

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 28, 2012

Pizzino called the meeting to order at 5:00 p.m. at the Jackson Township Hall with Trustee Pizzino, Trustee Hawke, Fiscal Officer, Lyon, Fitzgerald, Zink, Hogue, Poindexter, and Volpe attending for Boger. Trustee Walters was absent. Pizzino requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Fire Department

ATTACHMENT 08/28/12 A

Pizzino moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Disc. & Cont., to account code 210.210.5504, Office Materials/Supplies, in the amount of \$4,000.00. **2-0 yes**

Legal Department

ATTACHMENT 08/28/12 B

Pizzino moved and Hawke seconded a motion not to request a hearing on the liquor license transfer to Rudra 99 LLC, 5467 Wales Ave. N.W., Massillon, Ohio 44646. **2-0 yes**

ATTACHMENT 08/28/12 C

Pizzino moved and Hawke seconded a motion not to request a hearing on the liquor license to Cost Plus Inc., dba World Market, 5527 Dressler Rd. N.W., North Canton, Ohio 44620. **2-0 yes**

Police Department

Zink told the Board the Police Department would be participating in the Drug Take Back Program on Saturday, September 29, from 10:00 a.m. – 2:00 p.m. at the Safety Center.

Public Works Department

Highway Department

ATTACHMENT 08/28/12 D

Hawke moved and Pizzino seconded a motion to adopt and ratify Addendum No. 1 for the Lake O'Springs/Brunnerdale Resurfacing Project. **2-0 yes**

Gonzalez had a question about the intersection of Frank and Portage. Volpe said the County told him there would be no left turn lanes on Frank and he will check to see if the turn lanes will be reinstated after the construction is completed.

Zoning and Planning Department

RESOLUTION 12-080, ATTACHED

NOXIOUS WEEDS – 2315 HELENA AVENUE NW, LOT 4 IN THE BLAUMEISER ALLTOMENT, PARCEL NO. 16-02705, JACKSON TOWNSHIP, OHIO

Pizzino moved and Hawke 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 Christina Rupert, in Jackson Township described as follows: 2315 Helena Avenue NW, Lot 4 in the Blaumeiser Allotment, Parcel No. 16-02705, Jackson Township, Ohio.

Be it resolved that said Christina Rupert, whose tax mailing address is BAC Tax Services Corp. 2375 N. Glenville Dr. TX2975 02 01, Richardson, TX 75082, 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 October 31, 2012. 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. **2-0 yes**

Fiscal Office

ATTACHMENT 08/28/12 E

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$1,524,288.32.

2-0 yes

ATTACHMENT 08/28/12 F

Pizzino moved and Hawke seconded a motion to approve the minutes of the August 14, 2012 Board of Trustees' meeting.

2-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, September 11, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, September 6, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.

- CIC, September 17, 2012, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, September 13, 2012, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, September 12, 2012, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 7, 2012, 6:30 p.m., Township Hall.
 - Park, November 14, 2012, 6:30 p.m., Township Hall.
- Friends of the Park, September 12, 2012, 6:30 p.m., Township Hall.
- Farmers Market, every Thursday through September 27, 3:00 – 6:30 p.m., Jackson North Park.
- Safety Center Open House, Sunday, October 14, 2012, 2:00 – 4:00 p.m.,

Old Business – None

New Business

ATTACHMENT 08/28/12 G

Pizzino told the Board he and Mrs. Lyon went to a meeting with the Stark County Commissioners, Plain Township Trustee Al Leno, and Gary Conner from the Stark County Engineer’s office. He said the road is being done between Whipple and Woodlawn and there is some storm sewer work being done at the same time. He said there is money available at this time and since the storm sewer is over fifty years old it should be upgraded. He said it would start in front of First Merit at Whipple and Hills and Dales and will go north up to 38th Street. He said very little of the storm sewer will be in Jackson Township but the majority of the drainage area is in Jackson Township. He said the drainage area is basically from Everhard and Brunnerdale, the golf course, behind Hills and Dales Village, all the way to 18th Street. He said it isn’t as high a priority as Zimber Ditch but it is a high priority and the money is available now and with all four entities partnering up this could get done. He said Zimber Ditch will be a large expense approximately \$10,000,000.00 or more. He said Jackson Township’s share would be around \$150,000.00 and that would allow the County to apply for a \$1,500,000.00 grant from OPWC.

Lyon added that the funds would not be needed until the end of 2013.

Hawke said he is in favor of getting this project done.

Pizzino moved and Hawke seconded a motion to set aside an amount not to exceed \$150,000.00 for the Fulton Relief Ditch Project. **2-0 yes**

Gonzalez pointed out that this is another example of the Trustees stretching the highway levy dollars to accomplish as many things as possible.

Gonzalez told the Board he has been in contact with the County Auditor's office regarding the re-evaluation for the Township and the 7% loss. He said the loss was taken into account on the levy dollars reported to the Township. He said that if the levy doesn't pass the amount lost will be \$186,000.00 in the General Fund and Highway Fund combined from the 7%. He said the Police and Fire levies will hardly lose anything.

Highway Department

Volpe opened the bids for the Lake O'Springs/Brunnerdale Resurfacing Project.

Northstar Asphalt	\$698,613.10
Central Allied	\$792,111.25
Shelly Co.	\$710,547.37
Karvo	\$807,430.52
Superior Paving	\$703,190.05

Pizzino asked the Highway Department to look over the bids and come back to the Board with a recommendation.

Public Speaks – Open Forum

No one came forward.

Pizzino moved and Hawke seconded a motion to adjourn. **2-0 yes**

James Walters

Randy Gonzalez