

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JANUARY 1, 2008

Pizzino called the reorganizational meeting to order at 10:00 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Moore, Boger, Neftzer and Ruwadi present.

The Pledge of Allegiance was recited.

RESOLUTION 08-001, ATTACHED

Pizzino moved and Burger seconded a motion to hereby accept the attached Bond, Oath of Office, Certificate of Oath, Certificate of Election and Fiscal Officer's Notice to Give Bond and Take Oath for Trustee James N. Walters. **3-0 yes**

Judge Charles Brown administered the Oath.

Trustee Walters thanked Judge and Mrs. Brown for attending.

RESOLUTION 08-002, ATTACHED

Pizzino moved and Burger seconded a motion pursuant to ORC Section 507.03, we hereby approve the attached Bond and Surety for Randy Gonzalez, Fiscal Officer in the amount of \$250,000, and further accept the attached Oath of Office of and Certificate of Oath for Randy Gonzalez and Fiscal Officer's Notice to Give Bond and Take Oath. **3-0 yes**

Pizzino administered the Oath.

Pizzino turned the meeting over to Gonzalez for the election of officers.

Burger moved and Walters seconded a motion to elect John Pizzino as President of the Jackson Township Board of Trustees. **3-0 yes**

Walters moved and Pizzino seconded a motion to elect William Burger as Vice President of the Jackson Township Board of Trustees. **3-0 yes**

Gonzalez turned the meeting over to Pizzino.

Pizzino moved and Walters seconded a motion to set the 2008 Board of Trustees' regular meeting schedule on the second and fourth Mondays of each month at the Township Hall; 4:00 p.m. Executive Session and/or Work Session; 6:00 p.m. General Session. **3-0 yes**

ATTACHMENT 01/01/08 A

Pizzino moved and Burger seconded a motion to approve the following 2008 Committee Representatives.

CIC – Community Improvement Corporation	Jamie Walters	
CLOUT – Coalition of Large Ohio Urban Twps	Jamie Walters Randy Gonzalez – Alternate	
Department Head Meetings	All Trustees (rotation)	
Labor Management Meetings:		
Fire	Bill Burger	
Highway & Park	Bill Burger	
Office & Clerical	Jamie Walters	
Police (Patrol, Sgts, Lts.)	John Pizzino	
Health Insurance Committee – Trustee	John Pizzino Bill Burger – Alternate	
- Fiscal Office	Randy Gonzalez Debbie Kerr – Alternate	
Recycling Station Board – Trustee Rep. Recycling Board Member	Bill Burger Dave Ruwadi	
LOGIC – Local Governments in Cooperation	John Pizzino Ted Heck Harley Neftzer	
SCOG – Stark County Council of Governments	Bill Burger Randy Gonzalez – Alternate	
Tax Incentive Review Council – Members - Alternates	Jamie Walters Randy Gonzalez Neal Fitzgerald Marilyn Lyon	
Jackson Township Tax Abatement Review Committee Members	John Pizzino Randy Gonzalez Neal Fitzgerald Marilyn Lyon	
Jackson Community Celebration	All Trustees	
Haunted Hayride Committee	All Trustees	3-0 yes

Fiscal Office

ATTACHMENT 01/01/08 B

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$549,147.72.

3-0 yes

ATTACHMENT 01/01/08 C

Pizzino moved and Walters seconded a motion to approve the 2008 Permanent Appropriations.

3-0 yes

Administration Department

ATTACHMENT 01/01/08 D

Pizzino moved and Walters seconded a motion to approve the health insurance contracts with Medical Mutual.

3-0 yes

Central Maintenance Department

ATTACHMENT 01/01/08 E

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5120, Overtime Wages, to account code 101.115.5110, Regular Wages, in the amount of \$2,434.32.

3-0 yes

Highway Department

ATTACHMENT 01/01/08 F

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5110, Regular Salaries, in the amount of \$1,243.46.

3-0 yes

Announcements

- LOGIC, January 3, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Next regular Board of Trustees meeting, January 14, 2008, 4:00 p.m. Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.

Pizzino moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez