

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 23, 2019

Hawke called the meeting to order at 3:36 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Brink present.

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

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

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

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

Hawke moved and Pizzino seconded a motion to go into Executive Session to consider the sale of property the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal or private interest is adverse to the general public interest. **3-0 yes**

Upon return from Executive Session at 5:13 p.m., Hawke called the General Session to order with 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

Police Department

ATTACHMENT 12/23/19 A

Hawke moved and Walters seconded a motion to accept the attached resignation from Full-time Police Patrol Officer and Constable, Jackie Ecrement, effective January 1, 2020 at 08:00 hours. **3-0 yes**

**RESOLUTION 19-298, ATTACHED
VEHICLE EQUIPMENT PURCHASE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Hall Public Safety Upfitters for the purchase of the attached listed equipment with installation in the amount of \$13,239.99.

3-0 yes

Administration Department

ATTACHMENT 12/23/19 B

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 329.110.5387, Discretionary, to account code 329.110.5767, Greens at Belden – GF Capital, in the amount of \$281,210.00 and from account code 329.110.5765, Amphitheater – GF Capital, to account code 329.110.5767, Greens at Belden – GF Capital, in the amount of \$411,852.22.

3-0 yes

**RESOLUTION 19-299, ATTACHED
HEALTH DISTRICT MOU**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Memorandum of Understanding with the Stark County Combined General Health District.

3-0 yes

ATTACHMENT 12/23/19 C

Hawke moved and Walters seconded a motion to dissolve the Highway/Traffic Citizens Advisory Committee effective December 31, 2019.

3-0 yes

ATTACHMENT 12/12/19 D

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor license to First Watch Restaurants Inc. dba First Watch, 5075 Dressler Rd., Canton, Ohio 44718.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 12/23/19 E

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-46 for Keck Park Circle in the amount of \$3,128.00.

3-0 yes

ATTACHMENT 12/23/19 F

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 317.310.5387, Discretionary, to account code 317.333.5712, Keck Road Utilities, in the amount of \$3,128.00.

3-0 yes

ATTACHMENT 12/23/19 G

Hawke moved and Walters seconded a motion to approve Budget Module 2019-47 for Keck Park Circle in the amount of \$35,854.00.

3-0 yes

ATTACHMENT 12/23/19 H

Hawke moved and Walters seconded a motion to approve Budget Module 2019-48 for Strip Avenue Extension in the amount of \$7,098.00. **3-0 yes**

ATTACHMENT 12/23/19 I

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 317.310.5387, Discretionary, to account code 317.333.5714, Keck Road Mgmt., in the amount of \$35,854.00 and from account code 317.310.5387, Discretionary, to account code 317.320.5714, Strip Ave. Extension Mgmt., in the amount of \$7,098.00. **3-0 yes**

Park Division

ATTACHMENT 12/23/18 J

Hawke moved and Walters seconded a motion to accept the attached resignation from Full-time Park Crew Leader, Andrew Haas, effective January 10, 2020 at 08:00 hours. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of \$1,250.00 from the E. A. Mahoney Foundation for new soccer fields at Tam O’Shanter. **3-0 yes**

Central Maintenance Division

ATTACHMENT 12/23/19 K

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization, to account code 101.115.5212, Pension Employer, in the amount of \$4,277.50. **3-0 yes**

**RESOLUTION 12-300, ATTACHED
DISPOSITION OF TOWNSHIP PROPERTY**

Hawke moved and Walters seconded a motion whereas, ORC Section 505.10(A) permits the Board of Trustees of Jackson Township to adopt by resolution a list of personal property that is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and to discard the personal property that has no value and;

Be it resolved, and pursuant to, ORC Section 505.10(A)(7), we hereby find that the attached list of Dell Electronics are no longer needed for the use it was originally acquired, said equipment has no value and is unfit for use, and authorizes the discarding of the items listed. **3-0 yes**

Fire Department

**RESOLUTION 19-301, ATTACHED
EMERGENCY MANAGEMENT ASSISTANCE COMPACT – INTERGOVERNMENTAL AGREEMENT**

Hawke moved and Walters seconded a motion that in accordance with Ohio Revised Code Sections 5502.22, 5502.29, 5502.291 and 5502.40 we hereby authorize the Administrator/Law Director, Michael B. Vaccaro, to sign the attached Intergovernmental Agreement between Jackson Township and the Ohio Emergency Management Agency. **3-0 yes**

RESOLUTION 19-302, ATTACHED

Hawke moved and Walters seconded a motion that pursuant to ORC Section 146.03, we hereby elect Ted R. Heck and Lee Antonacci to be members of the 2020 Volunteer Fire Fighters Dependents Fund Board. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 12/23/19 L

Hawke moved and Pizzino seconded a motion to appoint John Weston to serve as a member of the Jackson Township Zoning Commission for a five-year term, from January 1, 2020 through December 31, 2024. **3-0 yes**

ATTACHMENT 12/23/19 M

Pizzino moved and Walters seconded a motion to appoint Justin J. Gantz to serve as Alternate Member 1 of the Jackson Township Zoning Commission for a one-year term, from January 1, 2020 through December 31, 2020. **3-0 yes**

Pizzino moved and Walters seconded a motion to appoint Rich Cosgrove to serve as Alternate Member 2 of the Jackson Township Zoning Commission for a one-year term, from January 1, 2020 through December 31, 2020. **3-0 yes**

ATTACHMENT 12/23/19 N

Pizzino moved and Walters seconded a motion to appoint Charles Rohr to serve as a member of the Jackson Township Board of Zoning Appeals for a five-year term, from January 1, 2020 through December 31, 2024. **3-0 yes**

ATTACHMENT 12/23/19 O

Pizzino moved and Walters seconded a motion to appoint Jared Singer to serve as Alternate Member 1 of the Jackson Township Board of Zoning Appeals for a one-year term, from January 1, 2020 through December 31, 2020. **3-0 yes**

Pizzino moved and Walters seconded a motion to appoint Deborah Busby to serve as Alternate Member 2 of the Jackson Township Board of Zoning Appeals for a one-year term, from January 1, 2020 through December 31, 2020. **3-0 yes**

Fiscal Office

ATTACHMENT 12/23/19 P

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,671,373.09. **3-0 yes**

ATTACHMENT 12/23/19 Q

Hawke moved and Pizzino seconded a motion to approve the minutes of the December 10, 2019 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 12/23/19 R

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total of \$57,081.98.

From Code	Description	To Code	Description	Amount
101.110.5210	Pension P/U-Admin	101.110.5220	Hospitalization	\$1,132.14
101.110.5299	Discretionary P/S-Admin	101.110.5220	Hospitalization	\$2,904.64
101.111.5802	Health District Admin	101.111.5816	Muni Court Exp Share	\$1,112.76
101.150.5466	Bonding Ins – Fiscal	101.150.5656	Inventoried Equipment	\$2,876.24
209.250.5396	Veh Maint & Rep-Police	209.250.5448	Services-Police	\$2,616.71
209.250.5396	Veh Maint & Rep-Police	209.250.5387	Discretionary-Police	\$5,000.00
210.210.5220	Hospitalization-Fire	210.210.5212	Pension Employer-Fire	\$41,439.39

3-0 yes

ATTACHMENT 12/23/19 S

Hawke moved and Walters seconded a motion to approve the 2020 Permanent Appropriations of \$49,149,900.23 by department and within each, the amount for personal services as attached.

3-0 yes

**RESOLUTION 19-303, ATTACHED
DEPOSITORY AGREEMENTS**

Hawke moved and Walters seconded a motion whereas, Ohio Revised Code section 135.12 requires the Board of Trustees of Jackson Township to designate public depositories for the deposit of monies.

Be it resolved that we hereby approve and adopt the attached list of Depository Agreements for the Deposit of Public Funds on behalf of the Township effective January 1, 2020 and terminating on December 31, 2024.

3-0 yes

Gonzalez explained that there were no expenditures regarding the Stolle Machine JEDD and this is for the distribution to Fire, Police and Highway.

**RESOLUTION 19-304, ATTACHED
JOINT ECONOMIC DEVELOPMENT DISTRICT INCOME TAX REVENUE
DISTRIBUTION PRIORITY**

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 715.72 (prior to September 13, 2016: ORC Sections 715.72 to 715.81), we hereby amend attached Resolution Number 16-166, effective December 23, 2019, as follows:

We hereby authorize that any income tax monies received for any Joint Economic Development District (JEDD) Contract that we are a party to be distributed in the following order:

1. To the obligations of the JEDD contract.
2. To each department which expended funds for the improvement and/or construction of public infrastructure associated with the specific JEDD project. Funds shall be split equally until all affected departments are paid in full.

3. Split equally and deposited into the Fire Department and Police Department receipt codes established by the Fiscal Officer. **3-0 yes**

**RESOLUTION 19-305, ATTACHED
2019 JEDD TAX DISTRIBUTION**

Hawke moved and Pizzino seconded a motion that we hereby approve a transfer of the JEDD income taxes received totaling \$91,398.52 from General Fund codes 101.111.5965, 101.111.5958, and 101.111.5959 to Police Capital Fund 315 (receipt code 315..4991) in the amount of \$45,243.07 and the Fire Capital Fund 328 (receipt code 328..4991) in the amount of \$45,243.08 and the Highway Capital Fund 317 (receipt code 317..4991) in the amount of \$912.37. **3-0 yes**

ATTACHMENT 12/23/19 T

Hawke moved and Pizzino seconded a motion to approve the Then & Now Certificate to Civica CMI in the amount of \$19,940.63. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 12/23/19 U

Public Hearing – Deliberation and Decision on Zoning Amendment 641-19: DeVille Enterprises LLC & DeVille Hills & Dales LLC property owner, 4811 Whipple NW, Suite 101, Canton, Ohio 44718 proposes to rezone R-R Rural Residential District to R-3 Residential Planned Unit Development District, approx. 39.119 acres, parcel #1607196, 1601352, 1601353, & 1601354 located at and near the SE corner of Hills & Dales and Brunnerdale, Sect. 35 NW, Jackson Twp.

Hawke explained that this is for the Trustee’s deliberation only; there will be no input from either side. There were five people in attendance against the amendment.

See [court recorder’s transcript](#).

Walters moved and Hawke seconded a motion to adopt a modification of the recommendation of the Zoning Commission.

Hawke	yes
Walters	yes
Pizzino	no

There was a question whether the vote had to be unanimous. Vaccaro pointed out that “if the board denies or modifies the commission’s recommendations, a majority vote of the board shall be required”.

Hawke moved and Walters seconded a motion to close the hearing. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees’ meeting, January 14, 2020, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.

- LOGIC, January 16, 2020, 9:00 a.m., Safety Center Chiefs' Conference Room.
- CIC, January 23, 2020, 8:00 a.m., Township Hall.
- Zoning Meeting:
 - Board of Zoning Appeals, January 9, 2020, 5:00 p.m., Jackson Township Hall.
 - Zoning Commission, none scheduled.

Old Business – None

New Business

RESOLUTION 19-306, ATTACHED

POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Tia M. Westfall as a Part-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Hawke moved and Pizzino seconded a motion to adjourn. **2-0 yes**

Todd Hawke

Randy Gonzalez