

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 17, 2013

Walters called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Poindexter, Bissler and Hogue present.

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

Walters moved and Hawke seconded a motion to go into Executive Session for Public Works – Park Division Personnel (Appointment/Employment/Compensation) – Park Advisory Committee applicants. **3-0 yes**

Walters moved and Hawke seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

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

Upon return from Executive Session at 6:10 p.m., Walters called the General Session to order with all department heads present except Boger, who was excused. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

#### **Public Speaks**

Bruce Dunlap, president of the Lake Cable Recreation Association, thanked the Board for their services. He said they are very well satisfied in Lake Cable with the police and fire departments and inspectors. He said he wanted to speak about the cell tower. He said a lot of the members of his organization are upset about the prospect of the cell tower being built in a residential area. He said he wanted to point out to the Board some information regarding a law suit that has been filed in Perry Township, Case Number 2005CV03924. He said they have documentation to show that nationally 13% of the home values go down when there is a cell tower within 2,000 yards of a residential area.

#### **Administration Department**

#### **ATTACHMENT 12/17/13 A**

Walters moved and Pizzino seconded a motion to approve the 2014 Jackson Township Budget and Planning Document. **3-0 yes**

**ATTACHMENT 12/17/13 B**

Walters moved and Hawke seconded a motion to appoint 2014 Park Citizens Advisory Committee members in accordance with the attached list.

1. James Bauder
2. Steve Rohr
3. Lawrence Rohrig
4. Millie Stergios
5. Steve Studer
6. Karen Halter

**3-0 yes**

**ATTACHMENT 12/17/13 C**

Walters moved and Pizzino seconded a motion to appoint Larry Everhard to serve as a member of the Jackson Township Zoning Commission for a five-year term, from January 1, 2014 through December 31, 2018.

**3-0 yes**

Walters moved and Pizzino seconded a motion to appoint Sean Sanford to serve as an alternate member of the Jackson Township Zoning Commission for a one-year term, from January 1, 2014 through December 31, 2014.

**3-0 yes**

Walters moved and Pizzino seconded a motion to appoint Patrick Snyder to serve as a member of the Jackson Township Board of Zoning Appeals for a five-year term, from January 1, 2014 through December 31, 2018.

**3-0 yes**

Walters moved and Pizzino seconded a motion to appoint Kevin Barton as an alternate member of the Jackson Township Board of Zoning Appeals for a one-year term, from January 1, 2014 through December 31, 2014.

**3-0 yes**

**Fire Department**

**ATTACHMENT 12/17/13 D**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5804, County Auditor & Treas. Fees, in the amount of \$109,569.23, from account code 210.210.5220, Hospitalization, to account code 210.210.5805, State Fees, in the amount of \$9,140.16, from account code 210.210.5220, Hospitalization, to account code 210.210.5808, State Audit Fees, in the amount of \$4,871.48 and from account code 228.210.5385, Other Expenses, to account code 228.210.5808, State Audit Fees, in the amount of \$758.68.

**3-0 yes**

**ATTACHMENT 12/17/13 E**

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5210, Pension Pickup, in the amount of \$12,080.70, from account code 210.210.5220, Hospitalization, to account code 210.210.5212, Pension Employer, in the amount of \$55,452.08 and from account code 228.210.5385, Other Expense, to account code 228.210.5210, Pension Pickup, in the amount of \$11,914.99.

**3-0 yes**

**ATTACHMENT 12/17/13 F**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Workers' Compensation, to account code 210.210.5319, Tuition, in the amount of \$353.00, from account code 210.210.5230, Workers' Compensation, to account code 210.210.5350, Fees/licenses, in the amount of \$106.87, from account code 210.210.5230, Workers' Compensation, to account code 210.210.5385, Other Expense, in the amount of \$149.71, and from account code 210.210.5230, Workers' Compensation, to account code 210.210.5502, Supplies/materials, in the amount of \$50.46. **3-0 yes**

**Zoning & Planning Department**

**ATTACHMENT 12/17/13 G**

Walters opened the public hearing on Zoning Amendment 606-13, Miscellaneous text changes to the Zoning Resolution. Poindexter told the Board this went to RPC and they recommended approval with a modification. She gave several examples of some of the changes.

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

He asked if anyone would like to speak in opposition to the changes. No one came forward. He closed that portion of the hearing.

Walters moved and Pizzino seconded a motion to adopt the recommendation of the Zoning Commission. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 12/17/13 H**

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$76,736.40. **3-0 yes**

**ATTACHMENT 12/17/13 I**

Walters moved and Hawke seconded a motion to approve the minutes of the December 10, 2013 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 12/17/13 J**

Walters moved and Hawke seconded a motion to approve the 2014 Permanent Appropriations of \$39,377,485. **3-0 yes**

**RESOLUTION 13-096, ATTACHED  
POLICE DEPARTMENT CAPITAL PROJECTS FUND #315**

Walters moved and Hawke seconded a motion pursuant to attached ORC Section 5705.13(C), we hereby:

1. Establish a Capital Projects Fund #315, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for the 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 \$1,581,617.97 from Account 209.250.5965 to be deposited in a special fund named the Capital Projects Account Fund #315, which is the amount to be accumulated in the Capital Project 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 #315.250.5960 – capital projects fund, Police cost center, equipment object code. **3-0 yes**

**ATTACHMENT 12/17/13 K**

Walters moved and Hawke seconded a motion to approve the fund transfer in accordance with the reserve account resolution:

Amount	From Fund	Description	To Fund	Description
\$1,581,617.97	209	Police Levy	315	Police Capital-New Fund
				<b>3-0 yes</b>

**Routine Business**

**Announcements**

- Board of Trustees organizational meeting, January 14, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, January 9, 2014, 9:00 a.m., Jackson Safety Center, Chiefs’ Conference Room.
- CIC, January 16, 2014, 8:00 a.m., Township Hall.
- Board of Zoning Appeals, December 19, 2013, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, January 8, 2014, 5:30 p.m., Township Hall.
  - Park, January 8, 2014, 6:30 p.m., Township Hall.
  - Friends of the Park, January 8, 2014, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, January 22, 2014, 11:00 a.m., Buehler’s Community Room.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

Walters moved and Hawke seconded a motion to adjourn.

**3-0 yes**

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**James Walters**

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**Randy Gonzalez**