

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**DECEMBER 18, 2008**

Pizzino called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Neftzer present.

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

Pizzino moved and Walters seconded a motion to go into Executive Session to review Negotiations with public employees. **3-0 yes**

Upon return from Executive Session, Pizzino called the General Session to order with all department heads present except Ralph Boger who was represented by Rick Boak. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

#### **Administration Department**

##### **ATTACHMENT 12/18/08 A**

Pizzino moved and Walters seconded a motion to approve Budget Module 08-9 for Microsoft Office 2007 software upgrade in the amount of \$37,208.00. **3-0 yes**

##### **ATTACHMENT 12/18/08 B**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.110.5656, Inventoried Equipment, to account code 101.110.5432, Computer Related Services, in the amount of \$1,116.00. **3-0 yes**

##### **RESOLUTION 08-125, 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 Software House International, Inc. for the purchase of Microsoft Office Professional Plus 2007 for a total amount of \$37,207.72 which the prices are listed in the State Purchasing Contract. **3-0 yes**

Pizzino moved and Walters seconded a motion to reschedule the December 18, 2008 Records Commission meeting until March 2009. **3-0 yes**

## **Central Maintenance Department**

### **ATTACHMENT 12/18/08 C**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5387, Discretionary, to account code 101.115.5432, Computer Services, in the amount of \$1,504.00. **3-0 yes**

## **Fire Department**

Chief Heck explained the changes and problems with the fire retardant material used in uniforms. He said Nomex finally has the uniform worked out to give the wear and tear needed. He said he would like to start making the transition to the new uniforms.

### **ATTACHMENT 12/18/08 D**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5240, Uniforms, in the amount of \$33,000.00. **3-0 yes**

### **ATTACHMENT 12/18/08 E**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Workers' Comp., to account code 210.210.5652, Inventoried Equipment, in the amount of \$46,000.00. **3-0 yes**

Chief Heck explained the cars used by the department are used for 10 years. The ones that are to be replaced are 1999 and 2000 models. He explained that a lot of used vehicles don't have a warranty.

Pizzino explained that ordinarily it would be better to purchase a used vehicle but 'right now the incentives are so great, plus with the warranty, and it's basically maintenance free for the Fire Department.' He said some of the warranties are for five years, 100,000 miles.

## **Highway Department**

### **ATTACHMENT 12/18/08 F**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5558, Drainage, in the amount of \$29,300.00. **3-0 yes**

### **ATTACHMENT 12/18/08 G**

Pizzino moved and Walters 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 \$8,000.00. **3-0 yes**

**ATTACHMENT 12/18/08 H**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5432, Computer Related, in the amount of \$1,100.00. **3-0 yes**

**ATTACHMENT 12/18/08 I**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5493, Leaf Cleanup, in the amount of \$1,500.00. **3-0 yes**

**ATTACHMENT 12/18/08 J**

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached ODOT change order for the Wales/Fulton Project to cover an asphalt binder price adjustment of \$150,105.47. **3-0 yes**

**Legal Department**

**RESOLUTION 08-126, ATTACHED**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with the Village of Hills and Dales. **3-0 yes**

**Park Department**

**ATTACHMENT 12/18/08 K**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 214.510.5526, Fuel, to account code 214.510.5432, Computer, \$1,504.00. **3-0 yes**

**Police Department**

**RESOLUTION 08-127, ATTACHED**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Jail Transportation Agreement with the City of Massillon. **3-0 yes**

**ATTACHMENT 12/18/08 L**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached contract with The Workshops, Inc. **3-0 yes**

**ATTACHMENT 12/18/08 M**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5220, Hospitalization, to account code 209.250.5432, Computer Related, in the amount of \$12,000.00. **3-0 yes**

**ATTACHMENT 12/18/08 N**

Walters moved and Burger seconded a motion to hire Christina Martin as a part-time Police Aide, through the temporary service, at the rate of \$8.25 per hour, effective December 28, 2008. **3-0 yes**

Walters moved and Burger seconded to accept a \$10,000.00 donation to the Police Department from North Canton Eagles. **3-0 yes**

Chief Neftzer explained that the school district has made a decision to stop bussing to the High School altogether and to the Middle School within a two mile radius. The Police Department anticipates an increase in both vehicular and pedestrian traffic in those areas. He said they 'have modified some of the traffic flow patterns and modified how they will assist getting the traffic on and off the roadways'. He said they have also considered some additional staffing near Wales and Mudbrook to assist pedestrians there and to increase the traffic flow there. He explained it was not something the department could do on a daily basis because of other responsibilities. He also asked that residents in these areas help monitor the situation and communicate any concerns they may have so the department can look into and address the situation. He also requested that those areas be avoided if possible and adhere to the speed limits.

### **Zoning & Planning Department**

#### **ATTACHMENT 12/18/08 O**

Walters moved and Pizzino seconded a motion to approve the attached Zoning Certificate Fee Schedule. **3-0 yes**

### **Fiscal Office**

#### **ATTACHMENT 12/18/08 P**

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$973,260.65. **3-0 yes**

#### **ATTACHMENT 12/18/08 Q**

Pizzino moved and Walters seconded a motion to approve the minutes of the December 8, 2008 Board of Trustees meeting. **3-0 yes**

#### **ATTACHMENT 12/18/08 R**

Pizzino moved and Walters seconded a motion to transfer the insurance premium account interest posted in 2008 from General Fund #101 to Self-Funded Medical Insurance Fund #727 in the amount of \$2,166.03. **3-0 yes**

#### **ATTACHMENT 12/18/08 S**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary, to account code 101.150.5955, Transfer #213 – Zoning, in the amount of \$13,000.00. **3-0 yes**

#### **ATTACHMENT 12/18/08 T**

Pizzino moved and Walters seconded a motion to approve the fund transfer from Fund #101, General Fund, to Fund #213, Zoning Fund, in the amount of \$13,000.00. **3-0 yes**

**ATTACHMENT 12/18/08 U**

Pizzino moved and Walters seconded a motion to approve the 2009 Permanent Appropriations of \$36,054,995.75. **3-0 yes**

**Routine Business**

**Announcements**

- Next regular Board of Trustees meeting, January 12, 2009, 4:00 p.m., Executive and/or Work Session; 6:00 p.m., General Session, Township Hall.
- LOGIC, January 8, 2009, 9:00 a.m., Safety Center, Chief's conference room.
- CIC, 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.

**Old Business** – None

**New Business**

Walters moved and Burger seconded a motion to accept a \$15.00 donation to the Park Tree Fund from George and June Johnson in memory of Anna Smerigan. **3-0 yes**

**Public Speaks – Open Forum**

No one came forward.

Pizzino moved and Walters seconded a motion to adjourn. **3-0 yes**

Gonzalez wished all department heads and everyone a Merry Christmas and Happy New Year.

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**John Pizzino**

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**Randy Gonzalez**