

RECORD OF PROCEEDINGS

MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING

FEBRUARY 14, 2012

Gonzalez called the meeting to order at 3:50 p.m. at the Jackson Township Hall with Healy, Chiappini, Pizzino and Fitzgerald present.

Pizzino moved and Chiappini seconded a motion to approve the January 24, 2012 minutes.

4-0 yes

Fitzgerald explained that the Income Tax Administration Agreement with the City of Canton is to administer the collection of income tax in the JEDD. He said it has been reviewed and approved by the Canton Law Department.

Gonzalez asked when it would start. Fitzgerald said right now the income tax is effective March 1 but the City of Canton still has to adopt the agreement.

Healy asked if the terms of the JEDD in regards to the income tax did not change. Fitzgerald said they did not.

Gonzalez asked if Canton and Jackson both waived the corporate income tax. Fitzgerald said that was correct, this is just on wages.

RESOLUTION 12-005, ATTACHED INCOME TAX ADMINISTRATION AGREEMENT

Healy moved and Pizzino seconded a motion, pursuant to attached Section 11(B) of the Jackson/Canton Joint Economic Development District Contract and attached ORC Section 715.74(C)(2), we hereby adopt and authorize the placement of the Chairperson and Secretary/Treasurer's signatures upon the attached Income Tax Administration Agreement with the City of Canton.

4-0 yes

General Business

Gonzalez asked Chiappini if there has been any talk of Timken's phase II. Chiappini said there hasn't been. Gonzalez asked if there was a construction completion date. Chiappini said October of this year.

Gonzalez asked if there was more discussion about the sewer line. Chiappini said right now they are tapping into the Highway Patrol sewer line which has been taken over by the County so Stark State has an easement through the Highway Patrol property to the lift station.

Gonzalez said they have a meeting scheduled with Timken. He said because of Timken's development and the other locations for potential development in that area there has been talk of extending the sewer lines.

There was some additional discussion on other areas of construction.

Healy moved and Chiappini seconded a motion to adjourn.

4-0 yes

Randy Gonzalez, Chairperson