

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 10, 2019

Hawke called the meeting to order at 3:30 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Poindexter and FitzSimmons present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Candidate for Public Works Director. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Clerical Assistant Candidate. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Zoning Department Personnel (Appointment/Employment/Compensation) – Interview applicants for Board of Zoning Appeals. **3-0 yes**

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

Upon return from Executive Session at 5:04 p.m., Hawke 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

Hawke administered the oath of office.

RESOLUTION 19-280, ATTACHED

ACCEPTANCE OF FULL TIME POLICE MAJOR OATH OF OFFICE

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office from James J. Monigold as Full-time Major and Full Time Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

A brief recess was taken to allow time for pictures and speeches.

ATTACHMENT 12/10/19 A

Hawke moved and Walters seconded a motion to accept the attached resignation form Part-time Police Patrol Officer and Constable, Dustin Willoughby, effective December 9, 2019 at 08:00 hours. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept a donation of \$500.00 from Christopher and Denise Scala. **3-0 yes**

**RESOLUTION 19-281, ATTACHED
JAIL TRANSPORTATION AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Jail Transportation Agreement with the City of Massillon. **3-0 yes**

Administration Department

**RESOLUTION 19-282, ATTACHED
ARCHITECTURAL SERVICES PROPOSAL**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the Administrator/Law Director, Michael B. Vaccaro, to sign the attached Architectural Services Proposal with John Patrick Picard Architect, Inc. for the Jackson Township Emergency Vehicle Storage Facility. **3-0 yes**

ATTACHMENT 12/10/19 B

Hawke moved and Walters seconded a motion to approve the 2020 Jackson Township Budget and Planning Document. **3-0 yes**

**RESOLUTION 19-283, ATTACHED
EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY**

Hawke moved and Walters seconded a motion whereas, Jackson Township, Stark County is a member of the Ohio Township Association Risk Management Authority (OTARMA), a political subdivision risk pool established pursuant to ORC Section 2744.081.

Whereas, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; authorizes the use of an, "employee dishonesty and faithful performance of duty policy," instead of individual surety bonds, for trustees, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties; and

Whereas, in accordance with ORC Section 3.061, the Township must adopt a policy by resolution to allow the use of an "employee dishonesty and faithful performance of duty" coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

1. An officer, employee, or appointee shall be considered qualified to hold the office or employment, without acquiring a bond, on the date the oath of office is taken, certified, and filed as required by law.

2. An officer, employee, or appointee shall have the employee dishonesty and faithful performance of duty policy in effect before the individual's term of office or employment and the officer, employee or appointee shall not commence the discharge of duties until coverage is documented.

3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.

4. The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.

5. Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the Township's OTARMA coverage agreement and affirm that the Township's coverage complies with ORC Section 3.061. Said approval shall be obtained by the Jackson Township, Stark County.

Whereas, Jackson Township, Stark County's, "employee dishonesty and faithful performance of duty policy" through the OTARMA coverage document complies with ORC 3.061.

Be it resolved that we hereby adopt the attached Employee Dishonesty and Faithful Performance of Duty Policy.

Be it further resolved that we hereby adopt and authorizes the Township to purchase and use "employee dishonesty and faithful performance of duty policy" through OTARMA instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties and further authorize the Administrator/Law Director to sign and execute all documents and make such arrangements as are necessary and proper to implement compliance with this Resolution and the attached Employee Dishonesty and Faithful Performance of Duty Policy. **3-0 yes**

ATTACHMENT 12/10/19 C

Hawke moved and Walters seconded a motion to authorize and place the Board's signatures on a letter to accompany an application to the PUCO seeking a reasonable arrangement with respect to electrical transmission. **3-0 yes**

ATTACHMENT 12/10/19 D

Hawke moved and Walters seconded a motion to extend the time of completion for the North Park Amphitheater Audio Visual Project until May 1, 2020. **3-0 yes**

Legal Department

RESOLUTION 19-284, ATTACHED

BUSINESS DEVELOPMENT PROGRAM GRANT – OASIS SURGERY CENTER

Hawke moved and Pizzino seconded a motion whereas, the Trustees consider business development to be of critical importance to the Township, including encouraging businesses to relocate to, and existing businesses to reinvest in, the Township;

Whereas, in concert with the Jackson Township Community Improvement Corporation, the Trustees created the Business Development Program to grant funds to eligible businesses to encourage business development; and

Whereas, the Trustees, upon recommendation from the Jackson Township CIC, have awarded a grant in the amount of \$200,000 to Orthopaedic Property Management, Ltd. for the construction of a new OASIS Surgery Center in Jackson Township.

Whereas, in order for the grant to be funded and distributed, the Trustees, the Jackson Township CIC and Orthopaedic Property Management must enter into a Grant Agreement setting forth the terms and conditions of the grant.

Be it resolved by the Jackson Township Board of Trustees:

1. We hereby approve, adopt, and authorize the placement of our signatures upon, the attached Grant Agreement.
2. We hereby approve a grant to Orthopaedic Property Management, Ltd. in the amount of \$200,000 as set forth therein.

We hereby appoint Michael B. Vaccaro, Law Director, as Authorized Signatory, with authority to execute any and all other documents which he reasonably deems necessary, advisable or proper, in his sole judgment, to consummate the transaction contemplated by the Grant Agreement and such documents are hereby approved, ratified, and confirmed. **3-0 yes**

Public Works Department

Highway Division

RESOLUTION 19-285, ATTACHED

FULTON DRIVE NW / AMHERST AVENUE NW TRAFFIC SIGNAL INSTALLATION

Hawke moved and Pizzino seconded a motion that we hereby determine that Perram Electric, Inc. is the lowest and best bidder for the Fulton Drive NW/Amherst Avenue NW Traffic Signal Installation Project and hereby award a Contract to them in the amount of \$87,545.00 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**

Park Division

Hawke moved and Pizzino seconded a motion to accept a donation of \$500.00 from Northwest Jackson Soccer League. **3-0 yes**

Fire Department

RESOLUTION 19-286, ATTACHED REPLACEMENT OF AN EXISTING 7.5 MILLS FIRE LEVY

Hawke moved and Pizzino seconded a motion whereas, upon due investigation and consideration, the Board of Trustees of Jackson Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for said Jackson Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Jackson Township, Stark County, Ohio for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio; and

Whereas, by reason thereof, this board has determined that it will be necessary for the replacement of an existing tax of seven and one half (7.5) mills, which is in excess of such limitation, for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio; and

Whereas, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for Jackson Township, Stark County, Ohio, certified to the Stark County Auditor, on the 22nd day of November, 2019, a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Jackson Township, Stark County, Ohio, the total current tax valuation of the Jackson Township as a subdivision, and the dollar amount of revenue that would be generated by the replacement of an existing tax of seven and one half (7.5) mills, which resolution stated that the purpose of said tax was for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire

equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio, for five (5) years, tax years 2020, 2021, 2022, 2023, and 2024, commencing in 2020, first due in calendar year 2021. Ohio Revised Code Sections 5705.19(I), 5705.191, 5705.192, and 5705.25 authorize submission of the question of the replacement of an existing tax.

Whereas, the Stark County Auditor based upon said certification request advised this Board, pursuant to the provisions of Ohio Revised Code Section 5705.03(B), on the 25th day of November, 2019 as provided for in said section, that the total current tax valuation of the subdivision was \$1,632,386,300.00 and that the dollar amount of revenue that would be generated by a specified number of mills, to wit, a replacement of seven and one half (7.5) mills would be \$12,242,897.00 for the above stated purposes; and,

Whereas, by reason of facts above set forth, this Board has determined that it should, and hereby does, declare itself to submit to the electors of Jackson Township, Stark County, Ohio, at the primary election to be held March 17, 2020, the question of the replacement of an existing tax of seven and one half (7.5) mills, outside the ten (10) mill limitation for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio, for five (5) years, tax years 2020, 2021, 2022, 2023, and 2024, commencing in 2020, first due in calendar year 2021.

Be it resolved that there shall be submitted to the electors of the Jackson Township, Stark County, Ohio, at the primary election to be held March 17, 2020, the question of the replacement of an existing tax outside the ten (10) mill limitation in and for said subdivision in the amount of seven and one half (7.5) mills for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other

emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio, for five (5) years, tax years 2020, 2021, 2022, 2023, and 2024, commencing in 2020, first due in calendar year 2021.

Be it further resolved that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such millage shall be in accordance with the provisions of Sections 5705.19(I), 5705.191, 5705.192, and 5705.25 and other related sections of the Ohio Revised Code and in accordance with the statutes in such cases made and provided; and that the levy is to be placed on the tax lists of tax years 2020, 2021, 2022, 2023, and 2024, commencing in 2020, first due in calendar year 2021.

Be it further resolved that the form of ballot cast at such election shall be:

PROPOSED TAX LEVY (REPLACEMENT)
JACKSON TOWNSHIP

A majority affirmative vote is necessary for passage

“A replacement of a tax for the benefit of Jackson Township for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio at a rate not exceeding seven and five-hundredths (7.5) mills for each one dollar of valuation, which amounts to seventy five cents (\$0.75) for each one hundred dollars of valuation, for five (5) years, commencing in 2020, first due in calendar year 2021.”

For the Tax Levy
Against the Tax Levy

Be it further resolved that the Fiscal Officer of this Board be, and hereby is, directed and authorized to proceed forth with the certification hereof to the Board of Elections of Stark County, Ohio pursuant to the provisions of Sections 5705.19(I), 5705.191, 5705.192, and 5705.25 and other related statutes, and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution.

Be it further resolved that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Be it further resolved that it is found and determined that all formal actions of this Board complied with Ohio Revised Code Section 5705.03(B) and that the attached certification was provided by the Stark County Auditor as required by law, which is hereby acknowledged and accepted by this Board. **3-0 yes**

**RESOLUTION 19-287, ATTACHED
DISPATCH SERVICES AGREEMENTS (FIRE AND POLICE)**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Agreements for Dispatch Services for the Fire and Police Departments with the Local Organized Governments in Cooperation (LOGIC). **3-0 yes**

**RESOLUTION 19-288, ATTACHED
FIRE DEPARTMENT EXTRICATION TOOLS**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Howell Rescue Systems for the purchase of the attached described extrication tools in the amount of \$10,995.00. **3-0 yes**

Fiscal Office

ATTACHMENT 12/10/19 E

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,906,405.31. **3-0 yes**

ATTACHMENT 12/10/19 F

Hawke moved and Pizzino seconded a motion to approve the minutes of the November 21, 2019 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 12/10/19 G

Hawke moved and Walters seconded a motion to approve the monthly financial reports for November 2019. **3-0 yes**

**RESOLUTION 19-289, ATTACHED
HIGHWAY DEPARTMENT CAPITAL PROJECTS FUND #317**

Hawke moved and Walters seconded a motion that, pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution No. 19-177, effective December 10, 2019, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #317, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Highway Department services through the performance of the projects described in attached Exhibit A.

2. Authorize the transfer and/or receipt of monies set forth in Exhibit A totaling \$519,196.60 from Account 211.310.5959 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #317 bringing the total deposits to \$3,450,313.37 which is the amount to

be accumulated in the Reserve Balance Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #317 – capital projects fund, Receipt #317.4990 – transfer in, Expense code #317.310.5387 – capital projects fund, highway cost center, road improvements object code and all expense codes on attached Exhibit A. **3-0 yes**

RESOLUTION 19-291, ATTACHED

FIRE DEPARTMENT ACCUMULATED BENEFITS #293

Hawke moved and Walters seconded a motion that, pursuant to attached ORC Section 5705.13(B), we hereby amend attached Resolution Number 18-243, effective December 10, 2019, as follows:

1. Establish a Fire Department Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.

2. Authorize the transfer of \$100,000.00 from Account 210.210.5962 to be deposited in a special sub fund named the Fire Department Special Revenue Fund #293, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #293 – Fire Special Revenue Fund, #293.000.4990 transfers in from Fire Fund, expense code #293.210.5140 – Fire Special Revenue Fund, Fire operations cost center, severance pay object code. **3-0 yes**

RESOLUTION 19-292, ATTACHED

FIRE FUND CAPITAL PROJECTS FUND #328

Hawke moved and Walters seconded a motion that, pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution No. 18-244, effective December 10, 2019, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #328, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Fire Department services through the performance of the projects described in attached amended Exhibit A.

2. Authorize the transfer and/or receipt of monies set forth in amended Exhibit A totaling \$100,000.00 from Account 210.210.5958 and \$757,211.00 from Account 228.210.5958 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #328 bringing the total deposits to \$4,304,929.56 which is the amount to be accumulated in the Reserve Balance Account and which said amount shall be accumulated over a ten year period from the

effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #328 – fire capital projects fund, Receipt #328.4990 – transfer in, Expense code #328.210.5660 – capital projects fund, fire cost center, ambulance/trucks object code, and #328.210.5658 – capital fire equipment object code. **3-0 yes**

RESOLUTION 19-293, ATTACHED

POLICE DEPARTMENT CAPITAL PROJECTS FUND #315

Hawke moved and Walters seconded a motion that, pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution No. 18-245, effective December 10, 2019, to now read as follows:

1. Establish a Capital Projects Fund #315, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Police Department services through the acquisition of Police Department cruisers as described in attached Exhibit A.

2. Authorize the transfer of monies set forth in Exhibit A totaling \$147,108.00 from Account 209.250.5965 to be deposited in a special fund named the Capital Projects Account Fund #315, bringing the total deposits to \$3,266,718.77, which is the amount to be accumulated in the Capital Projects Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #315 – Police capital projects fund, Receipt #315.000.4990 – transfer in, Expense code #315.250.5652 – capital projects fund, Police cost center, equipment object code. **3-0 yes**

RESOLUTION 19-294, ATTACHED

POLICE DEPARTMENT ACCUMULATED BENEFITS #295

Hawke moved and Walters seconded a motion that, pursuant to attached ORC Section 5705.13(B), we hereby amend attached Resolution Number 18-246, effective December 10, 2019, as follows:

1. Establish a Police Department Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.

2. Authorize the transfer of \$100,000.00 from Account 209.250.5964 to be deposited in a special sub fund named the Police Department Special Revenue Fund #295, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #295 – Police Special Revenue Fund, #295.000.4990 transfers in from Police Fund, expense code

#295.250.5140 – Police Special Revenue Fund, Police operations cost center, severance pay object code. **3-0 yes**

**RESOLUTION 19-295, ATTACHED
PARK FUND CAPITAL PROJECTS FUND #316**

Hawke moved and Walters seconded a motion that, pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution No. 18-248, effective December 10, 2019, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #316, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Park Division services as described in attached amended Exhibit A.

2. Authorize the transfer and/or receipt of monies set forth in amended Exhibit A totaling \$25,000.00 from Account 214.510.5966 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #316 bringing the total deposits to \$641,031.97 which is the amount to be accumulated in the Reserve Balance Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #316 – park capital projects fund, Receipt #316.4990 – transfer in, Expense code #316.510.5762 – capital projects fund, park cost center, park projects, and improvements object code. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees’ meeting, December 19, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, January 16, 2020, 9:00 a.m., Safety Center Chiefs’ Conference Room.
- CIC, January 23, 2020, 8:00 a.m., Township Hall.
- Zoning Meetings:
 - Board of Zoning Appeals, January 9, 2020, 5:00 p.m., Jackson Township Hall.
 - Zoning Commission, none scheduled.
- Santa’s Mailbox, December 1 – 15, 2019, located at front entrance of Township Administrative Building.

Old Business – None

New Business

RESOLUTION 19-296, ATTACHED

PUBLIC WORKS DIRECTOR

Hawke moved and Pizzino seconded a motion pursuant to the Township’s Hiring Policy, ORC Sections 5571.02(C) and 511.10, Richard R. Rohn III is hereby appointed as full time Public Works Director for the Jackson Township Public Works Department, effective January 2, 2020, with a two year probationary period, who shall receive an annual salary of \$77,500.00 (\$37.2597 per hour) and the benefits of a Class A employee as described in the Benefit Package for Management Personnel, contingent upon successful completion of a background check and any other requirements. **3-0 yes**

RESOLUTION 19-297, ATTACHED

PUBLIC WORKS CLERICAL ASSISTANT

Hawke moved and Pizzino seconded a motion pursuant to the Township’s Hiring Policy and ORC Section 511.10, Michelle A. Moore is hereby appointed as full time Public Works Clerical Assistant for the Jackson Township Public Works Department, effective January 2, 2020, with a two year probationary period, who shall receive an annual salary of \$42,036.80 (\$20.2100 per hour) and the benefits of a Class C employees as described in the Benefit Package for Management Personnel, contingent upon successful completion of a background check and any other requirements. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Zoning & Planning Department

ATTACHMENT 12/10/19 H

Proposed re-zone of property – Zoning Amendment 642-19: Christopher Maggiore, 488 Nobles Pond Dr. NW, Canton, Ohio 44718 agent for Roy S. Ormsbee, property owner, 69576 Brookhill, Remeo, MI 48065 propose to rezone B-1 Suburban Office & Limited Business District to B-2 Neighborhood Business District approx., 1.69 acres located at 4525 Everhard Rd. NW, Sect. 24NW, Jackson Twp.

Poindexter gave a summary of the zoning request to the Trustees. She said it went to the Zoning Commission on November 14 and it was recommended for approval for the rezone.

Hawke opened the hearing and asked if anyone wanted to speak in favor of the rezone.

Sean Sanford, 4607 Cleveland Ave. NW, Canton, Ohio, with NAI Spring said he is here on behalf of Chris Maggiore. He said they are requesting the rezone to allow up to a 7500 square foot building to be built on the property. He said the zoning commission unanimously approved the request. He said it would benefit the township by redeveloping the property which is becoming an eyesore and is increasing tax revenue.

Hawke asked if anyone else wanted to speak in favor of the rezone. No one came forward. He then closed that portion of the hearing.

He asked if anyone wanted to speak against the rezone. No one came forward. He then closed that portion of the hearing.

Hawke moved and Walters seconded a motion to adopt the recommendation of the Zoning Commission.

Hawke	yes
Walters	yes
Pizzino	yes

ATTACHMENT 12/10/19 I

Proposed re-zone of property Zoning Amendment 641-19: DeVille Enterprises LLC & DeVille Hills & Dales LLC property owner, 4811 Whipple NW, Suite 101, Canton, Ohio 44718 proposes to rezone R-R Rural Residential District to R-3 Residential Planned Unit Development District, approx. 39.119 acres, parcel #1607196, 1601352, 1601353, & 1601354 located at and near the SW corner of Hills & Dales and Brunnerdale, Sect. 35 NW, Jackson Township.

Poindexter told the Trustees that this went to the Zoning Commission on November 14 and they did recommend approval.

Hawke opened the hearing and asked the applicant if he would like to speak.

See [court recorders transcript](#).

Donald DeVille spoke as the applicant.

Those who spoke against the rezone:

Todd Hall, 3330 Dellwood
Joe Demangeont, 6853 Heather
Craig Parrish, 6853 Thicket
Launa Buettell, 4450 Brunnerdale
Richard Stockton, 8811 Camden Rd.
Chuck Bruce, 5885 Heather
Susan Sigman, 3178 Trillium
Kim Vincent, 3389 Waterford
Peter McDaniel, 3495 Deer Trace
Joe Demangeont, 5956 Heather

A question and answer period was held.

Hawke moved and Walters seconded a motion that the Board of Trustees' meeting scheduled on December 19, 2019 shall be cancelled and rescheduled to December 23, 2019 at 4:00 p.m., Executive Session, 5:00 p.m., General Session.

Hawke	yes
Walters	yes
Pizzino	yes

Hawke moved and Pizzino seconded a motion to close the public portion of the hearing.

Hawke	yes
Walters	yes
Pizzino	yes

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez