

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JANUARY 12, 2009

Pizzino called the meeting to order at 4:30 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Neftzer and Boger present.

The meeting was turned over to Fiscal Officer Gonzalez who asked for nominations for Board President. Walters nominated Pizzino. Pizzino accepted the nomination. Pizzino abstained.

2-0 yes

Pizzino nominated Burger for Vice President. Burger accepted the nomination. Burger abstained.

2-0 yes

Gonzales turned the meeting over to President Pizzino.

ATTACHMENT 01/12/09 A

Walters moved and Burger seconded a motion to set the 2009 Board of Trustees regular meetings 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

Pizzino moved and Walters seconded a motion to appoint the following as 2009 Trustee Representative to the following committees:

CIC – Community Improvement Corporation	Jamie Walters	
CLOUT – Coalition of Large Ohio Urban Twps	Bill Burger	Alt. Randy Gonzalez
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	Alt. Jamie Walters
- Fiscal Office	Randy Gonzalez	Alt. Debbie Kerr
Recycling Station Board – Trustee Rep.	Bill Burger	
Recycling Board Member	Dave Ruwadi	
LOGIC – Local Governments in Cooperation	John Pizzino	
	Ted Heck	Harley Neftzer

SCOG – Stark County Council of Govts.	Bill Burger	Alt. Randy Gonzalez
Tax Incentive Review Council – Members Tax Incentive Review Council – 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

Pizzino moved and Walters seconded a motion to go into Executive Session to review negotiations with public employees. **3-0 yes**

Upon return from Executive Session, Pizzino re-opened the Organizational Meeting.

ATTACHMENT 01/12/09 B

Walters moved and Burger seconded a motion to re-appoint the following members to serve on the 2009 Highway/Traffic Citizens Advisory Committee:

1. James Donze
2. Klaus Kuttrus
3. John Nedelk
4. Janice Spadone

3-0 yes

ATTACHMENT 01/12/09 C

Walters moved and Burger seconded a motion to re-appoint the following members to serve on the 2009 Park Citizens Advisory Committee:

1. James Bauder
2. Paul Biedenbach
3. Wanda Hinderer
4. Steve Rohr
5. Lawrence Rohrig
6. Millie Stergios
7. Steve Studer

3-0 yes

RESOLUTION 09-001, ATTACHED

Walters moved and Burger seconded a motion to appoint James N. Walters to serve as the Board of Trustees’ representative on the Jackson Township Community Improvement Corporation (CIC) from 2/1/09 – 2/1/10.

Be it further resolved that we hereby appoint the following governmental members to serve on the Jackson Township Community Improvement Corporation (CIC) for two-year terms, from 2/1/09 – 2/1/11: Ted Heck, Mark Prosis. **3-0 yes**

Pizzino moved and Walters seconded a motion to go back into Executive Session to review negotiations with public employees. **3-0 yes**

Upon return from Executive Session, Pizzino called the General Session to order with all department heads present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks - None

Administration Department

ATTACHMENT 01/12/09 D

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Agreements with Medical Mutual of Ohio. **3-0 yes**

ATTACHMENT 01/12/09 E

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary, to account code 101.110.5432, Computer Related Services, in the amount of \$5,625.00. **3-0 yes**

Central Maintenance

ATTACHMENT 01/12/09 F

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5110, Regular Salaries, in the amount of \$3,043.92, and from account code 101.115.5224, Vehicle Parts & Supplies, to account code 101.115.5224, Life Insurance, in the amount of \$29.75.

3-0 yes

Highway Department

ATTACHMENT 01/12/09 G

Pizzino moved and Burger 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 \$3,829.30. **3-0 yes**

ATTACHMENT 01/12/09 H

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5460, Fleet Insurance, to account code 204.310.5556, Road Salt, in the amount of \$2,627.95, from account code 204.310.5464, Liability Insurance, to account code

204.310.5556, Road Salt, in the amount of \$6,468.54, and from account code 204.310.5387, Discretionary, to account code 204.310.5556, Road Salt, in the amount of \$2,801.13. **3-0 yes**

ATTACHMENT 01/12/09 I

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5245, Uniform Purchase/Cleaning, in the amount of \$1,134.06. **3-0 yes**

RESOLUTION 09/002, ATTACHED

Walters moved and Burger seconded a motion to authorize the attached advertisement for Highway Department materials. **3-0 yes**

ATTACHMENT 01/12/09 J

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached ODOT change order for the Wales/Fulton Project. **3-0 yes**

ATTACHMENT 01/12/09 K

Pizzino moved and Walters seconded a motion to approve Budget Module 2009-30-A for Hills & Dales Village Reimbursement in the amount of \$13,000.00. **3-0 yes**

ATTACHMENT 01/12/09 L

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5604, Hills & Dales Village, in the amount of \$13,000.00. **3-0 yes**

ATTACHMENT 01/12/09 M

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board of Trustees signatures upon the attached letter to the Board of County Commissioners for the Dressler Road vacation. **3-0 yes**

Legal Department

RESOLUTION 09-003, ATTACHED

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

Park Department

ATTACHMENT 01/12/09 N

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.510.5114, Temp., to account code, 214.510.5210, Pension P/U, in the amount of \$2,334.57, to account code, 214.510.5212, Pension emplyr, in the amount of \$3,157.58, and to account code 214.510.5482, cell/pager/radios, in the amount of \$25.22. **3-0 yes**

Police Department

Walters moved and Burger seconded a motion to accept a \$100.00 donation to the Police Department from Betty and James McCormick. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$600.00 donation to the Hooked on Fishing Not on Drugs Program from the Lake Cable Sportsmans Club. **3-0 yes**

ATTACHMENT 01/12/09 O

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$600.00, and from account code 232.250.5363, Hooked on Fishing, to account code 209.250.5363, Hooked on Fishing, in the amount of \$20,000.00. **3-0 yes**

Walters moved and Burger seconded a motion to authorize advertising for Full and Part-time Police Officer Positions. **3-0 yes**

Zoning and Planning Department

RESOLUTION 09-004, ATTACHED

Walters moved and Burgers seconded a motion whereas, on November 10, 2008, we resolved to declare that the building located at 4430 20th Street NW, Jackson Township, Stark County, Ohio 44708, Permanent Parcel Number 17-00247 is structurally defective and we further determined that the building should be demolished and removed.

Whereas, as of December 4, 2008, Barbara Frey, the property owner, was served personally and by certified mail with the attached notice of intention to remove, repair or secure building or structure and the property owner did not comply with the notice within the required thirty (30) day period.

Whereas, on November 10, 2008, we further determined that a nuisance exists on the above described property due to the owner's maintenance of overgrown vegetation and weeds on the property which are spreading to adjacent properties.

Whereas, as of December 4, 2008, Barbara Frey, the property owner, was served personally and by certified mail with the attached notice to abate nuisance and the property owner did not comply with the notice within the required seven (7) day period.

Be it resolved that, pursuant to ORC Sections 505.86 and 505.87, we hereby adopt and authorize the placement of the Board President's signature upon the attached agreement with Eslich Wrecking Company to demolish and remove the above described building or structure and the overgrown vegetation or weeds on the property.

Be it further resolved that the total costs of removing the building or structure and the overgrown vegetation or weeds shall be certified to the Stark County Auditor in accordance with law.

3-0 yes

Fiscal Office

ATTACHMENT 01/12/09 P

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$1,507,249.44.

3-0 yes

ATTACHMENT 01/12/09 Q

Pizzino moved and Walters seconded a motion to approve the minutes of December 18, 2008 and January 5, 2009 Board of Trustees meetings.

3-0 yes

ATTACHMENT 01/12/09 R

Pizzino moved and Walters seconded a motion to approve the financial reports for December 2008.

3-0 yes

ATTACHMENT 01/12/09 S

Pizzino moved and Walters seconded a motion to approve fund transfer from Fund 101, General Fund, to Fund 214, Park Fund, in the amount of \$216,594.00 and from Fund 101, General Fund, to Fund 213, Zoning Fund, in the amount of \$118,674.00.

3-0 yes

ATTACHMENT 01/12/09 T

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 727.150.5472, Medical Ins. Claims, to account code 727.150.5470, Administrative Fees, in the amount of \$30,000.00.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, January 26, 2009, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- LOGIC meeting, February 5, 2009, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC meeting, February 17, 2009, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, January 22, 2009, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, January 13, 2009, 5:30 p.m., Township Hall.
 - Park, January 13, 2009, 6:30 p.m., Township Hall.

- Highway/Traffic, February 18, 2009, 6:30 p.m., Township Hall.

Old Business – None

New Business

Walters moved and Burger seconded a motion to accept a \$100.00 donation to the Fire Department from Betty McCormick. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$ 500.00 donation to the Fire Department from the Jackson Youth Football Association. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$750.00 donation to the Park Department from the Jackson Youth Football Association. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

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

John Pizzino

Randy Gonzalez