

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JANUARY 23, 2018

Hawke called the meeting to order at 4:19 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink, Bissler and Hogue 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 Walters seconded a motion to go into Executive Session for Police Department – Preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department – Preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **3-0 yes**

Upon return from Executive Session at 5:08 p.m., Hawke called the General Session to order with all department heads present except Boger who was represented by Volpe. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks

Field Of Heroes – The Rotary Club of Jackson Township

Greg Brokaw, co-chair for this year's Field of Heroes, asked the Board's approval to use the area around the Safety Center for the event again. He said it will begin on Friday, May 25 and run through the weekend. He said there is one change and that is that they are looking to take the flags down on Tuesday morning as opposed to taking them down on Monday which is Memorial Day.

Administrative Department

RESOLUTION 18-017, ATTACHED APPOINTMENT TO CIC

Hawke moved and Walters seconded a motion that we hereby appoint Justin Hardesty to serve as a governmental member of the Community Improvement Corporation (CIC) for a two-year term from 2/1/18 to 2/1/20. **3-0 yes**

RESOLUTION 18-018, ATTACHED

RENEWAL OF AN EXISTING 3 MILL AND INCREASE OF 1 MILL ROAD LEVY

Hawke moved and Walters seconded a motion whereas, upon due investigation and consideration, the Board of Trustees of Jackson Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for said Jackson Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Jackson Township, Stark County, Ohio for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio and

Whereas, by reason thereof, this board has determined that it will be necessary to renew an existing tax of three (3.0) mills and increase of one (1.0) mill to constitute a tax of four (4) mills, which is in excess of such limitation, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio and

Whereas, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for Jackson Township, Stark County, Ohio, certified to the Stark County Auditor, on the 10th day of January, 2018, a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Jackson Township, Stark County, Ohio, the total current tax valuation of Jackson Township as a subdivision, and the dollar amount of revenue that would be generated by the renewal of an existing tax of three (3.0) mills and increase of one (1.0) mill to constitute a tax of four (4.0) mills, which resolution stated that the purpose of said tax was for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2018, 2019, 2020, 2021, and 2022, commencing in 2018, first due in calendar year 2019. Ohio Revised Code Sections 5705.19(G), 5705.191, and 5705.25 authorizes submission of the question of the tax.

Whereas, the Stark County Auditor based upon said certification request advised this Board, pursuant to the provisions of Ohio Revised Code Section 5705.03(B), on or about the 16th day of January, 2018 as provided for in said section, that the total current tax valuation of the subdivision was \$1,484,576,270.00 and that the dollar amount of revenue that would be generated by a specified number of mills, to wit, a renewal of three (3.0) mills and increase of one (1.0) mill to constitute a tax of four (4.0) mills be \$2,808,339.00 for the proposed renewal and increase of the tax for the above stated purposes; and

Whereas, by reason of facts above set forth, this Board has determined that it should, and hereby does, declare itself to submit to the electors of Jackson Township, Stark County, Ohio, at the primary election to be held on May 8, 2018, the question of renewing an existing tax of three (3.0) mills and increase of one (1.0) mill to constitute a tax of four (4.0) mills outside the ten (10) mill limitation for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2018, 2019, 2020, 2021, and 2022, commencing in 2018, first due in calendar year 2019.

Be it resolved that there shall be submitted to the electors of Jackson Township, Stark County, Ohio, at the primary election to be held on May 8, 2018, the question of the renewal and increase of an existing tax outside the ten (10) mill limitation in and for said subdivision for the purpose of

general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2018, 2019, 2020, 2021, and 2022, commencing in 2018, first due in calendar year 2019.

Be it further resolved that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such millage shall be in accordance with the provisions of Sections 5709.19, 5705.191 and 5705.25 and other related sections of the Ohio Revised Code and in accordance with the statutes in such cases made and provided; and that the levy is to be placed on the tax lists of tax years 2018, 2019, 2020, 2021, and 2022, commencing in 2018, first due in calendar year 2019.

Be it further resolved that the form of ballot cast at such election shall be:

**PROPOSED TAX LEVY (RENEWAL AND INCREASE)
JACKSON TOWNSHIP**

A Majority Affirmative Vote is Necessary for Passage

“A renewal of three (3.0) mills and increase of one (1.0) mill to constitute a tax of four (4.0) mills for the benefit of Jackson Township, Stark County, Ohio, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges, at a rate not exceeding four (4.0) mills for each one dollar of valuation, which amounts to forty cents (\$0.40) for each one hundred dollars of valuation, for five (5) years, commencing in 2018, first due in calendar year 2019.

| | | | |
|--|---|---|----------------------|
| | . | . | |
| | . | . | FOR THE TAX LEVY |
| | . | . | |
| | . | . | AGAINST THE TAX LEVY |

Be it further resolved that the Fiscal Officer of this Board be, and hereby is, directed and authorized to proceed forth with the certification hereof to the Board of Elections of Stark County, Ohio pursuant to the provisions of Sections 5705.19, 5705.191 and 5705.25 and other related statutes, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution.

