

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 28, 2011

Pizzino called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Zink, Heck and Hogue present.

Pizzino moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview part-time police officer applicant. **3-0 yes**

Pizzino moved and Burger seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session, Pizzino called the General Session to order at 5:00 p.m. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Fire Department

**RESOLUTION 11-015, ATTACHED
PART-TIME FIREFIGHTER HIRING**

Walters moved and Burger seconded a motion whereas, Resolution No. 11-006 is incorporated herein and all persons on the attached list have successfully completed their required physical and psychological examinations and had a negative drug test.

Be it resolved that, pursuant to Step 5 of the Part-time Firefighter hiring policy and authority granted in ORC Section 505.38, we hereby appoint the attached listed persons to the position of Part-time Firefighter, effective, February 28, 2011, who shall serve a probationary period of one (1) year. **3-0 yes**

Chief Heck issued the oath of office.

Pizzino called a short recess to allow time for pictures.

At 5:17 p.m., Pizzino called the General Session back to order.

Pizzino presented service awards to Battalion Chief Lee Antonacci for 39 years, Deputy Chief Randall Yost for 44 years, and Chief Ted R. Heck for 44 years. Chief Heck thanked the Township for the opportunity to run and be part of the fire service.

Pizzino called a short recess to allow time for pictures.

Pizzino called the Tax Incentive Review Council to order.

Pizzino called the General Session back to order.

Fire Department

ATTACHMENT 02/28/11 B

Walters moved and Burger seconded a motion to authorize in-house postings for the positions of Deputy Fire Chief and Battalion Chief. **3-0 yes**

Walters moved and Burger seconded a motion to accept to following donations to the Fire Department:

\$500.00 from California Casualty Management Co.

\$300.00 from Corinne R. Schindler.

3-0 yes

Administration Department

ATTACHMENT 02/28/11 C

Walters moved and Burger seconded a motion to approve and authorize the Board members to sign the attached Agreement with the Jackson Township Rotary Club, Jackson Township Lions, and Belden Village Kiwanis Club for the distribution of proceeds from the Community Celebration. **3-0 yes**

ATTACHMENT 02/28/11 D

Walters moved and Burger seconded a motion to adopt the attached 2011 Farmers' Market Rules and Regulations. **3-0 yes**

Highway Department

ATTACHMENT 02/28/11 E

Walters moved and Burger seconded a motion to accept the attached retirement notice from Highway Foreman, Richard L. Boak, effective April 30, 2011. **3-0 yes**

ATTACHMENT 02/28/11 F

Walters moved and Burger seconded a motion to authorize advertising for the position of Highway Foreman. **3-0 yes**

Legal Department

RESOLUTION 11-016, ATTACHED

OHIO POLICE AND FIRE PENSION FUND AMENDMENT – FIREFIGHTERS

Walters moved and Burger seconded a motion to adopt the attached Ohio Police and Fire Pension Fund Resolution. **3-0 yes**

RESOLUTION 11-017, ATTACHED

OHIO POLICE AND FIRE PENSION FUND AMENDMENT – FIRE CHIEF

Walters moved and Burger seconded a motion to adopt the attached Ohio Police and Fire Pension Fund Resolution. **3-0 yes**

Park Department

Walters moved and Burger seconded a motion to accept a \$500.00 sponsorship donation to the 2011 Community Celebration from SCI Direct LLC. **3-0 yes**

Police Department

RESOLUTION 11-018, ATTACHED

CONTINGENT APPOINTMENT OF PART TIME POLICE PATROL OFFICER

Walters moved and Burger seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Benjamin Elias as a Part Time Patrol Officer 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

RESOLUTION 11-019, ATTACHED

JACKSON TOWNSHIP IMPOUND LOT POLICY AND FEES

Walters moved and Burger seconded a motion, upon this second reading, and pursuant to Ohio Revised Code Sections 504.04 (A)(1) and (2), we hereby adopt the attached Jackson Township Impound Lot Policy and Fees, effective 30 days from the enactment of this Resolution and request the Fiscal Officer to publish the attached Notice of this Resolution. **3-0 yes**

JACKSON TOWNSHIP IMPOUND LOT POLICY AND FEES

When the Chief of Police is authorized by law to designate the place of storage when removing and impounding a motor vehicle, the Chief of Police can designate the Jackson Township Impound Lot for the storage of a motor vehicle. Jackson Township Police Department Rule No. 16 shall apply to the removal and impounding of such motor vehicles.

Before the owner or person in charge of such motor vehicle shall be permitted to remove same from the custody of the Police Department, any owner or person in charge shall surrender a receipt to the officer in charge showing the payment to the Jackson Township Fiscal Office of a fee to cover the cost of storage of \$15 per day.

Walters moved and Burger seconded a motion to accept a \$400.00 donation to the “Hooked on Fishing” program from P.A.T.T. Jackson Middle School. **3-0 yes**

Fiscal Office

Gonzalez said “as most of you know, I’ve worn quite a few hats in this community and around Stark County and it has always been with the greatest pride. Our fire department, I think, is just top notch and Chief Heck has just been the epitome of what a department head should be like in representing the citizens of Jackson Township. When he went out and he wore that uniform or drove that car that said Jackson Township, I was always quite proud to see the guy that was in the uniform or behind the wheel of that car or that fire truck. You shed a great light on our community and you’ve done us quite proud, Chief, and it’s going to be a big transition as you go and all the guys that we see leaving here with you, but I think that you did such a good job of keeping that department in order that it will all fall into place. I wish you the absolute best of luck with what you do.”

ATTACHMENT 02/28/11 G

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$570,310.12.

3-0 yes

ATTACHMENT 02/28/11 H

Pizzino moved and Burger seconded a motion to approve the minutes of the February 14, 2011 Board of Trustees meeting.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, March 14, 2011, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, March 3, 2011, 9:00 a.m., Safety Center, Chiefs’ Conference Room.
- CIC, April 18, 2011, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, March 24, 2011, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, March 8, 2011, 5:30 p.m., Township Hall.
 - Park, May 10, 2011, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 18, 2011, 6:30 p.m., Township Hall.
- Stark County Commissioners Community Meeting, March 3, 2011, 6:30 p.m., Township Hall.

- Board of Trustees Town Hall Meeting, Sunday, April 3, 2011, 1:00 – 2:00 p.m., Township Hall.
- Annual Easter Egg Hunt, Saturday, April 16, 2011, 11:00 a.m., Jackson North Park.

John Pavel with the Stark County Health Department asked the Board to fill out a mosquito survey for the Health Department. Bethany Perkowski also with the Stark County Health Department told the Board the Phase II report is not complete but gave them some estimated findings.

Public Speaks – Open Forum

No one came forward.

Walters moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez