

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**JANUARY 27, 2015**

Walters called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro and Hogue present.

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

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

Upon return from Executive Session at 5:40 p.m., Walters called the General Session to order with all department heads present except Boger who was represented by Victor Volpe for the Highway Division and Dave Ruwadi for the Park Division. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

#### **Public Speaks**

##### **ATTACHMENT 01/27/15 A**

Jared McCully of 8166 Portage Street NW introduced Mr. Sidney Savage who is a World War II veteran. Jared pointed out that all veterans deserve commemoration and presented a concept sketch for a memorial in North Park. He said many organizations, veterans and individuals have indicated that the corner of Fulton and Wales should be the location of the memorial.

Walters said this is a great idea and the veterans have earned and deserve the honor of a memorial. He said the Trustees are trying to say yes but the location isn't acceptable.

Hawke pointed out that several weeks ago he met with Jared and those with him and discussed the options that were available. He said the memorial could be put in near Rotary Park which is at the entrance to the park and near the high school and would be very visible. He said it would be a quieter place with parking readily available.

Gonzalez said he has had a lot to do with the parks from the beginning and the most coveted spot in the park is where Jared is talking about and the hill that the Trustees are trying to give him. He said the hill was the original choice of the YMCA, then for a pavilion that was to be built there, and another consideration was an amphitheater. He pointed out that it overlooks the lake and when you are sitting in the pavilion or gazebo, you're looking up at that hill. He said the Trustees aren't trying to just pick out a spot for his memorial, they are trying to pick out the best spot to honor these people.

Hawke said nothing has been approved because the Trustees want details on materials, drawings, lighting and funding and once all that is received and the Trustees review it, then approval could be made.

Nancy Savage said she is surprised that Jared McCully is the only person trying to accomplish this in 200 years in the Township of Jackson and no one has said anything about helping him.

Hawke said he met with Jared for an hour and fifteen minutes and discussed how the Township could come up with things and what the Township would be willing to do and how to get there. He said Mr. Walters met with him at the end of last week.

Gonzalez said he would be more than happy to assist Jared in going to the foundations, to approach people that would be big donors to try to get this accomplished. He said he and the Board believe in it 100%. He pointed out that the playground is one of the finest in Ohio and that it was built for challenged children and that it was put together by a group of parents that came in with a plan and \$120,000.00.

Mr. Savage pointed out that you don't find many young people, their age that are interested in government and trying to do the things they are trying to do. He said the Federal Government built the World War II memorial for the veterans to visit but he said most of them never saw it. He said he was on the Honor Flight and saw it and it is a beautiful piece of architecture. But he said the one that looks normal is the Korean War memorial that actually looks like combat. He said that Jackson Township should have something to commemorate the men of the 37<sup>th</sup> Ohio. He gave a brief history of the division. He said there should be a prominent spot in the township for a memorial.

#### **ATTACHMENT 01/27/15 B**

First Energy Solutions – Transmission Line Project

Dana Heffner provided an update to the Trustees regarding the project. She said the manager of the transmission project, Mike Demos, and the project manager for this project, Steve Wilkes, are also in attendance. She said the 69 k V line is being added is from the Jackson substation to the Dale substation on Arlington Road. She said on the first half the lower poles are being replaced with higher poles. She said on the second leg the transmission poles that are there will be replaced with new poles. She said the property owners were notified in January 2014. She said the project was to begin in the fall and it is expected to be finished at the end of March. She pointed out that if anyone has any concerns or has damage to contact First Energy at the e-mail address or the 800 number on the letter.

Ken Clark, 7040 Tidewater St. N.W., said his property borders Jackson Avenue and he did not receive a letter nor did his neighbor.

Jeff Musleve, 3073 Wickford, said he lives right on Jackson Avenue.

Dana said she would take their information and would check their lists. She asked if they had a specific concern or question.

Mr. Clark said the main issue is that right now it is an eyesore.

### **Administration Department**

#### **ATTACHMENT 01/27/15 C**

Pizzino moved and Hawke seconded a motion not to object to the Stark County Commissioners' request for a recommendation to change the name of Emmett Boyd Circle NW to either Victory Circle or Victory Lane. **3-0 yes**

#### **RESOLUTION 15-007, ATTACHED APPOINTMENTS TO CIC**

Walters moved and Pizzino seconded a motion that we hereby appoint Tracy Hogue to serve as a governmental member of the Community Improvement Corporation (CIC) for a two year term from 2/1/15 to 2/1/17.

Be it further resolved that we hereby appoint Steven Meeks to serve as a governmental member of the Community Improvement Corporation (CIC) for a two year term from 2/1/15 to 2/1/17.

**3-0 yes**

### **Legal Department**

#### **ATTACHMENT 01/27/15 D**

Pizzino moved and Hawke seconded a motion not to request a hearing on the liquor permit to SK Enterprise Inc., 5467 Wales Ave. N.W., Massillon, OH 44646. **3-0 yes**

### **Police Department**

#### **RESOLUTION 15-008, ATTACHED POLICE DEPARTMENT VEHICLE REPLACEMENTS**

Walters 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 AutoNation Ford North Canton for the purchase of four (4) 2015 Ford SUV Interceptors at \$28,692.00 per vehicle for a total amount of \$114,768.00 which is lower than the prices listed in the State Purchasing Contract for the same equipment. **3-0 yes**

#### **RESOLUTION 15-009, ATTACHED PART-TIME POLICE OFFICER REHIRE PUBLIC NOTICE AND MEETING**

Walters moved and Hawke seconded a motion pursuant to ORC Section 145.381, we hereby adopt and authorize the Fiscal Officer to publish the attached Public Notice, the language of which is incorporated herein. **3-0 yes**

#### **ATTACHMENT 01/27/15 E**

Walters moved and Hawke seconded a motion to approve Budget Module 2015-17 for Continued Professional Training Fund in the amount of \$4,000.00. **3-0 yes**

**Public Works Department**

**Highway Division**

**RESOLUTION 15-010, ATTACHED  
PUBLIC WORKS DEPARTMENT TRUCK PURCHASE**

Walters moved and Pizzino seconded a motion pursuant to ORC 5549.21, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with AutoNation Ford North Canton for the purchase of one (1) 2015 Ford F-550 in the amount of \$32,330.00. **3-0 yes**

**RESOLUTION 15-011, ATTACHED  
PUBLIC WORKS DEPARTMENT AERIAL TOWER AND ACCESSORIES PURCHASE**

Walters 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 Utility Truck Equipment, Inc. for the Purchase of one (1) Versalift Model SST-37-EIH Aerial Tower and related accessories as described in the Contract in the amount of \$67,215.00 which the prices are listed in the State Purchasing Contract. **3-0 yes**

**RESOLUTION 15-012, ATTACHED  
PUBLIC WORKS DEPARTMENT TRUCK PURCHASE**

Walters moved and Hawke 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 The Collection Auto Group for the Purchase of one (1) 2015 GMC Canyon 4WD Pickup Truck as described in the Contract in the amount of \$26,696.50 which the prices are listed in the State Purchasing Contract. **3-0 yes**

**RESOLUTION 15-013, ATTACHED  
PUBLIC WORKS DEPARTMENT ODOT TRUCK PURCHASE**

Walters moved and Hawke seconded a motion pursuant to ORC Section 5513.01, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contracts with Rush Truck Centers for the purchase of two (2) International Model 2016 7400 SFA 4x2 (SA 525) Dump Trucks Cab and Chassis at \$86,080.00 per vehicle for a total amount of \$172,160.00. **3-0 yes**

**RESOLUTION 15-014, ATTACHED  
PUBLIC WORKS DEPARTMENT DUMP BODY AND SNOW PACKAGE PURCHASE**

Walters moved and Hawke seconded a motion pursuant to ORC Section 125.04, we hereby and authorize the placement of the Board President's signature upon the attached Contracts with The Gledhill Road Machinery Company for the Purchase of two (2) Dump Body and Snow Packages as described in the Contract for a total amount of \$98,533.30 which the prices are listed in the State Purchasing Contract. **3-0 yes**

**ATTACHMENT 01/27/15 F**

Walters moved and Pizzino seconded a motion pursuant to ORC 5549.21, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with

Southeastern Equipment Company, Inc. for the purchase of one (1) Chronkhite 2600H Plus Trailer in the amount of \$7,396.00. **3-0 yes**

**ATTACHMENT 01/27/15 G**

Walters moved and Hawke seconded a motion to approve Budget Module 2015-13-A for New Equipment in the amount of \$5,000.00. **3-0 yes**

**ATTACHMENT 01/27/15 H**

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 205.310.5387, Discretionary, to account code 205.310.5652, Equipment/Vehicle Purchase, in the amount of \$5,000.00. **3-0 yes**

**ATTACHMENT 01/27/15 I**

Walters moved and Hawke seconded a motion to approve and authorize the Board President to sign the ODOT Township Highway System Mileage Certification for a total of 202.802 Township miles. **3-0 yes**

**Park Division**

**ATTACHMENT 01/27/15 J**

Gary Wenning 7098 Andiron Circle, Jackson Township, and Rick Monsell, 3360 Malory Circle for the Jackson Township Lion's Club told the Board about a five foot tall lion drinking fountain to be placed in the playground area of the park as a donation from the Lion's Club.

Walters moved and Pizzino seconded a motion to approve and accept a lion drinking fountain from the Lion's Club. **3-0 yes**

**ATTACHMENT 01/27/15 K**

Walters moved Hawke seconded a motion to authorize the hiring of Andrew Haas as a seasonal leased park maintenance worker (fifth year), through a temporary service, subject to a negative drug screen, at the rate of \$9.40 per hour, effective February 2, 2015. **3-0 yes**

Walters moved and Hawke seconded a motion to accept the following sponsorship donations to the 2015 Community Celebration:

1. \$2,500.00 from MCTV, Inc.
2. \$500.00 from Friends of Jackson Community Parks

**Fiscal Office**

**ATTACHMENT 01/27/15 L**

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$573,138.64. **3-0 yes**

**ATTACHMENT 01/27/15 M**

Walters moved and Pizzino seconded a motion to approve the minutes of the January 13, 2015 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 01/27/15 N**

Walters moved and Pizzino seconded a motion to approve the December 2014 Financial Reports. **3-0 yes**

**ATTACHMENT 01/27/15 O**

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

**ATTACHMENT 01/27/15 P**

Walters moved and Hawke seconded a motion to approve supplemental appropriations for 2015 in the amount of (\$186,373.85). **3-0 yes**

**ATTACHMENT 01/27/15 Q**

Walters moved and Hawke seconded a motion to send the request for additional amended certificate to the Stark County Auditor. **3-0 yes**

**Routine Business**

**Announcement**

- Next regular Board of Trustees' meeting, February 10, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, February 5, 2015, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, February 19, 2015, 8:00 a.m., Township Hall.  
Work Session, March 30, 2015, 3:30 p.m., Township Hall.
- Board of Zoning Appeals, February 12, 2015, 5:20 p.m., Township Hall.
- Zoning Commission, February 19, 2015, 5:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, January 28, 2015, 11:00 a.m., Buehler's Community Room.
- Citizens Advisory Committees:
  - Community Celebration, February 11, 2015, 5:30 p.m., Township Hall.
  - Park, April 8, 2015, 6:30 p.m., Township Hall.
  - Highway/Traffic, May 20, 2015, 6:30 p.m., Township Hall.
- Friends of the Park, April 8, 2015, 7:00 p.m., Township Hall.

- Bicentennial Committee, February 10, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.

**Old Business** – None

**New Business**

Volpe thanked Ms. Lyon for getting the truck purchases on the agenda for Tuesday.

**Public Speaks – Open Forum**

No one came forward

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

Upon return from Executive Session, Walters moved and Pizzino seconded a motion to adjourn. **3-0 yes**

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**James Walters**

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**Randy Gonzalez**