

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 18, 2012

Walters called the meeting to order at 1:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Boger, Poindexter, Bissler for Zink, and Berczik for Hogue. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Police Department

ATTACHMENT 12/18/12 A

Walters moved and Hawke seconded a motion to accept a \$100.00 donation to the Police Department from Philip Costanzo. **3-0 yes**

ATTACHMENT 12/18/12 B

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.255.5210, Pension pickup – Police, to account code 209.250.5212, Op pension - employer, in the amount of \$2,430.00, from account code 209.255.5210, Pension pickup – Police, to account code 209.258.5212, DB pension – employer, in the amount of \$5,450.00, from account code 209.255.5210, Pension pickup – Police, to account code 209.265.5210, SRO pension pickup, in the amount of \$220.00, and from account code 209.255.5210, Pension pickup – Police, to account code 209.265.5212, SRO pension – employer, in the amount of \$450.00.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 12/18/12 C

Walters moved and Hawke seconded a motion to approve Budget Module 2012-42-A for New Equipment in the amount of \$7,040.00. **3-0 yes**

ATTACHMENT 12/18/12 D

Walters moved and Hawke seconded a motion to approve Budget Module 2012-43-A for New Equipment in the amount of \$5,719.00. **3-0 yes**

ATTACHMENT 12/18/12 E

Walters moved and Hawke seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 1 for the Lake O Springs/Brunnerdale Resurfacing Project. **3-0 yes**

ATTACHMENT 12/18/12 F

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President and Fiscal Officer’s signatures upon the attached OPWC Disbursement Request Form.

3-0 yes

Park Division

Walters moved and Hawke seconded a motion to accept donations to the 2013 Community Celebration:

- 1. \$500.00 from DeHoff Development Company
- 2. \$100.00 from Hammontree & Associates, Ltd.
- 3. \$500.00 from Jackson-Belden Chamber of Commerce
- 4. \$250.00 from Redmond’s Parts & Supply Inc.
- 5. \$100.00 from Southway Fence Company
- 6. \$250.00 from Terry’s Truck and Trailer, Inc.

3-0 yes

Zoning and Planning Department

ATTACHMENT 12/18/12 G

Walters moved and Hawke seconded a motion to adopt the attached amendments to the Zoning Certificate Fee Schedule effective January 1, 2013.

3-0 yes

Fiscal Office

ATTACHMENT 12/18/12 H

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$36,551.18.

3-0 yes

Routine Business

Announcements

- Next regular and organizational Board of Trustees meeting, January 8, 2013, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, January 3, 2013, 9:00 a.m., Jackson Safety Center, Chiefs’ Conference Room.
- Citizens Advisory Committee:
 - Community Celebration, January 9, 2013, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, January 23, 2013, 11:00 a.m., Buehler’s Community Room.

Old Business

Gonzalez told the Board about a meeting with Pizzino, Deputy Chief Berczik, Commissioner Ferguson, Marilyn and Bob Nau of RPC along with one of our fire inspectors. He said the County received a grant to study the potential merger or shared services for the building department. He said Mr. Pizzino suggested doing a satellite western Stark County office and running it like LOGIC and they could all work together like the LOGIC Board does now. He reported the County may look into that and that it would be beneficial to Jackson Township.

Pizzino said it would help western Stark County. He said they understand they have a service problem at the building department; they are going to try to update it and are looking for a new department head.

Gonzalez said he met with the CIC about the Board's ideas and how the empty buildings could be filled. He said everyone that is involved in building was invited to the meeting. He said all anyone wanted to talk about was the problems with the building department. He said one of the larger developers said this is the worst building department they have dealt with anywhere in the country.

Hawke said there was a CIC meeting on Monday and the topic came up again and what was being done as follow up. He said he mentioned that he would contact the Commissioners and meet with them.

Gonzalez said Commissioner Ferguson said the Commissioners have asked him to stay on and keep working on this project. He said he thought the Commissioner was very amenable to John's idea.

New Business – None

Walters moved and Hawke seconded a motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official. **3-0 yes**

Upon return from Executive Session, Walters opened the General Session at 6:26 p.m.

Walters recognized Ms. Leslie Kuntz.

Ms. Kuntz: At this time, your honor, I believe Bob Tscholl who's representing Chief Zink. Your honor, I'm sorry. Recognize Bob Tscholl who represents Dave Zink regarding the holding of a hearing pursuant to Ohio Revised Code 505.491.

Mr. Tscholl: Yes, again my name is Robert Tscholl. On behalf of Chief Zink, he waives his rights regarding the statute just mentioned by counsel.

Walters: After reading and hearing the independent report from the out of County investigator, this Board determines that, I move that Chief Zink be suspended for one month, that he pay back the time that he has been out on administrative leave during the investigation and that he engage in training and counseling.

Walters moved and Pizzino seconded a motion that Chief Zink be suspended for one month, that he pay back the time he has been on administrative leave during the investigation and that he engage in training and counseling.

Hawke	yes
Walters	yes
Pizzino	yes

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez