

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**FEBRUARY 11, 2020**

Hawke called the General Session meeting to order at 5:01 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer Gonzalez, Vaccaro, Brink, and Rohn present.

Hawke requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

**Administration Department**

**ATTACHMENT 02/11/20 A**

Hawke moved and Pizzino seconded a motion to accept a donation in the amount of \$30,000.00 from MCTV. **3-0 yes**

**ATTACHMENT 02/11/20 B**

Hawke moved and Pizzino seconded a motion to authorize Jim Thomas, or his or her designee, as the Board of Trustees' representative to attend the annual Stark County Health District Advisory Council Meeting on Thursday, March 5, 2020 at 7:00 p.m. at the Stark County Health Department, 7235 Whipple Ave NW, Jackson Township, 44720. **3-0 yes**

**ATTACHMENT 02/11/20 C**

Hawke moved and Thomas seconded a motion not to request a hearing on the liquor license for Stark County Park District, 5055 Hills & Dales Rd NW, Entire Golf Course, Jackson Township. **3-0 yes**

**Police Department**

**RESOLUTION 20-037, ATTACHED  
RECEIPT OF LAW ENFORCEMENT TRUST FUND REPORT**

Hawke moved and Thomas seconded that pursuant to Ohio Revised Code section 2981.13(C)(3), we hereby acknowledge receipt of the Jackson Police Department's filing on January 29, 2020, a report detailing the moneys received and authorized expenditures pursuant to Ohio Revised Code section 2981.13. **3-0 yes**

**ATTACHMENT 02/11/20 D**

Hawke moved and Thomas seconded a motion to accept the attached resignation from part-time Police Patrol Officer and Constable, Zach Troy, effective July 15, 2019 at 08:00 hours. **3-0 yes**

**RESOLUTION 20-038, ATTACHED  
AXON EQUIPMENT PURCHASE**

Hawke moved and Thomas seconded that on December 11, 2018, we authorized Police Chief Mark Brink to execute the Axon Master Services and Purchasing Agreements for future purchases of equipment from Axon Enterprises, Inc.

Be it resolved that we hereby authorize the purchase of the attached equipment in the amount of \$23,238.99. **3-0 yes**

**RESOLUTION 20-039, ATTACHED  
GRAYSHIFT GRAYKEY PURCHASE**

Hawke moved and Thomas seconded that we hereby authorize the purchase of one (1) GrayKey Unit and a one (1) year GrayKey annual license with Grayshift in the amount of \$18,075.00.

**3-0 yes**

**Public Works Department**

**Highway Division**

Rohn opened the following bids for materials:

- American Sand & Gravel
- Central Allied Enterprises
- D & R Supply
- Massillon Asphalt Co.
- National Lime & Stone Co.
- Northstar Asphalt
- Oster Sand & Gravel
- The Shelley Company
- Tiger Sand & Gravel

**RESOLUTION 20-040, ATTACHED  
BRUNNERDALE AVE NW (TR-227) SPEED REDUCTION**

Hawke moved and Thomas seconded that a request has been made to this Board that the statutory vehicular speed limit established by ORC Section 4511.21 is greater than that considered reasonable and safe on Brunnerdale Avenue NW (TR-227) between Perry Drive NW (CR-223) and Hills and Dales Road NW (CR-98).

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the existing speed limit of 55 mph is unrealistic.

Be it resolved by the Board of Trustees of Jackson Township, Stark County, Ohio that:

Section 1. By virtue of the provisions of ORC Section 4511.21 the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Brunnerdale Avenue NW (TR-227) between Perry Drive NW (CR-223) and Hills and Dales Road NW (CR-98), Jackson Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

**3-0 yes**

**RESOLUTION 20-041, ATTACHED  
FULTON DRIVE NW (TR-211) SPEED REDUCTION**

Hawke moved and Pizzino seconded that a request has been made to this Board that the statutory vehicular speed limit established by ORC Section 4511.21 is greater than that considered reasonable and safe on Fulton Drive NW (TR-211) between Arlington Avenue NW (TR-234) and Wales Avenue NW (SR-241).

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the existing speed limit of 45 mph is unrealistic.

Be it resolved by the Board of Trustees of Jackson Township, Stark County, Ohio that:

Section 1. By virtue of the provisions of ORC Section 4511.21 the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Fulton Drive NW (TR-211) between Arlington Avenue NW (TR-234) and Wales Avenue NW (SR-241), Jackson Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

**3-0 yes**

**RESOLUTION 20-042, ATTACHED  
PROMWAY AVENUE (TR-1177) SPEED REDUCTION**

Hawke moved and Pizzino seconded that a request has been made to this Board that the statutory vehicular speed limit established by ORC Section 4511.21 is greater than that considered reasonable and safe on Promway Avenue (TR-1177) between Dressler Road NW (CR-567) and Portage Street NW (CR-288).

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the existing speed limit of 40 mph is unrealistic.

Be it resolved by the Board of Trustees of Jackson Township, Stark County, Ohio that:

Section 1. By virtue of the provisions of ORC Section 4511.21 the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Promway Avenue (TR-1177) between Dressler Road NW (CR-567) and Portage Street NW (CR-288), Jackson Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

**3-0 yes**

Pizzino questioned Vaccaro about the speed study showing the same speed limit as is currently in place. It was determined that the previous speed study only included a small portion of the road and this current speed study includes the whole length of the road. ODOT's records showed the speed limit as 25 mph and this study would change the speed limit to 40 mph.

### **Park Division**

Hawke moved and Thomas seconded a motion to accept sponsorship donations to the 2020 Community Celebration in the amounts of:

- \$1,500.00 from Merry Maids
- \$1,000.00 from Friends of Jackson Parks
- \$1,000.00 from REMAX Edge Realty
- \$250.00 from Altercare of Nobles Pond
- \$250.00 from NEFF & Associates
- \$250.00 from Superior Paving & Materials Inc.
- \$250.00 from Oster Sand & Gravel, Inc.
- \$100.00 from The Engraver's Edge
- \$100.00 from Don Smith Auto Parts Inc.

**3-0 yes**

### **ATTACHMENT 02/11/20 E**

Hawke moved and Thomas seconded a motion to adopt and authorize the placement of the Board Chairman's signature upon the attached Community Celebration Contracts.

**3-0 yes**

### **ATTACHMENT 02/11/20 F**

Hawke moved and Thomas seconded a motion to adopt and authorize the Board Chairman's signature upon the attached Change Order Nos. 7 & 8 for the North Park Amphitheater Project.

**3-0 yes**

## **Zoning and Planning Department**

Vaccaro stood in for Poindexter.

### **ATTACHMENT 02/11/20 G**

Vaccaro stated that since the hearing was set, the owner has since come into full compliance as confirmed by the zoning department. Therefore, the matter has been abated and there is no need to move forward with the nuisance hearing. The owner is aware of and has been assessed the administrative fee.

## **Fiscal Department**

### **ATTACHMENT 02/11/20 H**

Hawke moved and Thomas seconded a motion to pay the bills in the amount of \$1,915,337.65.

**3-0 yes**

### **ATTACHMENT 02/11/20 I**

Hawke moved and Thomas seconded a motion to approve the minutes of the January 28, 2020 Board of Trustees' meeting.

**3-0 yes**

### **ATTACHMENT 02/11/20 J**

Hawke moved and Thomas seconded a motion to accept the monthly reports for January 2020 and the bank reconciliation for December 2019.

**3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular **Board of Trustees'** meeting, February 25, 2020, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- **CIC**, February 20, 2020, 8:00 a.m., Township Hall.
- **LOGIC**, March 5, 2020, 9:00 a.m., Safety Center Chiefs' Conference Room.
- **Community Celebration Meeting**, None Scheduled
- **Jackson Recycling Board**, February 26, 2020, 11:00 a.m., Buehler's Community Room
- **Zoning Meetings:**
  - **Board of Zoning Appeals**, None Scheduled
  - **Zoning Commission**, None Scheduled

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Hawke moved and Thomas seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**