Be it further resolved that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Be it further resolved that it is found and determined that all formal actions of this Board complied with Ohio Revised Code Section 5705.03(B) and that the attached certification was provided by the Stark County Auditor as required by law, which is hereby acknowledged and accepted by this Board. **3-0 yes**

Hawke pointed out that this is a renewal of 3.0 mills from 1978 and that is an effective number of .7 right now. He said the total actual millage is really 1.7 when you look at it from a renewal and additional of 1.0. He said he just wanted to clarify that it is not 4.0 mills at current numbers.

Police Department

Hawke moved and Walters seconded a motion to accept a donation in the amount of \$500.00 for the K-9 program from Richard W. Jones. **3-0 yes**

ATTACHMENT 01/23/18 A

Hawke moved and Pizzino seconded a motion to authorize out-of-state travel for Detective Brian Ayers to attend training in Huntsville, Alabama, March 19 – 21, 2018, in accordance with the Jackson Township Travel Policy. **3-0 yes**

RESOLUTION 18-019, ATTACHED POLICE DEPARTMENT VEHICLE PURCHASES

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Contracts with Waikem Auto Group for the purchase of one (1) 2018 Ford Utility Interceptor AWD for \$28,483.00 and two (2) 2018 Ford Utility Interceptor AWD for \$27,889.00 per vehicle which is lower than the prices listed in the State Purchasing Contract for the same vehicles. **3-0 yes**

RESOLUTION 18-020, ATTACHED POLICE DEPARTMENT FALSE ALARM FEE ASSESSMENT

Hawke moved and Walters seconded a motion whereas, ORC Section 505.511 gives authority to the Board of Trustees to assess charges to commercial or residential establishments that have more than three (3) false alarms from the same commercial or residential security alarm system within the township in the same calendar year.

Be it resolved that the Board of Trustees, pursuant to ORC Section 505.511 does hereby enact legislation requiring a charge for false Police alarms in accordance with the attached policy which is incorporated herein.

Be it further resolved that the Jackson Township Board of Trustees hereby adopts the above policy and procedures per the authority of the ORC Section 505.511 and this supersedes the prior Resolution (October 9, 1986 Resolution No. 10-9-5). **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 01/23/18 B

Hawke moved and Walters seconded a motion to approve Budget Module 2018-26 for Storm Water Easement Mapping Project in the amount of \$15,000.00. **3-0 yes**

ATTACHMENT 01/23/18 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5458, Other Professional Services, in the amount of \$15,000.00. **3-0 yes**

Park Division

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

1. \$3,500.00 from MCTV
2. \$500.00 from Krugliak, Wilkins, Griffins & Dougherty Co., LPA
3. \$500.00 from Southeastern Equipment Company, Inc.

3-0 yes

There was some discussion regarding the delivery of salt from the distributor. The Trustees requested an answer and suggested contacting the County Engineer and Cargill to find out why the deliveries have been delayed since it's been happening every year.

Fire Department

RESOLUTION 18-021, ATTACHED

FIRE DEPARTMENT FALSE ALARM FEE ASSESSMENT

Hawke moved and Walters seconded a motion whereas, ORC Section 505.391 authorizes the Board of Trustees to assess a charge of up to \$300.00 for false fire alarms in accordance with the procedures set forth in the statutory section.

Be it resolved that the Board of Trustees, pursuant to ORC Section 505.391 does hereby enact legislation requiring a charge for false fire alarms in accordance with the attached policy which is incorporated herein.

Be it further resolved that the Jackson Township Board of Trustees hereby adopts the above policy and procedures per the authority of the ORC Section 505.391 and this supersedes the prior Resolution (October 9, 1986 Resolution No. 10-9-5). **3-0 yes**

Fiscal Office

ATTACHMENT 01/23/18 D

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,393.093.56.

3-0 yes

ATTACHMENT 01/23/18 E

Hawke moved and Walters seconded a motion to approve the minutes for the January 9, 2018 Board of Trustees' meeting.

3-0 yes

ATTACHMENT 01/23/18 F

Hawke moved and Walters seconded a motion to send the request for advance of property taxes collected to the Stark County Auditor.

3-0 yes

Gonzalez said he sent a chart to the Trustees regarding the operating budget. He said the operating budget was \$30 million this year although a \$50 million total budget was approved. He said looking at that two-thirds of that was for safety forces. He said people are voting for what they want, they vote to support the police and fire departments.

Walters pointed out that almost 60% of the property tax is for the school district.

Routine Business

Announcements

- Next regular Board of Trustees' meeting, February 13, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, February 15, 2018, 8:00 a.m., Township Hall.
- LOGIC, February 1, 2018, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizens Advisory Committees:
 - Highway/Traffic, May 16, 2018, 6:00 p.m., Township Hall.
 - Park, July 11, 2018, 5:30 p.m., Township Hall.
- Friends of the Jackson Parks, July 11, 2018, 6:00 p.m., Township Hall.
- Jackson Recycling Board, January 24, 2018, 11:00 a.m., Buehler's Community Room.

- Zoning Meetings:
 - Board of Zoning Appeals, January 25, 2018, 5:30 p.m., Township Hall.
 - Zoning Commission – None Scheduled.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez