

**RECORD OF PROCEEDINGS**

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

**JUNE 5, 2012**

Walters called the meeting to order at 2:00 p.m., at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Boger, Poindexter and Zink present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

**Public Work Department**

**Highway Division**

**RESOLUTION 12-041, ATTACHED  
2012 CURBING REPLACEMENT PROJECT**

Walters moved and Pizzino seconded a motion that we hereby determine that T. R. Snyder Construction, Inc. is the lowest and best bidder for the 2012 Curbing Replacement Project in the base bid amount of \$239,815.35 with Alternates B, E, G, H, and I, in the amount of \$25,609.70 for a total Contract amount of \$265,418.05 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**

**ATTACHMENT 06/05/12 A**

Walters moved and Hawke seconded a motion to approve Budget Module 2012-21-B for Curbing Replacement in the amount of \$420.00. **3-0 yes**

**Zoning & Planning Department**

**RESOLUTION 12-042, ATTACHED  
NOXIOUS WEEDS-7682 OAKDALE STREET NW, OAKDALE ALLOTMENT,  
PARCEL NO. 16-20002, JACKSON TOWNSHIP, OHIO**

Walters moved and Hawke seconded a motion that 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 Christine L. Habony, deceased, in Jackson Township described as follows: 7682 Oakdale Street NW, Oakdale Allotment, Parcel No. 16-20002, Jackson Township, Ohio.

Be it resolved that said Christine L. Habony, deceased, whose tax mailing address is BAC Tax Services Corp., 2375 N. Glenville Dr. TX2975 02 01, Richardson TX 75032, be notified by serving on them be 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 of 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, 2012. If the owner fails to met 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**

Walters moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation/Promotion) – Interview applicants for police officer and sergeant positions.

**3-0 yes**

Upon return from Executive Session at 5:10 p.m., Walters called the General Session back to order.

**RESOLUTION 12-043, ATTACHED**

**CONTINGENT APPOINTMENT OF POLICE PATROL OFFICERS**

Walters moved and Hawke seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint the attached listed persons as Patrol Officers and Township Constables for the Jackson Township Police District, Stark County, Ohio, contingent upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the psychological and physical evaluation, background check, negative drug screen and any other testing requirements.

**3-0 yes**

Pizzino moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**James Walters**

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**Randy Gonzalez**