

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 10, 2020

Hawke called the meeting to order at 4:06 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer Gonzalez, Vaccaro, Brink, Rohn, and Hogue present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Part-time Firefighter Position.

3-0 yes

Hawke moved and Thomas seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Park Crew Leader Applicant.

3-0 yes

Upon return from Executive Session at 5:11 p.m., Hawke called the General Session to order. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks

Recognition of Civil Air participant, Harrison Traylor.

Mr. Traylor spoke briefly about the Civil Air Patrol. The Civil Air Patrol is funded by the Air Force, and was originally created to hunt down submarines on the coast, however they don't do that anymore. There are 2 branches of the Civil Air Patrol; the Sea Member branch and the Cadet branch. The Sea Member branch mainly does flying missions - search along fields for anyone growing drugs, or air patrol to assist in missing persons/downed aircraft. The Cadet branch mainly does emergency services – searching for missing persons/downed aircraft. Cadets also help with disaster relief, air space education, drills, and volunteer services.

Mr. Traylor's personal experience included Encampment, which is basic training, and glider flight academy. He had a great experience and is here today to accept a Certificate of Recognition in his honor. He was recently awarded captain.

ATTACHMENT 03/10/20 A

Certificate of Recognition for Cadet Captain Harrison Traylor.

No other public speaks.

The Tax Incentive Review Council (TIRC) Meeting for Sam's Club was held.

Administration Department

RESOLUTION 20-046, ATTACHED PUBLIC ENTITY RISK SERVICES OF OHIO, INC., CLAIM

Hawke moved and Thomas seconded a motion to hereby authorize the Township Administrator/Law Director, as the Board of Trustees' representative, to execute any and all agreements recommended by PERSO, its agents and representatives with respect to claim number OTR020346A1.

3-0 yes

RESOLUTION 20-047, ATTACHED JOINT ECONOMIC DEVELOPMENT DISTRICT 19-002 (TOC) BOARD OF DIRECTORS

Hawke moved and Thomas seconded a motion that pursuant to attached ORC Section 715.72 and attached Section 9 of the Jackson/Canton Joint Economic Development District 19-002 Contract, we hereby appoint John E. Pizzino, Trustee, Board of Trustees of Jackson Township, Stark County, Ohio, as the Township member of the Jackson/Canton Joint Economic Development District 19-002 Board of Directors (JEDD 19-002 Board of Directors) for a two year term from 3/10/20 to 3/10/22, Robert J. Acciarri, Partner – Director of Development for ABC Development as the member of the JEDD 19-002 Board of Directors representing the owners of businesses within the District for a three year term from 3/10/20 – 3/10/23, and William C. Mong, Site Superintendent, Fiorelli Construction, as the member of the JEDD 19-002 Board of Directors representing the persons working within the District for a four year term from 3/10/20 – 3/10/24.

3-0 yes

Public Works Department

Highway Division

RESOLUTION 20-048, ATTACHED 2020 PAINT STRIPING OF ROADWAYS PROJECT

Hawke moved and Thomas seconded a motion that we hereby authorize the attached Advertisement for Bids for 2020 Paint Striping of Roadways Project in accordance with the Specifications on file.

3-0 yes

Park Division

Hawke moved and Thomas seconded a motion to accept sponsorship donations to the 2020 Community Celebration in the amounts of:

- \$750.00 from Cavanaugh Building Corporation
- \$500.00 from Buehler's Fresh Foods
- \$250.00 from First Commonwealth Bank
- \$250.00 from Gonzoil
- \$250.00 from Redmonds Parts & Supply Inc.
- \$100.00 from Ohio State Inflatables
- \$100.00 from Fedorko Chiropractic Health Center
- \$100.00 from Sutphen Corporation.

3-0 yes

ATTACHMENT 03/10/20 B

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 214.510.5387, Discretionary, to account code 214.510.5361, MWCD Assessment, in the amount of \$7,479.56. **3-0 yes**

ATTACHMENT 03/10/20 C

Hawke moved and Thomas seconded a motion to adopt and authorize the placement of the Board Chairman's signature upon the attached Community Celebration Contracts. **3-0 yes**

ATTACHMENT 03/10/20 D

Hawke moved and Thomas seconded a motion to authorize the hiring of one (1) new Leased Park Maintenance Worker, as attached, through a temporary service, subject to a negative drug screen, effective on the date as recommended in the attached memorandum from David Ruwadi. **3-0 yes**

Police Department

**RESOLUTION 20-049, ATTACHED
VEHICLE EQUIPMENT PURCHASE**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the purchase of the attached listed equipment with installation for four (4) vehicles in the amount of \$13,022.72 per vehicle for a total price of \$52,090.88 with Hall Public Safety Upfitters. **3-0 yes**

Fire Department

**RESOLUTION 20-050, ATTACHED
FIRE DEPARTMENT EQUIPMENT MOUNTING PURCHASE**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the purchase of the attached described equipment mounting from Sensible Products, Inc. for two (2) engines purchased in 2019 at \$9,460.00 per truck for a total price of \$18,920.00. **3-0 yes**

