

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 11, 2014

Hawke called the meeting to order at 4:30 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Brink, Bissler and Hogue present.

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

Upon return from Executive Session, Hawke called the General Session to order at 5:25 p.m. with all department heads present except Poindexter who was on vacation. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Fire Department

ATTACHMENT 03/11/14 A

Hawke congratulated the entire Fire Department on the job they do and awarded Certificates of Recognition to Jason Bryant, Firefighter/Paramedic, Ryan Casper, Firefighter/Paramedic, and Adam Resanovich, Firefighter/EMT, for receiving the STEMI Cup from Mercy Emergency Chest Pain Center for achieving the best “door to balloon angioplasty” time of 10 minutes.

Chief Hogue said this is the second time Jackson Township has been awarded the STEMI Cup.

ATTACHMENT 03/11/14 B

Hawke moved and Pizzino seconded a motion to accept the attached resignation from Robert Morton as a part-time firefighter, effective April 2, 2014. **3-0 yes**

Hawke moved and Walters seconded a motion to authorize advertising for the position of civilian fire inspector. **3-0 yes**

Administration Department

ATTACHEMENT 03/11/14 C

Hawke moved and Pizzino seconded a motion to approve an unpaid leave of absence for Angela Beadle for the purpose of Family & Medical Leave, not to exceed her remaining FMLA balance. **3-0 yes**

Legal Department

ATTACHMENT 03/11/14 D

Vaccaro told the Board a courtesy notification has been received regarding the erection of a cell phone tower in the area of the 8200 block of Arlington. He said “as of the close of business today we have not received official service by certified mail”. He asked the Board if any of the adjoining property owners filed an objection with the office that he be permitted to go ahead and submit the notice to the cell tower company that they need to comply with the Zoning Regulations.

Hawke asked if an adjoining property owner comes forward, does that trigger a hearing with the Board of Zoning Appeals. Vaccaro confirmed that it did.

All Trustees agreed that Vaccaro could go ahead with the submission if an objection was received.

Public Works Department

Highway Division

RESOLUTION 14-020, ATTACHED

SCOTSBURY GLEN ALLOTMENT STOP SIGN REMOVAL AND PLACEMENT

Walters moved and Pizzino seconded a motion that we hereby adopt and authorize the removal of a stop sign at:

Scotsbury Glen Street NW to stop westbound at Amherst Avenue NW

No therefore be it resolved that we hereby adopt and authorize the placement of a stop sign at:

Scotsbury Glen Street NW to stop eastbound at Amherst Avenue NW. **3-0 yes**

ATTACHMENT 03/11/14 E

Hawke moved and Pizzino seconded a motion to adopt and authorize the Board President’s signature upon the attached Change Order No. 1 from Wenger Excavating, Inc. for the Frank Avenue Widening Phase 2 Project. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept sponsorship donations to the 2014 Community Celebration:

1. \$100.00 from Corita C. Childs
2. \$100.00 from the Paul & Carol David YMCA
3. \$250.00 from Aqua Ohio Inc.
4. \$2,500.00 from Ohio CAT.

3-0 yes

Fiscal Office

ATTACHMENT 03/11/14 F

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,161,848.02.

3-0 yes

ATTACHMENT 03/11/14 G

Hawke moved and Walters seconded a motion to approve the minutes of the February 25, 2014 Board of Trustees' meeting.

3-0 yes

ATTACHMENT 03/11/14 H

Hawke moved and Walters seconded a motion to approve the February 2014 Financial Reports.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, March 25, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, April 17, 2014, 8:00 a.m., Township Hall.
- LOGIC, April 8, 2014, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- Zoning Commission, March 20, 2014, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, March 27, 2014, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Highway/Traffic, May 21, 2014, 6:30 p.m., Township Hall.
 - Community Celebration, March 12, 2014, 5:30 p.m., Township Hall.
 - Park, March 12, 2014, 6:30 p.m., Township Hall.
- Friends of the Park, March 12, 2014, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, March 26, 2014, 11:00 a.m., Buehler's Community Room.
- Annual Community Easter Egg Hunt, Saturday, April 12, 2014, 11:00 a.m., Jackson North Park, Children from crawlers through 4th grade.

Old Business – None

New Business

ATTACHMENT 03/11/14 I

Pizzino said he asked the Law Director to look into a snow parking ban considering the winter we've had. He said we have just under 500 cul-de-sacs and are having more problems getting the cul-de-sacs cleaned out. He said Jackson is one of the few communities that doesn't have a general snow emergency ban and he would like the Board to look into it.

Boger said the drivers would appreciate it. He said with the heavy snow this winter there were many spots where they couldn't get around cars or they couldn't do the job with the cars parked as they were. He said this will open up the roadways so they will be able to do a better job.

Pizzino said this is according to the Ohio Revised Code and that next meeting they can possibly act on this.

Walters said he is glad that this was brought up. He said he was surprised when he found out there was not one already in existence.

Pizzino asked the Police Chief if he was in favor of this. The Police Chief said he was and that it is a good idea.

Public Speaks – Open Forum

Sam asked about the banner policy. Walters said the policy has been revised and a letter has been received from a student who asked for an explanation of why the policy has been changed. He said we have 80 poles and over 1,000 students that participate in sports or other after school activities. He said the program was getting to the point where we couldn't accommodate all the requests so the change had to be made based on that.

Pizzino said we wanted to be fair and this new policy reflects that. He said this is the fourth time it has been revised. He pointed out that it is not just for the schools, it is for any non-profit organization in the Township.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez