

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 18, 2014

Hawke called the meeting to order at 4:01 p.m. at the Jackson Township Hall with Trustee Hawke, Trustee Pizzino, Fiscal Officer, Lyon, Vaccaro, Bissler, Brink, Hogue and Poindexter present. Trustee Walters arrived during Executive Session.

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

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

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

Hawke moved and Pizzino seconded a motion to go into Executive Session for Zoning & Planning Department Personnel (Appointment/Compensation). **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Administration/Fiscal/Legal Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session at 5:52 p.m., Hawke called the General Session to order with all Trustees and 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

Administration Department

RESOLUTION 14-102, ATTACHED PUCO CERTIFICATION APPLICATION

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached PUCO Certification Application and the attached Affidavit. **3-0 yes**

ATTACHMENT 12/18/14 A

Hawke moved and Pizzino seconded a motion to adjust the Township's standard mileage reimbursement rate to 57.5 cents per mile for business miles driven, and to adjust the Township's standard mileage reimbursement rate to run commensurate with future rate adjustments as the Internal Revenue Service shall publish from time to time. **3-0 yes**

Fire Department

ATTACHMENT 12/18/14 B

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-14-09 for Personal Protective Equipment Extractor in the amount of \$10,000.00. **3-0 yes**

ATTACHMENT 12/18/14 C

Hawke moved and Walters seconded a motion to accept the attached resignation from part-time firefighter, Jason D. Peters, effective December 1, 2014. **3-0 yes**

ATTACHMENT 12/18/14 D

Hawke moved and Walters seconded a motion to accept the attached retirement notice from full-time firefighter, Brian C. Jacobson, effective December 24, 2014. **3-0 yes**

RESOLUTION 14-103, ATTACHED

FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC CONDITONAL APPOINTMENT

Hawke moved and Pizzino seconded a motion pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to authority granted in ORC Section 505.38 "to provide for the employment of firefighters as it considers best", we hereby appoint Ryan C. Sullivan to the position of Fulltime Firefighter/Paramedic, conditioned on his successful completion of a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements. **3-0 yes**

Legal Department

ATTACHMENT 12/18/14 E

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor permit to FFC Eatery 3-12 LLC dba Aladdins, 6698 Strip Ave. N.W., North Canton, Ohio 44720. **3-0 yes**

Public Works Department

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2015 Community Celebration:

1. \$100.00 from Standard Plumbing & Heating Co., Inc.
2. \$500.00 from Fallsway Equipment Company. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a \$1,000.00 donation to the Park Division from E. A. Mahoney Family Foundation. **3-0 yes**

Fiscal Office

ATTACHMENT 12/18/14 F

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$279,679.14. **3-0 yes**

ATTACHMENT 12/18/14 G

Hawke moved and Walters seconded a motion to approve the minutes of the December 9, 2014 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 12/18/14 H

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.150.5656, Inventoried Equipment, to account code 101.150.5986, Transfer to Reserve #442, in the amount of \$38,300.00. **3-0 yes**

RESOLUTION 14-104, ATTACHED

GENERAL FUND ADDITIONAL RESERVE BALANCE ACCOUNT #422

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 5705.132, we hereby amend Resolution 14-094 to now read as follows:

1. Establish a Reserve Balance Account used to accumulate currently available resources in the General Fund for the cost of future employee's salaries, benefits and other related costs.
2. Authorize the additional transfer of \$38,300 from Account 101.150.5986 to be deposited in a special fund for General Fund future employee's salaries, benefits and other related costs named General Fund Additional Reserve Balance Account Fund #442 which said reserve balance account will continue for five fiscal years, commencing fiscal year 2014 and the maximum total amount of money that may be credited to the account during its existence is \$2,400,000 and the maximum amount of money to be credited to the account each fiscal year the account exists is \$1,100,000 and shall be established, maintained and the monies therein to be invested by the Township Fiscal Officer.
3. Authorize the establishment of the following new codes in the accounting system: Fund #442 – General Reserve Balance Account; receipt #442.000.4990 transfers in from General Fund, and expense code #442.150.5950 – General Reserve Balance Account, fiscal cost center, transfer to #101 General Fund object code. **3-0 yes**

ATTACHMENT 12/18/14 I

Hawke moved and Walters seconded a motion to approve the 2015 Permanent Appropriations of \$41,030,534.77 by fund, classified by department and, within each, the amount for personal services. **3-0 yes**

ATTACHMENT 12/18/14 J

Hawke moved and Pizzino seconded a motion to approve the list of Depository Agreements for 1/1/15 – 12/31/19. **3-0 yes**

Routine Business

Announcements

- Board of Trustees' organizational/regular meeting, January 13, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, January 8, 2015, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, January 15, 2015, 8:00 a.m., Township Hall.
- Board of Zoning Appeals, January 8, 2015, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, January 28, 2015, 11:00 a.m., Buehler's Community Room.
- Citizens Advisory Committees:
 - Community Celebration, January 14, 2015, 5:30 p.m., Township Hall.
 - Park, January 14, 2015, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 20, 2015, 6:30 p.m., Township Hall.
- Friends of the Park, January 14, 2015, 7:00 p.m., Township Hall.
- Bicentennial Committee, January 13, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Jackson Township Facebook Page, Jackson Township Board of Trustees, Stark County, Ohio.

Zoning & Planning Department

ATTACHMENT 12/18/14 K

Poindexter reminded the Board that this amendment is being continued from the last meeting. She said the amendment requests a rezone from R-R to R-3 for 8.24 acres at Hills & Dales and Stuhldreher. She reminded the Board they wanted to see the landscaping plans and fencing around the pond. She said the applicant has submitted that information.

Hawke opened the Zoning Hearing on Zoning Amendment 614-14, Omega Investment Properties, LLC, and Cooper & Associates, LLP, agent for M. Petros Investments LLC, property owner, proposing to rezone from R-R (Rural Residential) to R-3 Residential Planned Unit

Development (PUD), 8.24 acres, more or less, located at the NE corner of Stuhldreher and Hills & Dales NW for discussion by the Board.

Pizzino pointed out that the developer did what was asked regarding the storm water basin fencing and landscaping.

Hawke said they did an excellent job.

Francis Saltalamacchia is the applicant for the project to be known as Jackson Park Place. He told the Board that he owns the old Hermitage place and in order to market the property it needed to be landscaped. He pointed out that they went to a lot of trouble to make it appealing to the customers.

Hawke asked if the private drive will be built to a specification that is less than the subdivision regulation width roadway.

Brian Ashman of Cooper & Associates said the width of the pavements will be smaller than a public roadway.

Hawke wanted to clarify that the roadway would be taken care of by the Homeowners Association and that it would be a private road.

Mr. Ashman told him that is correct.

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

Hawke closed the hearing.

Old Business - None

New Business

ATTACHMENT 12/18/14 L

Lyon told the Board two requests have been received from Lake Cable Garden Club and the Afternoon Garden Club. She said The Afternoon Garden Club's request was received first and they have provided information on installation and financial support to maintain the memorial sign and surrounding area.

Pizzino said it had been decided not to put anything on the Safety Center property because once it starts, it is difficult to deny other worthy memorials. He said it would be nice in the North Park. He said he spoke to Barb Huff of the Afternoon Garden Club who told him they have money in place to cover the cost and installation of the memorial.

Hawke said it is a great thing and a very nice program and that putting it in the park would be appropriate.

Pizzino said if the Lake Cable Garden Club wanted to provide another memorial it could be put in one of the other parks.

Hawke moved and Pizzino seconded a motion to approve the concept and installation with the caveat that the Trustees see all plans, design and materials for a Blue Star Memorial from the Afternoon Garden Club. **3-0 yes**

ATTACHMENT 12/18/14 M

Hawke moved and Pizzino seconded a motion to reinstate the \$2,000.00 annual stipend for the Township Safety Coordinator, effective January 1, 2015. **3-0 yes**

ATTACHMENT 12/18/14 N

Hawke moved and Pizzino seconded a motion to approve a salary adjustment to \$48,600 for the Zoning Inspector, effective December 27, 2014. **3-0 yes**

ATTACHMENT 12/18/14 O

Hawke moved and Pizzino seconded a motion to approve a salary adjustment to \$76,600 for the Law Director, effective December 27, 2014. **3-0 yes**

ATTACHMENT 12/18/14 P

Hawke moved and Pizzino seconded a motion to approve a salary adjustment to \$96,900 for the Township Administrator, effective December 27, 2014. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve a salary adjustment to \$36,600 for the Personnel Assistant/HR Coordinator, effective December 27, 2014. **3-0 yes**

Public Speaks – Open Forum

One of the students in attendance asked if the Trustees were elected. Trustees Walters said yes the Board of Trustees are elected.

A student asked if the Board argued about things. The Board told him yes.

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

Todd Hawke

Randy Gonzalez