

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 24, 2015

Walters called the meeting to order at 4:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Hogue and Brink present.

Walters moved and Hawke seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview part-time police officer applicant. **3-0 yes**

Walters moved and Hawke seconded a motion to go into Executive Session preparing for and reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

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

Upon return from Executive Session at 5:51 p.m., Walters called the General Session to order with all department heads present except Lyon who was excused. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Work Session – Board of Zoning Appeals

Gonzalez said they have met with the other Zoning Board and that what is being looked at is in the area of economic development and the makeup of the Township, the projects that are on the table and the overall picture. He said there has been a series of meetings with other organizations like Regional Planning and the County Engineer. He said a great deal of the businesses in the Township is retail and there have been some issues at times with empty storefronts. He said at one time the tax base was 50% commercial and 50% residential, now it is almost 70% residential and 30% commercial. He said they are working to get that turned around by using some economic development tools. He said, working with the CIC, the Trustees have rolled out a couple plans to try to fill some of the empty buildings. He said they are working with Representative Kirk Schuring who is changing a few laws, one of which will allow entertainment districts.

Hawke said one of the JEDD's is still in the final process because they are waiting on some language changes in the contract between the City of Canton and Jackson Township and Stolle Machinery. He said it is a great opportunity for us because they needed some dollars to facilitate their move and since they are coming from the City of Canton where they were already paying

the 2% income tax, they will now move into Jackson Township, the employees of Stolle Machinery will continue to pay the income tax to the City of Canton but it will be shared with Jackson Township. He said Jackson Township will receive the property tax from the location and 1% of the income tax. He said the city and township will refund half to the business for the next ten years.

Gonzalez said the law creating entertainment districts did pass and was signed by the Governor and should be in effect now or will be soon. He said if they can get some of the hotels to sign a JEDD Agreement then the Township might not have to ask for as many mills on future levies. He said there is another piece of legislation that might be introduced this year to allow retail buildings to utilize abatement to help repurpose and hold their current valuations.

He said the second piece of legislation is that Joni and the Trustees have authored a number of changes to the Zoning Code to encompass all the things that are being faced now.

Hawke said the CIC has been working on a way to be more proactive in marketing the Township to businesses.

Administration Department

ATTACHMENT 02/24/15 A

Walters moved and Hawke seconded a motion to approve the attached amendments to all Benefit Packages for Management Personnel. **3-0 yes**

ATTACHMENT 02/24/15 B

Walters moved and Hawke seconded a motion to approve the Blue Star Memorial Project and approve the general location of the monument to be near the North Park Pavilion as shown on the attached aerial map. **3-0 yes**

Pizzino said they have been working with several groups and the Blue Star Memorial Project is a very nice project and is the first memorial in the park. He said the Afternoon Garden Club has this project ready to go and it should be installed toward the end of the summer.

Police Department

ATTACHMENT 02/24/15 C

Walters moved and Pizzino seconded a motion to authorize the purchase of (1) 2015 Ford Fusion SE for \$18,845.78 and (1) 2015 Ford Escape SE for \$22,611.44 from Waikem Auto Group. **3-0 yes**

RESOLUTION 15-018, ATTACHED POLICE DEPARTMENT PART TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Walters moved and Hawke seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Theodore B. Hyatt, III as a Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of

Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

RESOLUTION 15-019, ATTACHED

POLICE DEPARTMENT RULES AND REGULATIONS AND GENERAL ORDERS

Walters moved and Hawke seconded a motion pursuant to ORC Section 505.49, we hereby adopt the attached amended Police Department Rules and Regulations and General Orders which are incorporated herein and supersede any prior adopted Rules and Regulations and General Orders and which shall be effective immediately.

Be it further resolved that the Police Chief may approve any amendments to the General Orders, as needed. **3-0 yes**

Walters moved and Pizzino seconded a motion to accept a \$500.00 donation to the Police Department for Hooked on Fishing from Christopher Scala. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 02/24/15 D

Walters moved and Hawke seconded a motion to accept all Materials bid submissions opened on February 10, 2015. **3-0 yes**

ATTACHMENT 02/24/15 E

Walters moved and Hawke seconded a motion to approve the Then & Now Purchase Order to Stark County Engineer for \$19,965.75. **3-0 yes**

Park Division

RESOLUTION 15-020, ATTACHED

PARK DEPARTMENT ROTARY MOWER

Walters moved and Pizzino seconded a motion pursuant to ORC Section 125.04, we hereby authorize the placement of the Board President's signature upon the attached Contracts with Baker Vehicle Systems, Inc. for the Purchase of one (1) Jacobson R311TF 10' Rotary Mower as described in the Contract for a total amount of \$69,565.92 which the prices are listed in the State Purchasing Contract. **3-0 yes**

ATTACHMENT 02/24/15 F

Walters moved and Hawke seconded a motion to adopt and authorize the Board President's signature upon the attached Community Celebration Agreements with Great 2 Inflate, LLC, Canton Chair Rental, Tone Wolf Productions LLC. **3-0 yes**

ATTACHMENT 02/24/15 G

Walters moved and Hawke seconded a motion to accept the sponsorship donation and authorize the placement of the Board President's signature upon the attached Community Celebration Agreement with Fairway Carts, Parts & More. **3-0 yes**

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

1. \$100.00 from Fedorko Chiropractic Health Center
2. \$250.00 from Chevalier Chiropractic, Inc.
3. \$250.00 from Lloyd Seifer FOP Ledge #206
4. \$2,500.00 from Ohio Cat.

3-0 yes

Central Maintenance Division

**RESOLUTION 15-021, ATTACHED
PERRY TOWNSHIP SNOW WHEELS SALE**

Walters moved and Hawke seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Agreement with Perry Township for the sale of used snow plow wheels 'as is'. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 02/24/15 H

Walters moved and Pizzino seconded a motion to appoint John Weston to serve as a regular member of the Jackson Township Zoning Commission to complete an unexpired five-year term ending December 31, 2019. **3-0 yes**

Walters moved and Hawke seconded a motion to appoint Frederick Monsell to serve as an alternate member of the Jackson Township Zoning Commission to complete an unexpired one-year term ending December 31, 2015. **3-0 yes**

Walters moved and Hawke seconded a motion to set a public hearing on March 10, 2015 at 6:00 p.m. for Zoning Amendment #616-15. Jamie Wittersoldner, Esp., 6370 Mr. Pleasant St. NW, North Canton, Ohio 44720 agent for Craig Snee, Co-Trustee, Nancy Snee, 5694 Shuffel St. NW, and Wesley & Marcia Snee, 5762 Shuffel St. NW, North Canton, Ohio 44720 propose to rezone approximately 98.25 acres, more or less, from R-R Rural Residential District to I-1 Industrial District located on the south side of Shuffel, north of Strausser, east of Lake O'Springs parcels 1627218, 1620999, 1627220, 1627215 and 1627213 also known as 5335 Strausser, 5694 and 5762 Shuffel NW, Section 2SW/2SE Jackson Township. **3-0 yes**

Fiscal Office

ATTACHMENT 02/24/15 I

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$1,487,863.00.

3-0 yes

ATTACHMENT 02/24/15 J

Walters moved and Hawke seconded a motion to approve the minute of the February 10, 2015 Board of Trustees' meeting. **3-0 yes**

Gonzalez thanked Joni for all her work on the changes she has been making on the Zoning Code and Victor for the great job being done on the roads.

Routine Business

Announcements

- Next regular Board of Trustees' meeting, March 10, 2015, 4:00 p.m., Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- LOGIC, March 5, 2015, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, March 19, 2015, 8:00 a.m., Township Hall.
Work Session, March 30, 2015, 3:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, February 25, 2015, 11:00 a.m., Buehler's Community Room.
- Citizens Advisory Committees:
 - Community Celebration, March 11, 2015, 5:30 p.m., Township Hall.
 - Park, April 8, 2015, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 20, 2015, 6:30 p.m., Township Hall.
- Friends of the Park, April 8, 2015, 7:00 p.m., Township Hall.
- Bicentennial Committee, March 10, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Snow Emergency Parking Ban – No parking on Township streets when snow is forecast to accumulate two or more inches.
- Annual Community Easter Egg Hunt, Saturday, March 21, 2015, 11:00 a.m., Jackson North Park, for children from crawlers through 4th Grade.

Old Business – None

New Business – None

Public Speaks - Open Forum

Dave Zona said he just moved into a duplex on Frank there is a one way section where he got hit by a UPS truck going the wrong way while he was backing out of his driveway. He said half the people who live there don't pay any attention to the one way signs off or to. . . He said when you make the turn off Frank as directed it's very tight. There was some additional discussion and the area will be looked at.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez