

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JULY 13, 2009

Pizzino called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

Pizzino moved and Burger seconded a motion to go into Executive Session to consider the purchase of property for public purposes. **3-0 yes**

Upon return from Executive Session, Pizzino opened the Work Session at 5:36 p.m.

Work Session

Mid-Year Budget Review – General Fund – Administration, Central Maintenance, Legal, Park and Zoning Departments.

ATTACHMENT 07/13/09 A

Lyon reviewed several items that have already been implemented to cut costs. Those included funding for the CIC Consultant, the stipend for the Safety Coordinator with duties reassigned to another employee, and the office cleaning was outsourced.

Lyon then presented several ways for additional savings. Those included reducing the Legal Secretary's work week to 30 hours, eliminating the fall and winter fertilization in the parks. She also pointed out that the Zoning Data Coordinator was laid off earlier this year. She said the total savings on all these would be approximately \$158,331.

ATTACHMENT 07/13/09 B

Walters moved and Burger seconded a motion to reduce the work hours of the secretary/legal assistant position from 40 to 30 hours per week, effective August 1, 2009. **3-0 yes**

ATTACHMENT 07/13/09 C

Walters moved and Burger seconded a motion to eliminate the 2009 fall and winter park fertilization program. **3-0 yes**

Police Levy

Neftzer updated the Board on discussions that have been occurring regarding the upcoming levy. He said with the recent changes the projections show that a five year renewal is doable but challenging in the third, fourth and fifth year. Gonzalez said the cruisers will have to be driven longer and they will have to watch the overtime.

Neftzer reminded the Board that the first opportunity to put the renewal on the levy would be this fall.

Walters said he was in favor of a renewal for five years. There was some additional discussion.

Pizzino called a recess until 6:00 p.m.

At 6:00 p.m., Pizzino called the General Session to order with all department heads present except Poindexter, who was represented by Ron Revlock. Pizzino requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

RESOLUTION 09-049, ATTACHED RECYCLING STATION LEASE RENEWAL

Walters moved and Burger seconded a motion to renew the attached Lease with the Jackson Township Recycling Station, Inc. for a one year term expiring August 31, 2010. **3-0 yes**

ATTACHMENT 07/13/09 D

Pizzino moved and Walters seconded a motion to send notice to the County Auditor for mowing noxious weeds on Uniondale Street NW, Lot #28, Oakdale Allotment in the amount of \$400.00 **3-0 yes**

Walters moved and Burger seconded a motion to re-schedule the regular Board of Trustees' meeting from July 27 to July 23 at 1:00 p.m. **3-0 yes**

ATTACHMENT 07/13/09 E

Walters moved and Burger seconded a motion to approve Certificates of Appreciation for the 2009 Jackson Community Celebration Committee members and Township departments, and to authorize the Trustees and Fiscal Officer to sign the certificates. **3-0 yes**

Central Maintenance Department

ATTACHMENT 07/13/09 F

Walters moved and Pizzino seconded a motion for truck replacement and additional snow plowing equipment in the amount of \$24,800.00. **3-0 yes**

ATTACHMENT 07/13/09 G

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5652, Capital Equipment, in the amount of \$5,200.00. **3-0 yes**

ATTACHMENT 07/13/09 H

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Vehicle Parts & Supplies, to account code 101.115.5652, Capital Equipment, in the amount of \$19,600.00. **3-0 yes**

**RESOLUTION 09-050, ATTACHED
CENTRAL MAINTENANCE TRUCK PURCHASE**

Walters moved and Burger 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 Bob Ross Buick GMC Truck, Inc. for the purchase of a 2009 GMC Sierra 1500 as described in the Contract for a total amount of \$20,032.12 which the prices are listed in the State Purchasing Contract. **3-0 yes**

**RESOLUTION 09-051, ATTACHED
CENTRAL MAINTENANCE SNOW PLOW PURCHASE**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Contract with Terry's Truck & Trailer Equipment for the purchase of a BOSS 7' 6" V Steel Snowplow with Smart Hitch 2 in the amount of \$4,598.00. **3-0 yes**

ATTACHMENT 07/13/09 I

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 101.115.5110, Regular Salaries, to account code 101.115.5414, Contractual Services, in the amount of \$10,500.00. **3-0 yes**

Highway Department

**RESOLUTION 09-052, ATTACHED
STORM WATER CONVEYANCE SYSTEM CONTRACT**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Storm Water Conveyance System Contract. **3-0 yes**

ATTACHMENT 07/13/09 J

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached ODOT change order for the Wales/Fulton Project. **3-0 yes**

**RESOLUTION 09-053, ATTACHED
HIGHWAY DEPARTMENT TRUCK EQUIPMENT PURCHASE**

Walters moved and Burger seconded a motion pursuant to ORC Section 124.04, 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) packages of Highway Department Truck Equipment as described in the Contract for a total amount of \$75,490.00 which the prices are listed in the State Purchasing Contract. **3-0 yes**

ATTACHMENT 07/13/09 K

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2009-12-A for new equipment in the amount of \$4,523.00 **3-0 yes**

ATTACHMENT 07/13/09 L

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2009-13-A for new equipment in the amount of \$4,523.00. **3-0 yes**

ATTACHMENT 07/13/09 M

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5652, Trucks/Equipment, in the amount of \$13,533.29. **3-0 yes**

