

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**FEBRUARY 14, 2017**

Hawke called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Hogue, Brink and Poindexter present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Hiring of Full-time Police Patrol Officers. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – discipline/dismissal. **3-0 yes**

Upon return from Executive Session at 5:04 p.m., Hawke called the General Session to order with all department heads present except 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

#### **Fire Department**

Hawke administered the oath of office to Shiloh N. Bailey, Drew T. DeSimone, Joseph M. Dies, Adam J. Hafer, Christopher A. Sorm and Chad C. Wackerly.

#### **RESOLUTION 17-019, ATTACHED PART-TIME FIREFIGHTER/EMT-A HIRING**

Hawke moved and Walters seconded a motion whereas, Resolution 16-144 is incorporated herein, and all persons on the attached list have successfully completed their required physical and psychological examinations and had a negative drug test.

Be it resolved that, pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint the attached listed persons to the position of Part-time Firefighter/EMT-A, effective at 0800 on February 15, 2017, at the probationary compensation rate of \$12.98 per hour and shall serve a probationary period of one (1) year. **3-0 yes**

#### **RESOLUTION 17-020, ATTACHED FIRE DEPARTMENT HOSE REPLACEMENT**

Hawke moved and Walters seconded a motion that we hereby authorize the Fire Chief to purchase 10 sections of 5” Kryptonite LDH Supply hose in the amount of \$7,300.00, 10 sections of 3” Dura-Pak hose for blitzforce attack nozzles in the amount of \$2,250.00, 2 sections of 2” hose for hotel

packs in the amount of \$425.00, and related couplings and fittings in the amount of \$857.00 for a total purchase price of \$10,832.00. **3-0 yes**

### **Administration Department**

#### **ATTACHMENT 02/14/17 A**

Hawke moved and Walters seconded a motion to approve and authorize the Board President's signature on the attached Business Associate Agreement with Medical Mutual. **3-0 yes**

#### **ATTACHMENT 02/14/17 B**

Hawke moved and Walters seconded a motion to authorize Michael Vaccaro as the Board of Trustees' representative to attend the annual Stark County Health District Advisory Council Meeting on Thursday, March 2, 2017, at 7:00 p.m., at the Stark County Health Department, 3951 Convenience Circle NW. **3-0 yes**

#### **ATTACHMENT 02/14/17 C**

Hawke moved and Walters seconded a motion to approve the attached Farmers Market Rules and Regulations effective February 14, 2017. **3-0 yes**

#### **ATTACHMENT 02/14/17 D**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit to Fisher Foods Marketing Inc. dba Fishers Foods, 5215 Fulton Dr. N.W., Canton, OH 44718. **3-0 yes**

#### **ATTACHMENT 02/14/17 E**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit to Fun Eats and Drinks LLC, dba Fox & Hound 65030, 4770 Everhard Rd. N.W., Canton, OH 44720. **3-0 yes**

#### **ATTACHMENT 02/14/17 F**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit to 5000 Inc dba Rochnes, 5000 Portage St, North Canton, OH 44720. **3-0 yes**

### **RESOLUTION 17-021, ATTACHED**

#### **PARKS AND RECREATION DIVISION SURVEY AUTHORIZATION**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Survey Authorization with Partners, Environmental, Engineering & Surveying Firm. **3-0 yes**

**Public Works Department**

**Highway Division**

**RESOLUTION 17-022, ATTACHED  
PUBLIC WORKS DIVISION ASPHALT HEATER PURCHASE**

Hawke moved and Walters seconded a motion pursuant to ORC Section 125.04, we hereby and authorize the placement of the Board President's signature upon the attached Contract with Concord Road Equipment for the Purchase of one (1) Hot Patch Insert Heater Package as described in the Contract in the amount of \$12,157.21, which the prices are listed in the State Purchasing Contract. **3-0 yes**

**RESOLUTION 17-023, ATTACHED  
PUBLIC WORKS DEPARTMENT SNOW & ICE REMOVAL EQUIPMENT PURCHASE**

Hawke moved and Walters seconded a motion pursuant to ORC Section 125.04, we hereby and authorize the placement of the Board President's signature upon the attached Contract with The Gledhill Road Machinery Company for the Purchase of two (2) 2017 Snow & Ice Removal Packages as described in the Contract in the total amount of \$115,342.30, which the prices are listed in the State Purchasing Contract. **3-0 yes**

**Park Division**

**ATTACHMENT 02/14/17 G**

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Contract with Canton Chair Rental. **3-0 yes**

**RESOLUTION 17-024, ATTACHED  
PARKS AND RECREATION DIVISION MOWER PURCHASE**

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 9.48, we hereby and authorize the placement of the Board President's signature upon the attached Contract with Baker Vehicle Systems, Inc. for the Purchase of one (1) Jacobson HR800 Mower as described in the Contract in the amount of \$98,186.16, which the prices are listed in the NJPA Joint Purchasing Program. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2017 Community Celebration:

1. \$2,500.00 MCTV
2. \$500.00 Southeastern Equipment Company Inc.
3. \$250.00 First Commonwealth Bank
4. \$150.00 GonzOil Inc.

**3-0 yes**

## **Central Maintenance Division**

### **ATTACHMENT 02/14/17 H**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5387, Discretionary, to account code 101.115.5460, Insurance, in the amount of \$1,356.95 and from account code 101.115.5387, Discretionary, to account code 101.115.5652, Capital Equipment, in the amount of \$1,566.97. **3-0 yes**

### **RESOLUTION 17-025, ATTACHED**

#### **CENTRAL MAINTENANCE 2017 CHEVROLET EXPRESS CARGO VAN PURCHASE**

Hawke moved and Walters seconded a motion pursuant to ORC Section 9.48, we hereby and authorize the Purchase of one (1) Chevrolet Express Cargo Van as described in the quote in the amount of \$24,166.94, which the prices are listed in the NJPA Joint Purchasing Program.

**3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 02/14/17 I**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$2,203,581.16.

**3-0 yes**

### **ATTACHMENT 02/14/17 J**

Hawke moved and Pizzino seconded a motion to approve the minutes for the January 24, 2017 Board of Trustees' meeting.

**3-0 yes**

### **ATTACHMENT 02/14/17 K**

Hawke moved and Pizzino seconded a motion to approve the monthly reports for January 2017.

**3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees' meeting, February 28, 2017, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, February 16, 2017, 8:00 a.m., Township Hall.
- LOGIC, March 2, 2017, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizens Advisory Committees:
  - Community Celebration, February 15, 2017, 5:30 p.m., Township Hall.

- Park Citizens Advisory Committee, April 12, 2017, 6:30 p.m., Township Hall.
- Highway/Traffic, May 17, 2017, 6:30 p.m., Township Hall.
- Friends of the Jackson Parks, April 12, 2017, 7:00 p.m., Township Hall.
- Jackson Recycling Board, February 22, 2017, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
  - Board of Zoning Appeals, February 24, 2017, 5:30 p.m., Township Hall.
  - Zoning Commission – None

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

At 5:30 p.m., Volpe opened the bids for materials.

Bids were received from the following companies:

1. National Lime & Stone Co.
2. Central Allied Enterprises
3. Rupp Construction
4. D & R Supply
5. Massillon Asphalt Co.
6. American Sand & Gravel
7. Oster Sand & Gravel
8. Mark Balentine The Evolutionary Brains
9. Northstar Asphalt
10. Shelly Materials
11. Allied Corp.

Hawke moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**