

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**FEBRUARY 27, 2018**

Hawke called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and Hogue present.

#### **Work Session**

##### **Park Division – Splash Pad**

Ruwadi showed the Trustees the proposed area for the splash pad in North Park. He also had renderings from My Splash Pad and DWA. He reviewed and compared the specifications from each supplier. There was some discussion regarding the cost of the water. Ruwadi said he has spoken to Aqua Ohio who is willing to donate \$5,000.00 a year in return for a sponsorship. Ruwadi is to get answers to the Trustees' questions and get back to them.

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**

Upon return from Executive Session at 5:06 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 Dr. N.W., Canton, Ohio 44718, came as a representative of the Jackson Local Schools Foundation to speak about the second annual Polar Bear Plunge that was held on February 2 at Lake Cable. He recognized Kody Gonzalez and Jim Camp who were also involved in the event and in the audience. He said they had 296 people entered which was an increase in participants. He said the amount of money raised this year was \$52,000.00 compared to \$41,000.00 last year. He said this event is unique in that they allow other organizations to also raise money. He said some of the other organizations benefitting was the Jackson Boys Volleyball Team and Cutler Real Estate who raised money for the Stark County Humane Society. He said the partner organizations raised \$12,700.00, compared to \$10,700.00 last year. He acknowledged and thanked the Park Department, Fire Department, Police Department, the Trustees and Mike Vaccaro. He said they plan to hold the event again next year on February 9.

Hawke thanked Mr. Hardesty for holding the event. He said it is fantastic to see everyone get out and involved. He said it brings the community together and raises funds for some great organizations.

Hawke turned the meeting over to Vaccaro for the Public Hearings for the Joint Economic Development Districts.

Hawke explained that the Joint Economic Development Districts allow the Township to partner with the City in these specific districts to collect income tax from the businesses located in those areas. He said that income tax is split with the City. He said a small portion goes to service the JEDD itself but the majority goes to the safety forces.

Walters clarified that only the businesses that chose to be included in the Joint Economic Development District are included, they were not forced to be included.

Gonzalez explained that property taxes pays for police, fire, roads, schools, libraries. He said these districts give the Trustees another way to gain revenue to help with funding without going back to the voters for levy increases.

### **Administration Department**

#### **ATTACHMENT 02/27/18 B**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Schedule of Excess Loss Reinsurance and Administrative Letter with American National Insurance Company. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept a donation in the amount of \$30,000.00 from MCTV. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of two Raising Cane's gift cards in the amount of \$10.98. **3-0 yes**

#### **ATTACHMENT 02/27/18 C**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit for Riverside Bar & Grille LLC, dba Riverside Bar & Grille & Patios, 9200 Forty Corners Rd. N.W., 1st Fl, Massillon, Ohio 44646. **3-0 yes**

#### **ATTACHMENT 02/27/18 D**

Hawke moved and Walters seconded a motion to re-schedule the May 8, 2018 Board of Trustees meeting to May 10, 2018. **3-0 yes**

### **Police Department**

#### **RESOLUTION 18-030, 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 Curtis A. Hetherington, 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 18-031, ATTACHED  
POLICE DEPARTMENT VEHICLE PURCHASE EQUIPMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Parr Public Safety Equipment for police department vehicle related equipment an installation for one (1) vehicle at a total contract price of \$12,877.44 which is lower than the prices listed in the State Purchasing Contract for the same vehicle equipment and installation. **3-0 yes**

Brink thanked the Board and Administration for the support and guidance during the last several, difficult weeks. He also thanked the Fire Department. He said Chief Hogue stood shoulder to shoulder with him. He said that is one of the reasons this community thrives is because 'we have Trustees that provide good leadership, we have a community that cares, and because of that we can work our way through the situation.'

Hawke thanked Chief Brink, Chief Hogue for all the work they did that day and to the school administration.

**Public Work Department**

**Highway Division**

**ATTACHMENT 02/27/18 E**

Hawke moved and Walters seconded a motion to accept all materials bid submissions opened on February 13, 2018. **3-0 yes**

**RESOLUTION 18-032, ATTACHED  
2018 RESURFACING PROJECT**

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for 2018 Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

**RESOLUTION 18-033, ATTACHED  
2018 CURBING REPLACEMENT PROJECT**

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Bids for 2018 Curbing Replacement Project in accordance with the Specifications on file. **3-0 yes**

**ATTACHMENT 02/27/18 F**

Hawke moved and Walters seconded a motion to authorize the attached compensation increase for leased Highway Division seasonal workers effective as recommended in accordance with the attached memorandum from Vic Volpe. **3-0 yes**

## **Park Division**

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

1. \$1,000.00 from Canton Regional Chamber of Commerce
2. \$ 750.00 from Medical Mutual
3. \$ 250.00 from Chevalier Chiropractic Inc.
4. \$ 250.00 from Excalibur Fence Company. **3-0 yes**

## **ATTACHMENT 02/27/18 G**

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

## **ATTACHMENT 02/27/18 H**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Contract with Jerry Falcone for the purpose of contracting sound reinforcement. **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 02/27/18 I**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$215,049.85. **3-0 yes**

### **ATTACHMENT 02/27/18 J**

Hawke moved and Walters seconded a motion to approve the minutes for the February 13, 2018 Board of Trustees' meeting. **3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees' meeting, March 13, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, March 15, 2018, 8:00 a.m., Township Hall.
- LOGIC, March 1, 2018, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizens Advisory Committees:
  - Highway/Traffic, May 16, 2018, 6:00 p.m., Township Hall.
  - Park, July 11, 2018, 5:30 p.m., Township Hall.

- Friends of the Jackson Parks, July 11, 2018, 6:00 p.m., Township Hall.
- Community Celebration Meeting, March 13, 2018, 3:00 p.m., Township Hall.
- Jackson Recycling Board, March 21, 2018, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
  - Board of Zoning Appeals, March 8, 2018, 5:30 p.m., Township Hall.
  - Zoning Commission – None scheduled.
- Annual Community Easter Egg Hunt, Saturday, March 24, 2018, 11:00 a.m., Jackson North Park, Children – crawlers through 4<sup>th</sup> grade.

**Old Business** – None

**New Business**

**RESOLUTION 18-034, ATTACHED  
TIF MAPPING PROJECT**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Engineering Services Proposal with GPD Group for the TIF Mapping Project, not to exceed \$10,000.00. **3-0 yes**

Public Speaks – Open Forum

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

---

**Todd Hawke**

---

**Randy Gonzalez**