

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**JULY 9, 2013**

Walters called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Bissler and Poindexter present.

Walters moved and Hawke seconded a motion to go into Executive Session to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. **3-0 yes**

Walters moved and Pizzino seconded a motion to go into Executive Session for Zoning & Planning Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

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

Upon return from Executive Session at 5:28 p.m., Walters 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** – No one came forward.

Walters announced the death of the Township's long-time Law Director, Neal Fitzgerald, on Monday. He said Neal will be greatly missed by everyone and that his experience, knowledge and his dedication cannot be replaced.

**Administration Department**

**ATTACHMENT 07/09/13 A**

Walters moved and Hawke seconded a motion to approve the Certificates of Appreciation for the Community Celebration. **3-0 yes**

**Legal Department**

**RESOLUTION 13-054, ATTACHED  
RENEWAL OF 3 MILL ROAD LEVY**

Walters moved and Hawke seconded a motion whereas, upon due investigation and consideration, the Board of Trustees of Jackson Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for Jackson Township, Stark County, Ohio, for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Jackson Township, Stark County, Ohio for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in

Jackson Township, Stark County, Ohio for five (5) years, tax years 2013, 2014, 2015, 2016, and 2017, commencing in 2013, first due in calendar year 2014.

Whereas, by reason thereof, this Board has determined that it will be necessary to renew an existing tax of three (3.0) mills, which is in excess of such limitation, for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2013, 2014, 2015, 2016, and 2017, commencing in 2013, first due in calendar year 2014.

Whereas, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for Jackson Township, Stark County, Ohio, is required to certify to the Stark County Auditor a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Jackson Township, Stark County, Ohio, the total current tax valuation of Jackson Township, Stark County, Ohio as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mills. In addition, this Board as said taxing authority of said Jackson Township is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or a replacement of an existing tax and the section of the Ohio Revised Code authorizing the submission of the question of the tax to the Stark County Board of Elections for determination as provided by law.

Be it resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, on behalf of the Jackson Township, Stark County, Ohio, and as said taxing authority for said Township, does hereby determine that it is necessary to levy a tax, outside the ten (10) mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2013, 2014, 2015, 2016, and 2017, commencing in 2013, first due in calendar year 2014.

Be it further resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, as taxing authority for Jackson Township, Stark County, Ohio, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this Resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of the Jackson Township, Stark County, Ohio as a subdivision, and the dollar amount of revenue that would be generated by the renewal of an existing tax of three (3.0) mills for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2013, 2014, 2015, 2016, and 2017, commencing in 2013, first due in calendar year 2014. Ohio Revised Code Sections 5705.19(G), 5705.191 and 5705.25 authorizes submission of the question of the renewal of the existing tax at the November 5, 2013 general election.

Be it further resolved that the Fiscal Officer of this Board be, and hereby is, directed and authorized to certify this Resolution to the Stark County Auditor pursuant to the provisions of Sections 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

Be it further resolved that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. **3-0 yes**

## **Public Works Department**

### **Park Division**

Walters moved and Hawke seconded a motion to accept a \$5,000.00 sponsorship donation to the 2013 Community Celebration from Ohio Cat. **3-0 yes**

### **ATTACHMENT 07/09/13 B**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 214.510.5387, Discretionary, to account code 214.510.5432, Computer Related Services, in the amount of \$1,500.00. **3-0 yes**

## **Zoning & Planning Department**

### **ATTACHMENT 07/09/18 C**

Walters moved and Hawke seconded a motion to accept the attached resignation of Donna Conaway from the Zoning Commission, effective June 26, 2013. **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 07/09/13 D**

Walters moved and Pizzino seconded a motion to pay the bills in the amount of \$748,162.82. **3-0 yes**

### **ATTACHMENT 07/09/13 E**

Walters moved and Hawke seconded a motion to approve the minutes of the June 25, 2013 Board of Trustees' meeting. **3-0 yes**

### **ATTACHMENT 07/09/13 F**

Walters moved and Hawke seconded a motion to approve the June 2013 Financial Reports. **3-0 yes**

### **ATTACHMENT 07/09/13 G**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 307.150.5495, to Street Lighting Assessments, to account code 307.150.5804, County Fees, in the amount of \$4,000.00. **3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, July 23, 2013, 4:00 p.m., Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- LOGIC, July 11, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, August 19, 2013, 8:00 a.m., Township Hall.
- Board of Zoning Appeals, July 25, 2013, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, September 11, 2013, 5:30 p.m., Township Hall.
  - Park, September 11, 2013, 6:30 p.m., Township Hall.
  - Highway/Traffic, November 13, 2013, 6:30 p.m., Township Hall.
- Friends of the Park, September 11, 2013, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, July 24, 2013, 11:00 a.m., Buehler's Community Room.
- Jackson-Belden Food Fest & Fireworks, Pro-Football Hall of Fame Enshrinement Festival Balloon Classic Invitational, Friday & Saturday July 19 and 20, 4:00 – 11:30 p.m., Kent State Stark Campus.
- Thank you to all Committee members, Township employees, volunteers, and sponsors, for another successful Jackson Township Community Celebration.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Walters moved and Hawke seconded a motion to adjourn.

**3-0 yes**

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James Walters

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Randy Gonzalez