

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 26, 2019

Hawke called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Bissler, Brink, and Poindexter present.

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Part-time Police Patrol Officer Candidate. **3-0 yes**

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

Upon return from Executive Session at 5:00 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

Justin Hardesty, 6464 Corrine Drive, Canton, Ohio, for the Jackson Local Schools Foundation thanked the Board for allowing him the time to speak. He said on February 9th they hosted the 3rd annual Jackson Polar Bear Plunge at Lake Cable. He said he is thrilled to report they had record numbers in every important category. He said they had 350 jumpers on the afternoon of the 9th and there was a record number of donations and sponsorships all totaling close to \$67,000.00. He said other organizations can raise money for their own organizations by ‘bolting on’ with the event. He explained that for every dollar the organization raised, fifty cents would stay with the Foundation and fifty cents would go to the other organization. He said the American Heart Association, Stark County Hunger Task Force, and Amherst Elementary for some playground equipment, are three examples that raised money this year. He said the Foundation money goes toward grants to school functions.

Walters said he represented the Board at the event and that there was a very good turnout.

Gonzalez said they do a great job with the event and the event gets bigger every year. He said it has gone to a whole new level and he is glad to see it growing. He said there’s not enough organizations that are utilizing this fund-raiser. He said he would like to see more organizations take advantage of it, including the Police and Fire Departments. He also congratulated him on the economic development dollars.

Walters presented proclamations to the following Eagle Scouts.

1. Brendan Bickis
2. Malcolm Olson
3. Jarod Snyder
4. Joseph Wulff

A brief recess was called to allow time for photos.

Administration Department

ATTACHMENT 02/26/19 A

Hawke moved and Pizzino seconded a motion to approve and authorize the placement of the Board President's signature upon the attached Agreement with Findley Davies to provide the Township's actuarial report required by ORC Section 9.833. **3-0 yes**

Police Department

RESOLUTION 19-039, ATTACHED

POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Nathan J. Henry, 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 19-040, ATTACHED

SALE TO CITY OF CANAL FULTON POLICE DEPARTMENT, STARK COUNTY, OHIO

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.101, the Board of Trustees of Jackson Township, Stark County, Ohio (hereafter Jackson Township) and the City of Canal Fulton Police Department, Stark County, Ohio (hereafter Canal Fulton) hereby agree that Jackson Township will sell "as is" to Canal Fulton two (2) Point Blank Body Armor Ballistic Shields Level IIIA, Model #DLS3A for a sales amount of \$1.00. Canal Fulton's "AS IS" purchase is with the understanding the warranty on the shields has expired and the product no longer complies with the manufacturer's standards for use. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 02/26/19 B

Hawke moved and Pizzino seconded a motion to accept all Materials bid submissions opened on February 12, 2019. **3-0 yes**

**RESOLUTION 19-041, ATTACHED
2019 CURBING REPLACEMENT PROJECT**

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for 2019 Curbing Replacement Project in accordance with the Specifications on file.

3-0 yes

**RESOLUTION 19-042, ATTACHED
2019 RESURFACING PROJECT**

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for 2019 Resurfacing Project in accordance with the Specifications on file.

3-0 yes

ATTACHMENT 02/26/19 C

Hawke moved and Walters seconded a motion to approve Budget Module 2019-25 for Portage – Strip Improvement in the amount of \$50,000.00.

3-0 yes

ATTACHMENT 02/26/19 D

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 327.310.5387, Discretionary, to account code 327.334.5713, Portage/Strip Improvement, in the amount of \$50,000.00.

3-0 yes

Park Division

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2019 Community Celebration:

1. \$500.00 from Friends of Jackson Community Parks
2. \$500.00 from A. A. Hammersmith Insurance Inc.
3. \$250.00 from Standard Plumbing & Heating Co.
4. \$100.00 from Southway Fence Company
5. \$100.00 from Don Smith Auto Parts Inc.

3-0 yes

ATTACHMENT 02/26/19 E

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the following attached Community Celebration Contracts.

1. Fairway Carts, Parts & More
2. Jerry Falcone

3-0 yes

ATTACHMENT 02/26/19 F

Hawke moved and Walters seconded a motion to authorize the hiring of one (1) returning and two (2) new Leased Park Maintenance Workers, as attached, through a temporary service, subject to a negative drug screen, effective and at the rate identified in the attached memorandum from David Ruwadi.

3-0 yes

Fire Department

ATTACHMENT 02/26/19 G

Hawke moved and Walters seconded a motion to accept the attached retirement notice from Gregory P. Leopold, effective March 20, 2019, at 08:00 hours. **3-0 yes**

RESOLUTION 19-043, ATTACHED AMBULANCE PURCHASE

Hawke moved and Pizzino seconded a motion pursuant to ORC Sections 125.04 and 505.37, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Pfund Superior Sales Co., Inc. for the purchase of a 2020 Freightliner M2 Life Line "Custom Highliner" Type I Ambulance as described in the Contract for a total amount of \$261,729.00. **3-0 yes**

RESOLUTION 19-044, ATTACHED FIRE DEPARTMENT HOSE REPLACEMENT

Hawke moved and Walters seconded a motion that we hereby authorize the Fire Chief to purchase 3 sections of 5" x 100' All American Orange Kryptonite/Storz Hose in the amount of \$2,190.00, 7 sections 5" x 100' All American Lime Kryptonite/Storz Hose in the amount of \$5,110.00, 1 section of 2" x 50' Green Dura-Pak Hose in the amount of \$175.00, 1 section of 2" x 100' Green Dura-Pak Hose in the amount of \$285.00, 3 TFT 1.5" Ball Shutoff Valves in the amount of \$705.00, 3TFT 1.5" NH/1" SB tip in the amount of \$165.00 and 1 Ball Intake Valve 6" NHF x 5" Storz in the amount of \$1,295.00 for a total purchase price of \$9,975.00. **3-0 yes**

ATTACHMENT 02/26/19 H

Hawke moved and Walters seconded a motion to approve and authorize the Administrator/Law Director, Michael B. Vaccaro, to sign the attached Intergovernmental Agreement between Jackson Township and the Ohio Emergency Management Agency. **3-0 yes**

Fiscal Office

ATTACHMENT 02/26/19 I

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$956,290.19. **3-0 yes**

ATTACHMENT 02/26/19 J

Hawke moved and Pizzino seconded a motion to approve the minutes for the January 22, 2019 and February 12, 2019, Board of Trustees' meetings. **3-0 yes**

RESOLUTION 19-045, ATTACHED APPOINTMENT OF ASSISTANT FISCAL OFFICER

Hawke moved and Walters seconded a motion pursuant to ORC Sections 507.021(A) and 511.10 we hereby approve the appointment of Michelle L. Caldwell for the position of Assistant Fiscal Officer with an annual salary of \$49,500.00 (23.7981/per hour) effective February 16, 2019, as set

by the Fiscal Officer, Randy Gonzalez. The appointee shall serve at the pleasure of the Fiscal Officer and with the benefits of a Class B employee as described in the Management Package.

3-0 yes

**RESOLUTION 19-046, ATTACHED
ASSISTANT FISCAL OFFICER BOND**

Hawke moved and Walters seconded a motion pursuant to ORC Sections 507.021(C) and 507.03 we hereby accept and approve the attached bond and surety for the Assistant Fiscal Officer, Michelle L. Caldwell in the amount of \$250,000.00 and authorize the placement of our signatures thereon.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees' meeting, March 12, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, March 22, 2019, 8:00 a.m., Jackson Township Hall.
- LOGIC, March 7, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Zoning Meetings:
 - Board of Zoning Appeals – Jackson Township Hall
 - February 28, 2019, 5:30 p.m.
 - March 14, 2019, 5:30 p.m.
 - Zoning Commission – No meetings scheduled.
- Community Celebration Meeting, March 26, 2019, 3:00 p.m.
- Jackson Recycling Board, February 27, 2019, 11:00 a.m., Buehler's Community Room.

Zoning Department

ATTACHMENT 02/26/19 K

Proposed R-3 PUD Amendments – Zoning Amendment 542-04. Partners, 1359 Market Ave. N. Canton, Ohio 44714 agent for property owners, MaxSam Investments, LLC 2055 Havenswood Place, Blacklick, Ohio 43004 and CW Vail LLC, 2445 Brentwood NW, Canton, Ohio 44708 requests revisions to a previously approved R-3 PUD side plan effective 5/12/15 to add an additional two condos units for a total of 14 condo units where 12 units were previously approved. Property located on approx. 52.22 acres on the northwest side of Everhard Rd., and east of Brunnerdale Ave.

Poindexter presented the information to the Board.

Hawke opened the public hearing and asked if anyone wanted to speak in favor of the amendment.

John Crawford for Partners, 1359 Market Ave., explained that the utilities are already there to service 14 condominium units.

Larry Kolic, 4179 Georgia St. N.W., Massillon, Ohio said there were originally 14 and then went back to 12. He said there is water available. He said the footprint from the previous owner was 12 but now the footprint with 5 homes allows for 2 additional condominium units.

Hogue asked what will be done with the existing residential driveway. He was told that wasn't part of their land.

There was some additional discussion regarding what had been approved before and what was being currently requested.

Hawke asked if anyone else wanted to speak for the amendment. No one came forward. He closed that portion of the hearing.

Hawke asked if anyone wanted to speak against the amendment. No one came forward. He then closed that portion of the hearing.

Pizzino moved and Walters seconded a motion to approve the request to revise the previously approved PUD 542-04 (effective May 12, 2015) to add two additional condominium units for a total of fourteen (14).

Hawke	yes
Walters	yes
Pizzino	yes

ATTACHMENT 02/26/19 L

To continue public hearing for deliberations on Zoning Amendment 635-19. Proposed text amendments – The Jackson Township Trustees proposed misc. text amendments to the zoning resolution including, but not limited to, Skill Base Amusement Machines, Congregate Living Developments in the B-3 District, Commercial Trash Containers in residential districts, expiration of zoning certificates, updating and revamping the signage regulations and re-wording other regulations for clarification purposes.

Poindexter presented the facts to the Board.

Hawke moved and Walters seconded a motion to adopt a modification of the recommendation of the Zoning Commission. **3-0 yes**

Old Business – None

New Business

Mark Vandent from the Ohio Bureau of Workers’ Compensation spoke about a wellness plan. He said successful businesses and organizations in Ohio realize it is their employees that make things click. He said the Bureau has been consistently and continuously in the forefront of making sure those employees are healthy and able to perform their jobs. He said in 2017 they launched the Better You, Better Ohio wellness plan that allows those employees of certain employers enroll a Bureau of Workers’ Compensation managed wellness program which provides incentives found in an ordinary wellness program.

ATTACHMENT 02/26/19 M

Hawke moved and Pizzino seconded a motion to approve and designate the Better You, Better Ohio wellness plan administered by the Ohio Bureau of Workers’ Compensation, and as recommended by the Health Care Cost Containment Committee and our insurance consultant, as the Township’s wellness plan. **3-0 yes**

**RESOLUTION 19-047, ATTACHED
PERFORMANCE AGREEMENT-KECK PARK CIRCLE NW**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Performance Agreement with the Board of County Commissioners of Stark County, Ohio. **3-0 yes**

**RESOLUTION 19-048, ATTACHED
KECK PARK CIRCLE-TREE AND STUMP CLEARING**

Hawke moved and Walters seconded a motion that we hereby authorize the clearing of trees and stumps for construction of Keck Park Circle NW, by Dennis Alber Excavating Inc., not to exceed a total invoice amount of \$6,300.00. **3-0 yes**

ATTACHMENT 02/26/19 N

Hawke moved and Walters seconded a motion to authorize the opening of the yard debris waste site to allow for wind storm cleanup for the following days and hours of operation:

Effective March 1, 2019 through March 3, 2019 and March 8, 2019 through March 10, 2019.

Friday	10:00 a.m. to 6:00 p.m.	
Saturday	10:00 a.m. to 6:00 p.m.	
Sunday	10:00 a.m. to 6:00 p.m.	3-0 yes

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

Public Speaks – Open Forum

No one came forward.

Todd Hawke

Randy Gonzalez