

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JUNE 09, 2015

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

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

Walters moved and Hawke seconded a motion to go into Executive Session to prepare for and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

Upon return from Executive Session at 6:05 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.

Work Session

Fire Funding and Levy

ATTACHMENT 06/09/15 A

Chief Hogue said he and Mr. Gonzalez have been looking at funding for the Fire Department for the next three or four years.

Mr. Gonzalez said the document shows where things stand if the current levy is renewed. He said there is no equipment and no employees added in the figures. He said at the end of 2015 with nothing done the year would end up with \$435,000.00. He said the Capital Fund would end up with \$535,000.00 and the Revenue Balancing Account would have \$330,000.00 and Accumulated Benefits would have \$476,000.00. He said the \$435,000.00 would carry into next year and with no new employees and no new equipment, \$200,000.00 would have to be brought in from the Capital Fund and \$300,000.00 from the Reserve Balance Fund, which would leave \$335,000.00 in the Capital Projects Fund and the Reserve Balance Fund is all but wiped out with \$30,000.00 left. He said at the end of the year \$247,000.00 would be the carryover. He said when you get to 2017 the carryover would be pretty much used up and using the last \$200,000.00 of the Capital Fund and the balance for that year would be a negative \$362,000.00. He said at the end of 2018 it would be a negative of \$1,400,000.00 and in 2019 it would be a negative \$2,700,000.00 if nothing is done. He said if the Trustees put it on the ballot in 2016 starting collections in 2017, the levy would have to be more in order to make up for the losses.

Gonzalez then reviewed the projections for a 1.5 mill in addition to the current 6 mill levy.

Hogue reviewed some of the current equipment that they would like to replace in the next three years. He said the instances when all five stations are out on calls are becoming more common. He said it started out with an average of twice a week and it has moved up to an average of three times a week. He said as the Township continues to grow the calls will continue to increase and the times when we have to call for mutual aid will increase.

Gonzalez then reviewed some of the figures with adjustments made for personnel increases and retirements and equipment with a four year, 1.5 mill levy.

Gonzalez said it wouldn't pay to go with a replacement levy because the current 6 mill levy provides 5.959. He said it would change everything to ask for a replacement and could actually result in less revenue. He said the cost of a renewal on a \$175,000.00 home would be an additional \$91.88 per year.

Gonzalez pointed out that there is no contract with the fire union as yet so the numbers used are conjecture and may change once the contract is approved. He pointed out that if the levy is to be placed on the ballot it has to be turned in to the Board of Elections by August 5th and there must be two readings.

Administration Department

ATTACHMENT 06/09/15 B

Walters moved and Hawke seconded a motion to rename the Township's Policy on Guidelines for Annuities, Insurance, and like Deductions for Employees to Guidelines for Employee Deductions, and amend the policy provisions. **3-0 yes**

ATTACHMENT 06/09/15 C

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached 2016 Group Retrospective Rating Program Enrollment Form and the CareWorks Comp Participation Agreement. **3-0 yes**

ATTACHMENT 06/09/15 D

Walters moved and Hawke seconded a motion to approve Then & Now Certificate RG15387, to CareWorks Comp in the amount of \$16,432.00. **3-0 yes**

Fire Department

RESOLUTION 15-026, ATTACHED AMBULANCE PURCHASE

Walters moved and Hawke seconded a motion pursuant to ORC Sections 125.04 and 505.37, we hereby adopt and authorize the placement of the Board's signatures upon the attached Contract with Pfund Superior Sales Co., Inc. for the purchase of an Ambulance as described in the Contract for a total amount of \$203,139.00. **3-0 yes**

ATTACHMENT 06/09/15 E

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 328.210.5658, Capital Fire Equipment, to account code 328.210.5660, Capital Ambulance/Trucks, in the amount of \$224,000.00. **3-0 yes**

ATTACHMENT 06/09/15 F

Walters moved and Hawke seconded a motion to accept a \$200.00 donation to the Fire Department from the North Canton Eagles Auxiliary. **3-0 yes**

Police Department

ATTACHMENT 06/09/15 G

Walters moved and Hawke seconded a motion to accept the attached resignation from Angela M. Beadle, effective June 2, 2015. **3-0 yes**

ATTACHMENT 06/09/15 H

Walters moved and Hawke seconded a motion to authorize advertising for the position of Secretary 3 in the Police Department. **3-0 yes**

ATTACHMENT 06/09/15 I

Walters moved and Hawke seconded a motion to approve an unpaid medical leave of absence for Ben Elias effective June 9, 2015, not to exceed four weeks, to commence upon the expiration of all accrued and other paid time off. **3-0 yes**

ATTACHMENT 06/09/15 J

Walters moved and Pizzino seconded a motion to approve the Tentative Collective Bargaining Agreement between the Board of Trustees and the Fraternal Order of Police (Patrol Officers). **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 06/09/15 K

Walters moved and Hawke seconded a motion to approve Budget Module 2015-21-A for Fulton Widening from Brunnerdale to Foxboro in the amount of \$173,319.00. **3-0 yes**

**RESOLUTION 15-027, ATTACHED
2015 PAINT STRIPING OF ROADWAYS PROJECT**

Walters moved and Pizzino seconded a motion to authorize the attached Advertisement for Bids for 2015 Paint Striping of Roadways Project in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 06/09/15 L

Walters moved and Hawke seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. for the 2015 Resurfacing Project. **3-0 yes**

ATTACHMENT 06/09/15 M

Walters moved and Hawke seconded a motion to accept the attached proposal form Superior Paving & Materials, Inc. for the Inwood Avenue NW Pavement Repair. **3-0 yes**

ATTACHMENT 06/09/15 N

Walters moved and Pizzino seconded a motion to accept and authorize the placement of the Board President's signature upon the attached 2015 Host Site/Community Cleanup Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District. **3-0 yes**

Central Maintenance Division

ATTACHMENT 06/09/15 O

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization, to account code 101.115.5385, Other Expense, in the amount of \$1,500.00. **3-0 yes**

Zoning & Planning Department

RESOLUTION 15-028, ATTACHED

NOXIOUS WEEDS – 6460 PALMER DRIVE NW, LOT 5, TUBER ESTATES, PARCEL NO. 16-10835, JACKSON TOWNSHIP, OHIO

Walters moved and Hawke 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 Robert E. and Sharon S. Styer in Jackson Township described as follows: 6460 Palmer Drive NW, Lot 5, Tuber Estates, Parcel No. 16-10835, Jackson Township, Ohio.

Be it resolved that said Robert E. and Sharon S. Styer, whose tax mailing address is 6460 Palmer Drive NW, Canton, OH 44718, 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, 2015. 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**

RESOLUTION 15-029, ATTACHED

NOXIOUS WEEDS – LOT 16 (PARCEL NO. 16-25473), LOT 17 (PARCEL NO. 16-25471), LOT 18 (PARCEL NO. 16-25469) ON FULTON DR. NW, LAKE CABLE SECTION E, JACKSON TOWNSHIP, OHIO

Walters moved and Hawke 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 Providence Development Co. Ltd. in Jackson Township described as

follows: Lot 16 (Parcel No. 16-25473), Lot 17 (Parcel No. 16-25471), Lot 18 (Parcel No. 16-25469) on Fulton Dr. NW, Lake Cable Section E, Jackson Township, Ohio.

Be it resolved that said Providence Development Co. Ltd., whose tax mailing address is 640 Kaymont Avenue, 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, 2015. 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**

**RESOLUTION 15-030, ATTACHED
NOXIOUS WEEDS – 4897 HILLS AND DALES ROAD NW, PARCEL NO. 17-00122,
JACKSON TOWNSHIP, OHIO**

Walters moved and Hawke 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 Bernard Ferrante in Jackson Township described as follows: 4897 Hills and Dales Road NW, Parcel No. 17-0122, Jackson Township, Ohio.

Be it resolved that said Bernard Ferrante, whose tax mailing address is 7294 Bretz 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, 2015. 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**

**RESOLUTION 15-031, ATTACHED
NOXIOUS WEEDS – 8631 LUTZ AVENUE NW, LOT 100 IN SCENIC WONDERLAND
HILLS NO. 11, PARCEL NO. 1608647, OHIO**

Walters moved and Hawke 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 Christian Hammond in Jackson Township described as follows: 8631 Lutz Avenue NW, Lot 100 in Scenic Wonderland Hills No. 11, Parcel No. 1608647, Jackson Township Ohio.

Be it resolved that said Christian Hammond whose tax mailing address is Core Logic, 2500 Westfield Dr., Ste. 102, Elgin, IL 60124, 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, 2015. 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 06/09/15 P

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$883,849.48.

3-0 yes

ATTACHMENT 06/09/15 Q

Walters moved and Hawke seconded a motion to approve the minutes of the May 21 and May 26, 2015 Board of Trustees' meetings.

3-0 yes

ATTACHMENT 06/09/15 R

Walters moved and Hawke seconded a motion to approve the May 2015 Financial Reports.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, June 23, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC Meeting, June 18, 2015, 8:00 a.m., Township Hall.
- CIC Work Session, July 27, 2015, 3:30 p.m., Township Hall.
- LOGIC, July 2, 2015, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Zoning Commission, June 18, 2015, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, June 25, 2015, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, June 24, 2015, 11:00 a.m., Buehler's Community Room.

- Bicentennial Committee, July 14, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Citizens Advisory Committees:
 - Community Celebration, June 10, 2015, 5:30 p.m., Township Hall.
 - Park, July 8, 2015, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 18, 2015, 6:30 p.m., Township Hall.
- Friends of the Park, July 8, 2015, 7:00 p.m., Township Hall.
- Farmers Market, Thursdays from June 11 through October 1, 3:00 – 6:30 p.m., Jackson North Park.
- Jackson Community Celebration, June 24 – 27, Jackson North Park – Food, Rides, Games, Free Entertainment, and Fireworks on Saturday night.

Old Business – None

New Business – None

Public Speaks – Open Forum

Troy Gardner, 3090 Wickford Ave. N.W., Jackson Township, Ohio 44718, issued a challenge to Trustee Walters that the slower runner at this year’s 5K Night Glow race pay to Jackson Township Parks or a charity of your choice \$100.00.

Trustee Walters said he has already signed up and said that was fine, but he said “one hundred dollars is kind of puny so I’ll go back at you and I’ll go five hundred, how does that sound?”

Trustee Hawke said that he, Mr. Gonzalez, and Trustee Pizzino attended a meeting with a presentation from the CIC of Canton regarding the Hall of Fame Village project. He said it was very interesting to see how the local businesses could get involved.

Mr. Gonzalez said that the Canton CIC and Jackson CIC are working together with one board member from each also being on the board of the other.

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

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

ATTACHMENT 06/09/15 S

Upon return from Executive Session, Hawke moved and Walters seconded a motion to approve salary increases of 2% for Class A employees effective the first pay period ending in January 2015. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve salary increases of 2% for Class B and Class C employees effective the first pay period ending in June 2015. **Hawke yes**
Pizzino yes
Walters no

Hawke moved and Pizzino seconded a motion to approve a 2% increase in the hourly rate of part-time employees, R. Boger, L. Cross & P. Primack effective the first pay period ending in June 2015. **3-0 yes**

Walters moved and Hawke seconded a motion to adjourn. **3-0 yes**

James Walters

Randy Gonzalez