Fiscal Department

ATTACHMENT 03/10/20 E

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$2,359,756.50. **3-0 yes**

ATTACHMENT 03/10/20 F

Hawke moved and Pizzino seconded a motion to approve the minutes of the February 25, 2020 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 03/10/20 G

Hawke moved and Pizzino seconded a motion to approve the monthly reports for February 2020. **3-0 yes**

ATTACHMENT 03/10/20 H

Hawke moved and Pizzino seconded a motion to authorize the closing of Fund 727 (Self-Funded Medical Insurance Fund) as the fund is inactive. **3-0 yes**

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, March 24, 2020, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- **CIC**, March 19, 2020, 8:00 a.m., Township Hall.
- **LOGIC**, April 2, 2020, 9:00 a.m., Safety Center Chiefs' Conference Room.
- **Community Celebration Meeting**, March 24, 2020 3:00 p.m., Township Hall.
- **Jackson Recycling Board**, March 25, 2020, 11:00 a.m., Buehler's Community Room.
- **Zoning Meetings:**
 - **Board of Zoning Appeals** – Township Hall
 - March 12, 2020, 5:00 p.m.
 - March 26, 2020, 5:00 p.m.
 - **Zoning Commission**, March 19, 2020, 5:00 p.m., Township Hall
- **Annual Community Easter Egg Hunt**, Saturday, April 4, 2020, 11:00 a.m., Jackson North Park, Children (crawlers through 4th grade).

Old Business – None

New Business

**RESOLUTION 20-051, ATTACHED
JACKSON TOWNSHIP PART TIME FIREFIGHTER HIRING**

Hawke moved and Thomas seconded a motion that pursuant to Part-time Firefighter/EMT hiring procedure and authority granted in ORC Section 505.38, we hereby appoint Shiloh N. Bailey to the position of Part-time Firefighter, effective, March 11, 2020 at 0800 hours, at the Part-time Firefighter/EMT non-probationary rate of \$18.00 per hour. **3-0 yes**

Public Speaks – Open Forum

An individual asked about the hiring of the Firefighters and Hawke explained that we hire both part-time and full-time. In this particular case, Shiloh resigned her full-time position to work for another department, but with her schedule was still able to work here part-time on her days off. We were glad to have her, so we hired her on again as part-time.

The same individual also commented that our meeting was very efficiently run.

A recess was called.

At 5:45 p.m., the Jackson/Canton Joint Economic Development District (JEDD) – Stark State Meeting was held.

At 5:50 p.m., the Jackson/Canton Joint Economic Development District (JEDD) – Stolle Machine Meeting was held.

At 5:55 p.m., the Jackson/Canton Joint Economic Development District (JEDD) – Fitzpatrick Meeting was held.

At 6:00 p.m., the Jackson/Canton Joint Economic Development District (JEDD) – Com-Doc Meeting was held.

At 6:05 p.m., the Jackson/Canton Joint Economic Development District (JEDD) – TSG Meeting was held.

At 6:10 p.m., the Jackson/Canton Joint Economic Development District (JEDD) – TOC Meeting was held.

General Session resumed.

New Business - Additional

Vaccaro requested the yard waste site to be opened for the season. Hawke wanted to go on record to make it known that the yard waste site is operated completely separate of the recycling center. The yard waste site is operated solely by Jackson Township for Jackson residents only. The recycling center is incorporated with the Stark Wayne Tusc Solid Waste District.

ATTACHMENT 03/10/20 I

Hawke moved and Thomas seconded a motion to authorize the opening of the Yard Debris Waste Site for the 2020 season on the following days and hours:

Effective Monday, March 16, 2020, until further notice:

Monday:	8:00 a.m. to 7:00 p.m.
Tuesday:	Closed
Wednesday:	Closed

Thursday: 8:00 a.m. to 7:00 p.m.
Friday: 8:00 a.m. to 7:00 p.m.
Saturday: 8:00 a.m. to 7:00 p.m.
Sunday: 8:00 a.m. to 7:00 p.m.

3-0 yes

We are closed on Tuesdays and Wednesdays per our agreement with Kurtz Brothers to allow the hauling away of debris. This allows the safe movement of the debris and large machinery without the residents trying to maneuver within the site as well.

As a reminder, access cards are \$10 per year and they renew 12 months from the date you purchased them.

Gonzalez brought up some concerns from residents about if they have an access card, why they can't access the site anytime and asked Hawke to speak about the purpose of the access cards. Hawke said that the site used to be operated in conjunction with the Stark Wayne Tusc Solid Waste District and as part of that, we used to receive some funding for operating the site. The funding was cut dramatically and therefore was going to cost us more to operate the site being open to the public. Hence, we decided to close the site to the public, and the access cards allow us to track the residents using the site as well as keep out the commercial companies wanting to use the site. The hours also limit some risk involved with residents trying to use the site in the dark.

Public Speaks Continued

Linda Chen, 7515 Bethany Cir NW. North Canton, OH 44720. Jackson resident since 1995.

She is the President of the Canton Audubon Society and was here to encourage Jackson residents to support Issue 20 for the Stark County Parks District Levy. Canton Audubon Society publicly endorsed Stark County Parks. She spoke about all the nearby park and wildlife areas that would be forced to close if the levy fails.

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez