23/10 J

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,381,139.39.

3-0 yes

ATTACHMENT 08/23/10 K

Pizzino moved and Walters seconded a motion to approve the minutes of the August 9, 2010 Board of Trustees meeting.

3-0 yes

Gonzalez explained that the Alternate Tax Budget Document is required by the County and that it is based on amounts taken in. He pointed out it is not the budget that is done line by line in November and December. He said “probably the most important page is the front page. You can see what your levies are bringing in.”

RESOLUTION 10-074, ATTACHED 2011 ALTERNATE TAX BUDGET DOCUMENT

Walters moved and Burger seconded a motion to adopt the attached Alternate Tax Budget Document for Fiscal Year 2011 as required by the Stark County Budget Commission in their attached June 18, 2010 directive, 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, Sept. 13, 2010, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, September 2, 2010, 9:00 a.m., Safety Center, Chief’s Conference Room.
- CIC, September 20, 2010, 5:00 p.m., Township Hall.
- Zoning Commission, September 16, 2010, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:

- Park, November 9, 2010, 6:30 p.m., Township Hall.
- Highway/Traffic, November 17, 2010, 6:30 p.m., Township Hall.
- **Jackson Township Farmers Market** every Thursday from 3:00 – 7:00 p.m., in North Park.
- **Arts in Jackson Park**, August 29, 2010, 11:30 a.m. – 6:00 p.m., North Park.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Walters moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez