

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 27, 2012

Walters called the meeting to order at 4:05 p.m. at the Jackson Township Hall with Trustees Walters and Pizzino, Fiscal Officer, Lyon, Fitzgerald, Zink, Hogue and Poindexter present. Trustee Burger was absent.

Work Session

Pizzino reported to the Board that the subcommittee has discussed the future of the CIC. He said that after several meetings, it was recommended that the CIC be retained and that it could be an asset to the community in the long term. He said there are three seats to be filled.

ATTACHMENT 03/27/12 A

Funding/Levy

Pizzino said he has been talking to Mr. Gonzalez regarding a levy for the park. He said the recommendation is to put a levy on the ballot to operate the Park, Highway and Maintenance Departments and eliminating the current Highway Levy.

Gonzalez said it would be easier for the Township to have three levies as opposed to four. He said with four levies there would be a levy on the ballot almost every year. He said the money is being taken from every category from the State. He said to tie a levy to just the park would be almost unfair because the general fund may lose another \$450,000 next year from the Undivided Local Government Funds.

Walters reviewed some of the figures from the current levies and talked about some of the ways costs have been cut in the past.

There was some additional discussion regarding the budget and levies.

ATTACHMENT 03/27/12 B

Land Bank

Alex Zumbar, the Stark County Treasurer updated the Board about the Countywide Land Bank. He said the Commissioners have moved forward in establishing the Stark County Land Reutilization Corporation. He said the purpose is to get delinquent parcels back into productive use. He said the Land Bank is useful in clearing titles to the designated properties and can speed up the process from eighteen months to three months. He said the funding for the land bank will probably come from the delinquent tax assessment collection fund. He answered several questions.

ATTACHMENT 03/27/12 C
Fee Schedule for Skill Games

Poindexter told the Board that after doing research the Zoning Department suggested that a \$3,500 one time permit fee, payable at the time of issuance of the permit, and \$50 per machine per month, paid quarterly, with the first quarter due at the time the permit is issued was reasonable.

Walters suggested higher fees plus an annual fee.

There was some additional discussion regarding the amounts. Poindexter was asked to look into increasing those fees and present her findings to the Board at the next meeting.

Walters called for a short recess.

At 5:05 p.m., Walters 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 03/27/12 D

Walters moved and Pizzino seconded a motion to approve the Jackson Township EPA Phase II NPDES Storm Water Management Annual Report for year ending December 31, 2011 and to authorize the Board President to sign the certification. **2-0 yes**

ATTACHMENT 03/27/12 E

Pizzino moved and Walters seconded a motion to appoint Michelle Moore as the appropriate designee for Trustee James N. Walters to attend public records training required by ORC Section 149.43(E)(1) and 109.43. **2-0 yes**

Legal Department

ATTACHMENT 03/27/12 F

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor control request for Outback Steakhouse of Florida, LLC, dba Outback Steakhouse, 6365 Strip Ave. N.W., North Canton, OH 44720. **2-0 yes**

ATTACHMENT 03/27/12 G

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor control request for Bonefish Grill LLC, dba Bonefish Grill, 6341 Strip Ave. N.W., North Canton, OH 44718. **2-0 yes**

ATTACHMENT 03/27/12 H

Walters asked Lyon to get costs for a private audit of the investments to provide extra assurance to the public.

Pizzino moved and Walters seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement for Investment Advisory Services with United American Capital Corporation. **2-0 yes**

Public Works Department

Central Maintenance

ATTACHMENT 03/27/12 I

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5432, Computer Services, in the amount of \$2,500.00. **2-0 yes**

Park

Walters moved and Pizzino seconded a motion to accept sponsorship donations to the 2012 Community Celebration:

\$500.00 from BellStores (Erie Street).

\$500.00 from Fallsway Equipment Company.

\$100.00 from YMCA of Central Stark County. **2-0 yes**

Boger told the Board he has received notice from the Ohio Bureau of Public Works that an OPWC grant for \$150,000 has been approved for resurfacing later this year for the Lake-O-Springs/Brunnerdale project.

Police Department

ATTACHMENT 03/27/12 J

Walters moved and Pizzino seconded a motion to accept the resignation of part-time police officer Brian McAllister. **2-0 yes**

Zink told the Board there will be an Internet Safety Program at the High School on Thursday, May 17 from 7:00 – 8:00. There will be several topics and this is geared more for adults.

Fiscal Office

ATTACHMENT 03/27/12 K

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$470,394.72. **2-0 yes**

ATTACHMENT 03/27/12 L

Walters moved and Pizzino seconded a motion to approve the minutes of the March 13, 2012 Board of Trustees' meeting. **2-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 10, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, April 5, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC Subcommittee, July 10, 2012, 8:30 a.m., Township Hall.
- Board of Zoning Appeals, April 12, 2012, 5:30 p.m., Jackson Township Hall.
- Zoning Commission, April 19, 2012, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, April 11, 2012, 5:30 p.m., Township Hall.
 - Friends of the Park, April 11, 2012, 6:30 p.m., Township Hall.
 - Park, May 9, 2012, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 16, 2012, 6:30 p.m., Township Hall.
- Annual Community Easter Egg Hunt, Saturday, March 31, 2012, 11:00 a.m., Jackson North Park.
- DEA Prescription Drug Drop-off Program, Saturday, April 28, 2012, 10:00 a.m. – 2:00 p.m., Jackson Safety Center.

Old Business – None

New Business – None

Public Speaks – Open Forum

John Karaikos of 5668 Hill Run Circle asked about the proposed levy. Walters said that one of the options being looked at is a levy to fund the parks. Mr. Karaikos asked how much the defeat of Issue 2 had to do with the shortfall. Gonzalez said Issue 2 didn't have any

ramifications on the loss of money. He explained that the money taken away was from the personal property tax that was rolled back and the inheritance tax. He explained that the personal property tax is a tax on inventory.

Walters moved and Pizzino seconded a motion to adjourn.

2-0 yes

James Walters

Randy Gonzalez