ATTACHMENT 07/13/09 N

Walters moved and Burger seconded a motion pursuant to ORC Section 515.01, that we hereby determine that the public health and safety requires the placement of a street illumination light at the intersection of Perry Drive and Harris Avenue and authorize Ralph Boger to send the attached letter to American Electric Power. **3-0 yes**

**RESOLUTION 09-054, ATTACHED
2009 MUDBROOK AVENUE WIDENING PROJECT**

Walters moved and Burger seconded a motion to authorize the attached Advertisement for Bids for 2009 Mudbrook Avenue Widening Project in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 07/13/09 O

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2009-32-A for Mudbrook Widening, in the amount of \$7,625.00. **3-0 yes**

ATTACHMENT 07/13/09 P

Walters moved and Burger seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5626, Mudbrook Widening, in the amount of \$7,625.00. **3-0 yes**

Police Department

Walters moved and Burger seconded a motion to accept a \$2,000.00 donation to “Hooked on Fishing, Not on Drugs” from Sam’s Club Foundation. **3-0 yes**

ATTACHMENT 07/13/09 Q

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$2,000.00. **3-0 yes**

Zoning & Planning Department

RESOLUTION 09-055, ATTACHED ZONING CERTIFICATE FEE SCHEDULE

Pizzino moved and Walters seconded a motion to adopt and authorize the attached changes to the Zoning Certificate Fee Schedule effective July 22, 2009. **3-0 yes**

RESOLUTION 09-056, ATTACHED NOXIOUS WEEDS – 7600 CELINA STREET NW, 16 NW, 16-09329, FRANCES ACRES #2, LOT 139.

Walters moved and Burger seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Barbara Scofield, deceased, in Jackson Township, described as follows: 7600 Celina Street NW, 16 NW, 16-09329, Frances Acres #2, lot 139, Jackson Township.

Be it resolved that said Barbara Scofield, deceased, whose tax mailing address is Citi Mortgage, Inc., successor by merger to ABN AMRO Mortgage Group, Inc., 1000 Technology Drive, MS 3140, Fallon, MO 63368-2240, be notified by serving them, Key Bank National Association, 127 Public Square, Cleveland, Ohio 44114 and the attached know heirs of Barbara Scofield by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until September 30, 2009. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

Walters moved and Burger seconded a motion to re-schedule the public hearing for nuisance violations from July 27 at 6:15 p.m. to July 23, 2009 at 2:15 p.m. for property located at 6843 Highmill NW. **3-0 yes**

Fiscal Office

ATTACHMENT 07/13/09 R

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,388,046.27. **3-0 yes**

ATTACHMENT 07/13/09 S

Pizzino moved and Burger seconded a motion to approve the minutes of the June 22, 2009 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 07/13/09 T

Pizzino moved and Burger seconded a motion to approve the June 2009 financial reports. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, July 23, 2009, 1:00 p.m.
- CIC meeting, July 20, 2009, 5:00 p.m., Township Hall.
- LOGIC meeting, August 6, 2009, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Citizens Advisory Committees:
 - Community Celebration Wrap-Up Meeting, August 11, 2009, 5:30 p.m., Township Hall.
 - Highway/Traffic, August 19, 2009, 6:30 p.m., Township Hall.
 - Park, September 15, 2009, 6:30 p.m., Township Hall.

Old Business

Pizzino: At the last meeting we discussed in Executive Session about looking at the possibility of purchasing the Girl Scout camp on Riverside Road. We had a meeting with Mr. Ruwadi, I did, I'm sure the other two Trustees did, and he felt that the land where the Girl Scout camp is, is not really conducive for the activity of our parks. So we had a meeting tonight with Stark Parks and Stark Parks asked us to basically step aside and let them lead the way in purchasing that property for the Stark Parks and making it into a passive park. Also, I guess, keep the camping there and possibly the Girl Scouts and not only Girl Scouts but the Boy Scouts and the public would also use that for camping. So Bob Fonte was at our meeting. I have no objection to this. Does any Board member have any objection to let Stark Parks take the lead on that property?

Walters: I think it's the right way to go. I think, as Mr. Ruwadi pointed out, that we wanted to discuss the property since it looks like it's going to be up for sale, but I don't think it's conducive to what our parks and recreation particularly do and it seems to be a better fit for the Stark Parks. The other thing that's nice about it is that if we can help in this endeavor in any way, it will be nice to have some of our tax dollars being supported here in our Township. So that's a great thing.

Gonzalez: I'd like to add something. In all the years and all these parks that you see out here, people are always saying we have a park levy that pays for them. The park levy does not pay for any active parks. I think this deal that the Trustees negotiated with the Stark Parks is really beneficial because it kind of defines the different uses of the two different parks. Stark Parks is about open space, walking trails, you know, green space and our parks, which were paid for all by the general fund, are very much active parks, soccer, football, baseball, activities for kids. I think this really defines the difference of the two and it was really good for the Board of Trustees

because Jackson residents pay a huge number for Stark Parks levy and it's nice to see the dollars come back into Jackson Township.

New Business

Walters moved and Burger seconded a motion to accept a \$250.00 sponsorship donation to the Community Celebration from Aqua Ohio, Inc. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$200.00 sponsorship donation to the Community Celebration from Checkered Flag Enterprises, Inc. **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