

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JANUARY 8, 2013

Walters called the meeting to order at 3:06 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Boger, Poindexter and Morton for Chief Hogue present.

Walters turned the meeting over to Gonzalez for the election of officers.

Pizzino nominated Jamie Walters for President. **3-0 yes**

Hawke nominated John Pizzino for Vice President. **3-0 yes**

Gonzalez turned the meeting back to Walters.

Walters moved and Hawke seconded a motion to set the 2013 Board of Trustees regular meetings on the second and fourth Tuesdays of each month at the Jackson Township Administration Building, 4:00 p.m. Executive Session and/or Work Session; 5:00 p.m., General Session. **3-0 yes**

ATTACHMENT 01/08/13 A

Walters moved and Hawke seconded a motion to approve the following 2013 Committee Representatives.

CIC-Community Improvement Corporation	Todd Hawke	Alt. Randy Gonzalez
CLOUT-Coalition of Large Ohio Urban Twps	John Pizzino	Alt. Randy Gonzalez
Department Head Meetings	All Trustees (rotation)	
Labor Management Meetings:		
Highway & Park	Any Trustee	
Office & Clerical	Any Trustee	
Police (Patrol, Sgts, Lts.)	Any Trustee	
Fire (Firefighters, Fire Inspectors)	Any Trustee	
Healthcare Cost Containment Committee:		
Trustee	John Pizzino	Alt. Jamie Walters
Fiscal	Randy Gonzalez	Alt. Debbie Kerr
Recycling Station Board:		
Board Member	Ron Revlock (eff. 6/9/09)	
Trustee Representative	Todd Hawke	
LOGIC-Local Governments in Cooperation	John Pizzino, Trustee	
	Dave Zink, Police Chief	
	Tracy Hogue, Fire Chief	
SCOG-Stark County Council of Govts.	Randy Gonzalez	Alt. John Pizzino
Tax Incentive Review Council (TIRC):		
Members	Todd Hawke	Randy Gonzalez

Alternates	Alt. Neal Fitzgerald	Alt. Marilyn Lyon	
Jackson Township Tax Abatement	Todd Hawke	Randy Gonzalez	
Review Committee Members	Neal Fitzgerald	Marilyn Lyon	
Haunted Hayride Committee	All Trustees		
Citizens Advisory Committees:			
Community Celebration	All Trustees		
Highway/Traffic	Any Trustee		
Park	Any Trustee		3-0 yes

Walters moved and Hawke seconded a motion to go into Executive Session for Administration, Central Maintenance, Fiscal, Highway, Legal, Park, Police, Zoning Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session, Walters called the General Session to order at 6:09 p.m. with all department heads present except Zink who was represented by Bissler. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks - None

Administration Department

ATTACHMENT 01/08/13 B

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached Agreements with Aultra Administrative Group. **3-0 yes**

ATTACHMENT 01/08/13 C

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached stop loss insurance documents with HCC Life Insurance Company. **3-0 yes**

ATTACHMENT 01/08/13 D

Walters moved and Hawke seconded a motion to approve the Negotiated Agreement Between the Jackson Township Board of Trustees and the Fraternal Order of Police, Ohio Labor Council, Inc., Lieutenants. **3-0 yes**

Legal Department

RESOLUTION 13-001, ATTACHED

RESOLUTION ON SUBMISSION OF REQUEST TO THE STARK COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B) TO CERTIFY TO THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP, STARK COUNTY, OHIO, AS TAXING AUTHORITY FOR JACKSON TOWNSHIP, STARK COUNTY, OHIO, THE TOTAL CURRENT TAX VALUATION OF JACKSON TOWNSHIP, STARK COUNTY, OHIO AS A SUBDIVISION AND THE DOLLAR AMOUNT OF REVENUE THAT

WOULD BE GENERATED BY AN ADDITIONAL TAX OF ONE (1.0) MILL PURSUANT TO OHIO REVISED CODE SECTION 5705.19(H) FOR THE PURPOSE OF FOR PARKS AND RECREATIONAL PURPOSES OF JACKSON TOWNSHIP, STARK COUNTY, OHIO, FOR FIVE (5) YEARS, TAX YEARS 2013, 2014, 2015, 2016, AND 2017, COMMENCING IN 2013, FIRST DUE IN CALENDAR YEAR 2014.

Walters moved and Hawke 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 years will be insufficient to provide an adequate amount for the necessary requirements for said Jackson Township, Stark County, Ohio for the purpose of for parks and recreational purposes of Jackson Township, Stark County, Ohio; and

Whereas, by reason thereof, this board has determined that it will be necessary for an additional tax of one (1.0) mill, which is in excess of such limitation, for the purpose of for parks and recreational purposes of Jackson Township, Stark County, Ohio for 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, is required to certify to the Stark County Auditor 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 a specified number of mills. In addition, this Board as said taxing authority of said Township is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or a replacement of an existing tax and the section of the Ohio Revised code authorizing submission of the question of the tax to the Stark County Board of Elections for determination as provided by law.

Be it resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, as taxing authority for Jackson Township, Stark County, Ohio, does hereby determine that it is necessary for an additional tax of one (1.0) mill, outside the ten (10) mill limitation for the purpose of for parks and recreational purposes of Jackson Township, Stark County, Ohio, for five (5) years, tax years 2013, 2014, 2015, 2016, and 2017, commencing in 2013, first due in calendar year 2014.

Be it further resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, as taxing authority for Jackson Township, Stark County, Ohio, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of Jackson Township as a subdivision, and the dollar amount of revenue that would be generated by the additional tax of one (1.0) mil for the purpose of for parks and recreational purposes of Jackson Township, Stark County, Ohio, for five (5) years, tax years 2013, 2014, 2015, 2016, and 2017, commencing in 2013, first due in calendar year 2014. Ohio Revised Code Sections 5705.19(H), 5705.191 and 5705.25 authorizes submission of the question of the tax at the May 7, 2013 primary election.

Be it further resolved that the Fiscal Officer of this board be, and hereby is, directed and authorized to certify this resolution to the Stark County Auditor pursuant to the provisions of Sections 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

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. **3-0 yes**

**RESOLUTION 13-002, ATTACHED
PUCO CERTIFICATION APPLICATION**

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached PUCO Certification Application and the attached Affidavit. **3-0 yes**

ATTACHMENT 01/08/13 E

Pizzino moved and Hawke seconded a motion not to request a hearing on the transfer of the liquor license to Insightnet Communications Inc., dba Munsons Home Plate Sports Pub, 5686 Dressler Rd. N.W., North Canton, Ohio 44720. **3-0 yes**

Police Department

ATTACHMENT 01/08/13 F

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5464, Liability Insurance, in the amount of \$1,200.00 and from account code 209.250.5387, Discretionary, to account code 209.250.5460, Fleet Insurance, in the amount of \$2,500.00. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 01/08/13 G

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5464, Liability Insurance, in the amount of \$2,788.00, from account code 204.310.5387, Discretionary, to account code 204.310.5460, Fleet Insurance, in the amount of \$450.68, and from account code 204.310.5387, Discretionary, to account code 204.301.5462, Building Insurance, in the amount of \$1,164.00. **3-0 yes**

ATTACHMENT 01/08/13 H

Walters moved and Hawke seconded a motion to approve Then & Now Purchase Order RG 13182 to Cargill, Inc. in the amount of \$48,960.00. **3-0 yes**

Park Division

Walters moved and Hawke seconded a motion to accept the following sponsorship donations to the 2013 Community Celebration:

- \$250.00 from Aqua Ohio, Inc.
- \$250.00 from Staley Technologies
- \$250.00 from Best Western Plus
- \$500.00 from M-E Companies, Inc.
- \$500.00 from Aultra Administrative Group

3-0 yes

Fiscal Office

ATTACHMENT 01/08/13 I

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$763,123.79.

3-0 yes

ATTACHMENT 01/08/13 J

Walters moved and Hawke seconded a motion to approve the minutes of the December 11 and December 18, 2012 Board of Trustees' meetings.

3-0 yes

ATTACHMENT 01/08/13 K

Walters moved and Hawke seconded a motion to approve the December 2012 Financial Reports.

3-0 yes

ATTACHMENT 01/08/13 L

Walters moved and Hawke seconded a motion to approve the following appropriation transfer

From Account Code	To Account Code	Amount
101.115.5120 Overtime	101.115.5110 Salaries	\$1,048.30
101.150.5802 Health District	101.150.5344 Printing	\$1,028.05
209.250.5220 Hospitalization	209.250.5110 Salaries	\$8,630.61
210.210.5136 Longevity	210.210.5210 Pension Pickup	\$2,396.57
210.210.5136 Longevity	210.210.5212 Employer's Pension	\$4,120.10
210.210.5136 Longevity	210.210.5220 Hospitalization	\$1,140.00
228.210.5120 Overtime	228.210.5210 Pension Pickup	\$39,465.94
228.210.5110 Salaries	228.210.5212 Employer's Pension	\$107,057.81

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, January 22, 2013, 4:00 p.m. Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- LOGIC, February 7, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.

- CIC, January 28, 2013, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, January 10, 2013, 5:30 p.m., Township Hall.
- Citizens Advisory Committee:
 - Community Celebration, January 9, 2013, 5:30 p.m., Township Hall.
 - Park, February 13, 2013, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 15, 2013, 6:30 p.m., Township Hall.
- Friends of the Park, January 9, 2013, 6:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, January 23, 2013, 11:00 a.m., Buehler's Community Room.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Pizzino moved and Walters seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez