

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 9, 2009

Pizzino called the meeting to order at 5:30 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Heck and Boger present.

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

Upon return from Executive Session, 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

Administration Department

ATTACHMENT 03/09/09 A

Pizzino moved and Burger seconded a motion to appoint Mary M. Reno as the appropriate designee for Trustee James N. Walters to attend public records training required by ORC Sections 149.43 (E) (1) and 109.43. **3-0 yes**

ATTACHMENT 03/09/09 B

Walters moved and Burger seconded a motion to approve and sign the attached congratulatory letters to Matt Lawrence and John Walter for their second-place finish in the 17th Annual Automotive Technology Competition at the Cleveland Auto Show. **3-0 yes**

Fire Department

ATTACHMENT 03/09/09 C

Walters moved and Burger seconded a motion to approve and sign the attached grievance answer. **3-0 yes**

Highway Department

ATTACHMENT 03/09/09 D

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5230, Workers' Comp., to account code 204.310.5385, Other Expenses, in the amount of \$1,902.28. **3-0 yes**

ATTACHMENT 03/09/09 E

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request form account code 205.310.5387, Discretionary, to account code 205.310.5556, Road Salt, in the amount of \$150,000.00. **3-0 yes**

Legal Department

ATTACHMENT 03/09/09 F

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Community Celebration Agreements for The Texas Toast Band, Breakline, and Great 2 Inflate, LLC. **3-0 yes**

Moore updated the Board about the roof replacements that will be starting within the next month. Those roofs are the west Highway garage and the Hall.

Ruwadi updated the Board on spring work on the ball fields and parks. He said the youth lacrosse has four fields and the baseball and softball teams utilize 25 fields on a daily basis. Soccer uses seven fields in the spring and 17 fields in the fall.

Zoning & Planning Department

ATTACHMENT 03/09/09 G

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 213.160.5110, Full time Salaries & Longevity, to account code 213.160.5235, Unemployment Compensation, in the amount of \$7,150.00. **3-0 yes**

Walters asked Chief Neftzer if there has been a resolution to the BWC hearing for Officer Beeching. Chief Neftzer said there have been a couple of hearings with an appeal to the first hearing which upheld that the outside contractor was responsible for the workers compensation claim. In the second hearing, the earlier decision was affirmed.

Walters said because of the situation created by this case, “we need to very seriously consider eliminating these part time positions that the officers are able to do”.

Pizzino pointed out that “we have always looked to control costs, contain costs, limit our liability, but before we get into a discussion or even entertain a motion, I think we need a lot more information from Chief Neftzer about costs”. He suggested the information be collected and discussed in the future.

There was further discussion.

Fiscal Office

ATTACHMENT 03/09/09 H

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$968,998.88. **3-0 yes**

ATTACHMENT 03/09/09 I

Pizzino moved and Walters seconded a motion to approve the minutes of February 11 and February 23, 2009 Board of Trustees meetings. **3-0 yes**

ATTACHMENT 03/09/09 J

Pizzino moved and Walters seconded a motion to approve the February 2009 financial reports. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, March 23, 2009, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- LOGIC meeting, April 2, 2009, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC meeting, March 16, 2009, 5:30 p.m., Township Hall.
- Board of Zoning Appeals, March 12, 2009, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, March 10, 2009, 5:30 p.m., Township Hall.
 - Highway/Traffic, May 20, 2009, 6:30 p.m., Township Hall.
 - Park, June 9, 2009, 6:30 p.m., Township Hall.
- Annual Easter Egg Hunt, Saturday, April 4, 2009, 11:00 a.m., Jackson North Park.

Old Business – None

New Business

ATTACHMENT 03/09/09 K

Pizzino moved and Walters seconded a motion not to request a hearing on the advisability of issuing a liquor permit to Calinas Chips N Salsa Inc, dba Chips N Salsa, 4272 Belden Village Ave., NW, Canton, Ohio 44718. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$200.00 donation to the Park Department from Jackson Jayhawks Baseball. **3-0 yes**

Public Speaks – Open Forum

Rachel Anderson asked about the part time police jobs that were being discussed earlier. Chief Neftzer explained that several businesses contract with the Police Department to hire an off-duty police officer to work at their business during peak times. He explained that other officers didn't need to be pulled from their regular assignments to patrol those areas.

Anna Myers asked the Board to repeat the amount to pay the bills.

Gonzalez asked if the students have discussed the annexation in class. There was a short discussion.

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

John Pizzino

Randy Gonzalez