

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**JANUARY 14, 2008**

Pizzino called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Neftzer and Ruwadi present.

Pizzino moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Secretary 2 applicant. **3-0 yes**

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

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

Upon return from Executive Session, at 6:07 p.m., 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

#### **Fire Department**

##### **RESOLUTION 08-003, ATTACHED**

Pizzino moved and Burger seconded a motion whereas, Resolution Nos. 07-133, 07-136, 07-143 are 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 January 15, 2008, who shall serve a probationary period of one (1) year. **3-0 yes**

Pizzino administered the oath to Shawn Yerian and called a short break to allow for pictures.

##### **ATTACHMENT 01/14/08 A**

Pizzino moved and Walters seconded a motion to accept a retirement notice from Edmond B. McDonald, effective January 31, 2008. **3-0 yes**

**ATTACHMENT 01/14/08 B**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Disc. & Cont., to account code 210.211.5485, Sta. 1 electric, in the amount of \$3,000.00. **3-0 yes**

**ATTACHMENT 01/14/08 C**

Pizzino moved and Burger seconded a motion to accept the donation of a washing machine to the Fire Department from Fred C. Edgar. **3-0 yes**

**Legal Department**

**ATTACHMENT 01/14/08 D**

Pizzino moved and Walters seconded a motion to adopt and authorize the placement of the Board's signatures upon the attached Jackson Township Community Celebration Agreements. **3-0 yes**

**Park Department**

**ATTACHMENT 01/14/08 E**

Pizzino moved and Burger seconded a motion to approve Budget Module 08-20 for Fencing for the Baseball Field at Fisher Park. **3-0 yes**

**ATTACHMENT 01/14/08 F**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 326.510.5387, Discretionary, to account code 326.510.5755, Fisher Park, in the amount of \$10,350.00. **3-0 yes**

**Police Department**

**RESOLUTION 08-004, ATTACHED**

Pizzino moved and Burger seconded a motion to authorize the hiring of Debra Colaner for the full-time position of Secretary 2 in the Police Department, effective January 28, 2008, who will be compensated at the rate established in the Negotiated Agreement.

Be it further resolved that Debra Colaner will serve a six month probationary period during which time she may be terminated without cause by the Board of Trustees. **3-0 yes**

Burger moved and Walters seconded a motion to authorize the advertising for part-time patrol officer positions. **3-0 yes**

**ATTACHMENT 01/14/08 G**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5460, Fleet Insurance, in the amount of \$1,150.00. **3-0 yes**

**ATTACHMENT 01/14/08 H**

Walters moved and Burger seconded a motion to accept the donation of a washing machine to the Police Department from Fred C. Edgar. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 01/14/08 I**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$785,028.89. **3-0 yes**

**ATTACHMENT 01/14/08 J**

Burger moved and Walters seconded a motion to approve the December 2007 financial reports. **3-0 yes**

**ATTACHMENT 01/14/08 K**

Pizzino moved and Burger seconded a motion to approve the minutes of the December 18, 2007 and January 1, 2008 Board of Trustees meetings. **3-0 yes**

**ATTACHMENT 01/14/08 L**

Pizzino moved and Burger seconded a motion to approve the attached supplemental appropriations in the amount of \$2,402,880.19. **3-0 yes**

**ATTACHMENT 01/14/08 M**

Pizzino moved and Burger seconded a motion to approve transfers from Fund 101, General Fund, to Fund 214, Park Fund, in the amount of \$230,326.56 and from Fund 101, General Fund, to Fund 213, Zoning Fund, in the amount of \$12,876.00. **3-0 yes**

**Routine Business**

**Announcements**

- Next regular Board of Trustees meeting, January 28, 2008, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- CIC meeting, January 29, 2008, 5:00 p.m., Township Hall. Letters of interest for CIC appointment due to Administrator by January 21, 2008.
- LOGIC meeting, February 7, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Zoning Commission, January 17, 2008, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, January 24, 2008, 7:00 p.m., Township Hall.

- Citizens Advisory Committees:
  - Community Celebration, January 22, 2008, 6:30 p.m., Township Hall.
  - Park, February 12, 2008, 6:30 p.m., Township Hall.
  - Highway/Traffic, February 20, 2008, 6:30 p.m., Township Hall.

**Old Business – None**

**New Business**

**RESOLUTION 08-005, ATTACHED**

Pizzino moved and Walters seconded a motion pursuant to attached Resolution No. 04-104, Joni Poindexter was appointed to the full time position of Jackson Township Zoning Inspector.

Be it resolved that, effective January 14, 2008, Joni Poindexter will receive the benefits of a Class A employee as described in the Benefit Package for Management Personnel and will receive a salary adjustment increase of 5.5%. **3-0 yes**

**ATTACHMENT 01/14/08 N**

Pizzino moved and Burger seconded a motion not to request a hearing on the transfer of the liquor license from Fu Ji, Inc. dba Fu Ji Steakhouse, 4470 Dressler Rd. N.W. to Fu Ji, Inc. dba Fu Ji Steakhouse, 4631 Everhard Rd. N. W. **3-0 yes**

**Public Speaks – Open Forum**

No one came forward.

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

---

**John Pizzino**

---

**Randy Gonzalez**