

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JANUARY 24, 2012

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

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

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

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

Upon return from Executive Session at 5:26 p.m., Walters 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 01/24/12 A

Walters moved and Burger seconded a motion to adopt the attached 2012 Farmers' Market Rules and Regulations. **3-0 yes**

**RESOLUTION 12-013, ATTACHED
APPOINTMENT TO CIC**

Walters moved and Burger seconded a motion to appoint Michael Thompson to serve as a governmental member of the Community Improvement Corporation (CIC) for a two year term from 2/1/12 to 2/1/14. **3-0 yes**

ATTACHMENT 01/24/12 B

Walters moved and Burger seconded a motion to approve the continuation of an unpaid leave of absence related to Workers Compensation for Todd Morris from January 19, 2012 to March 31, 2012. **3-0 yes**

**RESOLUTION 12-014, ATTACHED
TOWNSHIP ADMINISTRATOR BASE COMPENSATION**

Walters moved and Burger seconded a motion that, under Article II of the Benefit Package for Management Personnel, effective January 28, 2012, the base compensation salary of the Township Administrator shall be a minimum of three percent (3%) more than the base compensation salary of the department head with the highest base compensation salary. **3-0 yes**

Legal Department

**RESOLUTION 12-015, ATTACHED
A RESOLUTION TO CLARIFY THE APPORTIONMENT OF THE TRUSTEE'S AND
FISCAL OFFICER'S SALARIES**

Walters moved and Burger seconded a motion whereas, on January 9, 2012, we adopted attached Resolutions Nos. 12-004 and 12-005 which are incorporated herein.

Whereas, pursuant to ORC Section 505.24(C), by a unanimous vote, a board of township trustees may adopt a method of compensation consisting of an annual salary to be paid in equal monthly installments from the General Fund and from other Township Funds in such proportions as the board may specify by resolution and pursuant to ORC Section 507.09(C), a township fiscal officer may be compensated from the township general fund or from other township funds based on the proportion of time the township fiscal officer spends providing services related to each fund.

Be it resolved that, pursuant to ORC Sections 505.24 (C) and 507.09(C), this is to modify Resolution Nos. 12-004 and 12-005 to further specify that our and the Fiscal Officer has indicated that his equal monthly salary installments will be paid 25.7% from the Township Road and Bridge Fund for services performed for the Jackson Township Highway Department which is their attached relative portion of the Township budget and the remaining 74.3% from the Township General Fund. **3-0 yes**

Police Department

ATTACHMENT 01/24/12 C

Walters moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary – PS, to account code 209.250.5235, Un Employment Benefits, in the amount of \$10,000.00. **3-0 yes**

**RESOLUTION 12-016, ATTACHED
POLICE CHIEF'S ADMINISTRATIVE ASSISTANT**

Walters moved and Burger seconded a motion that the position of Police Chief's Secretary 1 is hereby replaced with the position of Police Chief's Administrative Assistant.

Be it further resolved that, pursuant to ORC Section 505.49, we hereby reassign Lori A. Foutz to the full-time position of Police chief's Administrative Assistant at the compensation rate of \$42,000.00 annually and at Level B of the Benefit Package for Management Personnel, effective January 28, 2012. **3-0 yes**

Public Works Department

Park

Walters moved and Burger seconded a motion to accept a donation of two Dogwood trees, a six-foot wooden bench, a mulched surface around the bench, and brick under the bench, from the Jackson Township Lions Club. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$100.00 sponsorship donation to the 2012 Community Celebration from Ziegler Tire Companies, Inc. **3-0 yes**

Fiscal Office

ATTACHMENT 01/24/12 E

Walters moved and Burger seconded a motion to pay the bills in the amount of \$1,176,546.19. **3-0 yes**

ATTACHMENT 01/24/12 F

Walters moved and Burger seconded a motion to approve the minutes of the January 9, 2012 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 01/24/12 G

Walters moved and Burger seconded a motion to send the request for advance of property taxes collected. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, February 14, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, February 2, 2012, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC, February 21, 2012, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, February 9, 2012, 5:30 p.m., Township Hall.
- Stark County Engineer, Public Hearing for proposed improvement of Frank Avenue Project 2, February 1, 2012, 6:30 p.m., John Knox Presbyterian Church, 5155 Eastlake Street NW.
- Citizens Advisory Committees:
 - Community Celebration, February 8, 2012, 5:30 p.m., Township Hall.

- Park, February 8, 2012, 6:30 p.m., Township Hall.
- Stark County Township Association, Jackson Township will host the meeting on March 15, 2012, at 7:00 p.m., at the Jackson Safety Center.

Old Business

ATTACHMENT 01/24/12 H

Lyon presented the Board with the rate comparison for residential waste collection. She also presented the Board with a list of companies that have contracts with other cities and townships in the area. She said there was also a sample of the survey questionnaire and a copy of the study done by Massillon which shows the weight of the trucks and the equivalent in passenger cars.

Gonzalez commended the Board on the earlier actions done on the JEDD. He said he “really believes that the day will come when the income taxes collected from these JEDD’s as they start to get established will be the savior of township government, largely because of what’s been taken away from us.”

Walters thanked Gonzalez his efforts. He said the first JEDD has been created in partnership with Stark State and Timken in a high tech facility that will be built near the airport.

Public Speaks – Open Forum

Someone asked about the waste collection. It was explained that any action on that will be in the future.

Walters moved and Pizzino seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez