

**RECORD OF PROCEEDINGS**

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

**FEBRUARY 12, 2013**

Walters called the meeting to order at 4:02 p.m. at the Jackson Township Hall with all Trustees, Kerr attending for the Fiscal Officer who was representing the Township at a SCOG meeting, Lyon, Fitzgerald and Hogue present. Gonzalez arrived at 5:30 p.m.

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

Upon return from Executive Session, Walters called the General Session to order at 5:09 p.m. with all department heads present except Boger who was represented by Volpe. Walters requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks – None**

**Administration Department**

**ATTACHMENT 02/12/13 A**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature on the attached Group Agreement with Ohio Health Choice for Access to Ohio PPO Connect Network. **3-0 yes**

**RESOLUTION 13-006, ATTACHED**

**MUTUAL AGREEMENT FOR TECHNICAL ASSISTANCE**

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

**RESOLUTION 13-007, ATTACHED**

**APPOINTMENTS TO CIC**

Walters moved and Hawke seconded a motion to appoint Tracy Hogue to serve as a governmental member of the Community Improvement Corporation (CIC) for a two year term from 2/1/13 to 2/1/15, with Tim Berczik as his designated alternate.

Be it further resolved that we hereby appoint Steven Meeks to serve as a governmental member of the Community Improvement Corporation (CIC) for a two year term from 2/1/13 to 2/1/15.

**3-0 yes**

**ATTACHMENT 02/12/13 B**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Agreement between Jackson Township Parks and Recreation Department and Tone Wolf Productions, LLC. **3-0 yes**

**ATTACHMENT 02/12/13 C**

Walters moved and Hawke seconded a motion to approve an unpaid leave of absence for Shelley Bender for the purpose of Family & Medical Leave, not to exceed her remaining FMLA balance. **3-0 yes**

**Legal Department**

**RESOLUTION 13-008, ATTACHED  
REAL PROPERTY TAX EXEMPTION APPLICATION**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Application for Real Property Tax Exemption. **3-0 yes**

**ATTACHMENT 02/12/13 D**

Walters moved and Hawke seconded a motion not to request a hearing on the liquor permit to Shaw Concepts MF II LLC, dba Mama Fus Asian House Canton, 4345 Belden Village Mall, Canton, Ohio 44718. **3-0 yes**

**ATTACHMENT 02/12/13 E**

Walters moved and Pizzino seconded a motion not to request a hearing on the liquor permit to La Pizzeria Piazza LLC, 4733 Hills & Dales Rd. N.W., Canton, Ohio 44718. **3-0 yes**

**RESOLUTION 13-009, ATTACHED  
AMENDMENT OF ILLICIT DISCHARGE AND ILLEGAL CONNECTION  
CONTROLS POLICY AND THE LONG TERM MAINTENANCE OF WATER  
QUALITY PRACTICES POLICY HEARINGS**

Walters moved and Hawke seconded a motion to authorize the Fiscal Officer to publish the attached Notice of hearings upon the Amendment of Illicit Discharge and Illegal Connection Controls Policy and the Long Term Maintenance of Water Quality Practices Policy. **3-0 yes**

**Police Department**

**RESOLUTION 13-010, ATTACHED  
JAIL TRANSPORTATION AGREEMENT**

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached jail Transportation Agreement with the City of Massillon. **3-0 yes**

## **Public Works Department**

### **Highway Division**

#### **ATTACHMENT 02/12/13 F**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2013-27-A for New Inventoried Equipment in the amount of \$1,700.00. **3-0 yes**

#### **ATTACHMENT 02/12/13 G**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2013-26-A for New Equipment in the amount of \$5,760.00. **3-0 yes**

#### **ATTACHMENT 02/12/13 H**

Pizzino moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5652, Equipment, in the amount of \$5,760.00. **3-0 yes**

#### **ATTACHMENT 02/12/13 I**

Pizzino moved and Hawke seconded a motion to adopt and authorize the placement of our signatures upon the attached 2012 Township Highway System Mileage Certification. **3-0 yes**

#### **RESOLUTION 13-011, ATTACHED ADVERTISEMENT FOR MATERIALS**

Walters moved and Hawke seconded a motion to authorize the attached advertisement for the Highway Department materials. **3-0 yes**

#### **ATTACHMENT 02/12/13 J**

Walters moved and Hawke seconded a motion to authorize Ralph Boger to apply for a Township-wide Systematic Signage Upgrade Grant. **3-0 yes**

### **Park Division**

Walters moved and Hawke seconded a motion to approve the following sponsorship donations to the 2013 Community Celebration:

1. \$500.00 from Buehler's Fresh Foods
2. \$500.00 from BellStores
3. \$2,500.00 from Massillon Cable TV, Inc.

