

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 25, 2008

Pizzino called the meeting to order at 4:30 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Neftzer present.

Pizzino moved and Burger seconded a motion to go into Executive Session to prepare for negotiations with public employees. **3-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session at 5:45 p.m. for Zoning Department Personnel (Appointment/Compensation) – Interview Zoning Commission Alternate applicant. **3-0 yes**

Upon return from Executive Session, Pizzino opened the General Session at 6:00 p.m. with all department heads present. He asked that all pagers and cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Police Department

Chief Neftzer and the Board acknowledged James Lenemier's promotion to Sergeant. There was a brief break to allow for pictures.

Walters moved and Burger seconded a motion to accept a \$100.00 donation to the Police Department from WRL Advertising. **3-0 yes**

Administration Department

ATTACHMENT 08/25/08 A

Mr. Larry Marcus, Vice President of the Stark Development Board Finance Corporation explained to the Board that this loan is under the revolving loan fund program. He said that in the last nineteen years, twenty-seven loans with this request, and 400 jobs have been created in Jackson Township. He said this loan is to David Reliford who operates Management Recruiters which is an executive search business and these funds will help him add four new jobs. Mr. Marcus explained that the loan is to help with office equipment.

RESOLUTION 08-077, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached letter to the Stark Development Board Finance Corporation (SDBFC) approving the RLF loan request of David Reliford dba Management Recruiters as described in the attached July 31, 2008 letter from SDBFC. **3-0 yes**

ATTACHMENT 08/25/08 B

Walters moved and Burger seconded a motion to appoint Julie A. Geiser to serve as an alternate member of the Jackson Township Zoning Commission for a term beginning September 1, 2008 and ending December 31, 2009. **3-0 yes**

There was some discussion regarding current gas rates and the length of the contract with Exelon through the SCOG program.

ATTACHMENT 08/25/08 C

Burger moved and Walters seconded a motion to approve and authorize the Board President's signature on the SCOG Natural Gas Program Consent Form. **3-0 yes**

ATTACHMENT 08/25/08 D

Walters moved and Pizzino seconded a motion to appoint the attached listed individuals to serve as members of the 2009 Community Celebration Committee. **3-0 yes**

Walters moved and Burger seconded a motion to re-schedule the October 13 Trustees meeting to Tuesday, October 14, 2008 due to Columbus Day. **3-0 yes**

Fire Department

RESOLUTION 08-078, ATTACHED

Walters moved and Burger seconded a motion pursuant to ORC Section 505.38, we hereby authorize Fire Chief Ted Heck to establish a date, time and place for the written captain's exam in accordance with the previously adopted Promotional Procedure for Fire Department Captain. **3-0 yes**

Highway Department

RESOLUTION 08-079, ATTACHED

Walters moved and Burger seconded a motion that Cementech, Inc. is the lowest and best bidder for the 2008 Curbing Project and hereby award a Contract to them in the base bid amount of \$155,102.10 with Alternates A, B, C, D, E and F in the amount of \$46,089.90 for a total Contract amount of \$201,192.00 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

ATTACHMENT 08/25/08 E

Pizzino moved and Walters seconded a motion to approve Budget Module 9-A-08 for Curbing Replacement in the amount of \$1,192.00. **3-0 yes**

ATTACHMENT 08/25/08 F

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5607, Curbing, in the amount of \$1,192.00. **3-0 yes**

ATTACHMENT 08/25/08 G

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5552, Aggregate, Asphalt, Etc., in the amount of \$10,000.00. **3-0 yes**

ATTACHMENT 08/25/08 H

Pizzino moved and Walters 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 \$45,000.00. **3-0 yes**

RESOLUTION 08-080, ATTACHED

Pizzino moved and Walters seconded a motion to adopt and authorize the placement of the Board President and Fiscal Officer's signature on the attached documents necessary for the filing of the 2008 Ohio Public Works Commission application for the Highmill/Lafayette Intersection Improvement Project and further authorize the Board President to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. **3-0 yes**

ATTACHMENT 08/25/08 I

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Property Damage Release with Miller Transfer and Rigging Company, Peerless Leasing and Roger Berg. **3-0 yes**

Mr. Boger was asked about the flashing light at Huckleberry and Lake O'Springs. He reported that the Stark County Engineers Office has designed the flasher at no charge to the Township and in two weeks he will be asking the Trustees to go out to bid for the replacement.

Park Department

Mr. Ruwadi explained this is a special coating which was originally used on the walking track and it holds up for about seven years, it's a good product. He said it keeps the asphalt from breaking apart.

RESOLUTION 08-081, ATTACHED

Walters moved and Burger seconded a motion whereas, Ohio Revised Code Section 505.261 and 153.52 authorizes the Board of Trustees to enter into a Contract for Park maintenance and improvements costing less than \$50,000 without competitive bidding.

Be it resolved that we hereby adopt and authorize the placement of our signatures upon the attached Contract with Vasco Sports Contractors for the North Park Walking Path Resurfacing Project. **3-0 yes**

RESOLUTION 08-082, ATTACHED

Walters moved and Burger seconded a motion pursuant to Ohio Revised Code Sections 504.04(A)(1) and (2), 504.05 and 511.32, we hereby adopt the attached Amended Park Regulations, effective 30 days from the enactment of this resolution and request the Fiscal Officer publish the attached Notice of this Resolution.

Be it further resolved that we adopt the attached citation form required by Ohio Revised Code Section 504.06 and that the within resolution and regulations replaces all prior adopted regulations. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 08/25/08 J

Pizzino moved and Walters seconded a motion to approve and authorize the Board members' signatures on the Report to the County Auditor to place a lien upon the tax duplicate for mowing noxious weeds on property located on Uniondale Street NW, Lot #28, Oakdale Allotment.

3-0 yes

Fiscal Office

ATTACHMENT 08/25/08 K

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$507,448.85.

3-0 yes

ATTACHMENT 08/25/08 L

Pizzino moved and Walters seconded a motion to approve minutes of the August 11, 2008 Board of Trustees meeting.

3-0 yes

Mr. Gonzalez informed the Board that the committee that he is chairing for the Stark County Regionalized Dispatch has applied for a grant to hire a director in a full time position.

Routine Business

Announcements

- Next regular meeting Board of Trustees meeting, September 8, 2008, 4:00 p.m., Executive and/or Work Session; 6:00 p.m., General Session, Township Hall.
- LOGIC, September 4, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC, September 15, 2008, 5:30 p.m., Township Hall.
- Board of Zoning Appeals, September 11, 2008, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, September 9, 2008, 5:30 p.m., Township Hall.
 - Park, September 9, 2008, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 19, 2008, 6:30 p.m., Township Hall.

Old Business – None

New Business

ATTACHMENT 08/28/08 M

Walters moved and Burger seconded a motion not to request a hearing on the liquor permit for Max & Ermas Restaurants, Inc., 4220 Everhard Rd., Canton, OH 44718. **3-0 yes**

Mr. Moore informed the Board that the resurfacing and restriping of the Township Hall parking lot will be done on September 6.

Public Speaks – Open Forum

Robert Dupree, 9307 Lafayette Dr., a motorcycle advocate, pointed out that there is a problem with noise and speed involving some motorcycles on High Mill through the Crystal Springs area. He said State law requires motorcycles to be equipped with mufflers and some of the motorcycles using High Mill do not have a DOT approved muffler.

Mr. Pizzino said he contacted Major Zink who sent an officer out. Mr. Walters said he lives in that general area and that he agrees the motorcycles contribute to the noise in that area.

Chief Neftzer said he has been apprised of the problem and that some people think they have been too active in that area. He said they approached it as a speed and reckless driving issue but when the police arrive, those issues disappear. He said they will begin looking at it from a noise situation.

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

John Pizzino

Randy Gonzalez