

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 28, 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 part-time police aide applicant). **3-0 yes**

Pizzino moved and Burger seconded a motion to go into Executive Session to review negotiations with public employees. **3-0 yes**

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

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

Upon return from Executive Session, Pizzino called the General Session to order at 5:06 p.m. 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

Fire Department

Pizzino presented Deputy Chief Herb Shreiner with a service award. He said Deputy Chief Shreiner has been with the department for 45 years.

RESOLUTION 11-022, ATTACHED DEPUTY CHIEF APPOINTMENT

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.38, we hereby appoint Timothy G. Berczik as Full Time Deputy Chief for the Jackson Township Fire Department, Stark County, Ohio, effective April 4, 2011 at 0800 hours, with compensation of \$78,939.00 per year and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, except Timothy G. Berczik shall pay 2% of the employee's contribution to OPFPF, and will serve a one year probationary period. **3-0 yes**

**RESOLUTION 11-023, ATTACHED
DEPUTY CHIEF APPOINTMENT**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.38, we hereby appoint Scott A. Morton as Full Time Deputy Chief for the Jackson Township Fire Department, Stark County, Ohio, effective April 4, 2011 at 0801 hours, with compensation of \$78,939.00 per year and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, except Scott A. Morton shall pay 2% of the employee's contribution to OPFPF, and will serve a one year probationary period. **3-0 yes**

**RESOLUTION 11-024, ATTACHED
BATTALION CHIEF APPOINTMENT**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.38, we hereby appoint Michael E. Sibila as Full Time Battalion Chief for the Jackson Township Fire Department, Stark County, Ohio, effective April 3, 2011 at 0800 hours, with compensation of \$71,763.00 per year and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, except Michael E. Sibila shall pay 2% of the employee's contribution to OPFPF, and will serve a one year probationary period. **3-0 yes**

Pizzino administered the oath of office to the Deputy Chiefs and then to the Battalion Chief. He then called a brief recess to allow time for pictures.

ATTACHMENT 03/28/11 A

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached EMS Charges Billing Agreement with the City of Massillon. **3-0 yes**

Police Department

**RESOLUTION 11-025 ATTACHED
APPOINTMENT OF PART TIME POLICE PATROL OFFICER**

Walters moved and Pizzino seconded a motion whereas, Resolution No. 11-018 is incorporated herein, and Benjamin D. Elias has successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Benjamin D. Elias is hereby appointed as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective on March 29, 2011, at the established compensation rate and we hereby accept the attached Oath of Office. **3-0 yes**

Pizzino administered the oath of office.

**RESOLUTION 11-026, ATTACHED
PART-TIME POLICE AIDE**

Walters moved and Burger seconded a motion to authorize the hiring of Kristeen D. Bowers for the part-time position of Police Aide in the Police Department at the rate of \$10.50 per hour, effective March 29, 2011. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$1,000.00 donation to the Hooked on Fishing program from CSE Federal Credit Union. **3-0 yes**

ATTACHMENT 03/28/11 B

Walters moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$1,000.00. **3-0 yes**

Pizzino called a short recess to allow time for pictures.

Pizzino called the General Session back to order.

Administration Department

ATTACHMENT 03/28/11 C

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, 2010 and to authorize the Board President to sign the certification and letter. **3-0 yes**

ATTACHMENT 03/28/11 D

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Caremark Amendment No. 7 for the Amended and Restated Prescription Benefit Services Agreement. **3-0 yes**

Highway Department

ATTACHMENT 03/28/11 E

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached 2010 Township Highway System Mileage Certification. **3-0 yes**

ATTACHMENT 03/28/11 F

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2011-29 for Salt Building Addition in the amount of \$5,800.00. **3-0 yes**

ATTACHMENT 03/28/11 G

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5760, Bldg. Additions/Renovations, in the amount of \$5,800.00. **3-0 yes**

Park Department

ATTACHMENT 03/28/11 H

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Agreement with the band Outlaw for the Community Celebration. **3-0 yes**

Fiscal Office

ATTACHMENT 03/28/11 I

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$565,277.60.

3-0 yes

ATTACHMENT 03/28/11 J

Pizzino moved and Walters seconded a motion to approve the minutes of the March 14 and March 18, 2011 Board of Trustees' meetings.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 11, 2011, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, April 7, 2011, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC, April 18, 2011, 5:00 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.
- Board of Trustees Town Hall Meeting, Sunday, April 3, 2011, 1:00 – 2:00 p.m., Township Hall.
- Annual Easter Egg Hunt, Saturday, April 16, 2011, 11:00 a.m., Jackson North Park.

Gonzalez told the Board there would be a special SCOG Executive Committee meeting on Tuesday, April 5 at 4:30 to discuss what is going on with the 911 Dispatch Center at the Stark County Office Building.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

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

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

Upon return from Executive Session, Pizzino called the General Session back to order.

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

John Pizzino

Randy Gonzalez