

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 26, 2014

Hawke called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Brink, Boger, Hogue and Poindexter present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Steven Meeks presented a donation of \$1,825.00 to the Fire and Police Departments from the Jackson Rotary's Field of Honor/Field of Heroes event to be used toward the purchase of a Quad-Copter.

Hawke thanked Mr. Meeks and the Jackson Rotary for the donation on behalf of the Trustees and the department heads of the Police and Fire Departments.

ATTACHMENT 08/24/14 A

Chief Hogue gave a brief description of what a Quad-Copter is and some of the uses for it.

Public Speaks – None

Administration Department

Hawke moved and Walters seconded a motion to accept a \$4,000.00 donation from Christopher and Denise Scala (American Sand & Gravel) for a flagpole at the Safety Center. **3-0 yes**

Pizzino told the Board that he worked with Chris on this and that Chris has always been generous. He said the two original flagpoles were donated by the Scala family. He pointed out that Mr. and Mrs. Scala did all the research into the cost of straightening the existing flagpoles and adding the new one. He thanked Chris for the donation.

Fire Department

Hawke moved and Walters seconded a motion to accept donations to the Fire Department in memory of former Jackson Township Trustee William "Bill" Burger:

1. \$50.00 from Jack and Pat Liberator
2. \$75.00 from Warstler Elementary PTO
3. \$100.00 from Krugliak, Wilkins, Griffiths, & Dougherty Co., L.P.A. and James F. Contini. **3-0 yes**

Police Department

ATTACHMENT 08/26/14 B

Hawke moved and Walters seconded a motion to accept the attached retirement notice from Pamela K. Denczak Henderhan from the Jackson Township Police Department effective December 1, 2014. **3-0 yes**

ATTACHMENT 08/26/14 D

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5702, Vehicle Purchase, to account code 209.250.5804, County Auditor, in the amount of \$5,050.00, and from account code 209.250.5387, Discretionary, to account code 209.250.5804, County Auditor, in the amount of \$5,000.00. **3-0 yes**

Gonzalez explained that this is the Auditor’s fees and that they have gone up quite a bit. He said they went up dramatically last year and again this year.

Hogue said the Fire Department’s transfer would be next meeting and that the cost has gone up \$12,000.00.

Public Works Department

Highway Division

ATTACHMENT 08/26/14 D

Hawke moved and Pizzino seconded a motion to accept the proposal from RPC for completing the storm water inventory agreement. **3-0 yes**

Park Division

Hawke moved and Pizzino seconded a motion to accept a \$750.00 donation to the Parks from Jackson Fury Soccer Club. **3-0 yes**

Zoning and Planning Department

ATTACHMENT 08/26/14 E

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 11th day of June 2014 it was informed in writing that noxious weeds were growing on lands of Ronald & Sheila Weaver in Jackson Township and were about to spread and mature seeds; and lands being described as follows: 300 Stuart Street N.W., Lot #54, Blaumeiser Tract, Parcel No. 16-05670, SW Qtr. Section 32, 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**

ATTACHMENT 08/26/14 F

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 12th day of May 2014 it was informed in writing that noxious weeds were growing on lands of Jack & Paula Crouse in Jackson Township and were about to spread and mature seeds; and lands being described as follows: 7615 Wellesley Street N.W., Lot #151, Jackson Meadows Allotment 4, Parcel No. 16-10660, SW Qtr. Section 16, 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**

ATTACHMENT 08/26/14 G

Hawke moved and Pizzino seconded a motion to accept the withdrawal of Amendment #611-14 from Donald N. DeVille, DeVille Enterprises LLC. **3-0 yes**

Fiscal Office

ATTACHMENT 08/26/14 H

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,059,936.61. **3-0 yes**

ATTACHMENT 08/26/14 I

Hawke moved and Walters seconded a motion to approve the minutes of the August 12, 2014 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 08/26/14 J

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.150.5816, Muni Court Share, to account code 101.150.5385, Other Expense, in the amount of \$3,415.00. **3-0 yes**

Routine Business

Announcements

- Board of Trustees next regular meeting, September 9, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, September 4, 2014, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC:
 - Work Session, September 4, 2014, 3:00 p.m., Township Hall.
 - Board Meeting, September 18, 2014, 8:00 a.m., Township Hall.
- Board of Zoning Appeals
 - August 28, 2014, 5:30 p.m., Township Hall.
 - September 11, 2014, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, August 27, 2014, 11:00 a.m., Buehler's Community Room.
- Citizens Advisory Committees:
 - Community Celebration, September 10, 2014, 5:30 p.m., Township Hall.
 - Park, September 10, 2014, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 19, 2014, 6:30 p.m., Township Hall.
- Friends of the Park, September 10, 2014, 7:00 p.m., Township Hall.
- Bicentennial Committee, September 9, 2014, 6:30 p.m., Jackson Old School House on Fulton Road.
- Farmers Market, Thursdays through October 2, from 3:00 – 6:30 p.m., North Park.

At 5:15 p.m., Hawke opened the second public hearing on the proposed amendments to the Regulations Governing Massage Establishments. He asked if there were any comments about the proposed regulations. No one came forward.

Vaccaro thanked Chief Brink and Major Bissler for their help and support.

Hawke closed the public hearing.

**RESOLUTION 14-066, ATTACHED
AMENDMENT AND ADOPTION OF THE REGULATIONS GOVERNING MASSAGE
ESTABLISHMENTS**

Walters moved and Hawke seconded a motion whereas, the Board of Trustees of Jackson Township finds that, in order to protect the public health, safety and welfare, it is necessary to amend the regulations governing massage establishments and their employees within the unincorporated areas of the township which were previously adopted on February 8, 1994 (recorded as 2-8-9; Home Rule Legislation 3) and;

Whereas required by law, at least two public hearings on the proposed amendments were held pursuant to notice at regular sessions of the Board on August 12, 2014 and August 26, 2014, at which interested persons were given an opportunity to state their views.

Be it further resolved that, pursuant to ORC Section 503.40 through 503.50, the amendments to the Regulations Governing Massage Establishments governing massage establishments and their employees within the unincorporated area of the township, a copy of which is attached to and made a part of this resolution, are hereby adopted. Those sections of Home Rule Legislation 3 which have not been amended as provided for herein, shall remain in full force and effect, a copy of which is attached to and made a part of this resolution. It is further resolved that:

1. The Fiscal Officer is directed to keep the regulations as amended available for public inspection and copying at the office of the Board.
2. The Fiscal Officer is further directed to cause the following notice to be published in a newspaper of general circulation in the township, within ten days after the date of this resolution.
3. We hereby adopt and authorize the placement of our signatures upon the attached Memorandum of Understanding with the Stark County Combined General Health District.
4. The Board of Trustees of Jackson Township, Stark County, Ohio has adopted regulations governing massage establishments and their employees. Such regulations and any amendments thereto are available to the public for inspection and copying at the Jackson Township Administration Building, 5735 Wales Avenue NW, Jackson Township, Ohio from 8:00 a.m. to 4:30 p.m., Monday through Friday and a copy of the proposed Resolution will also be posted on the Board's website.
5. The amendments take effect thirty days after the date of this resolution, unless a sufficient petition is timely filed requesting the Board to submit the same to the electors for approval or rejection, as provided by Ohio Revised Code section 503.41. **3-0 yes**

Old Business - None

New Business – None

Public Speaks – Open Forum

No one came forward.

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

Walters moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview Battalion Chief applicants. **3-0 yes**

Upon return from Executive Session at 8:45 p.m., Hawke called the General Session back to order.

**RESOLUTION 14-067, ATTACHED
FULL TIME SECRETARY 3**

Hawke moved and Walters seconded a motion that, we hereby authorize the hiring of Tracey L. Rohr for the full-time position of Secretary 3 in the Police Department, effective August 30, 2014, who will be compensated at the rate established in the Negotiated Agreement between the Jackson Township Board of Trustees and the Fraternal Order of Police, Ohio Labor Council, Inc., Office and Clerical Employees.

Be it further resolved that Tracey L. Rohr will serve a seven hundred thirty day probationary period during which time she may be terminated without cause by the Board of Trustees. **3-0 yes**

Hawke announced that after a second round of interviews that the Board intends to promote Michael Crable to the position of Battalion Chief on September 23. Walters added that we are fortunate to have so many good candidates to choose from and that none of them would have been a bad choice.

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

Todd Hawke

Randy Gonzalez