

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 13, 2018

Hawke called the meeting to order at 4:07 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Hogue and Brink present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview part-time firefighter applicants.

3-0 yes

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Seasonal employment.

3-0 yes

Upon return from Executive Session at 5:00 p.m., Hawke called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Hawke opened the Tax Incentive Review Council (TIRC) Meeting for Sam's Club. At the conclusion of the Tax Incentive Review Council Meeting, Hawke continued the General Session.

Administrative Department

ATTACHMENT 03/13/18 A

Hawke moved and Walters seconded a motion to approve the Jackson Township NPDES Small MS4 General Permit Annual Report and Storm Water Management Plan to Ohio EPA for year ending December 31, 2017 and to authorize the Board President to sign the attached letter and Annual Reporting Form.

3-0 yes

ATTACHMENT 03/13/18 B

Hawke moved and Pizzino seconded a motion to approve Budget Module 18-04 for Vehicle Purchase in the amount of \$30,000.00.

3-0 yes

RESOLUTION 18-035, ATTACHED FULTON WIDENING PROJECT – PHASE 1

Hawke moved and Walters seconded a motion whereas, the Board of Trustees of Jackson Township has been engaged with the Stark County Transportation Improvement District (TID) and engineering plans have been completed regarding the widening plans for State Route 687/Fulton Drive NW, and;

Whereas, TID and ODOT have advised the Township that funding has become available for the intersection of State Route 687/Fulton Drive NW and Brunnerdale Road NW, and requires a match from the Township, and;

Whereas, TID and ODOT have recommended to the Township that the project be split into phases;

Be it resolved that we hereby authorize the Administrator/Law Director to notify the TID and ODOT that the township is agreeable to breaking the Fulton Widening Project into multiple phases, and;

Be it further resolved that we hereby authorize the expenditure of \$800,000.00 for construction funding from fund 327.314.5713 (Public Works Budget) for phase one of the State Route 687/Fulton Drive NW and Brunnerdale Avenue NW Intersection Improvements. **3-0 yes**

Pizzino explained that this is the widening between Brunnerdale and Buehler's. He explained that it will be done in phases, the first phase will be right at Brunnerdale and will run from Yost east to the intersection. He said the total cost will be about \$4.2 million with the Township's share being \$800,000.00. He said the next two phases will be from Yost to Konen, then from Konen on. He said it could start as early as next year.

Police Department

Hawke moved and Walters seconded a motion to accept a donation of \$416.11 for the K-9 program from the Texas Roadhouse Holdings LLC. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of \$25.00 for the K-9 program from Shelly and Greg Wheeland. **3-0 yes**

ATTACHMENT 03/13/18 C

Hawke moved and Walters seconded a motion to accept the attached retirement notice from Chad K. Kanouff, effective March 31, 2018, at 08:00 hours. **3-0 yes**

ATTACHMENT 03/13/18 D

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary – PS, to account code 209.255.5210, Pension PU Patrol, in the amount of \$30,000.00, from account code 209.250.5387, Discretionary, to account code 209.250.5460, Fleet Insurance, in the amount of \$750.00, and from account code 209.250.5387, Discretionary, to account code 209.250.5482, Cell Phones, in the amount of \$275.00. **3-0 yes**

Public Works Department

Highway Division

**RESOLUTION 18-036, ATTACHED
2018 PAINT STRIPING OF ROADWAYS PROJECT**

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Bids for 2018 Paint Striping of Roadways Project in accordance with the Specifications on file. **3-0 yes**

**RESOLUTION 18-037, ATTACHED
SAFETY CENTER RESURFACING**

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Bids for the Safety Center Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 03/13/18 E

Hawke moved and Walters seconded a motion to approve Budget Module 2018-28 for Highway Garage Cameras in the amount of \$5,839.00. **3-0 yes**

ATTACHMENT 03/13/18 F

Hawke moved and Walters seconded a motion to approve Budget Module 2018-29 for Electric Service at Leaf Drop Off in the amount of \$4,940.00. **3-0 yes**

ATTACHMENT 03/13/18 G

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5493, Leaf Drop Off, in the amount of \$4,940.00. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

1. \$2,500.00 from Aqua Ohio Inc.
2. \$2,500.00 from Pettiti Garden Centers
3. \$ 500.00 from Vasco Asphalt Company
4. \$ 500.00 from A. A. Hammersmith Insurance Inc.
5. \$ 100.00 from Edward Jones – Dan Ford
6. \$ 100.00 from Paul & Carol David YMCA.

3-0 yes

Fire Department

**RESOLUTION 18-038, ATTACHED
CONDITIONAL PART-TIME FIREFIGHTER/EMT-A HIRING**

Hawke moved and Walters seconded a motion pursuant to the Part time Firefighter hiring policy and authority granted in ORC Section 505.38 “ to provide for the employment of firefighters as it

considers best”, we hereby appoint the attached listed persons to the position of part-time firefighter/EMT-A, conditioned on their successful completion of required physical and psychological examinations and negative drug test. **3-0 yes**

Fiscal Office

ATTACHMENT 03/13/18 H

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,642,563.84.

3-0 yes

ATTACHMENT 03/13/18 I

Hawke moved and Walters seconded a motion to approve the minutes of the February 27, 2018 Board of Trustees’ meeting.

3-0 yes

ATTACHMENT 03/13/18 J

Hawke moved and Pizzino seconded a motion to approve the monthly financial reports for February 2018.

3-0 yes

Routine Business

Announcements

- CIC, March 15, 2018, 8:00 a.m., Township Hall.
- LOGIC, April 12, 2018, 9:00 a.m., Safety Center Chiefs’ Conference Room.
- Citizens Advisory Committees:
 - Highway/Traffic, May 16, 2018, 6:00 p.m., Township Hall.
 - Park, July 11, 2018, 5:30 p.m., Township Hall.
- Friends of the Jackson Parks, July 11, 2018, 6:00 p.m., Township Hall.
- Jackson Recycling Board, March 21, 2018, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, April 12, 2018, 5:30 p.m., Township Hall.
 - Zoning Commission – None Scheduled.
- Annual Community Easter Egg Hunt, Saturday, Mach 24, 2018, 11:00 a.m., Jackson North Park, Children – crawlers through 4th grade.

Old Business – None

New Business

Vaccaro requested the Board to consider rescheduling the March 27 meeting to April 3 at the same time.

Walters moved and Hawke seconded a motion to reschedule the March 27, 2018 meeting to April 3, 2018 at 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, at Township Hall. **3-0 yes**

Public Speaks – Open Forum

Matt Thayer, 2630 Blue Ash Avenue NW, senior at Jackson High School, asked Chief Hogue what the reason is for hiring part-time firefighters/EMT-A's. He asked if it would not be more logical to hire more full time employees regarding the issues being faced in society.

Chief Hogue said we currently have sufficient staff to answer calls. He said there are 21 paid career people on duty 24/7. He said the part-time roster is used to hire full time employees from when someone retires or is out on disability. He explained that the part-time employees supplement the full time force, they don't take the place of full time people.

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

Todd Hawke

Randy Gonzalez