

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 11, 2014

Hawke called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Bissler, Brink, Hogue and Poindexter present.

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

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

Hawke moved and Walters 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**

Upon return from Executive Session at 5:40 p.m., Hawke called the bid opening portion of the meeting to order.

Public Works Department

Highway Division

The following bids were received for Highway Department materials:

1. D & R Supply
2. American Sand & Gravel
3. Central Allied
4. National Lime and Stone Co.
5. Oster Sand & Gravel
6. Massillon Asphalt
7. Roio Sand & Gravel
8. Tiger Sand & Gravel
9. Northstar Asphalt
10. Shelly Company

Hawke moved and Walters seconded a motion to accept all bids. **3-0 yes**

Hawke moved and Walters seconded a motion to go back 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**

Upon return from Executive Session at 6:19 p.m., Hawke called the General Session to order with all department heads present except Boger. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 02/11/14 A

Hawke moved and Walters seconded a motion to adopt and authorize the Board President's signature upon the attached Memorandum of Understanding with Stark County Soil and Water Conservation District. **3-0 yes**

ATTACHMENT 02/11/14 B

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 Council Meeting on Thursday, March 6, 2014, at 7:00 p.m., at the Stark County Health Department. **3-0 yes**

ATTACHMENT 02/11/14 C

Hawke moved and Walters seconded a motion to approve the attached revised organizational chart for the Public Works Department. **3-0 yes**

**RESOLUTION 14-008, ATTACHED
LAW DIRECTOR**

Pizzino moved and Walters seconded a motion that, effective February 10, 2014, Michael B. Vaccaro shall pay 5% of the employee's contribution to OPERS. **3-0 yes**

Police Department

Hawke asked the Board if they had any questions or comments regarding the discussions about the positions of chief and major in the Police Department.

Walters thanked the acting chief for taking the position and doing a tremendous job. He also thanked Major Brink for his contribution. He said that in terms of moving the department forward that it is in the best interest of the department and the township to keep the leadership team in place since it has worked well.

Pizzino also thanked the acting chief and major. He said they have acted as a team and can lead the Police Department in the future.

Hawke said he would like to echo the other Board members. He thanked them for all the work they have done.

Hawke said at the February 25th meeting the Board intends to appoint Mark Brink as the Chief of Police and Ty Bissler as Major of the Jackson Township Police Department.

Bissler thanked the Board, Mr. Gonzalez and Mrs. Lyon for the opportunity to be the Police Chief for the past ten months. He said it has been enjoyable and difficult but that he has learned a great deal.

ATTACHMENT 02/11/14 D

Hawke moved and Pizzino seconded a motion to authorize the purchase of (4) 2014 Ford SUV Interceptors and related equipment at \$43,425.05 per vehicle. **3-0 yes**

ATTACHMENT 02/11/14 E

Hawke moved and Walters seconded a motion to approve out-of-state travel for Officer Dan Vaughn in accordance with the attached information related to the Task Force. **3-0 yes**

ATTACHMENT 02/11/14 F

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement for Polygraph Examination Services with the Stark County Sheriff's Office. **3-0 yes**

ATTACHMENT 02/11/14 G

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$3,232.52. **3-0 yes**

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

Public Works Department

Park Division

Hawke moved and Walters seconded a motion to accept sponsorship donations to the 2014 Community Celebration:

\$100.00 from Belden Village Towing Co., Inc.

\$500.00 from the Canton Regional Chamber of Commerce, Canton/Stark County CVB.

3-0 yes

Zoning & Planning Department

ATTACHMENT 02/11/14 H

Hawke moved and Pizzino seconded a motion to authorize the hiring of John K. Huot as a temporary employee in the Zoning Department or as assigned by the Zoning Inspector, through the temporary service, subject to a negative drug screen, at the rate of \$12.00 per hour effective February 18, 2014. **3-0 yes**

Fiscal Office

ATTACHMENT 02/11/14 I

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,647,957.50.

3-0 yes

ATTACHMENT 02/11/14 J

Hawke moved and Pizzino seconded a motion to approve the minutes of the January 28 and February 6, 2014 Board of Trustees' meetings.

3-0 yes

ATTACHMENT 02/11/14 K

Hawke moved and Walters seconded a motion to approve the January 2014 Financial Reports.

3-0 yes

Gonzalez commended the Board on their choice of Police Chief. He said Acting Chief Bissler and Major Brink came in at a very difficult time. He said the key that was mentioned so many times is the teamwork of the two and their lack of egos. He said they have worked for the betterment of the department and that it shows in the department.

Routine Business

Announcements

- Next regular Board of Trustees meeting, February 25, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, February 20, 2014, 8:00 a.m., Township Hall.
- LOGIC, March 6, 2014, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals, February 27, 2014, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, February 12, 2014, 5:30 p.m., Township Hall.
 - Park, February 12, 2014, 6:30 p.m., Township Hall.
- Friends of the Park, February 12, 2014, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, February 26, 2014, 11:00 a.m., Buehler's Community Room.

- Annual Community Easter Egg Hunt, Saturday, April 12, 2014, 11:00 a.m., Jackson North Park, Children from crawlers through 4th grade.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez