

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON /CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
STARK STATE
BOARD OF TRUSTEES MEETING**

FEBRUARY 27, 2018

Gonzalez called the meeting to order. In attendance were Mr. Gonzalez, President, Mr. Pizzino, Mr. Chiappini, Mayor Bernabei, and Mr. Ball from Stark State.

**RESOLUTION 18-01, ATTACHED
BOARD OF DIRECTORS OFFICERS**

Pizzino moved and Chiappini seconded a motion pursuant to Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Mayor Thomas M. Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a two year term from 1/24/18 to 1/24/20. **5-0 yes**

**RESOLUTION 18-02, ATTACHED
BOARD OF DIRECTORS OFFICERS**

Pizzino moved and Bernabei seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Thomas A. Chiappini as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a two year term from 1/24/18 to 1/24/20. **5-0 yes**

ATTACHMENT 02/27/18 A

Bernabei moved and Chiappini seconded a motion to approve the minutes of the August 9, 2016 JEDD Board of Directors' meeting. **5-0 yes**

ATTACHMENT 02/27/18 B

Bernabei moved and Chiappini seconded a motion pursuant to Section 10.10 of the Jackson/Canton Joint Economic Development District Contract, we hereby authorize Jackson Township to obtain quotes for the purchase of liability insurance. **5-0 yes**

Vaccaro explained that our risk management company has recommended that each JEDD look at purchasing general liability insurance. He said this would allow the Township to get some prices and present the pricing to the Board.

Vaccaro also explained that since the districts are becoming more active, it is his recommendation to engage an accounting service.

ATTACHMENT 02/27/18 C

Bernabei moved and Pizzino seconded a motion to authorize the use of an outside accountant needed to insure all statutory requirements are met in relation to financial statements and/or report filings required for compliance with the State Auditor. **5-0 yes**

New Business – None

Pizzino moved and Bernabei seconded a motion to set the next meeting on February 26, 2019 at 5:00 p.m. **5-0 yes**

Pizzino moved and Chiappini seconded a motion to adjourn. **5-0 yes**

Randy Gonzalez, Chairman

Thomas A. Chiappini, Secretary/Treasurer