

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JULY 9, 2019

Hawke called the meeting to order at 4:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and FitzSimmons present.

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

Hawke moved and Walters seconded a motion to go into Executive Session to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance. **3-0 yes**

Upon return from Executive Session at 5:03 p.m., Hawke called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Hawke opened the Public Hearing for the Joint Economic Development District (19-002). Vaccaro pointed out that this is an agreement with the City of Canton and Jackson Township to establish a Joint Economic Development District on the Tam O'Shanter property.

Hawke asked if anyone wanted to speak in opposition. No one came forward. He closed that portion of the hearing.

He then asked if anyone wanted to speak in favor. No one came forward. He then closed that portion of the hearing.

Vaccaro added that Mr. Williams is present representing the City of Canton. He asked the Board to move forward and adopt the resolution creating the JEDD from the Township's perspective.

Williams thanked the Board and citizens of Jackson Township for the opportunity.

RESOLUTION 19-154, ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT 19-002 (TOC) CONTRACT WITH THE CITY OF CANTON

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Joint Economic Development District 19-002 (TOC) Contract with the City of Canton and the attached certificate required by ORC Section 715.72(I).

Be it further resolved we hereby acknowledge the attached petition of the property owner to be included in the Joint Economic Development District, the only property owner located in the District.

Be it further resolved that pursuant to ORC Section 715.72(M)(1) we choose to not submit this Resolution approving the Joint Economic Development District 19-002 (TOC) Contract to the electors of the Township as:

1. The resolution has been approved by a unanimous vote of the members of the board of township trustees.
2. The creation of the joint economic development district is proposed at the request of a majority of the owners of land included within the proposed district. The attached Petition of Tam O'Shanter Company by and through Charles H. Bennell, Jr., Exhibit A is incorporated herein.
3. The territory to be included in the proposed joint economic development district is zoned in a manner appropriate to the function of the proposed district. The Jackson Township I-1 and related Zoning Code provisions contained in the hearing file are incorporated herein.

Hawke	yes
Pizzino	yes
Walters	yes

Fire Department

RESOLUTION 19-155, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING

Hawke moved and Walters seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Joshua F. Amstutz to the position of Part-time Firefighter, effective July 15, 2019 at 0754 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

RESOLUTION 19-156, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING

Hawke moved and Walters seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Jared E. Baer to the position of Part-time Firefighter, effective July 15, 2019 at 0755 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

RESOLUTION 19-157, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING

Hawke moved and Walters seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Nicholas R. Batdorff to the position of Part-time Firefighter, effective July 15, 2019 at 0756 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

RESOLUTION 19-158, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING

Hawke moved and Walters seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Clark A. DeVitis to the position of Part-time Firefighter, effective July 15, 2019 at 0757 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

RESOLUTION 19-159, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING

Hawke moved and Walters seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Kristopher C. Hendershot to the position of Part-time Firefighter, effective July 15, 2019 at 0758 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

RESOLUTION 19-160, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING

Hawke moved and Walters seconded a motion pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Rory S. Richards to the position of Part-time Firefighter, effective July 15, 2019 at 0759 hours, who shall serve a probationary period of one (1) year. **3-0 yes**

Hawke administered the oath of office. A brief recess was taken to allow time for pictures.

RESOLUTION 19-161, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH

Hawke moved and Walters seconded a motion that we hereby accept the attached Oath of Office for Joshua F. Amstutz, part time Firefighter for Jackson Township Fire Department, Stark County, Ohio, effective July 15, 2019 at 0754 hours. **3-0 yes**

RESOLUTION 19-162, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH

Hawke moved and Walters seconded a motion that we hereby accept the attached Oath of Office for Jared E. Baer, part time Firefighter for Jackson Township Fire Department, Stark County, Ohio, effective July 15, 2019 at 0755 hours. **3-0 yes**

RESOLUTION 19-163, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH

Hawke moved and Walters seconded a motion that we hereby accept the attached Oath of Office for Nicholas R. Batdorff, part time Firefighter for Jackson Township Fire Department, Stark County, Ohio, effective July 15, 2019 at 0756 hours. **3-0 yes**

RESOLUTION 19-164, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH

Hawke moved and Walters seconded a motion that we hereby accept the attached Oath of Office for Clark A. DeVitis, part time Firefighter for Jackson Township Fire Department, Stark County, Ohio, effective July 15, 2019 at 0757 hours. **3-0 yes**

RESOLUTION 19-165, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH

Hawke moved and Walters seconded a motion that we hereby accept the attached Oath of Office for Kristopher C. Hendershot, part time Firefighter for Jackson Township Fire Department, Stark County, Ohio, effective July 15, 2019 at 0758 hours. **3-0 yes**

RESOLUTION 19-166, ATTACHED

JACKSON TOWNSHIP PART TIME FIREFIGHTER OATH

Hawke moved and Walters seconded a motion that we hereby accept the attached Oath of Office for Rory S. Richards, part time Firefighter for Jackson Township Fire Department, Stark County, Ohio, effective July 15, 2019 at 0759 hours. **3-0 yes**

Police Department

Hawke administered the oath of office. A brief recess was taken to allow time for pictures.

RESOLUTION 19-167, ATTACHED

ACCEPTANCE OF FULL TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Ryan J. Sanderbeck as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

RESOLUTION 19-168, ATTACHED

ACCEPTANCE OF FULL TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Nathaniel D. Tate as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

RESOLUTION 19-16p, ATTACHED

ACCEPTANCE OF FULL TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Jacob T. McGrath as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

ATTACHMENT 07/09/19 A

Hawke moved and Walters seconded a motion to accept the attached resignation from Full-time Police Department Secretary 2, Diana M. Greenwell, effective July 26, 2019. **3-0 yes**

Administration Department

RESOLUTION 19-170, ATTACHED

ADOPTION OF JACKSON TOWNSHIP ELECTRIC POWER AGGREGATION OPERATION AND GOVERNANCE PLAN

Hawke moved and Walters seconded a motion whereas, on November 2, 2010, Jackson Township voters passed a ballot question which authorized the Township to form an opt-out Governmental Electric Aggregation program for the purchase of electricity on behalf of Jackson Township residents.

Whereas, pursuant to Resolution 19-142, the Board of Trustees of Jackson Township, Stark County, Ohio adopted the First Amendment to the Master Agreement to Provide Services to an Aggregated Group with the FirstEnergy Solutions, Corporation.

Be it resolved that we hereby adopt the Jackson Township Electric Power Aggregation Plan of Operation and Governance attached hereto as Exhibit A and incorporated herein. **3-0 yes**

RESOLUTION 19-171, ATTACHED

REAL PROPERTY TAX EXEMPTION APPLICATION

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Application for Real Property Tax Exemption.

3-0 yes

Legal Department

RESOLUTION 19-172, ATTACHED

SALE OF 3908 NAVARRE ROAD SW, CANTON TOWNSHIP, OHIO

Hawke moved and Pizzino seconded a motion whereas, The Board of Trustees owns in fee simple certain property located at 3908 Navarre Road SW, Canton Township, Ohio, the legal description for which is attached hereto.

Whereas, Pursuant to Section 5302.11 of the Ohio Revised Code, the Board determined that the referenced property is not needed for public use and advertised the same for sale by sealed bid, which sealed bids were due by 4:00 p.m. at the June 25, 2019 regular session of the Board of Trustees.

Whereas, the Board of Trustees has elected to accept the bid of Pete Bitzel.

Be it resolved by the Jackson Township Board of Trustees:

1. We hereby accept the attached executed bid by Pete Bitzel for \$52,000 for the purchase of 3908 Navarre Road SW, Canton Township, Ohio and adopt and authorize the placement of our signatures on the attached Acceptance.
2. We hereby adopt and authorize the placement of our signatures upon a Purchase Agreement with a purchase price of \$52,000, in the form attached to the published bid package, upon receipt of: (a) a copy of such Purchase Agreement executed by Pete

Bitzel; and (b) payment from Mr. Bitzel of an Earnest Money Deposit in the amount of \$26,000.

3. We hereby adopt and authorize the placement of our signatures upon a Quit-Claim Deed, pursuant to Section 5302.11 of the Ohio Revised Code, conveying the referenced property to Pete Bitzel pursuant to the Purchase Agreement, upon Closing pursuant to the Purchase Agreement. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 07/09/19 B

Hawke moved and Walters seconded a motion to approve Budget Module 2019-32 for Keck Park Roadway in the amount of \$106,290.00. **3-0 yes**

ATTACHMENT 07/09/19 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 327.333.5713, Keck Rd. Construction, to account code 327.333.5714, Keck Rd. Project Mgmt., in the amount of \$106,290.00. **3-0 yes**

RESOLUTION 19-173, ATTACHED AMHERST/FULTON TRAFFIC SIGNAL DESIGN

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Traffic Signal Design Agreement with TMS Engineers, Inc. **3-0 yes**

Park Division

Hawke moved and Pizzino seconded a motion to accept a donation of \$200.00 from David Snell. **3-0 yes**

ATTACHMENT 07/09/19 D

Public Hearing – Proposed text amendment – Zoning Amendment 637-19: The Jackson Township Trustees proposed misc. text amendments to the zoning resolution including, but not limited to, clarification as to how total maximum square footage for accessory structures is calculated, commercial trash containers/dumpsters on residential lots, mobile food and stationary vendors, signage, amendment processing and re-wording other regulations for clarification purposes.

Poindexter said this amendment went the Zoning Commission on June 20th. She said the Zoning Commission recommended approval of a modification.

Hawke opened the hearing for Zoning Amendment 637-19. He asked if anyone wanted to speak in favor of the amendment.

Poindexter went into more detail on the text amendments.

Gonzalez asked if the recommendation is to limit the sign. He said from working with some of the developers on the project. He said Joni came up with the fact that if the wall size is the base of the sign, to limit that isn't right. He said the whole idea was that if the wall is a giant wall the signs proportionally is going to be the same on the giant wall that it would be on a small wall and to put a limit on it is not what we were trying to accomplish from an economic development standpoint. He said he would not recommend from an economic development standpoint to limit that.

Hawke asked if anyone wanted to speak in favor of the amendment. No one came forward. He then closed that portion of the hearing.

Hawke asked if anyone wanted to speak against the amendment. No one came forward. He closed that portion of the hearing.

The Board then discussed the changes.

Hawke moved and Walters seconded a motion to adopt the modification of the recommendation of the Zoning Commission to modify the recommendation to the original submission by the Board of Trustees.

Hawke	yes
Walters	yes
Pizzino	yes

ATTACHMENT 07/09/19 E

Public Hearing – Proposed re-zone of property – Zoning Amendment 638-19: A List Land Development, LLC, 1425 Whipple Ave. N.W., Canton, Ohio 44708 and CT Consultants, Inc., 8150 Sterling Court, Mentor, OH 44060 requests to rezone R-R Rural Residential District to R-1 Single Family Low Density Residential District, approximately 32.449 acres known as parcel #1612954 located at 7291 Stuhldreher Street on the north side of Stuhldreher Street where it intersects with Julian Street.

Poindexter told the Board this went before the Zoning Commission on June 20 and they recommended denial of the rezone.

Hawke opened the hearing and asked if anyone wanted to speak in favor of the amendment.

Jim Camp, 6677 Groton Street NW, Jackson Township, asked if there was the ability to do an overhead projection. He said his company, Cutler Real Estate, represents the buyer and seller in this transaction. He complemented the Trustees and Joni on the development in Jackson Township. He said the developer is willing to vacate the street going into the development on the east side based on the pleasure of the Trustees. He said this property is surrounded by R-1 zoning. He said that under an R-R zoning they could get in the neighborhood of 50 lots on the property but with an R-1 zoning, they would be looking at 62 lots.

Mike Boylan, Realtor with Cutler, 1727 Sedwick Ave NW in Perry Township, talked about what houses they are proposing to build. He said they are looking at \$132 per square foot for the houses and 2700 to 3500 square foot at a starting price of \$350,000.00.

Jim Camp asked for the Trustees approval for the zoning change.

Hawke asked if anyone else wanted to speak in favor of the zoning change. No one came forward. He then closed that portion of the hearing.

He asked if anyone wanted to speak against the zoning change.

Scott Eckstein, 7400 Stuhldreher, said the congestion is bad already. He said if they would provide cut throughs in there people will use them. He said people will cut through the neighborhoods and anything changing in the traffic patterns isn't going to work. He said there is no way to reduce the congestion that is there now. He said he is asking to keep the congestion as low as possible. He said he is in favor of keeping it as an R-R instead of adding more homes.

Richard Fuller, 3545 Vineyard Ave. NW, Canton said he lives adjacent to this property. He talked about the purpose of zoning, why the change and who benefits.

Charles Ash, 3479 Vineyard Ave. NW, said Mr. Fuller did a good job of summarizing their neighborhood view of this. He said this would not be the right thing to do.

Joyce Carr, 3457 Vineyard Ave. NW, opposed the rezone based on the amount of additional traffic it would generate. She said the police are at the apartments a lot because of the problems there. She said Ryan Homes is putting in 14 condos with the exits on Julian and across from the soccer fields.

Susan Smith, 3680 Vineyard Ave. NW, Dave Dureska, 3533 Vineyard Ave. NW, Robert Carr, 3457 Vineyard Ave. NW, Kartik Mehta, 3557 Vineyard Ave. NW, Shana Eckstein, 7400 Stuhldreher St., Pete Williams, 3503 Vineyard Ave. NW, Anne Danilowicz, 3631 Vineyard, Tiffany Atkinson, 3434 Vineyard, Barb Gheen, 3610 Vineyard Ave. NW, all spoke against the rezoning.

Hawke asked if anyone else wanted to speak against the rezoning. No one came forward. He then closed that portion of the hearing.

Mr. Camp answered questions from the residents.

Larry Kolic, 4179 Georgia St. NW, Massillon, Ohio, 44646, said he will be attending the Regional Planning Meeting and asked if they could postpone the vote tonight.

Hawke said it bothers him that this has been submitted to RPC. He said it was submitted under the fact that the Trustees had already taken a vote. Hawke closed the hearing.

Pizzino moved and Walters seconded a motion to adopt the recommendation of the Zoning Commission.

Hawke	yes
Walters	yes
Pizzino	yes

Hawke opened the public hearing for nuisance violations at 7336 Klingston Street NW, Jackson Township.

Poindexter presented the facts to the Board and said that notification has been served to all interested parties. She said the front and back porches still need to be cleared.

Stefanie Bennett, 7336 Klingston Street NW, Massillon, Ohio 44646 said there is a natural spring at the back of their property and when it rains it all comes to their property. She said normally they cannot do much until about mid-July when there has been about two weeks of no rain. She said she had the Health Department out and they said the bench seat was okay and a lot of that is camping equipment which will be removed next week.

Hawke asked if anyone wanted to speak on the owners behalf. No one came forward. He then closed that portion of the hearing. He asked if anyone wanted to speak regarding the ongoing nuisance.

Cathy Lively, 7378 Klingston Street, said she appreciates what the Trustees are doing and that something is finally being done. She said it has been a nuisance and no one wants to live next to that and that they try to keep the neighborhood nice and the street nice and it keeps pulling everything down. She said this has been going on for years.

Cindy Smith, 7395 Klingston, said this has been an eyesore. She said the weed eater hadn't been run until June 25. She said she's afraid it will get cleaned up and won't be mowed again until September. She said it needs to be kept up with, not just something to make it look good before the hearings and then let it go again. She said you can see everything on the porch when driving down the street.

Hawke asked if anyone else wanted to speak. No one came forward. He then closed that portion of the hearing.

RESOLUTION 19-174, ATTACHED

NUISANCE HEARING FOR 7336 KLINGSTON STREET NW, MASSILLON, OH 44646

Hawke moved and Walters seconded a motion whereas, on April 9, 2019, the attached nuisance report was filed by the Zoning Inspector for property located at 7336 Klingston Street NW, Massillon, OH 44646, (Parcel #1605618) which was owned by Jeffrey A. Bennett and Stefanie J. Bennett, and which said property is a single family residence.

Whereas, Jeffrey A. Bennett and Stefanie J. Bennett were provided notice (June 13, 2019) of the June 25, 2019, hearing to include a copy of the April 9, 2019 nuisance report. All mortgage and lien holders were provided notice (June 10 and 11, 2019) of the June 25, 2019 hearing to include a copy of the April 9, 2019 nuisance report.

Whereas, the Board of Trustees of Jackson Township, Stark County, Ohio, held a hearing on June 25, 2019 at which Stefanie J. Bennett appeared and was continued to July 9, 2019. The Board of Trustees of Jackson Township continued the hearing to July 9, 2019. Notice of the June 25, 2019

was perfected upon all mortgage and lien holders by US Mail certified with return of green card none of which appeared on June 25, 2019.

Whereas, the attached November 15, 1998 (amended April 25, 2011) Nuisance Legislation is incorporated herein.

Be it resolved that we hereby find that there is a large amount of garbage, refuse and in particular other debris scattered through the front, side and back yards to include, but not limited to, discarded wooden pieces, household items, plastic chairs, several plastic items and hand tools which violate the community standard for a single family residential within the meaning of the Refuse/Debris List contained in the attached November 15, 1989 Nuisance Legislation (amended April 25, 2011).

Be it further resolved that the piling of the material as described in the preceding paragraph obstructs the reasonable and comfortable use of surrounding properties in that:

1. The Jackson Board of Trustees having taken into account all the facts presented and the surrounding circumstances, marks the photographs and written report of the Zoning Inspector as Exhibits A and B, respectively.
2. Taking into account the property owner's interest in the free use of his land, the refuse, garbage and debris found on the property violates the average property owner's sensitivities of the community standard for the area.
3. The Jackson Board of Trustees declares and finds a Nuisance exists within the meaning of the attached November 15, 1989 Nuisance Legislation (amended April 25, 2011) and Ohio Revised Code 505.84, at 7336 Klingston Street NW, Massillon, OH 44646 (Stark County Parcel No. 16-05618, which is owned by Jeffrey A. Bennett and Stefanie J. Bennett.)
4. The Jackson Board of Trustees declares and finds service was perfected upon all interested parties.

Be it further resolved that the Law Director has obtained a report of the owners of record of holders of legal or equitable liens of record upon the real estate.

Be it further resolved that the attached notice to abate the nuisance shall be sent by certified mail to Federal National Mortgage Association.

Walters	yes
Pizzino	yes
Hawke	yes

Vaccaro explained that a letter will be issued telling them they have seven days to come into compliance. He said the property will be checked and if it is not in compliance, the Township will go in unannounced and clean it up. He said if the problem persists there is a truncated service procedure the Township can go through for ongoing violations.

**RESOLUTION 19-175, ATTACHED
NOXIOUS WEEDS – 8781 GLADYS STREET NW, PARCEL NO. 16-21774, JACKSON
TOWNSHIP, OHIO**

Hawke moved and Walters 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 Joseph L. Riffil III in Jackson Township described as follows 8781 Gladys Street NW, Parcel No. 16-21774, Jackson Township, Ohio.

Be it resolved that said Joseph L. Riffil III, whose tax mailing address is 8781 Gladys Street NW, Massillon, OH 44646, be notified by serving on them 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 October 31, 2019. 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 per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

Fiscal Office

ATTACHMENT 07/09/19 F

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,182,536.46. **3-0 yes**

ATTACHMENT 07/09/19 G

Hawke moved and Walters seconded a motion to approve the minutes of the June 25, 2019 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 07/09/19 H

Hawke moved and Pizzino seconded a motion to approve the financial reports for June 2019. **3-0 yes**

ATTACHMENT 07/09/19 I

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

ATTACHMENT 07/09/19 J

Hawke moved and Walters seconded a motion to approve fund transfers in accordance with the reserve account and transfer resolutions:

Amount	From Fund	Fund Description	To Fund	Fund Description	
\$1,782,310.87	327	Highway Capital	211	Road Levy (capital fund expired)	
\$2,782,310.87	211	Road Levy	317	Highway Capital (new capital fund)	
\$889,290.15	433	Police Levy Add' Res	209	Police Levy Fund (reserve fund expired)	
\$900,000.00	209	Police Levy Fund	434	Police Levy Add't Res (new reserve fund)	
\$7,866.05	440	Park Levy Bal Fund	214	Park Levy Fund	3-0 yes

RESOLUTION 19-176, ATTACHED

RESCISSION OF HIGHWAY CAPITAL PROJECTS FUND #327

Hawke moved and Walters seconded a motion pursuant to ORC Section 5705.13(C), we hereby rescind Resolution No. 18-241 and all prior resolutions related to the establishment and/or amendment of Capital Projects Fund #327 and to transfer the balance contained in Capital Projects Fund #327 of \$1,782,310.87 to Highway Fund #211. **3-0 yes**

RESOLUTION 19-177, ATTACHED

HIGHWAY DEPARTMENT CAPITAL PROJECTS FUND #317

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 5705.13(C), we hereby:

1. Establish a Capital Projects Reserve Balance Account, Fund #317, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Highway Department services through the performance of the projects described in attached Exhibit A.
2. Authorize the transfer and/or receipt of monies set forth in Exhibit A totaling \$2,782,310.87 from Account 211.310.5959 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #317 bringing the total deposits to \$2,782,310.87 which is the amount to be accumulated in the Reserve Balance Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #317 – capital projects fund, Receipt #317.4990 – transfer in, Expense code #317.310.5387 – capital projects fund, highway cost center, road improvements object code and all expense codes on attached Exhibit A. **3-0 yes**

RESOLUTION 19-178, ATTACHED

RESCISSION OF POLICE LEVY ADDITIONAL RESERVE BALANCE ACCOUNT #433

Hawke moved and Walters seconded a motion pursuant to ORC Section 5705.132, we hereby rescind Resolution No. 16-162 and all prior resolutions related to the establishment and/or amendment of Police Levy Additional Reserve Balance Account #433 and to transfer the balance contained in Police Levy Additional Reserve Balance Account #433 of \$889,290.15 to Police Levy Fund #209. **3-0 yes**

RESOLUTION 19-179, ATTACHED

POLICE LEVY ADDITIONAL RESERVE BALANCE ACCOUNT #434

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 5705.132, we hereby:

1. Establish a Reserve Balance Account used to accumulate currently available resources in the Police Levy Fund for the cost of future employee's salaries, benefits and other related costs.
2. Authorize the transfer of \$900,000.00 from Account 209.250.5968 to be deposited in a special fund for Police Department future employee's salaries, benefits and other related costs named Police Levy Additional Reserve Balance Account Fund #434 which said reserve balance account will continue for five fiscal years, commencing

fiscal year 2019 and the maximum total amount of money that may be credited to the account during its existence if \$2,000.00.00 and the maximum amount of money to be credited to the account each fiscal year the account exists is \$900,000.00 and shall be established, maintained and the monies therein to be invested by the Township Fiscal Officer.

3. Authorize the establishment of the following new codes in the accounting system: Fund #434 – Police Reserve Balance Fund; receipt #434.000.4990 transfer in from Police Fund, and expense code #434.250.5951 – Police Reserve Balance Fund, Police operations cost center, transfer to #209 Police Levy object code. **3-0 yes**

RESOLUTION 19-180, ATTACHED

PARK LEVY FUND RESERVE BALANCE ACCOUNT #440

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 5705.13(A)(1), we hereby amend attached Resolution No. 17-036, effective March 14, 2017, to now read as follows:

1. Establish a Reserve Balance Account to accumulate currently available resources in the Park Levy Fund for the purpose of stabilizing the Park Department Budget against cyclical changes in revenues and expenditures.
2. Authorize the transfer of \$7,866.05, per attached Exhibit A, from Account 440.510.5952 to decrease prior amount deposited in a special fund for Park Department operating purposes named Park Levy Reserve Balance Account Fund #440 and shall be established, maintained and the monies therein to be invested by the Township Fiscal Officer.
3. Authorize the establishment of the following new codes in the accounting system: Fund #440 – Park Reserve Balance Fund, Receipt #440.000.4990 transfers in from Park Fund, and Expense code #440.510.5952 – Park Reserve Balance fund, Park operations cost center, transfer to #214 Park fund object code. **3-0 yes**

ATTACHMENT 07/09/19 K

Hawke moved and Walters seconded a motion to approve the supplemental appropriations in the amount of \$6,275,336.89. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, July 30, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- Special Board of Trustees' meeting, July 15, 2019, 5:00 p.m., Bid Opening.
- Special Board of Trustees' meeting, July 17, 2019, 10:00 a.m., Bid Award.
- CIC, August 15, 2019, 8:00 a.m., Jackson Township Hall.
- LOGIC, August 1, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.

- Zoning Meetings:
- Board of Zoning Appeals – July 11, 2019 & July 25, 2019, 5:30 p.m., Jackson Township Hall.
- Zoning Commission – None Scheduled.
- Jackson Recycling Board, July 24, 2019, 11:00 a.m., Buehler’s Community Room.
- Farmers Market, Thursdays beginning July 11 through October 3, 3:00 – 6:00 p.m., Jackson North Park.
- Movie in the Park, “Small Foot”, Friday, July 19, 2019, Jackson North Park.

Old Business

Gonzalez said there will be a meeting at 10:00 on Thursday for a ribbon cutting on Strip Avenue.

New Business – None

Public Speaks – Open Forum

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez