

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**MARCH 23, 2009**

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

Pizzino moved and Walters seconded a motion to go into Executive Session preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms of their employment. **3-0 yes**

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

Upon return from Executive Session, Pizzino opened the Work Session at 6:02 p.m.

#### **Work Session**

Chief Heck explained this was a continuation of a Budget Module from 2008 that was approved but not acted upon. He requested that the Board reinstitute the Module.

#### **ATTACHMENT 03/23/09 A**

Pizzino moved and Walters seconded a motion to approve Budget Module 09-17 for the Distance Learning Equipment in the amount of \$44,000.00. **3-0 yes**

At 6:03 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**

#### **Administration Department**

#### **ATTACHMENT 03/23/09 B**

Walters moved and Burger seconded a motion to approve the Jackson Township EPA Phase II NPDES Storm Water Management Annual Report for year ending December 31, 2008 and to authorize the Board President to sign the attached letter and certification. **3-0 yes**

## **Central Maintenance Department**

### **ATTACHMENT 03/23/09 C**

Walters moved and Burger seconded a motion to accept the attached retirement notice from Sharlet Darlene Boda, effective June 30, 2009. **3-0 yes**

## **Fire Department**

### **ATTACHMENT 03/23/09 D**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Worker's Comp., to account code 210.210.5235, Unemp. Expenses, in the amount of \$5,000.00. **3-0 yes**

## **Highway Department**

### **ATTACHMENT 03/23/09 E**

Pizzino moved and Walters seconded a motion to approve Budget Module 2009-31-A for New Equipment in the amount of \$4,800.00. **3-0 yes**

### **ATTACHMENT 03/23/09 F**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5220, Hospitalization, to account code 204.310.5652, Equipment/Vehicles, in the amount of \$4,800.00. **3-0 yes**

## **Zoning & Planning Department**

### **ATTACHMENT 03/23/09 G**

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

## **Fiscal Office**

### **ATTACHMENT 03/23/09 H**

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$695,325.26. **3-0 yes**

### **ATTACHMENT 03/23/09 I**

Pizzino moved and Walters seconded a motion to approve the minutes of the March 9, 2009 Board of Trustees meeting. **3-0 yes**

## **Routine Business**

## **Announcements**

- Next regular Board of Trustees meeting, April 13, 2009, 4:00 p.m., Executive Session and/or Work Session; 6:00 p.m., General Session, Township Hall.

- LOGIC, April 2, 2009, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, April 20, 2009, 5:00 p.m., Township Hall.
- Annual meeting with Board of Trustees and Stark County Engineer, Tuesday, March 24, 2009, 2:00 p.m., Stark County Engineer's Office.
- Town Hall Meeting with Trustees, Sunday, March 29, 2009, 1:00 – 2:00 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, April 14, 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 03/23/09 J**

Pizzino moved and Walters seconded a motion not to request a hearing on the transfer of the liquor license to Bessmar Grille LLC dba Game Day Grille, 5468 Fulton Dr. NW, Canton, OH 44718. **3-0 yes**

**ATTACHMENT 03/23/09 K**

Pizzino moved and Walters seconded a motion not to request a hearing the name change on the liquor license to Millers Point LLC, dba Millers Point, 4090 Erie Ave. NW, Massillon, OH 44646. **3-0 yes**

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

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

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

- \$100.00 from Belden Village Towing Co., Inc.
- \$250.00 from Giant Eagle

\$500.00 from Krugliak, Wilkins, Griffiths & Dougherty Co., LPA  
\$500.00 from Suarez Corporation  
\$1,000.00 from Canton Regional Chamber of Commerce

**3-0 yes**

### **Public Speaks – Open Forum**

No one came forward.

### **Tax Incentive Review Council Meeting**

#### **ATTACHMENT 03/23/09 L**

At 6:15 p.m., Pizzino turned the Tax Incentive Review Council meeting over to Neal Fitzgerald. He explained that the County Auditor is the Statutory Chairperson and that he is in the audience. Mr. Fitzgerald said Mr. Perez has asked that Deputy Auditor Jon Oates represent the Auditor's Office.

At 6:16 p.m., Jon Oates called the Jackson Township Tax Incentive Review Council meeting to order.

Walters moved and Burger seconded a motion to appoint Jon Oates as the Chairperson of the Council. **5-0 yes**

Walters moved and Burger seconded a motion to appoint John E. Pizzino, Jackson Township Board of Trustees President as Vice Chairperson of the Council. **5-0 yes**

Walters moved and Burger seconded a motion to approve the minutes from the March 24, 2008 Tax Incentive Review Council Meeting. **5-0 yes**

Walters moved and Burger seconded a motion to adopt the 2008 Annual Status Report to the Ohio Department of Development as the Council's determination of the increase in the true value of parcels of real property on which improvements have been undertaken as a result of the exemption; the value of improvements exempted from taxation as a result of the exemption; and the number of new employees or employees retained on the site of the improvement as a result of the exemption. **5-0 yes**

Walters moved and Burger seconded a motion to continue the Tax Increment Financing Agreement and the Tax Increment Financing Compensation Agreement. **5-0 yes**

Mr. Fitzgerald said he has spoken with the attorney for the School Board and the School Board would not be attending but they have no objections to the continuation.

Oates moved and Burger seconded a motion to adjourn. **5-0 yes**

### **Public Speaks – Open Forum**

No one came forward.

Pizzino moved and Walters seconded a motion to adjourn.

**3-0 yes**

### **Annual Records Commission Meeting**

Present: John E. Pizzino, President, Board of Trustees  
Randy Gonzalez, Fiscal Officer

Gonzalez called the meeting to order.

Gonzalez moved and Pizzino seconded a motion to approve the following records retention and disposition forms and authorize record disposal in accordance with record retention and disposal regulations.

A. Administration, Fire, Fiscal, Legal, Park and Zoning Departments  
RC-2 Amended Schedule of Records Retention and Disposition  
RC-3 Certificate of Records Disposal

B. Central Maintenance Department  
RC-1 Application for One-time Disposal of Obsolete Records  
RC-2 Amended Schedule of Records Retention and Disposition

C. Police Department  
RC-1 Application for One-time Disposal of Obsolete Records  
RC-2 Amended Schedule of Records Retention and Disposition  
RC-3 Certificate of Records Disposal

D. General Administration  
RC-2 Schedule of Records Retention and Disposition

**2-0 yes**

Gonzalez moved and Pizzino seconded a motion to adjourn.

**2-0 yes**

---

**John Pizzino**

---

**Randy Gonzalez**