

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 8, 2008

Pizzino called the meeting to order at 6:06 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Neftzer, Heck, Boger, Ruwadi, and Poindexter present. He 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 12/08/08 A

Pizzino moved and Walters seconded a motion to approve the 2009 Jackson Township Budget and Planning Document. **3-0 yes**

Walters thanked the department heads for their work on the budget. He also mentioned that the 2009 budget is about \$500,000.00 less than the 2008 budget.

ATTACHMENT 12/08/08 B

Pizzino moved and Burger seconded a motion to approve the renewal from OTARMA for the Township's liability and property coverage for 2009. **3-0 yes**

RESOLUTION 08-122, ATTACHED

Walters moved and Burger seconded a motion to revoke our June 9, 2008 motion appointing Randy Gonzalez to the 911 Planning Committee and we hereby appoint John E. Pizzino to the 911 Planning Committee with Randy Gonzalez as his alternate. **3-0 yes**

Gonzalez explained that the statute calls for a Township Trustee by section. He thanked the Board for their support.

Pizzino moved and Walters seconded a motion to re-schedule the regular Board of Trustees meeting from December 22 to December 18 at 6:00. **3-0 yes**

Central Maintenance

ATTACHMENT 12/08/08 C

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5523, Facility Maint. – Supplies, in the amount of \$3,200.00. **3-0 yes**

ATTACHMENT 12/08/08 D

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5210, Pension Pick Up, in the amount of \$78.35, from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5212, Pension (Employer's Bill), in the amount of \$235.95, from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5224, Life Insurance, in the amount of \$42.25, and from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5214, Medicare, in the amount of \$475.00. **3-0 yes**

Fire Department

Chief Heck explained to the Board that 2008 was the year planned to replace the aerial truck. The purchase was held off earlier this year until the levy results were in. He explained that by law, all fire departments are required to build trucks to NFPA standards. Starting in 2009, there are new NFPA standards that will increase the cost of this vehicle and in 2010 there are NFPA and major OSHA changes on diesel engines that are significant.

RESOLUTION 08-123, ATTACHED

Walters moved and Burger seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Sutphen Corporation for the purchase of an Aerial Fire Truck as described in the Contract for a total amount of \$905,998.99 which the prices are listed in the State Purchasing Contract. **3-0 yes**

Highway Department

ATTACHMENT 12/08/08 E

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 203.310.5210, Pension P/U, to account code 203.310.5212, Pension Employer, in the amount of \$937.10. **3-0 yes**

ATTACHMENT 12/08/08 F

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 202.310.5387, Discretionary, to account code 202.310.5212, Pension Employer, in the amount of \$2,917.81. **3-0 yes**

ATTACHMENT 12/08/08 G

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5214, Medicare, in the amount of \$870.00. **3-0 yes**

ATTACHMENT 12/08/08 H

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5396, Vehicle Repairs, in the amount of \$15,000.00. **3-0 yes**

ATTACHMENT 12/08/08 I

Pizzino moved and Burger seconded a motion to extend the time of completion for the 2008 Curb Replacement Project until December 31, 2008. **3-0 yes**

Park Department

RESOLUTION 08-124, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Contract with EKA, Inc. for the purchase of a Turf Truckster for a total amount of \$24,889.00. **3-0 yes**

ATTACHMENT 12/08/08 J

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 214.515.5110, Regular Salaries, to account code 214.510.5966, Transfer #326, in the amount of \$27,483.00, from account code 214.515.5212, Pension emp, to account code 214.510.5966, Transfer #326, in the amount of \$3,020.94, from account code 214.515.5443, Community Celebration, to account code 214.510.5966, Transfer #326, in the amount of \$9,836.74, from account code 214.515.5459, Special Events, to account code 214.510.5966, Transfer #326, in the amount of \$3,000.00, from account code 214.515.5902, Refunds, to account code 214.510.5966, Transfer #326, in the amount of \$1,900.00. **3-0 yes**

Police Department

ATTACHMENT 12/08/08 K

Walters moved and Burger seconded a motion to accept the resignation of full-time police patrol officer and police constable, Marcus W. Brittain effective December 4, 2008 at 2400 hours. **3-0 yes**

ATTACHMENT 12/08/08 L

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.275.5212, Pension Employer, to account code 209.250.5212, Pension Employer, in the amount of \$1,075.00, from account code 209.258.5120, Overtime Wages – DB, to account code 209.255.5120, Overtime Wage – P, in the amount of \$10,000.00. **3-0 yes**

Zoning and Planning Department

Poindexter explained that the Zoning Commission was requesting the text changes and the Regional Planning Commission has approved the changes.

Pizzino opened the Public Hearing on Zoning Amendment 571-08 (Dangerous, exotic and wild animals and other miscellaneous text changes) at 6:30 p.m.

He asked if anyone would like to speak in favor or against the amendment.

ATTACHMENT 12/08/08 M

Walters moved and Burger seconded a motion to adopt a modification of the recommendation of the Zoning Commission on the text changes in Amendment 571-08 regarding dangerous, exotic and wild animals and other miscellaneous text changes. **3-0 yes**

Poindexter told the Board she would be coming back to the Board regarding a permit that will be needed for animals that will be allowed for special events or visits to schools. She will be asking the Board to adjust the fee schedule to include the new permit.

Fiscal Office

ATTACHMENT 12/08/08 N

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,535,589.77. **3-0 yes**

ATTACHMENT 12/08/08 O

Pizzino moved and Burger seconded a motion to approve the minutes of the November 24, 2008 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 12/08/08 P

Pizzino moved and Burger seconded a motion to approve the November 2008 financial reports. **3-0 yes**

ATTACHMENT 12/08/08 Q

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 101.150.5656, Inventoried Equipment, to account code 101.150.5220, Hospitalization, in the amount of \$5,601.98, from account code 101.150.5804, County Auditor Fees, to account code 101.150.5805, State Fees, in the amount of \$3,134.96, and from account code 727.150.5472, Med Ins Claims, to account code 727.150.5470, Administrative Fees, in the amount of \$138,459.56. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, December 18, 2008, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- LOGIC meeting, December 18, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC meeting, December 22, 2008, 12:00 p.m., Benjamin's Grill.
-

- Citizens Advisory Committees:
 - Community Celebration, January 13, 2009, 5:30 p.m., Township Hall.
 - Park, January 13, 2009, 6:30 p.m., Township Hall.
 - Highway/Traffic, February 18, 2009, 6:30 p.m., Township Hall.
- Holiday in the Park, Saturday, December 13, 2008, 5:00 – 7:00 p.m., North Park, with luminary displays, caroling, tree lighting, refreshments, and pictures with Santa.

Old Business – None

New Business

ATTACHMENT 12/08/08 R

Walters moved and Burger seconded a motion not to object to the liquor permit transfer to Sylvester Premier dba Primavera, 5382 Fulton Rd. N.W. **3-0 yes**

Walters moved and Burger seconded a motion to accept donations to the 2009 Community Celebration:

1. \$100.00 from Don Smith Auto Parts, Inc.
2. \$100.00 from Hammontree & Ltd.
3. \$500.00 from Medical Mutual of Ohio
4. \$500.00 from Buehler's
5. \$500.00 from M-E Companies, Inc. **3-0 yes**

Walters moved and Burger seconded a motion to accept donations to the Fire Department in memory of George A. Casper:

1. \$20.00 from Linda and Travis Snyder Warfield
2. \$25.00 from Evelyn Snyder
3. \$30.00 from Gary, Joyce, David and Jen Stine, Greg Stine and Joelle Cochran, Phil and Pirjo Kinion.
4. \$30.00 from Carol and Thomas Ricker
5. \$50.00 from Tom and Rose Moore
6. \$50.00 from Ohio Gratings, Inc. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Walters recognized Boy Scout's from Troup 921 who were in attendance working on their Citizenship Badge.

Walters moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez