

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**FEBRUARY 23, 2009**

Pizzino called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Boger present.

Pizzino moved and Walters seconded a motion to go into Executive Session for Highway Department – Interview Highway/Traffic committee applicant. **3-0 yes**

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

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

Upon return from Executive Session, Pizzino 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**

Ken Roush, 5923 Westshore Dr. NW, thanked the Board for allowing him to address them. He gave the Board his credentials. He said he was currently the President of the Lake Cable Sportsman's Club and that he works closely with the Lake Cable Trustees. He told the Board about two pot-bellied pigs that lived in his neighborhood and the problems they created. He said the Health Department investigated and informed the renters of the property that the pigs' area must be cleaned up. He said the pigs were removed on February 1 this year. Mr. Roush wanted to thank the Board and the Zoning Board for the Zoning Text Change regarding dangerous, exotic and wild animals.

Pizzino reported that the Secretary of the Lake Cable Board of Trustees sent a letter to the Zoning Board and Township Trustees thanking them for the change and helping to solve the problem. He asked that Mr. Roush thank Mrs. Waikem for the letter.

#### **Administration Department**

##### **ATTACHMENT 02/23/09 A**

Walters moved and Burger seconded a motion to appoint Richard Evans to serve as a volunteer member of the 2009 Highway/Traffic Citizens Advisory Committee. **3-0 yes**

**ATTACHMENT 02/23/09 B**

Walters moved and Pizzino seconded a motion to authorize Bill Burger as the Board of Trustees' representative to attend the annual Health District Advisory Council Meeting on Thursday, March 5, 2009, at 7:30 p.m., at the Stark County Health Department. **3-0 yes**

**ATTACHMENT 02/23/09 C**

Walters moved and Burger seconded a motion to approve and authorize the Board's signatures on the attached letter and Certificate of Recognition for Joel Sweitzer, Eagle Scout. **3-0 yes**

**ATTACHMENT 02/23/09 D**

Walters moved and Burger seconded a motion to authorize and sign letters of support for Stark State and the Stark County District Library for Economic Stimulus funding. **3-0 yes**

**Fire Department**

**ATTACHMENT 02/23/09 E**

Walters moved and Burger seconded a motion to table the grievance answer. **3-0 yes**

**ATTACHMENT 02/23/09 F**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Workers' Comp, to account code 210.210.5385, Other Expenses, in the amount of \$30,000.00. **3-0 yes**

**ATTACHMENT 02/23/09 G**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 09-13A for Computer Equipment Upgrade & Replacement Station Computers in the amount of \$5,000.00. **3-0 yes**

**Highway Department**

**ATTACHMENT 02/23/09 H**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached ODOT change order #4 for the Wales/Fulton Project. **3-0 yes**

**ATTACHMENT 02/23/09 I**

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

**ATTACHMENT 02/23/09 J**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5604, Hills & Dales Village, in the amount of \$1,245.59. **3-0 yes**

**ATTACHMENT 02/23/09 K**

Boger informed the Board about the annual meeting with the Stark County Engineer and the Road Superintendents and with Township Trustees and Fiscal Officers. The meeting this year with Township Trustees and Fiscal Officers is on Saturday, April 4, 2009 at 9:00 a.m. at the Stark County Engineer's Office.

The meeting with the Engineer's staff and Jackson Township officials is March 24, 2009 at 2:00 p.m. at the Engineer's office.

**Legal Department**

**RESOLUTION 09-015, ATTACHED**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Addendum to the Enterprise Zone Tax Abatement Agreement with Kenan Advantage Group, Inc. and North Canton Transfer LLC. **3-0 yes**

**Police Department**

Walters moved and Burger seconded a motion to accept a \$600.00 donation to Hooked on Fishing – Not on Drugs from the Lake Cable Recreation Association. **3-0 yes**

**ATTACHMENT 02/23/09 L**

Pizzino moved and Burger 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 \$600.00. **3-0 yes**

**Zoning & Planning Department**

Pizzino and Walters explained this is not something they want to do but because of the decrease in permits and work load in the Zoning Department, this move is necessary to be cost conscious.

**RESOLUTION 09-011, ATTACHED**

Walters moved and Burger seconded a motion whereas, there has been a reduction in work in the Zoning department due to the current economic downturn in the housing markets, including Jackson Township; and

Whereas, the classification of Data Coordinator in the Zoning Department has encountered a drastic reduction in work due to this economic downturn that is expected to have an extended duration; and

Whereas, the Board of Trustees has the authority under the Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. at Articles 5 and 13 to layoff employees in certain classifications and departments.

Now therefore be it resolved that we hereby lay off Andrea Paumier from her full-time classification as Data Coordinator in the Zoning Department effective February 28, 2009 due to lack of work. **3-0 yes**

### **Fiscal Office**

#### **ATTACHMENT 02/23/09 M**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$758,868.54. **3-0 yes**

#### **ATTACHMENT 02/23/09 N**

Pizzino moved and Burger seconded a motion to approve the minutes of the February 9, 2008 Board of Trustees meeting. **3-0 yes**

### **Routine Business**

#### **Announcements**

- Next regular Board of Trustees meeting, March 9, 2009, 4:00 p.m., Executive and/or Work Session; 6:00 p.m., General Session, Township Hall.
- LOGIC, March 5, 2009, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, March 16, 2009, 5:30 p.m., Township Hall.
- Board of Zoning Appeals, March 12, 2009, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, March 10, 2009, 5:30 p.m., Township Hall.
  - Highway/Traffic, May 20, 2009, 6:30 p.m., Township Hall.
  - Park, June 9, 2009, 6:30 p.m., Township Hall.

### **Old Business**

Fitzgerald explained that North Canton has filed an action to try to stop the Canton – RM Investments annexation petition. He said the court did not grant a temporary restraining order so the action of the Commissioners continues to go forward.

**New Business – None**

**Public Speaks – Open Forum**

No one came forward.

Pizzino moved and Burger seconded a motion to adjourn.

**3-0 yes**

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**John Pizzino**

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**Randy Gonzalez**