

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**FEBRUARY 10, 2015**

Walters called the meeting to order at 4:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer Assistant, Lyon, Vaccaro and Hogue present. The Fiscal Officer was attending a SCOG meeting and arrived at 4:30 p.m.

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

Walters moved and Hawke seconded a motion to go into Executive Session for a conference with Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **3-0 yes**

Walters moved and Hawke seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code 121.22(G)(8)(1) and (2). **3-0 yes**

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

Upon return from Executive Session at 6:00 p.m., Walters opened the General Session with all department heads present except for Boger who was represented by Volpe. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

#### **Public Works Department**

##### **Highway Division**

Volpe opened the following bids for materials.

The Shelly Company  
Northstar Asphalt  
Rupp Construction  
Massillon Asphalt  
D & R Supply  
Rio Sand & Gravel  
Central Allied Enterprise  
American Sand & Gravel

Oster Enterprises  
National Lime & Stone  
Tiger Sand & Gravel

**Administration Department**

**ATTACHMENT 02/10/15 A**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Bates Amusement, Inc. for the Community Celebration. **3-0 yes**

**ATTACHMENT 02/10/15 B**

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature on the attached Term and Service Agreement, Letter of Agency and Service Order Form with Easton Telecom Services, LLC. **3-0 yes**

**ATTACHMENT 02/10/15 C**

Walters moved and Pizzino seconded a motion to approve the attached Farmers Market Rules and Regulations effective February 10, 2015. **3-0 yes**

**ATTACHMENT 02/10/15 D**

Walters moved and Hawke seconded a motion to authorize Mike Vaccaro as the Board of Trustees' representative to attend the annual Stark County Health District Advisory Council Meeting on Thursday, March 5, 2015, at 7:00 p.m., at the Stark County Health Department, 3951 Convenience Circle NW. **3-0 yes**

Walters moved and Pizzino seconded a motion to authorize the Administrator to advertise for the position of part-time zoning investigator. **3-0 yes**

**Fire Department**

**ATTACHMENT 02/10/15 E**

Walters moved and Hawke seconded a motion to authorize the Fire Chief to proceed with replacing fire hose as approved in Budget Module 210-15-05. **3-0 yes**

**Public Works**

**Highway Department**

**RESOLUTION 15-015, ATTACHED  
2015 RESURFACING PROJECT**

Walters moved and Pizzino seconded a motion to authorize the attached Advertisement for Bids for 2015 Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

**RESOLUTION 15-016, ATTACHED  
2015 CURBING REPLACEMENT PROJECT**

Walters moved and Hawke seconded a motion to authorize the attached Advertisement for Bids for 2015 Curbing Replacement Project in accordance with the Specifications on file. **3-0 yes**

**ATTACHMENT 02/10/15 F**

Walters moved and Hawke seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 2 for the 2014 Resurfacing Project. **3-0 yes**

**RESOLUTION 15-017, ATTACHED  
AQUA OHIO INC., TREE REMOVAL AGREEMENT**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Aqua Ohio Inc. for tree removal. **3-0 yes**

**Park Division**

Walters moved and Pizzino seconded a motion to accept a \$1,000.00 sponsorship donation for the 2015 Community Celebration from Vasco Asphalt Company. **3-0 yes**

**Zoning and Planning Department**

**ATTACHMENT 02/10/15 G**

Walters moved and Pizzino seconded a motion to accept the attached resignation from Zoning Commission member Gerald Seidell effective February 6, 2015. **3-0 yes**

Walters moved and Pizzino seconded a motion to set a work session with the Board of Zoning Appeals and the Zoning Commission on February 24, 2015 at 5:30 p.m. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 02/10/15 H**

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$893,474.95. **3-0 yes**

**ATTACHMENT 02/10/15 I**

Walters moved and Pizzino seconded a motion to approve the minutes of the January 27, 2015 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 02/10/15 J**

Walters moved and Hawke seconded a motion to approve the January 2015 Financial Reports. **3-0 yes**

Gonzalez told the Board that at the SCOG meeting they were still discussing radios and dispatching. He said he took Mr. Pizzino's concerns with the Red Center regarding what direction they were going to go and that we were in need of radios. He said Joe Concatto suggested that the County hire an independent consultant to analyze dead spots in western Stark.

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, February 24, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, Meeting, February 19, 2015, 8:00 a.m., Township Hall.
- CIC Work Session, March 30, 2015, 3:30 p.m., Township Hall.
- LOGIC, March 5, 2015, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals, February 12, 2015, 5:00 p.m., Township Hall.
- Zoning Commission, February 19, 2015, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, February 11, 2015, 5:30 p.m., Township Hall.
  - Park, April 8, 2015, 6:30 p.m., Township Hall.
  - Highway/Traffic, May 20, 2015, 6:30 p.m., Township Hall.
- Friends of the Park, April 8, 2015, 7:00 p.m., Township Hall.
- Bicentennial Committee, March 10, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Jackson Township Recycling Station Board, February 25, 2015, 11:00 a.m., Buehlers' Community Room.
- Snow Emergency Parking Ban – No parking on Township streets when snow is forecast to accumulate two or more inches.
- Annual Community Easter Egg Hunt, Saturday, March 21, 2015, 11:00 a.m., Jackson North Park, for children from crawlers through 4<sup>th</sup> Grade.

### **Old Business**

#### **ATTACHMENT 02/10/15 K**

#### **Fulton Road Widening Project Update**

Pizzino told the Board that he met with Rich Larocco, Ms. Lyon, Mr. Vaccaro and the County Engineer. He said basically they are on track. He said it will cost a little more because the

original numbers are seven or eight years old. He said hopefully everything will be in place by the end of next year if the grants are received and that it should be finished in 2018.

**New Business** – None

**Public Speaks – Open Forum**

Someone from the audience asked how the salt was holding out. Volpe answered that we have plenty and that when we call for a delivery it has arrived each time.

Walters moved and Hawke seconded a motion to adjourn.

**3-0 yes**

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**James Walters**

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**Randy Gonzalez**