

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 14, 2012

Walters called the meeting to order at 4:06 p.m. at the Jackson Township Hall with Trustee Walters, Trustee Pizzino, Gonzalez, Lyon, Zink, Fitzgerald, Volpe and Hogue present. Trustee Burger was absent due to illness.

Walters opened the Public Meeting on retirant Public Works Director/Highway Superintendent being re-employed part-time in the same position pursuant to ORC Section 145.381. Fitzgerald said this meeting has been authorized by a December 12, 2011 resolution and it has been duly published. He said Mr. Boger retired on December 31, 2011 and this meeting is to accept public comment on consideration of re-hiring Mr. Boger effective March 14, 2012.

Walters asked for public comment on the rehiring. No one came forward. Walters closed the hearing.

Work Session

ATTACHMENT 02/14/12 A

Steve Meeks, President of the Jackson/Belden Chamber of Commerce, introduced Jim Ondrus to give the presentation regarding the Field of Honor/Field of Heroes.

Jim Ondrus presented a video used by Rotary Clubs throughout the United States for this program. He said the dates would be May 25th through the 28th. He said the target is to have between 800 and 1,000 American flags displayed in front of the Safety Center. He played two videos for the Board.

The Board asked several questions which were answered by Mr. Meeks and Mr. Ondrus.

Walters moved and Pizzino seconded a motion to grant approval for the use of the Safety Center property for the Field of Honor/Field of Heroes for May 24th – 29th. **2-0 yes**

Walters moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation). **2-0 yes**

Walters moved and Pizzino seconded a motion to go into Executive Session to consider the purchase of property for public purposes, or for the sale of property. **2-0 yes**

Upon return from Executive Session at 5:26 p.m., Walters called the General Session to order with all department heads present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – No one came forward.

Public Works Department

Highway

Volpe opened the bids received for materials.

Bids were received from: Roio Sand & Gravel
 National Lime & Stone Co.
 Central-Allied Enterprises, Inc.
 D & R Supply, Inc.
 American Sand & Gravel
 Oster Sand & Gravel, Inc.
 Massillon Asphalt Company
 Northstar Asphalt, Inc.

Pizzino moved and Walters seconded a motion to accept the bids. **2-0 yes**

ATTACHMENT 02/14/12 B

Walters moved and Pizzino seconded a motion to accept the attached retirement notice from Michael Tracy, effective February 29, 2012 and to approve the Certificate of Appreciation. **2-0 yes**

ATTACHMENT 02/14/12 C

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached letter to ODOT requesting a traffic study for the Wales/Traphagen intersection. **2-0 yes**

Park

Pizzino moved and Walters seconded a motion to accept a \$2,500.00 sponsorship donation to the 2012 Community Celebration from Massillon Cable TV, Inc. **2-0 yes**

Administration Department

ATTACHMENT 02/14/12 D

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of any Board Member’s signature upon the attached renewal documents with Aultra Administrative Group and HCC Life Insurance Company. **2-0 yes**

ATTACHMENT 02/14/12 E

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-02-A for Pension-Employer’s Portion in the amount of \$3,234.00. **2-0 yes**

ATTACHMENT 02/14/12 F

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-04-A for Payroll Costs in the amount of \$41,986.00. **2-0 yes**

ATTACHMENT 02/14/12 G

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 203.310.5299, Personal Services Discretionary, to account code 203.310.5212, Pension-Employers Portion, in the amount of \$3,233.88, from account code 204.310.5220, Hospitalization, to account code 204.310.5110, Regular Salaries, in the amount of \$23,099.16, from account code 204.310.5220, Hospitalization, to account code 204.310.5214, Medicare-Employers Portion, in the amount of \$334.94 and from account code 204.310.5220, Hospitalization, to account code 204.310.5230, Workers' Comp., in the amount of \$678.01. **2-0 yes**

ATTACHMENT 02/14/12 H

Walters moved and Pizzino seconded a motion to approve the Division of Liquor Control, F Permit Application, for the 2012 Jackson Community Celebration. **2-0 yes**

ATTACHMENT 02/14/12 I

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of any Board Member's signature upon the attached Agreements with Clint Miller for stage, sound and lighting and with Great 2 Inflate, LLC, for inflatable rides for the 2012 Jackson Community Celebration. **2-0 yes**

ATTACHMENT 02/14/12 J

Walters moved and Pizzino seconded a motion to adopt the attached Community Celebration Regulations. **2-0 yes**

ATTACHMENT 02/14/12 K

Walters moved and Pizzino seconded a motion to authorize Jamie Walters as the Board of Trustees' representative to attend the annual Stark County Health District Advisory Council Meeting on Thursday, March 1, 2012, at 7:30 p.m., at the Stark County Health Department. **2-0 yes**

ATTACHMENT 02/14/12 L

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the Attached Negotiated Agreement between the Jackson Township Board of Trustees and Jackson Township Professional Firefighters Local 2280. **2-0 yes**

ATTACHMENT 02/14/12 M

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the Attached Negotiated Agreement between the Jackson Township Board of Trustees and The Fraternal Order of Police – Patrol Officers. **2-0 yes**

Fire Department

ATTACHMENT 02/14/12 N

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Wooster Township for the sale of used Flying Cross uniform shirts. **2-0 yes**

ATTACHMENT 02/14/12 O

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 210.210.5320, Workers' Comp., to account code 210.210.5220, Hospitalization, in the amount of \$30,000.00 and from account code 210.210.5299, Personnel Discretion, to account code 210.210.5220, Hospitalization, in the amount of \$21,290.74. **2-0 yes**

Legal Department

RESOLUTION 12-017, ATTACHED

JACKSON TOWNSHIP RECYCLING STATION, INC. AGREEMENT

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with the Jackson Township Recycling Station., Inc. **2-0 yes**

ATTACHMENT 02/14/12 P

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.140.5220, Hospitalization, to account code 101.140.5230, Worker's Comp., in the amount of \$2,060.18. **2-0 yes**

Police Department

ATTACHMENT 02/14/12 Q

Walters moved and Pizzino seconded a motion to approve out-of-state travel to Pennsylvania for a detective in accordance with the Travel Policy. **2-0 yes**

Walters moved and Pizzino seconded a motion to accept a \$1,000.00 donation to Hooked on Fishing – Not on Drugs program from Massillon AAA School Patrol & Safety Trust. **2-0 yes**

ATTACHMENT 02/14/12 R

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Settlement Agreement with Christopher McCord. **2-0 yes**

ATTACHMENT 02/14/12 S

Walters moved and Pizzino seconded a motion to adopt the attached Settlement Agreement and authorize the placement of the Board President's signature upon the attached Application for Approval of Settlement Agreement and accept the attached resignation of Patrol Officer Todd D. Morris and General Release and Acknowledgement of Full Settlement. **2-0 yes**

Fiscal Office

ATTACHMENT 02/14/12 T

Walters moved and Pizzino seconded a motion to pay the bills in the amount of \$2,316,334.59.

2-0 yes

ATTACHMENT 02/14/12 U

Walters moved and Pizzino seconded a motion to approve the minutes of the January 24, 2012 Board of Trustees' meeting.

2-0 yes

ATTACHMENT 02/14/12 V

Walters moved and Pizzino seconded a motion to approve the January 2012 Financial Reports.

2-0 yes

ATTACHMENT 02/14/12 W

Walters moved and Pizzino seconded a motion to approve fund transfers from Fund #101, General Fund, to Fund #214, Park Fund, in the amount of \$176,255.75, and from Fund #101, General Fund, to Fund #213, Zoning Fund, in the amount of \$12,397.75.

2-0 yes

Routine Business

Announcements

- Jackson Township Tax Incentive Review Council, February 28, 2012, 5:00 p.m., Township Hall.
- Next regular Board of Trustees meeting, February 28, 2012 at 5:15 p.m., instead of 4:00 p.m. Representatives from AEP and First Energy Solutions will attend the meeting at 6:00 p.m. to explain AEP's rate increases and FES' aggregation.
- LOGIC, March 1, 2012, 9:00 a.m., Jackson Safety Center Chiefs' Conference Room.
- CIC, February 21, 2012, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, March 8, 2012, 5:30 p.m., Township Hall.
- Citizens Advisory Committee:
 - Community Celebration, March 14, 2012, 5:30 p.m., Township Hall.
- Stark County Township Association, Jackson Township will host the dinner/meeting on March 15, 2012, at 6:30 p.m., at the Safety Center.

- Annual Community Easter Egg Hunt, Saturday, March 31, 2012, 11:00 a.m., Jackson North Park.

Old Business

Friends of the Park – Funding

ATTACHMENT 02/14/12 X

Pizzino said he attended the meeting and the members have a number of questions about funding. He suggested that they look over the numbers and discuss it at the next meeting.

New Business

Gonzalez told the Board Chief Hogue and his two assistant chiefs have put a lot of work into the issue of 800 Megahertz Radios. He explained about the statewide radio system called the 800 Mark System and that the possibility of joining that has generated interest across the county. He said Tracy is going to write some grants to get radios for Massillon and Jackson. He said the grants aren't available for police departments. He said he is writing a grant for CJIS which grants points for the number of participants up to five. He said he has the four courts and would like the other one to be LOGIC. He said it's a \$500,000.00 grant, that it won't be enough to get all the radios they want for Massillon and Jackson but it would be pretty close. He said it's a 20% match and that he is still working with Commissioner Bernabei for the 20%. He requested the Boards' permission to proceed and to let Neal Fitzgerald be the representative for LOGIC.

Walters moved and Pizzino seconded a motion for Gonzalez to continue working on the grant and for Fitzgerald to be the representative for LOGIC if approved by the LOGIC board. **2-0 yes**

ATTACHMENT 02/14/12 Y

Lyon asked the Board to authorize a letter in support of House Bill 386 which would allocate some of the casino funding to townships.

Walters moved and Pizzino seconded a motion to authorize the placement of our signatures on the attached letter of support for House Bill 386. **2-0 yes**

Walters moved and Pizzino seconded a motion to authorize a posting for two full time police officers positions. **2-0 yes**

Public Speaks – Open Forum

Howard & Carolyn Roberts, 9589 Pondera St. N.W. said he saw an article in the paper regarding centralized garbage pickup. He asked if someone has complained about the cost and how it got started. Walters said there were several things that brought it up. He said one of the most common complaints is the noise and that working with multiple companies makes that more difficult to control. He said another issue is the wear and tear on the roadways and the third issue is cost.

Walters said the administrator has gathered costs from the different companies that currently serve the Township and that is being reviewed now but no action has been scheduled.

Mr. Roberts expressed concern about hurting some of the smaller companies and the fact that the larger ones will offer a lower price at first but raise the price after the first year.

Walters moved and Pizzino seconded a motion to adjourn.

2-0 yes

James Walters

Randy Gonzalez