**3-0 yes**

### **Fiscal Office**

#### **ATTACHMENT 02/12/13 K**

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$1,660,058.66. **3-0 yes**

**ATTACHMENT 02/12/13 L**

Walters moved and Hawke seconded a motion to approve the minutes of the January 22, 2013 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 02/12/13 M**

Walters moved and Hawke seconded a motion to approve the January 2013 Financial Reports. **3-0 yes**

**Routine Business**

**Announcements**

- Next regular Board of Trustees meeting, February 26, 2013, 4:00 p.m., Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- LOGIC, March 7, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, February 28, 2013, 12:00 p.m., Township Hall.
- Board of Zoning Appeals:
  - February 14, 2013, 5:30 p.m., Township Hall.
  - February 28, 2013, 5:30 p.m., Township Hall.
- Zoning Commission, February 21, 2013, 5:00 p.m., Township Hall.
- Citizens Advisory Committee:
  - Community Celebration, February 13, 2013, 5:30 p.m., Township Hall.
  - Park, February 13, 2013, 6:30 p.m., Jackson Library.
  - HighwayTraffic, May 15, 2013, 5:30 p.m., Township Hall.
- Friends of the Park, February 13, 2013, 7:00 p.m., Jackson Library.
- Jackson Township Recycling Station Board, February 27, 2013, 11:00 a.m., Buehler's Community Room.
- Recycling Station's New Hours effective February 18: Monday, Tuesday, Thursday, Friday 9 a.m. – 5 p.m., Saturday 8 a.m. – 4 p.m., and Wednesday and Sunday, Closed.

**Old Business – None**

**New Business**

Zink told the Board about his and Trustee Pizzino’s meeting with the school officials to discuss an increased police presence in the schools regarding security by adding a second SRO. He said financial constraints have made it difficult. He said the school district will be adding some money and two part-time officers will be assigned to assist in the schools. He added that routine patrols will be made at each school and that all schools will have an officer in the building at some time during the day.

Pizzino added that they have been working on this for a couple years.

**Public Speaks – Open Forum**

David Fischer, 3045 Inwood Dr., thanked the Board and Department Heads for all they do.

Walters moved and Pizzino seconded a motion to go into Executive Session for Central Maintenance, Park, Police and Zoning Personnel (Appointment/Employment/Compensation).

**3-0 yes**

Upon return from Executive Session, Walters called the General Session back to order at 7:00 p.m.

**RESOLUTION 13-012, ATTACHED  
PUBLIC WORKS DEPARTMENT**

Walters moved and Hawke seconded a motion whereas, as a result of the elimination of the Ohio state estate tax and reduction of other State general fund monies, there are insufficient funds to maintain the current or projected levels of staffing and operations in the Central Maintenance Division of the Public Works Department.

Be it resolved that we hereby determine that it is necessary to lay off non-bargaining unit employees in the Central Maintenance Division of the Public Works Department.

Be it further resolved that, pursuant to ORC Section 511.10 or other law, we hereby layoff Scott M. Saenger, Jackson Township Building Maintenance and Supplies Coordinator, effective 2/23/13, 12:00 a.m.

**3-0 yes**

**RESOLUTION 13-013, ATTACHED  
PUBLIC WORKS DEPARTMENT**

Walters moved and Pizzino seconded a motion whereas, as a result of the elimination of the Ohio state estate tax and reduction of other State general fund monies, there are insufficient funds to maintain the current of projected levels of staffing and operations in the Park Division of the Public Works Department.

Whereas, prior to the implementation of the below layoff, we have complied with the provisions of attached Article 14(B) of the Negotiated Agreement with the Fraternal Order of Police, Ohio Labor Council – Office and Clerical Employees.

Be it resolved that, in accordance with Article 14(C) of the Negotiated Agreement we hereby determine to layoff in the Secretary 2 bargaining unit classification in the Public Works Department in inverse order of seniority Secretary 2 Darlene R. Taylor, effective 2/23/13, 12:00 a.m. **3-0 yes**

**RESOLUTION 13-014, ATTACHED  
PUBLIC WORKS DEPARTMENT**

Walters moved and Pizzino seconded a motion whereas, as a result of the elimination of the Ohio state estate tax and reduction of other State general fund monies, there are insufficient funds to maintain the current of projected levels of staffing and operations in the Park Division of the Public Works Department.

Be it resolved that we hereby determine that it is necessary to lay off non-bargaining unit employees in the Park Division of the Public Works Department.

Be it further resolved that, pursuant to ORC Section 511.10 or other law, we hereby layoff Michael W. Danner, Jackson Township Park Maintenance and Programming Supervisor, effective 2/23/13, 12:00 a.m. **3-0 yes**

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

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**James Walters**

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**Randy Gonzalez**