

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**FEBRUARY 26, 2013**

Walters called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Hogue and Zink present.

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

Upon return from Executive Session, Walters called the General Session to order at 5:22 p.m. with all department heads present except Boger. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

Walters called the Tax Incentive Review Council meeting to order. See separate minutes.

Walters introduced Tom Queen, Community Relations Coordinator from Congressman Jim Renacci's office. Mr. Queen reminded the Trustees and Administrator that because of the redistricting last election the representative's office has moved to Wadsworth. He also reminded them of the services the Congressman's office can provide. He said the Congressman frequently writes letters of support for safety programs and many constituent concerns regarding IRS, immigration, Social Security issues and veterans affairs. He said Congressman Renacci is very aware of the importance of Jackson Township and that Mr. Queen is a resident of Jackson Township. He told the Board if a resident has any questions regarding the Federal Government, he is the contact for Congressman Renacci's office.

Gonzalez said the Fire Department has received a FEMA grant to purchase 800 mega-hertz radios but there is no money available for the Police Departments. He asked if that could be expanded to include police departments.

Mr. Queen said he would investigate that. He said the office has written letters in support of police departments but he would investigate the situation further.

**Administration Department**

**ATTACHMENT 02/26/13 A**

Walters moved and Pizzino seconded a motion to authorize Todd Hawke as the Board of Trustees' representative to attend the annual Stark County Health District Advisory Council Meeting on Thursday, March 7, 2013, at 7:30 p.m., at the Stark County Health Department.

**3-0 yes**

**ATTACHMENT 02/26/13 B**

Walters moved and Hawke seconded a motion to approve the attached revised organizational chart for the Public Works Department. **3-0 yes**

**Legal Department**

**ATTACHMENT 02/26/13 C**

Walters moved and Hawke seconded a motion not to request a hearing on the liquor license for Tamarkin Company, 6493 Strip Ave. N.W., North Canton, Ohio 44720. **3-0 yes**

**ATTACHMENT 02/26/13 D**

Walters moved and Hawke seconded a motion to appoint Law Director Neal Fitzgerald as an additional alternate representative to the Stark County Council of Governments. **3-0 yes**

**Police Department**

**ATTACHMENT 02/26/13 E**

Walters moved and Hawke seconded a motion to accept the resignation of part-time police aide Kristeen Bowers, effective March 3, 2013. **3-0 yes**

**RESOLUTION 13-015, ATTACHED  
CONTINGENT APPOINTMENT OF POLICE PATROL OFFICERS**

Walters moved and Hawke seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint the attached listed persons as Part Time Patrol Officers and Township constable for the Jackson Township Police District, Stark county, Ohio, contingent upon providing proof of Ohio Peace Officer training Academy certification, successful completion of the psychological and physical evaluation, background check, negative drug screen and any other testing requirements. **3-0 yes**

The officers are Samuel J. Thirion, Jamin C. Sprowl and Christopher E. Boyer.

Walters moved and Hawke seconded a motion to accept the following donations to the Hooked on Fishing – Not on Drugs Program:

1. \$500.00 from Massillon AAA School Patrol & Safety Truste
2. \$200.00 from Power Asset Recovery Corp.
3. \$200.00 from Ellis Erb Real Estate
4. \$200.00 from Harris Casper LTD
5. \$200.00 from David & Connie Little
6. \$200.00 from Gary Walter
7. \$200.00 from James Young
8. \$200.00 from Michael Vanness
9. \$200.00 from Bruce & Barbara Casper

**3-0 yes**

**ATTACHMENT 02/26/13 F**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.250.5363, Hooked on Fishing, to account code 209.250.5656, Inventoried Office Equipment, in the amount of \$4,595.38 and from account code 209.250.5230, Worker's Comp, to account code 209.250.5110, Regular Salaries, in the amount of \$25,000.00. **3-0 yes**

## **Public Works Department**

### **Park Division**

#### **RESOLUTION 13-016, ATTACHED PARK MAINTENANCE AND PROGRAMMING SUPERVISOR**

Walters moved and Hawke seconded a motion pursuant to ORC Section 511.10, we hereby reassign David R. Ruwadi to the full-time position of Park Maintenance and Programming Supervisor at the compensation rate of \$19.9992 per hour and at Class B of the Benefit Package for Management Personnel, effective February 23, 2013. **3-0 yes**

#### **ATTACHMENT 02/26/13 G**

Walter moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 214.510.5205, Snow Control Chargebacks, to account code 214.510.5120, Overtime, in the amount of \$10,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to adopt the following donations to the 2013 Community Celebration:

1. \$100.00 from Belden Village Towing Co., Inc.
2. \$500.00 from Friends of Jackson Community Parks **3-0 yes**

### **Central Maintenance Division**

#### **ATTACHMENT 02/26/13 H**

Walters moved and Hawke seconded a motion to accept the attached contract termination notice from Manno Johnson Inc. dba Maids Plus effective February 27, 2013. **3-0 yes**

#### **ATTACHMENT 02/26/13 I**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature on the attached Agreement with Serve It Clean, Inc. **3-0 yes**

### **Zoning and Planning Department**

Walters moved and Pizzino seconded a motion to set a public hearing for zoning amendment #601-13 on March 12, 2013 at 5:40 p.m. Dearborn Land Investment LLC c/o Zaremba Group LLC, agent for Helline & Associates, Gerald & Rosalie Helline, Kelleric Realty, and Ronald Dougherty, property owners, request to rezone 3437 Whipple and Parcel #1700822 Fulton, from B-1 Suburban Office & Limited Business District, and 3431 Whipple and 4053 Fulton from B-2 Neighborhood Business District to B-3 Commercial Business District. Properties located on the north side of Fulton and wide side of Whipple. **3-0 yes**

Walters moved and Hawke seconded a motion to set a public hearing for zoning amendment #602-13 on March 12, 2013 at 5:50 p.m. McKinley Development Company, agent for Brian & Lynn Carlone, property owners, propose to rezone from R-R Rural Residential District to R-4 Multi-Family Residential District, approximately 4.6 acres, 6990 Hills & Dales NW. **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 02/26/13 J**

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$1,125,287.60.

**3-0 yes**

### **ATTACHMENT 02/26/13 K**

Walters moved and Pizzino seconded a motion to approve the minutes of the February 12, 2013 Board of Trustees' meeting.

**3-0 yes**

### **ATTACHMENT 02/26/13 L**

Walters moved and Hawke seconded a motion to approve fund transfer from Fund 101, General Fund, to Fund 214, Park Fund, in the amount of \$125,919.00.

**3-0 yes**

Gonzalez pointed out that this transfer is necessary because of the elimination of the estate tax. He said this money comes from the General Fund and that without the passage of the levy the parks could be in jeopardy.

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, March 12, 2013, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, March 18, 2013, 12:00 p.m., Township Hall.
- LOGIC, March 7, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals:
  - February 28, 2013, 5:30 p.m., Township Hall.
  - March 14, 2013, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, March 13, 2013, 5:30 p.m., Township Hall.
  - Park, May 8, 2013, 6:30 p.m., Township Hall
  - Highway/Traffic, May 15, 2013, 6:30 p.m., Township Hall.
- Friends of the Jackson Parks, March 13, 2013, 6:30 p.m., Jackson Library.

- Jackson Township Recycling Station Board, February 27, 2013, 11:00 a.m., Buehler's Community Room.
- Recycling Station's New Hours effective February 18: Monday, Tuesday, Thursday, Friday, 9 a.m. – 5 p.m., Saturday 8 a.m. – 4 p.m., Closed Wednesday and Sunday.
- Community Easter Egg Hunt, Saturday, March 23, 2013, 11:00 a.m., Jackson North Park, Children from Crawlers through 4<sup>th</sup> Grade. Co-sponsored by Jackson Girl Scouts and United Methodist Church.

**Old Business** – None

**New Business**

**ATTACHMENT 02/26/13 M**

Walters moved and Hawke seconded a motion to authorize advertising for the full-time position of Police Department Commanding Officer (Major), Class B level in the Benefit Package for Management Personnel, with a salary range of \$84,000.00 to \$88,000.00. **3-0 yes**

**Public Speaks – Open Forum**

A question was asked about the position to be advertised. Walters answered that it was for a Major in the Police Department. He added that the position has been vacant for several years.

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

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**James Walters**

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**Randy Gonzalez**