

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 08, 2016

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

Hawke then opened the Tax Incentive Review Council meeting.

Upon adjournment of the Tax Incentive Review Council meeting, Hawke called the Trustee meeting back to order.

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

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

Upon return from Executive Session at 6:02 p.m., Hawke called the General Session to order with all department heads present except Boger who was represented by Volpe. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Zoning and Planning Department

Hawke opened the Public Hearing for Zoning Amendment 624-16. The Jackson Township Zoning Commission proposes miscellaneous text amendments to the zoning resolution book including, but not limited to, requiring a permit for a residential fence, adding definitions for restaurant (A) & (B), restaurant with drive thru and shopping center/plaza, setbacks for freestanding decks and boat docks, and a modification to the parking regulation table.

Poindexter gave the Trustees a brief description of the text amendments and that it went before Stark County Regional Planning at the February meeting and they recommended approval of the modifications.

Hawke asked if anyone wanted to speak in favor of the amendment. No one came forward. He closed that portion of the hearing.

He then asked if anyone wanted to speak in opposition of the amendment. No one came forward. He then closed that portion of the hearing.

ATTACHMENT 03/08/16 A

Hawke moved and Walters seconded a motion to adopt the recommendation of the Zoning Commission. **3-0 yes**

Administration Department

ATTACHMENT 03/08/16 B

Hawke moved and Walters seconded a motion to approve the attached Information Systems Policy and the Jackson Township Technology Policy, effective March 8, 2016. **3-0 yes**

Police Department

ATTACHMENT 03/08/16 C

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time police officer, Anthony J. Crookston, effective at 0600 hours on March 19, 2016. **3-0 yes**

Hawke thanked Officer Crookston for his years of service. Brink told the Board that Officer Crookston's decision was very difficult for him to make and that he was very appreciative to the department for the opportunities he was given.

Hawke moved and Walters seconded a motion to accept the donation of \$546.00 for the Jackson Pride Program from the North Canton Roller Arena, Inc. **3-0 yes**

Public Works Department

Highway Division

**RESOLUTION 16-029, ATTACHED
2016 PAINT STRIPING OF ROADWAYS PROJECT**

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for 2016 Paint Striping of Roadways Project in accordance with the Specifications on file. **3-0 yes**

Parks & Recreation Division

ATTACHMENT 03/08/16 D

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.515.5443, Community Celebration, to account code 214.515.5902, Refunds, in the amount of \$2,500.00. **3-0 yes**

RESOLUTION 16-030, ATTACHED

2016 NORTH PARK GREEN TRACK PAVING & TENNIS COURT REFINISHING PROJECT

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Bids for 2016 North Park Green Track Paving & Tennis Court Refinishing Project in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 03/08/16 E

Hawke moved and Walters seconded a motion to authorize the purchase and installation of costs related to the extension of waterline at North Park with Easton Construction, Inc. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a \$250.00 sponsorship donation to the 2016 Community Celebration from Staley Technologies, Inc. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the donation of a Tricolor Beech Tree in memory of Natalie Altieri donated by Akron Pediatrics of North Canton. **3-0 yes**

ATTACHMENT 03/08/16 F

Hawke moved and Walters seconded a motion to authorize the posting of a full-time Park Department Crew Leader position. **3-0 yes**

Fiscal Office

ATTACHMENT 03/08/16 G

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,117,736.64. **3-0 yes**

ATTACHMENT 03/08/16 H

Hawke moved and Walters seconded a motion to approve the minutes of the February 23, 2016 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 03/08/16 I

Hawke moved and Walters seconded a motion to approve the February 2016 financial reports. **3-0 yes**

Gonzalez asked the Board if they were in favor of posting information to the State Treasurer's Checkbook Online.

Walters said he was in favor of it and that it was important to point out that Mr. Gonzalez and the Fiscal Office has actually put this information out for many years. He said this is just putting it in the formatted system that the State Treasurer has.

Routine Business

Announcements

- Next regular Board of Trustees' meeting, March 29, 2016, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC Meeting, March 17, 2016, 8:00 a.m., Township Hall.
- LOGIC, April 7, 2016, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Citizens Advisory Committees:
 - Community Celebration, March 14, 2016, 5:30 p.m., Township Hall.
 - Park, May 11, 2016, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 18, 2016, 6:30 p.m., Township Hall.
- Friends of the Park, May 11, 2016, 7:00 p.m., Township Hall.
- Jackson Recycling Board, March 23, 2016, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
 - Zoning Commission, March 24, 2016, 5:00 p.m., Township Hall.
- Snow Emergency/Snow Parking Ban. No parking on Township streets when snow is expected to accumulate two or more inches.
- Annual Community Easter Egg Hunt, Saturday, March 19, 2016, 11:00 a.m., Jackson North Park, for children from crawlers through 4th grade.

Old Business – None

New Business

RESOLUTION 16-031, ATTACHED POLICE DEPARTMENT PART TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Dustin B. Willoughby as a Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of

Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

**RESOLUTION 16-032, ATTACHED
LIEUTENANT'S PROMOTION**

Hawke moved and Walters seconded a motion pursuant to the Article 35, Section 3 of the Sergeants Negotiated Agreement between the Board of Trustees of Jackson Township and the Fraternal Order of Police, Ohio Labor Council, Inc. we hereby appoint James J. Monigold to the position of Full Time Lieutenant in the Jackson Township Police District Department, Stark County, Ohio, effective at 0000 on March 9, 2016, who will be compensated at the rate and benefits established in the Lieutenants Negotiated Agreement between the Board of Trustees of Jackson Township and the Fraternal Order of Police, Ohio Labor Council, Inc. with a probationary period of 365 days at the Full Time Lieutenant rate of \$38.8833 per hour. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

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

Todd Hawke

Randy Gonzalez