

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JANUARY 26, 2016

Hawke called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and Bissler present.

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

Hawke moved and Walters seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(1) and (2). **3-0 yes**

Upon return from Executive Session at 5:07 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

Mike Boyd. He told the Board this is the fifth year they have been doing this. (Inaudible)

He said (inaudible) donated \$40,000 approximately to the community and local programs. He said he was here to ask the Board (inaudible).

Hawke said they appreciate what they do and that it has been a great event for the community.

Walters said he hoped they keep doing it.

Mike added something but was inaudible.

Hawke said he didn't have anything. He said the Rotary did a lot over the last year with boots and banners which were nice touches. He said "keep the flags out there as long as, just come back if there's things you want to move as far as physical locations, so we can make sure we can accommodate those things."

Jackson Baseball Association

ATTACHMENT 01/26/16 A

David Lewis, Acting President of the Jackson Baseball League, told the Board about the composition of the organization and the community involvement and what their plans look like for this year. He said there were 612 kids in the program last year on 51 separate teams on a

recreational organization, 9 teams (inaudible). He told the Board about their website and continued with his slide presentation. He told the Board they would be giving about \$3,000.00 in donations to the Park Department. He said they would create a JBA Porch area with some of the money they receive. He also updated the Board on the status of their current projects. He said they work well with Dave Ruwadi and that Dave helps them with projects.

Administration Department

ATTACHMENT 01/26/16 B

Hawke moved and Pizzino seconded a motion to approve and authorize the Board President's signature on the attached Business Associate Agreement with Medical Mutual. **3-0 yes**

ATTACHMENT 01/26/16 C

Hawke moved and Walters seconded a motion to approve the attached Farmers Market Rules and Regulations effective January 26, 2016. **3-0 yes**

RESOLUTION 16-015, ATTACHED APPOINTMENT TO CIC

Hawke moved and Pizzino 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 2/1/16 to 2/1/18. **3-0 yes**

ATTACHMENT 01/26/16 D

Community Celebration Contract

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Contract with Canton Chair Rental. **3-0 yes**

Fire Department

RESOLUTION 16-016, ATTACHED BATTALION CHIEF OATH OF OFFICE

Hawke moved and Walters seconded a motion that, in accordance with Resolution No. 16-014, we hereby accept the attached oath of office for Scott A. Morton as Full Time Battalion chief for the Jackson Township Fire Department, Stark County, Ohio, effective January 17, 2016 at 0800 hours. **3-0 yes**

ATTACHMENT 01/26/16 E

Hawke moved and Pizzino seconded a motion to authorize the posting of a full-time firefighter/paramedic position. **3-0 yes**

Police Department

RESOLUTION 16-017, ATTACHED APPOINTMENT OF PART TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, Danny A. Sturia is hereby employed and appointed as a Part Time Patrol Officer and Township

Constable for the Jackson Township Police District, Stark County, Ohio, effective February 13, 2016 at 0001 hours, at the Part Time Patrol Officer rate of \$17.00 per hour up to twenty eight and one half (28.5) hours per week and we hereby accept the attached Oath of Office.

Be it further resolved that Danny A. Sturia will not be included in the Negotiated Agreement with the Fraternal Order of Police, Ohio Labor Council – Patrol Officers, effective January 1, 2015. **3-0 yes**

Hawke administered the oath of office.

**RESOLUTION 16-018, ATTACHED
POLICE DEPARTMENT VEHICLE REPLACEMENTS**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Contract with Waikem Auto Group for the purchase of five (5) 2016 Ford SUV Interceptors at \$29,475.00 per vehicle for a total amount of \$147,375.00 which is lower than the prices listed in the State Purchasing Contract for the same equipment. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of \$250.00 to the Police Department from Thomas and Carol Barber. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 01/26/16 F

Hawke moved and Walters seconded a motion to adopt and authorize the placement of our signatures upon the attached 2015 Township Highway System Mileage Certification. **3-0 yes**

ATTACHMENT 01/26/16 G

Hawke moved and Pizzino seconded a motion to adopt and authorize the Board President’s signature upon the attached Change Order No. 1 for the 2015 Paint Striping of Roadways Project. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2016 Community Celebration:

1. \$500.00 Bellstores Marathon
2. \$500.00 Krugliak, Wilkins, Griffiths & Dougherty Co., LPA
3. \$100.00 Sutphen Corporation.

ATTACHMENT 01/26/16 H

Hawke moved and Walters seconded a motion to accept the donation of a SAVIN fax/copier machine from James Bauder. **3-0 yes**

ATTACHMENT 01/26/16 I

Hawke moved and Walters seconded a motion to authorize the attached annual compensation increases for leased park seasonal maintenance workers effective January 30, 2016. **3-0 yes**

**RESOLUTION 16-019, ATTACHED
PARK DIVISION COMPACT TRACK LOADER PURCHASE**

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Clark Equipment Company dba Bobcat Company for the Purchase of one (1) Bobcat Compact Track Loader and related equipment as described in the Contract in the amount of \$57,150.00 which the prices are listed in the State Purchasing Contract. **3-0 yes**

Fiscal Office

ATTACHMENT 01/26/16 J

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$814,108.09. **3-0 yes**

ATTACHMENT 01/26/16 K

Hawke moved and Pizzino seconded a motion to approve the minutes of the January 12, 2016 Board of Trustees' meeting. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, February 9, 2016, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC Work Session, February 8, 2016, 3:00 p.m., to 5:00 p.m., Township Hall.
- CIC Meeting, February 18, 2016, 8:00 a.m., Township Hall.
- LOGIC, February 4, 2016, 9:00 a.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, February 10, 2016, 5:30 p.m., Township Hall.
 - Park, February 10, 2016, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 18, 2016, 6:30 p.m., Township Hall.
- Friends of the Park, February 10, 2016, 7:00 p.m., Township Hall.

- Jackson Recycling Board, February 24, 2016, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, February 25, 2016, 5:30 p.m., Township Hall.
 - Zoning Commission, February 18, 2016, 5:00 p.m., Township Hall.
- Snow Emergency/Snow Parking Ban. No parking on Township streets when snow is expected to accumulate two or more inches.

Old Business – None

New Business – None

Public Speaks – Open Forum

Someone asked a question that was inaudible.

Hawke said the entire meeting is recorded and minutes are prepared for anyone who wants to listen to the meeting or view the minutes or whether anyone attends the meetings, they still have to go through the process.

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

Todd Hawke

Randy Gonzalez