

**RECORD OF PROCEEDINGS**

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

**JUNE 27, 2011**

Pizzino called the meeting to order at 4:12 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

Pizzino moved and Burger seconded a motion to go into Executive Session for Highway/Park/Central Maintenance Personnel (Appointment/Employment/Compensation).

**3-0 yes**

Pizzino moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation).

**3-0 yes**

Upon return from Executive Session, Pizzino opened the Work Session at 4:47 p.m.

**Work Session**

**Fire Department**

**ATTACHMENT 06/27/11 A**

Chief Hogue and the Board discussed the options for the fire levy. Chief Hogue recommended a three year renewal. There was some additional discussion regarding the length of a renewal. Gonzalez suggested waiting until the State budget was completed so the Township would have a better idea of what would be received from the State. The Board agreed to discuss it further in July.

Pizzino called a short recess.

At 5:03 p.m., Pizzino 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 11-063, ATTACHED  
FIRE DEPARTMENT CAPTAIN APPOINTMENTS**

Walters moved and Burger seconded a motion whereas, Resolution No. 11-051 is incorporated herein, and the attached listed individuals have successfully passed an evaluation by a certified psychologist as to the psychological condition of themselves 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 the attached listed individuals to the position of Full Time Fire Department Captain, effective at the time and date specified herein, with a 12 month probationary period and hereby accept the attached oaths of office. **3-0 yes**

Those appointed are Robert J. Leahy, II, Daniel P. Pappas and Daniel R. Block.

Chief Hogue administered the oaths of office.

**RESOLUTION 11-064, ATTACHED  
FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC HIRING**

Walters moved and Burger seconded a motion whereas, Resolution No. 11-050 is incorporated herein, and the attached listed persons have successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we appoint the attached listed persons to the position of Fulltime Firefighter/Paramedic, effective July 11, 2011 at the respective listed times.

Be it further resolved that the above Fulltime Firefighter/Paramedic appointees shall serve a one year probationary period after full certification, shall continue to maintain all required certifications and shall receive the compensation rate and other benefits as provided in the Negotiated Agreement with Jackson Township Firefighters Local 2280 and we hereby accept the attached Oaths of Office. **3-0 yes**

Those hired are Robert V. Cline and Jeremy M. Talkington. Chief Hogue administered the oaths of office. Pizzino called a short recess to allow time for pictures. Pizzino called the General Session back to order.

Walters moved and Pizzino seconded a motion to accept the following donations to the Fire Department in memory of Richard Costin:

1. \$30.00 from William & Susan Freed
2. \$50.00 from Robert & Patsy Finley
3. \$50.00 from Ross A Graber.

**3-0 yes**

Walters moved and Pizzino seconded a motion to accept a \$100.00 donation to the Fire Department from an anonymous donor. **3-0 yes**

**Administration Department**

**ATTACHMENT 06/27/11 B**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Charles L. Clark, CLU, ChFC, representing Hammersmith Insurance Agency. **3-0 yes**

**ATTACHMENT 06/27/11 C**

Walters moved and Burger seconded a motion to approve the attached amended Employer's Health Coalition Code of Regulations. **3-0 yes**

**ATTACHMENT 06/27/11 D**

Walters moved and Burger seconded a motion to adopt Certificates of Appreciation for Community Celebration volunteers, committee members, and Township personnel. **3-0 yes**

**ATTACHMENT 06/27/11 E**

Pizzino moved and Walters seconded a motion to grant the Mama Bears Street Pole Banner Request for 27 banners not to exceed 45 days and to grant the Sideliners the remainder of time requested up to 71 days. **3-0 yes**

**Highway Department**

**ATTACHMENT 06/27/11 F**

Pizzino moved and Burger seconded a motion to extend the time of completion for the 2011 Curbing Project until October 7, 2011. **3-0 yes**

**Legal Department**

**ATTACHMENT 06/27/11 G**

Fitzgerald reported to the Board he discovered that the complainant was complaining about the trash trucks picking up in a commercial area on Hills & Dales Road not in a residential area. The Board asked Fitzgerald to prepare a resolution establishing standards for collection of solid waste, refuse and garbage.

**Highway Department**

At 5:30 p.m., Boger opened the bids received for the 2011 re-surfacing project.

Central Allied Enterprises	\$792,360.77
Shelly Company	\$876,483.17
Superior Paving	\$694,712.52
Northstar Asphalt	\$754,383.89

Boger will review the bids with Fitzgerald and will report back to the Board at the next meeting.

## **Park Department**

Pizzino moved and Burger seconded a motion to accept the following sponsorship donations to the Community Celebration:

1. \$500.00 from Marketplace at Nobles Pond Development Company, LTD.
2. \$1,000.00 from Huntington National Bank. **3-0 yes**

## **Police Department**

Pizzino moved and Walters seconded a motion to accept the following donations to the Hooked on Fishing Program:

1. \$200.00 from Walters Family Charitable Fund
2. \$500.00 from Massillon Cable TV, Inc. (William Burger). **3-0 yes**

## **Zoning & Planning Department**

Walters moved and Pizzino seconded a motion to set a public hearing for Zoning Amendment 487-11 on July 11, 2011 at 5:40 p.m. Universal Development company requests to re-zone from B-3 (Commercial Business District) and R-R (Rural Residential District) to R-3 (Residential Planned Unit Development) 63.58 acres, more or less, located on the east side of Wales Road, north of Nancy Jo Street. **3-0 yes**

Walters moved and Burger seconded a motion to set a public hearing for Zoning Amendment 588-11 on July 11, 2011 at 5:50 p.m. Jackson Township Zoning Commission requests miscellaneous text changes, including but not limited to, recreational uses, skill gaming room/internet café, signage, and permitted uses. **3-0 yes**

### **RESOLUTION 11-065, ATTACHED**

#### **NOXIOUS WEEDS – 8096 ARLINGTON ROAD NW, ARLINGTON MEADOWS ALLOTMENT, LOT 14, PARCEL NUMBER 16-07935.**

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 John and Laura Sands in Jackson Township, described as follows: 8096 Arlington Road NW, Arlington Meadows Allotment, Lot 14, Parcel Number 16-07935.

Be it resolved that said John and Laura Sands, whose tax mailing address is Wells Fargo NETS Electronic, PO Box 14506, Des Moines, IA 50306-9395, 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 September 30, 2011. 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 11-066, ATTACHED**

**NOXIOUS WEEDS – 4816 WALTHAM CROSSING NW, THE FARMS AT NOBLES POND #3, LOT 81, PARCEL NUMBER 16-17989.**

Walters moved and Burger 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 Loretta Stockton in Jackson Township, described as follows: 4816 Waltham Crossing NW, The Farms at Nobles Pond #3, Lot 81, Parcel Number 16-17989.

Be it resolved that said Loretta Stockton, 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 September 30, 2011. 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 of 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 06/27/11 H**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$500,358.82. **3-0 yes**

**ATTACHMENT 06/27/11 I**

Pizzino moved and Burger seconded a motion to approve the minutes of the June 13, 2011 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 06/27/11 J**

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

**Routine Business**

**Announcements**

- Next regular Board of Trustees meeting, July 11, 2011, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, July 14, 2011, 9:00 a.m., Safety Center, Chiefs' Conference Room.

- CIC, August 15, 2011, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, July 17, 2011, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, August 9, 2011, 5:30 p.m., Township Hall.
  - Park, August 9, 2011, 6:30 p.m., Township Hall.
  - Highway/Traffic, August 17, 2011, 6:30 p.m., Township Hall.
- Jackson Township Farmers Market, Thursdays, June 30 – September 29, 3:00 – 6:00 p.m., Jackson North Park.
- Jackson-Belden FoodFest & Fireworks and Pro-Football Hall of Fame Enshrinement Festival Balloon Classic Invitational, July 29 & 30, 4:00 – 11:30 p.m., Kent State Stark Campus, 6000 Frank Road N.W.
- Police Department – National Night Out 2011, August 2, 2011, 6:00 – 9:00 p.m., at the Target in Belden Village.

**Old Business** – None

**New Business**

Walters told the Board about reorganization in the Township because of budget cuts from the State. Pizzino said they are looking at one public works department that would include the Highway Department, the Maintenance Department and the Park Department. Walters explained that there would be a Public Works Director overseeing those three areas and some shifting of employees. He said it is “geared toward continuing to save dollars for the taxpayers and run the Township more efficiently”.

**Public Speaks – Open Forum**

No one came forward.

Pizzino moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**John Pizzino**

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**Randy Gonzalez**