

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**JULY 11, 2017**

Hawke called the meeting to order 4:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Brink and Bissler present. Vaccaro was on vacation.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Sergeant Candidate Interview. **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.

#### **ATTACHMENT 07/11/17 A**

Hawke moved and Walters seconded a motion to approve the Proclamation awarded to the Jackson Polar Bears Boys Varsity Baseball Team for winning a second Division I State Championship Title. **3-0 yes**

Hawke presented the Proclamation to Coach Bill Gamble. Walters said he attended the game and it was good to see the amount of support from the community. Coach Gamble said he and his staff are humbled by this type of award. Coach Gamble also thanked the community and trustees for their support. Gonzalez said he went to the games with his grandchildren and that he was impressed with the way the team handled themselves. He said they were great representatives of the community, and they acted like perfect gentlemen.

**Public Speaks** – None

#### **Police Department**

#### **RESOLUTION 17-092, ATTACHED SERGEANT'S PROMOTION**

Hawke moved and Walters seconded a motion pursuant to Article 35 of the Patrol Officer's Negotiated Agreement between the Board of Trustees of Jackson Township and the Fraternal Order of Police, Ohio Labor Council, Inc., we hereby appoint Jason Coppock to the position of Full Time Sergeant in the Jackson Township Police District Department, Stark County, Ohio, effective at 2200 on July 21, 2017, who will be compensated at the rate and benefits established in the Sergeant's Negotiated Agreement between the Board of Trustees of Jackson Township and the Fraternal Order of Police, Ohio Labor Council, Inc. with a probationary period of 365 days at the Full Time Sergeant base rate (not including longevity) of \$33.8115 per hour. **3-0 yes**

**Zoning & Planning Department**

**ATTACHMENT 07/11/17 B**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 4<sup>th</sup> day of May it was informed in writing that noxious weeds were growing on lands of Deutsche Bank National Trust Company in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5691 Governors Avenue NW, Lot 21, Mallard’s Crossing #2, Parcel No. 16-16991, NE Qtr. Section 22, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials and equipment used	<u>\$400.00</u>
TOTAL	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 07/11/17 C**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 4<sup>th</sup> day of May it was informed in writing that noxious weeds were growing on lands of Deutsche Bank National Trust Company in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5691 Governors Avenue NW, Lot 22, Mallard’s Crossing #2, Parcel No. 16-16992, NE Qtr. Section 22, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials and equipment used	<u>\$400.00</u>
TOTAL	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 07/11/17 D**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,151,000.43.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve the payment to T.R. Snyder in the amount of \$26,033.58. **3-0 yes**

**ATTACHMENT 07/11/17 E**

Hawke moved and Pizzino seconded a motion to approve the minutes for the June 27, 2017 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 07/11/17 F**

Hawke moved and Pizzino seconded a motion to approve the financial reports for June 2017. **3-0 yes**

**Routine Business**

**Announcements**

- Next regular Board of Trustees' meeting, August 8, 2017, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, July 20, 2017, 8:00 a.m., Township Hall.
- LOGIC, August 3, 2017, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Jackson Recycling Board, July 26, 2017, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
  - Board of Zoning Appeals – July 13, 2017, 5:30 p.m., Township Hall.
  - Zoning Commission – none scheduled.
- Farmers Market, Thursdays through October 5, 3:00 – 6:00 p.m.
- Movie in the Park, "The Good Dinosaur", Friday, July 21, 2017, Jackson North Park.
- Pro Football Hall of Fame Enshrinement Festival Balloon Classic & Fireworks, Friday, July 28, and Saturday, July 29, 2017, 4:00 – 11:00 p.m., Kent State Stark Campus.
- Police Department National Night Out, Tuesday, August 1, 2017, 5:00 – 8:00 p.m., Target Plaza on Dressler Road.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**