

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**MARCH 14, 2011**

Pizzino called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Zink, Hogue and Boger present.

Pizzino moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Police Aide applicants and review IT Manager application. **3-0 yes**

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

Pizzino moved and Burger seconded a motion to go into Executive Session for Highway Department Personnel (Appointment/Employment/Compensation) – Review applications for Highway Foreman. **3-0 yes**

Upon return from Executive Session at 5:25 p.m., 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

**Police Department**

**RESOLUTION 11-020, ATTACHED**

**APPOINTMENT OF PART TIME POLICE PATROL OFFICERS**

Walters moved and Pizzino seconded a motion whereas, Resolution No. 11-009 is incorporated herein, and the attached listed individuals have successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, the attached listed individuals are hereby appointed as Part Time Patrol Officers and Township Constables for the Jackson Township Police District, Stark County, Ohio, effective at the times listed on March 15, 2011, at the established compensation rate and we hereby accept the attached Oaths of Office.

1. Christopher M. Bader 0001
2. David C. Maslyk 0002
3. Gene R. Matako III 0003
4. Dustin J. McDannold 0004
5. Douglas E. Rheume 0005

6. Andrew J. Speight 0006 3-0 yes

Pizzino administered the oath of office. He called a short recess to allow time for pictures.

Pizzino called the General Session back to order at 5:37 p.m.

**RESOLUTION 11-021, ATTACHED  
PART-TIME POLICE AIDE**

Walters moved and Burger seconded a motion to authorize the hiring of Alyssa G. Myers for the part-time position of Police Aide in the Police Department at the rate of at \$10.50 per hour, effective March 15, 2011. 3-0 yes

**ATTACHMENT 03/14/11 A**

Walters moved and Burger seconded a motion to approve the request for vacation from Sara Tornero. 3-0 yes

Walters moved and Burger seconded a motion to accept donations to Hooked on Fishing Program:

1. \$600.00 from Lake Cable Sportsman's Club.
2. \$200.00 from Giant Eagle. 3-0 yes

**Administration Department**

Doug Zeno, 6570 Ethel St. NW, with First Energy Solutions gave the Board a summary of the program offered by First Energy Solutions.

**ATTACHMENT 03/14/11 B**

Walters moved and Burger seconded a motion to continue the First Energy Solutions discount pricing for a term of 36 months. 3-0 yes

**ATTACHMENT 03/14/11 C**

Walters moved and Burger seconded a motion to approve the Negotiated Agreement between the Jackson Township Board of Trustees and the Jackson Professional Firefighters, IAFF Local 2280, Fire Inspectors, effective January 2, 2011 to January 1, 2014, and to authorize the Board of Trustees to sign said agreement. 3-0 yes

**ATTACHMENT 03/14/11 D**

Walters moved and Burger seconded a motion to approve the Division of Liquor Control, F Permit Application, for the 2011 Jackson Community Celebration. 3-0 yes

**Fire Department**

Walters moved and Burger seconded a motion to accept the attached retirement notice from Deputy Fire Chief Herb Shreiner, effective April 1, 2011. 3-0 yes

## **Legal Department**

### **ATTACHMENT 03/14/11 F**

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor permit to La Pizzeria Fresco LLC, 4715 Hills & Dales Rd. N.W., Canton, Ohio 44718. **3-0 yes**

## **Park Department**

### **ATTACHMENT 03/14/11 G**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached agreements with La Flavour and Great 2 Inflate, LLC for the Community Celebration. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$500.00 sponsorship donation to the 2011 Community Celebration from Friends of Jackson Community Parks. **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 03/14/11 H**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,044,934.89. **3-0 yes**

### **ATTACHMENT 03/14/11 I**

Pizzino moved and Burger seconded a motion to approve the minutes of February 28, 2011 Board of Trustees meeting. **3-0 yes**

### **ATTACHMENT 03/14/11 J**

Pizzino moved and Burger seconded a motion to approve the minutes of the February 28, 2011 Tax Incentive Review Council meeting. **3-0 yes**

### **ATTACHMENT 03/14/11 K**

Pizzino moved and Burger seconded a motion to approve the February 2011 Financial Reports. **3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, March 28, 2011, 4:00 p.m. Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- CIC, April 18, 2011, 5:00 p.m., Township Hall.
- LOGIC, April 7, 2011, 9:00 a.m., Safety Center, Chief's Conference Room.
- Board of Zoning Appeals, March 24, 2011, 6:30 p.m., Township Hall.

- Citizens Advisory Committees:
  - Community Celebration, April 12, 2011, 5:30 p.m., Township Hall.
  - Park, May 10, 2011, 6:30 p.m., Township Hall.
  - Highway/Traffic, May 18, 2011, 6:30 p.m., Township Hall.
- Annual Easter Egg Hunt, Saturday, April 16, 2011, 11:00 a.m., Jackson North Park.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Walters moved and Burger seconded a motion to adjourn.

**3-0 yes**

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**John Pizzino**

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**Randy Gonzalez**