

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**FEBRUARY 25, 2020**

Hawke called the General Session meeting to order at 5:01 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer Gonzalez, Vaccaro, Brink, Rohn, Hogue and Poindexter present.

Hawke requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

#### **Public Speaks**

Justin Hardesty from the Jackson Local Schools Foundation, 6464 Corrine Dr. NW, Canton, OH. Justin is Chairman of the Polar Bear Plunge 2020. He spoke about the growth of the plunge over the past 4 years, increasing by about 50 jumpers each year, except for this year, they increased by about 100 jumpers for a total of 443. This year they raised almost \$68,000 compared to \$60,000 last year. Justin said that in the beginning, they didn't know how this would go and were just praying that people would come, but 4 years later, they have had a total of 1,333 jumpers and have raised almost \$214,000. Justin came to thank the township. He said that "None of that happens without the support of the township." He expressed that if it were not for the support of the township, this event would be too hard. He also said, "the Fire, Police, Parks, Trustees, Law Director, Fiscal Officer, we can't thank you enough. It just does not happen without you."

Mr. Gonzalez responded and thanked him for coming in and thanked him for all his work that he does for the event and the community as well. He commented about what a great event it is and how people are starting to rally around it. Gonzalez went on to say how integral it is to have the Fire Department in the water the whole time. Justin commented how much peace of mind it offered just knowing they are in the water if something were to happen.

Someone asked if next year's date was set. Justin said it was set for February 6, 2021.

There was additional conversation between Hawke and Hardesty about how the township couldn't help if Justin and the committee didn't put in so much work to pull it all together and how great it is that this event brings together the whole community. It is even starting to bring in some surrounding communities.

No other public speaks.

#### **Administration Department**

##### **ATTACHMENT 02/25/20 A**

Hawke moved and Thomas seconded a motion to adopt the attached amended Americans with Disabilities Act Notice, effective immediately. **3-0 yes**

**ATTACHMENT 02/25/20 B**

Hawke moved and Thomas seconded a motion to adopt the attached Amended Benefit Package for Management Personnel (Hired prior to July 1, 2012 and Hired after July 1, 2012), effective March 1, 2020, which shall supersede all previous Benefit Packages for Management Personnel.

**3-0 yes**

**ATTACHMENT 02/25/20 C**

Hawke moved and Thomas seconded a motion to approve the attached Farmers Market Rules and Regulations effective February 26, 2020.

**3-0 yes**

**Police Department**

**ATTACHMENT 02/25/20 D**

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total of \$13,153.52.

<u>From Code</u>	<u>Description</u>	<u>To Code</u>	<u>Description</u>	<u>Amount</u>
232.250.5385	Law Enforcement Trust Fund Other Expenses	209.255.5120	Patrol Over-time	\$7,889.27
232.250.5385	Law Enforcement Trust Fund Other Expenses	209.258.5120	Detective Bureau Over-time	\$5,264.25

**3-0 yes**

**Public Works Department**

**Highway Division**

**ATTACHMENT 02/25/20 E**

Hawke moved and Pizzino seconded a motion to accept all Materials bid submissions opened on February 11, 2020.

**3-0 yes**

**RESOLUTION 20-044, ATTACHED  
2020 CURBING REPLACEMENT PROJECT**

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for 2020 Curbing Replacement Project in accordance with the Specifications on file.

**3-0 yes**

**RESOLUTION 20-044, ATTACHED  
2020 RESURFACING PROJECT**

Hawke moved and Thomas seconded a motion that we hereby authorize the attached Advertisement for Bids for 2020 Resurfacing Project in accordance with the Specifications on file.

**3-0 yes**

**ATTACHMENT 02/25/20 F**

Hawke moved and Thomas seconded a motion to adopt and authorize the Board Chairman’s signature upon the attached Change Order Nos. 3 & 4 for the Strip Avenue NW Extension Project.

**3-0 yes**

**ATTACHMENT 02/25/20 G**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-26 for Keck Park Roadway in the amount of \$13,500.00.

**3-0 yes**

**ATTACHMENT 02/25/20 H**

Hawke moved and Thomas seconded a motion to approve Budget Module 2020-27 for Solar Sign, two solar blinking (side road) signs to be placed on Lake O Springs Avenue near Pine Creek Street due to safety concerns, in the amount of \$2,371.00.

**3-0 yes**

**ATTACHMENT 02/25/20 I**

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5514, Sign Expense, in the amount of \$2,371.00.

**3-0 yes**

**ATTACHMENT 02/25/20 J**

Hawke moved and Thomas seconded a motion to approve Budget Module 2020-28 for New Equipment – 2020 Sierra, funds to purchase a new 2020 Sierra 1500 Double Cab to replace our 2003 Ford Truck (M-10) - Truck price is under State Purchase pricing in the amount of \$26,083.00.

**3-0 yes**

**ATTACHMENT 02/25/20 K**

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 202.310.5387, Discretionary, to account code 202.310.5652, Equipment Purchase, in the amount of \$26,083.00.

**3-0 yes**

**RESOLUTION 20-045, ATTACHED**

**PUBLIC WORKS DEPARTMENT VEHICLE PURCHASE**

Hawke moved and Thomas seconded a motion that pursuant to ORC Section 125.04, we hereby adopt and authorize the purchase of the attached quote from Toth Buick GMC Inc. for the purchase of one (1) 2020 GMC Sierra 1500 Pickup Truck in the amount of \$26,083.00 as the price is lower than the prices listed in the State Purchasing Contract for the same equipment.

**3-0 yes**

**Park Division**

Hawke moved and Thomas seconded a motion to accept sponsorship donations to the 2020 Community Celebration in the amounts of:

\$1,500.00 from Canton Regional Chamber of Commerce

\$500.00 from Southeastern Equipment Co., Inc.

**3-0 yes**

**ATTACHMENT 02/25/20 L**

Hawke moved and Thomas seconded a motion to adopt and authorize the placement of the Board Chairman's signature upon the attached Community Celebration Contracts. **3-0 yes**

**ATTACHMENT 02/25/20 M**

Hawke moved and Thomas seconded a motion to adopt and authorize the Board Chairman's signature upon the attached Change Order No. 7 for the North Park Amphitheater Audio Visual Project. **3-0 yes**

**ATTACHMENT 02/25/20 N**

Hawke moved and Thomas seconded a motion to adopt and authorize the Board Chairman's signature upon the attached Change Order No. 9 for the North Park Amphitheater Project. **3-0 yes**

**ATTACHMENT 02/25/20 O**

Hawke moved and Thomas seconded a motion to authorize the attached compensation increase for leased Parks and Recreation Division seasonal leased workers effective as recommended in accordance with the attached memorandum from David Ruwadi. **3-0 yes**

**Fire Department**

**ATTACHMENT 02/25/20 P**

Hawke moved and Thomas seconded a motion to accept the attached resignation from Full-time Firefighter/Paramedic, Shiloh N. Bailey, effective March 9, 2019 at 08:00 hours. **3-0 yes**

**Zoning and Planning Department**

Poindexter presented a brief overview of the nuisance and some discussion pursued involving the best course of action. A member of the public also came forward with some concerns as to the state of the house as well. The gentleman confirmed that there are no other relatives.

**ATTACHMENT 02/25/20 Q**

Hawke moved and Thomas seconded a motion to continue the public hearing for 4835 East Boulevard NW, 44718, Jackson Twp, until March 24, 2020 at 5:15 p.m. **3-0 yes**

**ATTACHMENT 02/25/20 R**

Hawke moved and Thomas seconded a motion to report to the County Auditor the township action regarding abatement of a nuisance at 7156 Braucher St. NW, North Canton, OH 44720, Parcel No. 16-13344. **3-0 yes**

**Fiscal Department**

**ATTACHMENT 02/25/20 S**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,546,924.16 **3-0 yes**

**ATTACHMENT 02/25/20 T**

Hawke moved and Pizzino seconded a motion to approve the minutes of the February 11, 2020 Board of Trustees’ meeting. **3-0 yes**

**Routine Business**

**Announcements**

- Next regular **Board of Trustees’** meeting, March 10, 2020, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- **CIC**, March 19, 2020, 8:00 a.m., Township Hall.
- **LOGIC**, March 5, 2020, 9:00 a.m., Safety Center Chiefs’ Conference Room.
- **Community Celebration Meeting**, March 24, 2020 3:00 p.m., Township Hall.
- **Jackson Recycling Board**, February 26, 2020, 11:00 a.m., Buehler’s Community Room.
- **Zoning Meetings:**
  - **Board of Zoning Appeals**, March 12, 2020, 5:00 p.m., Township Hall.
  - **Zoning Commission**, None Scheduled

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

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

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**Todd Hawke**

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**Randy Gonzalez**