

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JUNE 23, 2015

Walters called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Hogue and Brink present.

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

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 Public Works Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session at 4:50 p.m., Walters called the General Session to order with all department heads present except Poindexter and Vaccaro who were on vacation. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Work Session

Fire Department

ATTACHMENT 06/23/15 A

Chief Hogue reminded the Board that this was a continuation from the previous meeting but there have been some changes made in the information.

Gonzalez said they found that both of the safety forces levies would fall in the same year if this fire levy was for four years. He said they looked at three and five years with three being very difficult to do. He said if this levy went for five years it works just as it should and at the end of 2020, they would be drawing back in from the reserve funds to get by for the fifth year. He said this would go on the ballot in November and run through 2020. He said there are some issues, one is the projection of \$1.3 million coming in per year from the ambulance fund and that could change.

Hogue said he didn't want to wait since it would just put them further behind. He pointed out that they have been taking money out of the reserve fund for two years now. He said the ambulance calls are increasing and they had to call neighboring departments once or twice last week.

Gonzalez pointed out that the accumulated benefits and capital funds have allowed the department to stretch their funds since 2006 and this levy would continue that model.

Public Speaks – None

Fire Department

ATTACHMENT 06/23/15 B

Deputy Chief Berczik described the incident that occurred at Movies 10 when a person collapsed and two individuals immediately started CPR. He said they are being recognized with the Citizen Award of Honor.

Walters presented the awards to Lashawn Hill and Tiffany Bennett.

Gonzalez asked where they learned CPR. Mr. Hill said he has taken CPR classes since he was 19 years old. Ms. Bennett said she learned it in nursing school.

ATTACHMENT 06/23/15 C

Walters moved and Pizzino seconded a motion approve and authorize the Board President to sign the attached grievance answer. **3-0 yes**

Administration Department

ATTACHMENT 06/23/15 D

Walters moved and Hawke seconded a motion not to request a hearing on the liquor permit to BJ's Restaurant Operations Company dba BJ's Restaurant & Brewhouse, 6476 Strip Avenue N.W., North Canton, OH 44720. **3-0 yes**

ATTACHMENT 06/23/15 E

Walters moved and Hawke seconded a motion to authorize the closing of West Shore Drive, N.W. between Gracie Street, N.W. and West Boulevard N.W. on July 3, 2015 from 8:00 p.m. to 10:00 p.m. **3-0 yes**

ATTACHMENT 06/23/15 F

Walters moved and Hawke seconded a motion to accept a \$15,800 donation to Jackson Township from Massillon Cable TV. **3-0 yes**

RESOLUTION 15-032, ATTACHED

Walters moved and Hawke seconded a motion whereas, the Board of Trustees of Jackson Township, adopted Resolution 01-105 on February 26, 2001, and set forth therein the compensation for Fire Department Deputy Chief and Battalion Chief in conformity with Article II of the Benefit Package for Management Personnel.

Be it resolved that, we hereby rescind Resolution 01-105 adopted on February 26, 2001.

Be it further resolved that, effective the first pay period ending in January of 2015, Fire Department Battalion Chiefs shall receive a compensation adjustment of two (2%) percent. Additionally, effective the first pay period ending in January of 2015 the differential between the base compensation of a Fire Department Battalion Chief and the base compensation salary of a Fire Department Captain shall be a minimum of fifteen percent (15%). In any subsequent years, compensation adjustments shall be effective the first pay period ending in January.

Be it further resolved that, effective the first pay period ending in January of 2015, Fire Department Deputy Chiefs shall receive a compensation adjustment of two (2%) percent. Additionally, effective the first pay period ending in January of 2015 the differential between the base compensation of a Fire Department Deputy Chief and the base compensation salary of Fire Department Battalion Chief shall be a minimum of ten percent (10%). In any subsequent years, compensation adjustments shall be effective the first pay period ending in January. **3-0 yes**

ATTACHMENT 06/23/15 G

Walters moved and Hawke seconded a motion to authorize Mutual Health Services (MHS) to pay ground transportation between hospitals at a cost not to exceed \$5,000 as requested by MHS. **3-0 yes**

Police Department

ATTACHMENT 06/23/15 H

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.250.5230, Workers Comp, to account code 209.250.5522, Facility Maintenance, in the amount of \$20,000.00 and from account code 209.250.5299, Discretionary P/S, to account code 209.265.5110, Juvenile Regular Salaries, in the amount of \$32,150.00. **3-0 yes**

ATTACHMENT 06/23/15 I

Walters moved and Hawke seconded a motion to approve an increase in the hourly rate of Part-time Patrol Officers effective the first pay period ending in July 2015. The new rate is \$17.00 per hour. Part-time patrol officers' compensation is not contemplated by the Benefit Package for Management Personnel, Article II, Compensation. **3-0 yes**

Public Works Department

ATTACHMENT 06/23/15 J

Walters moved and Hawke seconded a motion to create the full-time position of Assistant Public Works Director as a Class B position in the Benefit Package for Management Personnel, with an annual salary of \$63,000.00. **3-0 yes**

RESOLUTION 15-033, ATTACHED

Walters moved and Pizzino seconded a motion that we hereby appoint Victor L. Volpe to the position of Assistant Public Works Director in the Jackson Township Public Works Department, effective June 27, 2015, with compensation of \$63,000 per year and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, except Victor L.

Volpe shall pay 2% of the employee's contribution to OPERS, and will serve a one year probationary period. **3-0 yes**

Highway Division

ATTACHMENT 06/23/15 K

Walters moved and Hawke seconded a motion to approve Budget Module No. 2015-26-A for Resurfacing Change Order #7 in the amount of \$12,705.00 to grind and replace deteriorated asphalt base on Glenpointe Circle. **3-0 yes**

ATTACHMENT 06/23/15 L

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2015-27-A for Inwood Avenue Repair in the amount of \$10,807.00. **3-0 yes**

ATTACHMENT 06/23/15 M

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5606, Resurfacing, in the amount of \$23,512.00. **3-0 yes**

Central Maintenance Division

ATTACHMENT 06/24/15 N

Walters moved and Pizzino seconded a motion to approve the attached proposal for cleaning services with QCS Cleaning Solutions, Inc.

Walters	yes
Hawke	abstained
Pizzino	yes

Zoning & Planning Department

Walters moved and Pizzino seconded a motion to set public hearings for zoning amendments on July 14, 2015 as follows:

1. 6:10 p.m. Amendment 618-15

Wayne Valentine, 5631 Comanche NW, N. Canton, OH agent for Scott Valentine, property owner, 5806 Portage NW, N. Canton, OH proposes to rezone from R-1 Single Family Low Density Residential District to R-4 Multi-Family Residential District approx .79 acres, known as 5806 Portage NW located at the southeast corner of Portage and Oakcrest.

2. 6:20 p.m. Amendment 619-15

Mike Kochovski, 5150 Foxchase NW, Canton, OH agent for James & Rexine Siemund, property owner, 6631 Glengarry NW, Canton, OH propose to rezone from R-1 Single Family Low Density Residential District to R-2 Two Family Residential District, approx. 0.63 acre of 0.72 acre parcel #1629937 located on the west side of Lake O'Springs NW approx. 300 ft. north of Lakewood.

3. 6:30 p.m. Amendment 621-15

The Jackson Township Board of Trustees propose misc. text amendments to the zoning resolution book including, but not limited to, Sanitary Landfills and Slaughter House regulations.

4. 6:40 p.m. Amendment 620-15

Don DeVille, DeVille Enterprises, 4811 Whipple NW, Ste. 101 Canton, OH agent for Willmary Investments LTD, 1004 Overdale NW, Canton, OH and Joseph & Patty Mahoney, 3500 Brunnderdale NW Canton, OH, property owners, propose to rezone from R-R Rural Residential District to R-3 Planned Unit Development District approx. 19.96 acres of parcel 1607196, and to R-4 Multi-Family Residential District approx. 17.25 acres of parcel 1607196, 0.60 acre of parcel 1601352 & 0.71 acre of parcel 1601354 and located at the southeast corner of Hills & Dales and Brunnerdale. **3-0 yes**

RESOLUTION 15-034, ATTACHED

NOXIOUS WEEDS – 7811 PARKFORD STREET NW, PARCEL NO. 16-02131, 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 Jeffrey S. & Geraldine A. Diamond in Jackson Township described as follows: 7811 Parkford Street NW, Parcel No. 16-02131, Jackson Township, Ohio.

Be it resolved that said Jeffrey S. & Geraldine A Diamond, whose tax mailing address is 6560 Youngdale Ave. N.W., 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**

Fiscal Office

ATTACHMENT 06/23/15 O

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$2,936,866.97.

3-0 yes

ATTACHMENT 06/23/15 P

Walters moved and Hawke seconded a motion to approve the minutes of the June 9, 2015 Board of Trustees' meeting.

3-0 yes

ATTACHMENT 06/23/15 Q

Walters moved and Pizzino seconded a motion to send a letter to the Stark County Auditor for advance of property taxes collected. **3-0 yes**

Gonzalez reminded the Board regarding the fire levy that they are up against a time frame to get it on the ballot, if they decide to put it on the ballot.

Pizzino said “we just got the information tonight, Randy. We’re going to have to go through the information and (indecipherable) question the information (indecipherable) before we can verify it tonight (voice fades out).

Gonzalez said there could be a special meeting to get it done.

Routine Business

Announcements

- Next regular Board of Trustees’ meeting, July 14, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, July 9, 2015, 9:00 a.m., Jackson Safety Center, Chiefs’ Conference Room.
- CIC, July 16, 2015, 8:00 a.m., Township Hall.
- CIC Work Session, July 27, 2015, 3:30 p.m., Township Hall.
- Zoning 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.
- Friends of the Park, July 8, 2015, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Park, July 8, 2015, 6:30 p.m., Township Hall.
 - Community Celebration, September 9, 2015, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 18, 2015, 6:30 p.m., Township Hall.

- Farmers Market, weekly on Thursdays 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

No one came forward.

Walters said at the last meeting he and Mr. Gardner had agreed on a \$500.00 donation to charity for the winner of the race. He said he's pretty confident that he will win but he will donate the \$500 even if he wins and he challenged Mr. Gardner to do the same.

Mr. Gardner said he had already decided that if he won he would donate \$500.00 to charity.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez