

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JANUARY 24, 2011

Pizzino called the meeting to order at 12:07 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

Walters moved and Burger seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview fire chief applicants. **3-0 yes**

Walters moved and Burger seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview part-time firefighter applicants. **3-0 yes**

Upon return from Executive Session at 6:11 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 requested.

Public Speaks – None

Administration Department

ATTACHMENT 01/24/11 A

Walters moved and Burger seconded a motion to approve the attached amended General Administration RC-2 Schedule of Records Retention and Disposition and authorize record disposal in accordance with record retention and disposal regulations. **3-0 yes**

ATTACHMENT 01/24/11 B

Walters moved and Burger seconded a motion to appoint Ruthanne Wilkof to serve as a member of the 2011 Community Celebration Advisory Committee. **3-0 yes**

ATTACHMENT 01/24/11 C

Walters moved and Burger seconded a motion to adopt and authorize the placement of our and the Fiscal Officer's signatures upon the attached letter opposing repeal of the Estate Tax. **3-0 yes**

ATTACHMENT 01/24/11 D

Pizzino moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon attached Amendment No. 1 to the Jackson Township Health Benefits Plan. **3-0 yes**

Fire Department

ATTACHMENT 01/24/11 E

Pizzino moved and Burger seconded a motion to accept the attached retirement notice from Fire Chief Ted Heck effective March 11, 2011. **3-0 yes**

ATTACHMENT 01/24/11 F

Pizzino moved and Burger seconded a motion to accept the attached retirement notice from Fire Department Battalion Chief Lee Antonacci effective March 10, 2011. **3-0 yes**

RESOLUTION 11-006, ATTACHED

CONDITIONAL PART-TIME FIREFIGHTER HIRING

Walters moved and Burger seconded a motion pursuant to Step 5 of the Part-time Firefighter hiring policy and authority granted in ORC Section 505.38 “to provide for the employment of firefighters as it considers best”, we hereby appoint the attached listed persons to the position of part-time firefighter, conditioned on their successful completion of required physical and psychological examinations and negative drug test. **3-0 yes**

Chief Heck recommended Tracy Hogue for the position of Fire Chief.

Pizzino announced that Captain Tracy Hogue would be promoted to Fire Chief. He said Captain Hogue would be sworn in at the February 14th meeting.

Pizzino, Walters and Burger thanked Chief Heck for his service to the Township and the Fire Department. Gonzalez not only thanked Chief Heck but also the Township Administrator and Trustees for how seriously they took the process. He said there was a lot of research done and a lot of work done on the budgetary process and the time Chief Heck worked with the candidates on how the budgetary process worked.

Highway Department

ATTACHMENT 01/24/11 G

Walters moved and Burger seconded a motion to approve “Then and Now” Purchase Order #MV 11240 in the amount of \$136,124.85 for the High Mill/St. Rt. 236 OPWC Project. **3-0 yes**

Legal Department

ATTACHMENT 01/24/11 H

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Roadway Easement. **3-0 yes**

Park Department

Walters moved and Burger seconded a motion to accept sponsorship donations to the 2011 Community Celebration:

\$500.00 from Gaslite Villa Convalescent Center Inc.

\$500.00 from Buehler's Fresh Foods
\$500.00 from Krugliak, Wilkins, Griffiths & Dougherty Co., LPA. **3-0 yes**

Fiscal Office

ATTACHMENT 01/24/11 I

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,151,263.33. **3-0 yes**

ATTACHMENT 01/24/11 J

Pizzino moved and Burger seconded a motion to approve the minutes of the January 10, 2011 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 01/24/11 K

Walters moved and Pizzino seconded a motion to request the advance of real estate taxes from the Stark County Auditor. **3-0 yes**

ATTACHMENT 01/24/11 L

Walters moved and Burger seconded a motion to set a Public Hearing for EchoValley West Street Lighting District on February 14, 2011 at 5:30 p.m. **3-0 yes**

ATTACHMENT 01/24/11 M

Walters moved and Burger seconded a motion to send the request for Additional Amended Certificate of \$136,124.85 (OPWC Grant for State Route 236/High Mill Intersection). **3-0 yes**

ATTACHMENT 01/24/11 N

Walters moved and Burger seconded a motion to approve the Supplemental Appropriations of \$5,218,076.47. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, February 14, 2011, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, February 3, 2011, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC, February 22, 2011, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, February 10, 2011, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:

- Community Celebration, February 8, 2011, 5:30 p.m., Township Hall.
- Park, February 8, 2011, 6:30 p.m., Township Hall.
- Highway/Traffic, February 16, 2011, 6:30 p.m., Township Hall.

Old Business – None

New Business

ATTACHMENT 01/24/11 O

Walters moved and Pizzino seconded a motion to authorize advertising for a part-time police aide. **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