

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JUNE 10, 2014

Hawke called the meeting to order at 4:01 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Brink, Bissler, Hogue and Berczik present.

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

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

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

Upon return from Executive Session, Hawke opened the Work Session at 5:20 p.m.

ATTACHMENT 06/10/14 A

Mary Aaby on behalf of the Jackson Township Historical Society asked the Board to commemorate the bicentennial of Jackson Township (1815-2015) at the first meeting in January 2015 by making a proclamation that declares 2015 the year of the township's bicentennial. She said there are other groups planning events and programs to commemorate the bicentennial.

Hawke thanked the Historical Society for getting some events planned and coming up with other ideas and options. He said they would continue working on it.

ATTACHMENT 06/10/14 B

Police Levy

Chief Brink explained the information that was displayed. He said as things are now the shortfall in 2015 would be \$1,149,419.00. He said that by adding a one mill additional on the levy it would bring in approximately \$1.3 million. He said that would leave approximately a \$52,000 carryover at the end of 2015 but in 2016, 2017 and 2018 transfers would have to be made from the reserve funds and that is with the additional one mill. He said they would not be able to add any additional officers, that they would be kept at the current level of service.

Gonzalez explained that the Board created the capital funds to save money in anticipation of reaching a time when it was necessary to stretch out the levies as far as possible. He said that even with the additional mill in 2015, only \$52,000.00 would be left at the end of the year. He said if the one mill is not added, the shortfall would be \$1,149,000.00 which would have to come from the capital accounts. He explained that in 2016 without the mill the shortfall would be \$1,177,000.00 and the transfer would be \$300,000.00 from the capital accounts. He said that in none of the years shown no money is transferred into the capital accounts. He commended the Board because it has been 10 years that this money has been put aside and the Police Department

has operated on the same amount of money during those years. He also commended the Chief on the management of the department's money.

Gonzalez explained that \$175,000.00 is the average appraisal value of homes in Jackson Township. He said currently on a \$175,000.00 home, police protection costs \$240.00 per year. He said one additional mill would add \$61.25 per year or \$5.10 per month.

Pizzino pointed out that we are below the national average for the size of the police department and that the police department handles about 28,000 calls a year which is a lot of calls for 29 road patrol officers.

Gonzalez explained the purpose of the capital funds accounts.

Walters asked to see resolutions for both four and five years.

Hawke moved and Walters seconded a motion to authorize the Law Director to prepare two resolutions for a four year and a five year levy renewal with an additional one mill. **3-0 yes**

Hawke called the General Session to order with all department heads present except Poindexter who was on vacation. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Fire Department

RESOLUTION 14-036, ATTACHED CONDITIONAL PART-TIME FIREFIGHTER HIRING

Hawke moved and Walters seconded a motion pursuant to Step 5 of the Part-time Firefighter hiring policy and authority granted in ORC Section 505.38 "to provide for the employment of firefighters as it considers best", we hereby appoint the attached listed persons to the positions of part-time firefighter, conditioned on their successful completion of required physical and psychological examinations and negative drug test. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$2,500.00 Fire Prevention Grant from Walmart. **3-0 yes**

Hogue thanked Inspector Ralph DeChiaria who researched and applied for the grant and the Walmart Foundation. He said the grant would be used for new digital cameras and portable lights for fire investigations.

Hawke moved and Walters seconded a motion to authorize the in-house posting for the position of Battalion Chief. **3-0 yes**

Legal Department

ATTACHMENT 06/10/14 C

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Entertainment Contract with Jimmy and the Soul Blazers. **3-0 yes**

ATTACHMENT 06/10/14 D

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit transfer to MJ Hotels of Canton LLC, dba Courtyard by Marriott Canton, 4375 Metro Circle NW, Canton, Ohio 44706. **3-0 yes**

Police Department

ATTACHMENT 06/14/10 E

Hawke moved and Walters seconded a motion to accept the attached resignation of part-time Secretary, Alyssa Gallagher, from the Jackson Township Police Department, effective June 8, 2014. **3-0 yes**

Hawke moved and Pizzino seconded a motion to authorize advertising for Secretary 3 position and for part-time police officer positions. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$750.00 donation to the Police Department from the Elks. **3-0 yes**

Brink said the donation from the Elks would be used to purchase new digital cameras.

Zoning & Planning Department

RESOLUTION 14-037, ATTACHED

NOXIOUS WEEDS – LOT 268 ON HARLEQUIN CIRCLE NW, CARRINGTON 9, PARCEL NO. 16-28422, JACKSON TOWNSHIP, OHIO

Walters moved and Pizzino 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 Terry & Sally Theis in Jackson Township described as follows: Lot 268 on Harlequin Circle NW, Carrington 9, Parcel No. 16-28422, Jackson Township, Ohio.

Be it resolved that said Terry & Sally Theis, whose tax mailing address is 838 Oakcrest Lane NE, Massillon, Ohio 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, 2014. 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 14-038, ATTACHED

NOXIOUS WEEDS – 7615 WELLESLEY STREET NW, LOT 151, JACKSON MEADOWS ALLOTMENT 4, PARCEL NO. 16-10660, JACKSON TOWNSHIP, OHIO

Walters moved and Pizzino 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 Jack & Paula Crouse in Jackson Township described as follows: 7615 Wellesley Street NW, Lot 161, Jackson Meadows Allotment 4, Parcel No. 16-10660, Jackson Township, Ohio.

Be it resolved that said Jack & Paula Crouse, 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, 2014. 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 14-039, ATTACHED

NOXIOUS WEEDS – 3295 DELLWOOD AVENUE NW, LOT 77, SPRINGDALE SUBDIVISION 1, PARCEL NO. 16-04434, JACKSON TOWNSHIP, OHIO

Walters moved and Pizzino 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 Deutsche Bank National Trust in Jackson Township described as follows: 3295 Dellwood Avenue NW, Lot 77, Springdale Subdivision 1, Parcel No. 16-04434, Jackson Township, Ohio.

Be it resolved that said Deutsche Bank National Trust, whose tax mailing address is 4600 Regent Blvd., #200, Irving, TX 75063, 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, 2014. 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 14-040, ATTACHED

NOXIOUS WEEDS – 3205 WATERFORD AVENUE NW, LOT 161, BROOKSHIRE HILLS ALLOTMENT #5, PARCEL NO. 16-16901, JACKSON TOWNSHIP, OHIO

Walters moved and Pizzino 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 Anthony & Rosalee Cunningham in Jackson Township described as follows: 3205 Waterford Avenue NW, Lot 161, Brookshire Hills Allotment #5, Parcel No. 16-16901, Jackson Township, Ohio.

Be it resolved that said Anthony & Rosalee Cunningham, whose tax mailing address is QBE First (Z C Sterling), 210 Interstate North Parkway, Suite 400, Atlanta, GA 30339, 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, 2014. 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 14-041, ATTACHED

NOXIOUS WEEDS – 7378 KNIGHT STREET NW, LOT 59, CLOVER DALE #2, PARCEL NO. 16-05926, JACKSON TOWNSHIP, OHIO

Walters moved and Pizzino 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 and Millie Thornton in Jackson Township described as follows: 7378 Knight Street NW, Lot 59, Clover Dale #2, Parcel No. 16-05926, Jackson Township, Ohio.

Be it resolved that said Robert and Millie Thornton, whose tax mailing address is Lereta LLC Real Estate Tax Division, 1123 S. Parkway Drive, Covina, CA 91724, 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, 2014. 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

ATTACHEMENT 06/10/14 F

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$720,822.78.

3-0 yes

ATTACHMENT 06/10/14 G

Hawke moved and Walters seconded a motion to approve the minutes of the May 27, 2014 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 06/10/14 H

Hawke moved and Walters seconded a motion to approve the May 2014 Financial Reports. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, June 24, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, June 19, 2014, 8:00 a.m., Township Hall.
- LOGIC, July 10, 2014, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals, June 12, 2014, 5:30 p.m., Township Hall.
- Zoning Commission, June 19, 2014, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Highway/Traffic, November 19, 2014, 6:30 p.m., Township Hall.
 - Community Celebration, June 11, 2014, 5:30 p.m., Township Hall.
 - Park, June 11, 2014, 6:30 p.m., Township Hall.
- Friends of the Park, June 11, 2014, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, June 25, 2014, 11:00 a.m., Buehler's Community Room.
- Gardening with Zest, monthly educational series through September, North Park Pavilion.
- Bicentennial Committee, July 8, 2014, 6:30 p.m. Old School House on Fulton Road.
- Farmers Market, Thursdays from June 12 through October 2, 3:00 – 6:30 p.m., North Park.

- Jackson Community Celebration, June 25-28, 2014, North Park. Food, Rides, Games, Free Entertainment, and Fireworks on Saturday night.

Old Business - None

New Business

Pizzino said the Logic Board voted to proceed with the CAD system.

Gonzalez said the County Commissioners have contracted with New World for a \$1.3 million CAD system that will be provided to the Red Center, the Sheriff's Office, and the City of Canton which will be paid for out of the sales tax that has been collected for the regional dispatch center. He said that will put about 75% - 80% of dispatching on the same platform where they will be able to see each other.

Brink explained about the radio system and how the frequencies work.

Public Speaks

ATTACHMENT 06/10/14 I

John Dillon, 8141 Abbington St. N.W., thanked the Board for allowing him to speak about the banner program. He said the changes to the program took some time to be noticed but now the groups are upset and "most people thought the banners were a great way to showcase the kids and support the community". He said in late March he contacted Mrs. Lyon who was helpful in getting him information regarding the changes and arranged a meeting with Trustee Hawke and Mr. Vaccaro. He asked if there were going to be revisions to the policy and if so, what are those revisions and when would they (indecipherable).

Hawke said Mr. Vaccaro and Mrs. Lyon have looked at several options but there have been some public records requests received that have taken precedence. He said there have been some drafts and other options that others have presented. He said they are looking at all the suggestions but there has been no definitive action at this time.

Pizzino said we have a banner program in place. He said we will review that and see if there is some way we can treat every group and everybody that uses the banner program fairly. He said it is a challenge, but there are only 80 poles. He pointed out that when the program started it wasn't about the individual; it was about the groups; the chambers, the service organizations, the churches, the school groups. He said they are looking for ways to make it fair for all the organizations that want to take advantage of the program.

Public Works Department

Highway Division

**RESOLUTION 14-042, ATTACHED
2014 RESURFACING PROJECT**

Hawke moved and Walters seconded a motion that we hereby determine that Superior Paving & Materials, Inc. is the lowest and best bidder for the 2014 Resurfacing Project and hereby award a Contract to them in the base bid amount of \$1,362,611.77 with Alternates A, B, C, D, E, F, G, H, I, and K in the amount of \$172,047.26 for a total Contract amount of \$1,534,613.20 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**

**RESOLUTION 14-043, ATTACHED
2014 PAINT STRIPING OF ROADWAYS PROJECT**

Walters moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for 2014 Paint Striping of Roadways Project in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 06/10/14 J

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5492, Trash Removal, in the amount of \$3,000.00. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept a \$100.00 donation to the Park Tree Fund from Rick Hale, Chris Zander, Mark Grossschmidt, and Patrick Hogue, Employees of Tech Tool Akron, in memory of William Ellis. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following donations to the 2014 Community Celebration:

1. \$100.00 from Altercare of Nobles Pond, Inc.
2. \$500.00 from A. A. Hammersmith Insurance Inc.
3. \$500.00 from Fallsway Equipment Company.

3-0 yes

Central Maintenance Division

ATTACHMENT 06/10/14 K

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization, to account code 101.115.5524, Vehicle Parts & Supplies, in the amount of \$5,000.00. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez