

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 25, 2015

Pizzino called the meeting to order at 4:35 p.m. at the Jackson Township Hall with Trustee Pizzino, Trustee Hawke, Fiscal Officer, Lyon, Vaccaro, Brink and Poindexter present. Trustee Walters arrived during Executive Session.

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

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

Upon return from Executive Session at 5:42 p.m., Walters 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 15-049, ATTACHED

APPOINTMENT OF FULL TIME POLICE PATROL OFFICER

Walters moved and Hawke seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Jamin C. Sprowl to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective September 5, 2015 at 0001 hours, at the compensation rate and benefits contained in the Negotiated Agreement, and we hereby accept the attached Oath of Office.

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

RESOLUTION 15-050, ATTACHED

APPOINTMENT OF FULL TIME POLICE PATROL OFFICER

Walters moved and Pizzino seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Colt D. Weber to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective September 5, 2015 at 0002 hours, at the compensation rate and benefits contained in the Negotiated Agreement, and we hereby accept the attached Oath of Office.

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

Walters administered the Oath of Office. He then called a short recess to allow time for photos. Walters called the General Session back to order.

ATTACHMENT 08/25/15 A

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary PS, to account code 209.250.5120, Operations OT, in the amount of \$4,000.00. **3-0 yes**

Administration Department

**RESOLUTION 15-051, ATTACHED
JACKSON TOWNSHIP RECYCLING STATION LEASE**

Walters moved and Hawke 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, 2016.

3-0 yes

ATTACHMENT 08/25/15 B

Hawke moved and Pizzino seconded a motion to approve the attached amended Street Pole Banner Program effective August 25, 2015. **3-0 yes**

ATTACHMENT 08/25/15 C

Walters moved and Hawke seconded a motion to accept the Fact-Finding Report from Mitchell B. Goldberg in the matter of Fact Finding between Jackson Township, Stark County, Ohio, and IAFF, Local 280. **3-0 yes**

Fire Department

ATTACHMENT 08/25/15 D

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Workers' Compensation, to account code 210.210.5391, O/S Grounds Maint., in the amount of \$500.00. **3-0 yes**

ATTACHMENT 08/25/15 E

Walters moved Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with the Board of Trustees of Carthage Township, Athens County, Ohio for the sale of a fire truck. **3-0 yes**

Public Works Department

Central Maintenance Division

ATTACHMENT 08/25/15 F

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 101.115.5387, Discretionary, to account code 101.115.5356, Bldg – Equip., in the amount of \$1,300.00. **3-0 yes**

Highway Division

ATTACHMENT 08/25/15 G

Walters moved and Hawke seconded a motion to extend the time of completion for the 2015 Resurfacing Project until Oct. 15, 2015. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 08/25/15 H

Walters moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 15th day of July it was informed in writing that noxious weeds were growing on lands of Leona Stroka in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 3915 Bel Air Avenue NW, Lot #29, Bel Air Estates, Parcel No. 16-06267, NE Qtr. Section 25, 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>\$525.00</u>
Total	<u>\$675.00</u>

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**

Fiscal Office

ATTACHMENT 08/25/15 I

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$1,386,410.28. **3-0 yes**

ATTACHMENT 08/25/15 J

Walters moved and Pizzino seconded a motion to approve the minutes of the August 11, 2015 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 08/25/15 K

Walters moved and Hawke seconded a motion to approve the minutes of the August 13, 2015 Board of Trustees' meeting. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, September 8, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, September 3, 2015, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, September 17, 2015, 8:00 a.m., Township Hall.
- CIC Work Session, September 28, 2015, 3:30 p.m., Township Hall.
- Zoning Board of Zoning Appeals, September 10, 2015, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, August 26, 2015, 11:00 a.m., Buehler's Community Room.
- Bicentennial Committee, September 8, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Friends of the Park, October 14, 2015, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Park, October 14, 2015, 6:30 p.m., Township Hall.
 - Community Celebration, September 9, 2015, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 18, 2015, 6:30 p.m., Township Hall.
- Farmers Market, weekly on Thursdays through October 1, 3:00 – 6:30 p.m., Jackson North Park.
- Zoning Commission, September 17, 2015, 5:00 p.m., Township Hall.

Old Business - None

New Business - None

Public Speaks – Open Forum

No one came forward.

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

Upon return from Executive Session at 7:00 p.m., Walters moved and Hawke seconded a motion to adjourn. **3-0 yes**

James Walters

Randy Gonzalez