

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JULY 12, 2016

Hawke called the meeting to order at 3:34 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink, Bissler and Hogue present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Part-time Police Patrol Officer. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview Full-time Fire Captain. **3-0 yes**

Upon return from Executive Session at 5:40 p.m., Hawke called the General Session to order. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

ATTACHMENT 07/12/16 A

Hawke opened the hearing for Zoning Amendment 626-16. Poindexter told the Board the applicant is William Day, 4050 Whipple Avenue, Canton, Ohio for the Appleman Haymaker Properties LTD, 7710 Lake O'Springs Avenue, North Canton, Ohio. She said the request is to rezone R-R Rural Residential to R-1 Single Family Low Density Residential District for approximately 18.90 acres of a 31.55 acre residual tract, Parcel #1628427 located on Strausser St. She said this went before RPC at the June meeting and they recommended approval of a modification with the modification to include the entire parcel as R-1.

Hawke asked the applicant to speak.

William Day for Appleman Haymaker Properties, said Bryan Ashman would explain more of what is intended for the property but he said they want to preserve the integrity of the R-R zoning on the west, south and east sides. He said that is why they approached the zoning as they have. He said the R-1 lots are congregated toward the center. He showed a drawing and explained it to the Trustees.

Bryan Ashman, Engineer, Cooper & Associates, 1359 Market Avenue, Canton, Ohio showed a different drawing that showed the roadway line better. He said the zone change limits did not represent any of the proposed development and if it is changed they are not obligated to go by the road and lot alignment. He said they have submitted it to Stark County Regional Planning Commission for a preliminary plan and has gone through the review process and conditional

approval has been given for this arrangement. He said there are fifty-one lots proposed and a buffer on the east and west is included.

Mr. Day mentioned that the difference in lot size between R-R and R-1 is not all that large.

There were some questions regarding water retention.

Hawke asked if anyone else wanted to speak in favor of the zone change. No one came forward. He asked if anyone wanted to speak against the zone change.

Eric Escola, 7620 Wyndgate Ct. N.W., said his main concern is the safety at the intersection. He said it was the same issue two years ago. He said he would rather it be left as all R-R as it was originally because R-R would allow for 46 lots and if it was all R-1 there would be 55 to 56 residents which would add another 100 vehicles in and out per day.

Hawke asked if anyone else wanted to speak against the zone change. No one came forward. He then closed that portion of the hearing. He asked if the applicant wanted to speak in rebuttal.

Mr. Day pointed out that there are about five lots that are approximately 20,000 square feet or more but there is not enough frontage, even if changed to R-R, extra lots could not be made from them.

Hawke closed that portion of the hearing. The Board asked about the Dominion easement. Mr. Ashman explained where the gas line ran and that the line does not affect anything but there is enough room between the gas well and the roadway to put in the three homes that are proposed.

Hawke said he spoke with the Engineer and they are looking into the site distance. Mr. Ashman said they are working with the County Engineer and the design is more conservative because they are designing the layout for ten miles over the speed limit so the site distance is greater than it needs to be based on the actual speed limit of the road.

LaTonya O'Quinn, 7510 Wyndgate Ave., asked who takes care of Strausser Street. She said there is a lot of traffic on Strausser and the roads are pretty bad.

Hawke told her the Stark County Engineer takes care of Strausser and it is scheduled for repaving.

Hawke closed the hearing.

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

Hawke	yes
Pizzino	yes
Walters	yes

Administration Department

ATTACHMENT 07/12/16 B

Hawke moved and Pizzino seconded a motion to approve Certificates of Appreciation for the 2016 Community Celebration Citizens Advisory Committee, Volunteers, Township Departments, and to authorize the Trustees' and Fiscal Officer's signatures thereon. **3-0 yes**

ATTACHMENT 07/12/16 C

Hawke moved and Walters seconded a motion to approve an unpaid medical leave of absence for Todd Osugi and to extend health benefits up to the end of the month following six (6) months from the date the employee begins an approved medical leave of absence in accordance with the attached Health Benefits Plan, effective from June 15, 2016 through December 31, 2016. **3-0 yes**

Police Department

RESOLUTION 16-089, ATTACHED

POLICE DEPARTMENT PART TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion, pursuant to ORC Section 505.49 and 509.01, we hereby appoint Sean M. Daly as a Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

RESOLUTION 16-090, ATTACHED

POLICE DEPARTMENT PART TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion, pursuant to ORC Section 505.49 and 509.01, we hereby appoint Michael A. Solomon as a Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 07/12/16 D

Hawke moved and Walters seconded a motion to approve Budget Module 2016-29 for Solar School Speed Limit Signs in the amount of \$17,290.00. **3-0 yes**

ATTACHMENT 07/12/16 E

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5514, Signs, in the amount of \$17,290.00. **3-0 yes**

ATTACHMENT 07/12/16 F

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5493, Leaf Drop Off, in the amount of \$5,000.00. **3-0 yes**

ATTACHMENT 07/12/16 G

Hawke moved and Walters seconded a motion to extend the time of completion for the 2016 North Park Green Track Paving & Tennis Court Refinishing Project until July 15, 2016. **3-0 yes**

ATTACHMENT 07/12/16 H

Hawke moved and Walters seconded a motion to adopt and authorize the Board President’s signature upon the attached Change Order No. 1 for the 2016 North Park Green Track Paving & Tennis Court Refinishing Project. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept the following sponsorship donation to the 2016 Community Celebration:

- 1. \$3,500.00 from Esber Beverage Company. **3-0 yes**

ATTACHMENT 07/12/16 I

Hawke moved and Walters seconded a motion to accept the following donations to the Park Tree Fund in memory of Ray Isla:

- 1. Carl & Marcia Alden \$ 20.00
- 2. William & Denise Malson \$ 25.00
- 3. Nancy Harder \$150.00
- 4. Anthony & Darlene Rapp \$200.00
- 5. David & Amy Isla \$200.00
- 6. Anita Heiser & Jose’s Landing Patrons \$500.00 **3-0 yes**

Fire Department

**RESOLUTION 16-091, ATTACHED
FIRE DEPARTMENT CAPTAIN CONDITIONAL APPOINTMENT**

Hawke moved and Pizzino seconded a motion pursuant to Step 6 of the Notice of Examination, ORC Section 505.38, and the Township’s Personnel Hiring Policy, we hereby appoint David M. Greeger to the position of Full time Fire Department Captain, conditioned on successfully passing an evaluation by a certified psychologist as to the psychological condition of the individual as it relates to the performance of the duties of the captain’s position. **3-0 yes**

**RESOLUTION 16-092, ATTACHED
FIRE DEPARTMENT SERVICE BODY PURCHASE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature on the attached quote from JoMac, Ltd. for the purchase of one (1) 4004 HD Series Fire Service Body in the amount of \$24,406.69. **3-0 yes**

ATTACHMENT 07/12/16 J

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board members signatures upon the attached Agreement with the Board of Stark County Commissioners. **3-0 yes**

ATTACHMENT 07/12/16 K

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5385, Other Expense, to account code 210.210.5312, Educ. Expenses, in the amount of \$3,500.00. **3-0 yes**

ATTACHMENT 07/12/17 L

Hawke moved and Walters seconded a motion to approve the “Then & Now Certificate” for purchase order RG16418 to Tritech Software Systems in the amount of \$3,108.29. **3-0 yes**

ATTACHMENT 07/12/17 M

Hawke moved and Walters seconded a motion to authorize out-of-state travel for Deputy Chief Michael Crable to attend training in College Station, TX, July 17-22, 2016, in accordance with the Jackson Township Travel Policy. **3-0 yes**

Fiscal Office

ATTACHMENT 07/12/16 N

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,494,728.40. **3-0 yes**

ATTACHMENT 07/12/16 O

Hawke moved and Walters seconded a motion to approve the minutes of the June 28, 2016 Board of Trustees’ meeting. **3-0 yes**

ATTACHMENT 07/12/16 P

Hawke moved and Walters seconded a motion to approve the June 2016 Monthly Reports. **3-0 yes**

Gonzalez said a few days back five guys got up and went to work for their job and they ended up getting killed because they had a star on. As if the badge is really a target. He wanted to thank our police officers here in the room. He said there aren’t very many jobs where you go to work every day and are worried that you might get shot. He said it’s a tough environment that the police work in.

Routine Business

Announcements

- Jackson Township Board of Trustee’s and Stark County District Library Special Informational Meeting, July 13, 2016, 6:00 p.m., Township Hall.

- Next regular Board of Trustees’ meeting, August 9, 2016, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, August 4, 2016, 9:00 a.m., Safety Center Chiefs’ Conference Room.
- Citizens Advisory Committees:
 - Community Celebration, July 20, 2016, 5:30 p.m., Township Hall.
 - Park, August 10, 2016, 6:30 p.m., Township Hall.
- Friends of the Park, August 10, 2016, 7:00 p.m., Township Hall.
- Jackson Recycling Board, July 27, 2016, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals – none scheduled.
 - Zoning Commission – none scheduled.
- Farmers Market, Thursdays through October 6, 3:00 – 6:00 p.m., Jackson North Park.
- Movie in the Park, Friday, July 15, 2016, Jackson North Park.
- Pro-Football Hall of Fame Enshrinement Festival Balloon Classic and Jackson-Belden Music Fest and Fireworks – Friday, July 29, and Saturday, July 30, 4:30 – 11:30 p.m., Kent State Stark Campus, 6000 Frank Avenue NW, Jackson Township.
- Police Department National Night Out, Tuesday, August 2, 2016, 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

Todd Hawke

Randy Gonzalez