

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JULY 24, 2012

Walters called the meeting to order at 4:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Zink and Hogue present.

Walters moved and Hawke seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview police officer candidates. **3-0 yes**

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

Upon return from Executive Session at 5:07 p.m., Walters called the General Session to order with all department heads present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Fire Department

**RESOLUTION 12-063, ATTACHED
FIRE DEPARTMENT CAPTAIN APPOINTMENT**

Walters moved and Hawke seconded a motion whereas, Resolution No. 12-060 is incorporated herein, and Gary H. Martin has successfully passed an evaluation by a certified psychologist as to the psychological condition of himself as it relates to performance of the duties of the Captain's position.

Be it resolved that, pursuant to Steps 11 and 12 of the Notice of Examination, ORC Section 505.38, and the Township's Personnel Hiring Policy, we hereby appoint Gary H. Martin to the position of Full Time Fire Department Captain, effective July 30, 2012 at 8:00 a.m., with a 12 month probationary period and hereby accept the attached oath of office. **3-0 yes**

Chief Hogue administered the oath of office. Walters called a short recess to allow time for photos.

Police Department

ATTACHMENT 07/24/12 A

Walters moved and Hawke seconded a motion to accept the attached resignation from part-time police officer and constable, Jeffrey A. Eazor, effective July 18, 2012. **3-0 yes**

ATTACHMENT 07/24/12 B

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5418, Towing, in the amount of \$3,000.00 and from account code 209.250.5387, Discretionary, to account code 209.250.5432, Computer Related, in the amount of \$30,000.00. **3-0 yes**

Administration Department

ATTACHMENT 07/24/12 C

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached Health Benefit Plan Amendment No. 4, effective January 1, 2011. **3-0 yes**

ATTACHMENT 07/24/12 D

Walters moved and Hawke seconded a motion to approve Budget Module No. 12-4 for Recycling Station Addition in the amount of \$86,900.00. **3-0 yes**

ATTACHMENT 07/24/12 E

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary, to account code 101.110.5860, Recycling Station, in the amount of \$86,900.00. **3-0 yes**

**RESOLUTION 12-064, ATTACHED
RECYCLING STATION LEASE RENEWAL**

Walters moved and Hawke seconded a motion to renew the attached Lease with the Jackson Township Recycling Station, Inc. for a one year term expiring August 31, 2013. **3-0 yes**

ATTACHMENT 07/24/12 F

Walters moved and Hawke seconded a motion to approve an unpaid leave of absence for Ben Staton for the purpose of Family & Medical Leave, not to exceed his remaining FMLA balance. **3-0 yes**

Walters moved and Hawke seconded a motion to accept the following donations from Massillon Cable TV, Inc.:

- 1. \$8,000.00 to 2012 Community Celebration
- 2. \$5,250.00 to Jackson Township.

3-0 yes

Public Works Department

Highway

**RESOLUTION 12-065, ATTACHED
BOBCAT LOADER PURCHASE**

Walters moved and Pizzino 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

The Bobcat Company for the purchase of a Bobcat Loader for a total amount of \$35,935.78 which the prices are listed in the State Purchasing Contract. **3-0 yes**

ATTACHMENT 07/24/12 G

Walters moved and Hawke seconded a motion to approve Budget Module No. 2012-36-A for New Equipment in the amount of \$35,936.00. **3-0 yes**

**RESOLUTION 12-066, ATTACHED
2012 PAINT STRIPING OF ROADWAYS PROJECT**

Walters moved and Hawke seconded a motion that J.D. Striping & Services, Inc. is the lowest and best bidder for the 2012 Paint Striping of Roadways Project in the amount of \$32,006.55 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

ATTACHMENT 07/24/12 H

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5514, Signs, in the amount of \$9,800.00. **3-0 yes**

**RESOLUTION 12-067, ATTACHED
OPWC LAKE O'SPRINGS/BRUNNERDALE RESURFACING PROJECT**

Walters moved and Hawke seconded a motion to authorize the attached Advertisement for Bids for the Lake O'Springs/Brunnerdale Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

Park

Walters moved and Pizzino seconded a motion to accept a \$100.00 sponsorship donation to the 2012 Community Celebration from Midwest Sign Center. **3-0 yes**

Zoning and Planning Department

Walters moved and Pizzino seconded a motion to set a public hearing for Zoning Amendment #598-12 on August 14, 2012 at 5:15 p.m. McKinley Presidential LTD/William Lemmon, requests to rezone approx. 2.28 acres, south of Traphagen, west of Wales, from B-2 Neighborhood Business to R-4 Multi-Family Residential. **3-0 yes**

Fiscal Office

ATTACHMENT 07/24/12 I

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of 944,733.97. **3-0 yes**

ATTACHMENT 07/24/12 J

Walters moved and Pizzino seconded a motion to approve the minutes of the July 10, 2012 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 07/24/12 K

Walters moved and Pizzino seconded a motion to approve the minutes of the July 18, 2012 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 07/24/12 L

Walters moved and Pizzino seconded a motion to create a new fund, #334, OPWC Grant, LOS/Brunnerdale Resurfacing, and related receipt code, 334.000.4570, OPWC Grant-LOS/Brunnerdale Resurfacing, and related expense code, 334.310.5606, OPWC Grant-LOS/Brunnerdale Resurfacing. **3-0 yes**

ATTACHMENT 07/24/12 M

Walters moved and Hawke seconded a motion to send the request for Additional Amended Certificate to Alan Harold, Stark County Auditor. **3-0 yes**

ATTACHMENT 07/24/12 N

Walters moved and Pizzino seconded a motion to approve the Supplemental Appropriations in the amount of \$172,646.43. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, August 14, 2012, at 5:00 p.m. instead of 4:00 p.m.
- LOGIC, August 2, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, August 20, 2012, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, July 26, 2012, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Park, August 8, 2012, 6:30 p.m., Township Hall.
 - Community Celebration, September 12, 2012, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 7, 2012, 6:30 p.m., Township Hall.
- Friends of the Park, August 8, 2012, 7:00 p.m., Township Hall.
- Farmers Market, Every Thursday through September 27, 3:00 – 6:30 p.m., Jackson North Park.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Pizzino moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez