

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 28, 2017

Hawke called the meeting to order at 4:33 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Brink present.

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

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Employment Pilot Project. **3-0 yes**

Upon return from Executive Session at 5:12 p.m., Hawke called the General Session to order with all department heads present except Boger who was represented by Volpe and Poindexter who was on vacation. 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, said he was the treasurer and a member of the Jackson Local Schools Foundation. He said he wanted to talk about the first annual Polar Bear Plunge that was held on February 11. He said it was a fund raiser they have been working on for the past year and would have been happy if 50 or 60 people showed up and raised \$10,000.00. He said that instead they had 240 jumpers and raised \$30,000.00. He said next year's event is planned for February 10, 2018 if Lake Cable is available.

He said he would now like to speak as a member of the Jackson Township Rotary and talk about the Field of Heroes. He said on May 26, 27, 28 and 29, which is Memorial Day weekend, the Rotary would like to do the Field of Honors and Field of Heroes again for the sixth year. He said this year they plan to support two items with the proceeds. He said one is the military family center called Pegasus Farm and the other is for the Jackson Township First Responders for armored vests.

Gonzalez mentioned to Mr. Hardesty as a Rotary member that a fundraiser is being planned to build the amphitheater and said that if the Rotary would like to help in some way they would be very welcome.

Mr. Hardesty said he would share that with the Rotary board.

Hawke thanked the Police and Fire Chiefs and all the personnel that helped out during the Polar Bear Plunge.

Police Department

RESOLUTION 17-026, ATTACHED

APPOINTMENT OF FULL TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Ryan M. Risher to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective March 4, 2017 at 0001 hours, at the annual salary of \$51,038.72 (\$24,5378 per hour), and the benefits contained in the Negotiated Agreement.

Be it further resolved that, in accordance with Article 37 of the Negotiated Agreement, Ryan M. Risher shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

RESOLUTION 17-027, ATTACHED

APPOINTMENT OF FULL TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Kelly A. Vigers to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective March 4, 2017 at 0002 hours, at the annual salary of \$51,038.72 (\$24.5378 per hour), and the benefits contained in the Negotiated Agreement.

Be it further resolved that, in accordance with Article 37 of the Negotiated Agreement, Kelly A. Vigers shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

Hawke administered the oaths of office. He then called a short break to allow time for pictures.

RESOLUTION 17-028, ATTACHED

ACCEPTANCE OF FULL TIME POLICE PATROL OFFICER OATHS OF OFFICE

Hawke moved and Walters seconded a motion that we hereby accept the attached oaths of office for Ryan M. Risher and Kelly A Vigers as Full-time Patrol Officers and Township Constables for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

RESOLUTION 17-029, ATTACHED

POLICE DEPARTMENT L3 SERVER

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the purchase of the attached described L-3 Server and disk publisher in the amount of \$16,099.50 from L-3 Mobile-Vision, Inc. **3-0 yes**

Administration Department

ATTACHMENT 02/28/17 A

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Administrative Services Agreement with Mutual Health Services, a division of Medical Mutual Services, LLC, effective January 1, 2017. **3-0 yes**

ATTACHMENT 02/28/17 B

Hawke moved and Pizzino seconded a motion to adopt and authorize the attached Health Benefit Plan Amendments, as recommended by the Health Care Cost Containment Committee, effective January 1, 2017. **3-0 yes**

Public Works Department

Highway Division

**RESOLUTION 17-030, ATTACHED
APPLEGROVE STREET ENGINEERING SERVICES**

Hawke moved and Pizzino seconded a motion whereas the Jackson Township Board of Trustees and the Stark County Engineer entered into an agreement on February 10, 2016, to cooperate and work together to hire an engineering consultant for road and intersection improvements.

Whereas, the Jackson Township Board of Trustees and the Stark County Engineer plan to apply for OPWC funds to improve Applegrove Street and additional engineering tasks need completed in support of an OPWC application.

Be it resolved that we hereby adopt and authorize additional engineering services (Tasks G, H, and I) consistent with the “if authorized” portion of the contract entered into between the Jackson Township Board of Trustees and the Stark County Engineer on February 10, 2016, not to exceed \$92,500.00. **3-0 yes**

**RESOLUTION 17-031, ATTACHED
2017 RESURFACING PROJECT**

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Bids for 2017 Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

**RESOLUTION 17-032, ATTACHED
2017 CURBING REPLACEMENT PROJECT**

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Bids for 2017 Curbing Replacement Project in accordance with the Specifications on file. **3-0 yes**

**RESOLUTON 17-033, ATTACHED
PUBLIC WORKS DEPARTMENT CAB & CHASSIS PURCHASE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the purchase of two (2) 2018 Freightliner 108SD Cab and Chassis at \$82,811.00 per vehicle for a total amount of \$165,622.00 from Young Truck Sales, Inc. as the price is lower than the price listed in the State Purchasing Contract for the same equipment. **3-0 yes**

Park Division

ATTACHMENT 02/28/17 C

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Park Maintenance and Grounds Foreman's signature upon the attached Application for License to Operate a Temporary Park-Camp during the Community Celebration. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2017 Community Celebration:

1. \$2,500.00 Aqua Ohio, Inc.
2. \$1,000.00 Re/Max Edge Realty
3. \$500.00 Zashin & Rich Company, L.P.A.
4. \$250.00 Altercare of Nobles Pond
5. \$250.00 Redmonds Parts & Supply
6. \$100.00 Don Smith Auto Parts
7. \$100.00 Fedorko Chiropractic Health Center.

3-0 yes

ATTACHMENT 02/28/17 D

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

Fiscal Office

ATTACHMENT 02/28/17 E

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$198,948.36. **3-0 yes**

ATTACHMENT 02/28/17 F

Hawke moved and Walters seconded a motion to approve the minutes of the February 14, 2017 Board of Trustees' meeting. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, March 14, 2017, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, March 16, 2017, 8:00 a.m., Township Hall.
- LOGIC, March 2, 2017, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizens Advisory Committees:

- Community Celebration, March 15, 2017, 5:30 p.m., Township Hall.
- Park Citizens Advisory Committee, April 12, 2017, 6:30 p.m., Township Hall.
- Highway/Traffic, May 17, 2017, 6:30 p.m., Township Hall.
- Friends of the Jackson Parks, April 12, 2017, 7:00 p.m., Township Hall.
- Jackson Recycling Board, March 22, 2017, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals – None Scheduled.
 - Zoning Commission – None Scheduled.

Old Business – None

New Business – None

Public Speaks – Open Forum

Mary Ann Jackson, 7789 Windward Trace Circle N.W., Massillon, 44646, said her concern is about the drugs at the high school. She said she knows the police go over and talk to the kids at the grade school. She asked if anything is being done at the high school about that.

Walters asked if there is something specific leading to her concern.

She said no. She was just wondering if anyone was talking or showing videos of what happens to the kids. She said she didn’t think they get it.

Chief Brink said the main thing available is a full time school resource officer who is available the entire school day. He said she meets with the problem kids and will do any investigation that needs to be done in the school. He said there are a number of other programs that the school also sponsors and that she should talk with the school personnel to find out more about them. He said the School Superintendent and his staff work closely with the Police Department.

Gonzalez said he had the same conversation with the Superintendent and the Assistant Superintendent. He said after the Superintendent left, he asked the Assistant Superintendent. He said there are a lot of programs sponsored by the Mental Health & Recovery Board. He suggested that Ms. Jackson go to a school board meeting, that the Superintendent would probably be able to answer her questions.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Economic Development pursuant to ORC 122.22(G)(8)(A). **3-0 yes**

Upon return from Executive Session, Hawke moved and Pizzino seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez