

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

DECEMBER 11, 2015

Walters called the meeting to order at 8:00 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Vaccaro present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**RESOLUTION 15-094, ATTACHED
ZONING REFERENDUM PETITIONS**

Walters moved and Hawke seconded a motion whereas, the Board of Jackson Township Trustees approved Zoning Amendment 622-15 on November 10, 2015.

Whereas, on December 9, 2015, Zoning Referendum Petitions were filed with the Jackson Township Board of Trustees, and said petitions were timely filed and were accompanied by an appropriate map of the area affected by the zoning proposal.

Be it resolved that pursuant to Ohio Revised Code Section 519.12(H) the Jackson Township Board of Trustees certifies the attached petitions to the Stark County Board of Elections.

Be it further resolved we hereby direct Law Director Michael B. Vaccaro to transmit by personal delivery the original Zoning Referendum Petitions and all parts included therewith to the Board of Elections of Stark County, Ohio and file said Zoning Referendum Petitions and all parts included, and obtain a receipt from the Board of Elections for the delivery thereof.

Hawke yes
Walters yes
Pizzino yes

Walters moved and Hawke seconded a motion to go into Executive Session for a conference with Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **3-0 yes**

Walters left at 8:20 a.m.

Upon return from Executive Session at 8:40 a.m., Hawke moved and Pizzino seconded a motion to adjourn. **2-0 yes**

James Walters

Randy Gonzalez