

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 28, 2013

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

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

Walters moved and Hawke seconded a motion to go into Executive Session for Conference with Attorneys for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **3-0 yes**

Upon return from Executive Session at 5:26 p.m., Walters 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

Dan Ernst, treasurer of the Jackson Baseball Association, and Andy Smith, fields committee chairman of the Jackson Baseball Association, thanked the Trustees and the Township Parks Department for what they do with the parks. He said they knew the Township has limited funds and that it is important for those who use the parks to help maintain them. He said over the years the Jackson Baseball Association has put in many hours working on the fields and has given about \$200,000.00 in field improvements throughout the parks. He said this year JBA has contracted with some outside parties with the approval of the Parks Department to invest \$6,000.00 in improving field conditions at North Park, field number 13, \$5,000.00 to improve conditions at the Lake Cable fields, \$1,000.00 to improve conditions at Fisher Park field number 4, \$1,500.00 to repair some of the backstop fences and other fences. He said they were able to do that through sponsorships of the teams, local businesses, player registration fees and some other fund raising activities. He said they are very blessed to have the park system that is here.

Walters thanked them for coming in and said one of the reasons we have the system that we do is because of community involvement.

Administration Department

ATTACHMENT 03/28/13 A

Walters moved and Hawke seconded a motion to adopt the attached 2013 Farmers' Market Rules and Regulations. **3-0 yes**

ATTACHMENT 03/28/13 B

Walters moved and Hawke seconded a motion to approve the attached amendments to the Benefit Package for Management Personnel. **3-0 yes**

ATTACHMENT 03/28/13 C

Walters moved and Hawke seconded a motion to approve the attached amendments to the Jackson Township Harassment Policy. **3-0 yes**

Fire Department

Walters moved and Hawke seconded a motion to accept a \$100.00 donation to the Fire Department from Barbara Mathues. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$1,075.67 donation from Station 2 Firefighters Association Fund for two ice rescue suits. **3-0 yes**

ATTACHMENT 03/28/13 D

Walters moved and Hawke seconded a motion to accept the attached resignation of part-time firefighter Matthew Dietrick, effective April 4, 2013. **3-0 yes**

ATTACHMENT 03/28/13 E

Walters moved and Hawke seconded a motion to accept the attached retirement notice from Fire Captain John C. Santora, effective April 12, 2013. **3-0 yes**

Walters asked Chief Hogue to update the Board on where things stand budget wise.

Legal Department

ATTACHMENT 03/28/13 F

Walters moved and Hawke seconded a motion not to request a hearing on the liquor license to Mariola Burgers Canton LLC dba the Rail, 4347 Belden Village Mall, Canton, Ohio 44718. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 03/28/13 G

Walters moved and Hawke seconded a motion to approve Budget Module 2013-28-A for New Equipment in the amount of \$14,687.00. **3-0 yes**

ATTACHMENT 03/28/13 H

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5652, Equipment, in the amount of \$14,687.00. **3-0 yes**

ATTACHMENT 03/28/13 I

Walters moved and Hawke seconded a motion to approve Budget Module 2013-13-A for Resurfacing Loop repair in the amount of \$1,200.00. **3-0 yes**

ATTACHMENT 03/28/13 J

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5606, Resurfacing, in the amount of \$1,200.00. **3-0 yes**

Park Division

ATTACHMENT 03/28/13 K

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 214.510.5110, Regular Salaries, to account code 214.510.5235, Unemployment Comp., in the amount of \$14,588.00. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$100.00 donation to the 2013 Community Celebration from Standard Plumbing & Heating Co., Inc. **3-0 yes**

Central Maintenance Division

ATTACHMENT 03/28/13 L

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization Insurance, to account code 101.115.5236, Unemployment Comp., in the amount of \$10,738.00. **3-0 yes**

Zoning & Planning Department

Walters moved and Hawke seconded a motion to set a public hearing for Zoning Amendment 603-13 on April 9, 2013 at 5:30 p.m. George Smerigan, Oxbow Engineering, and Redwood Acquisitions, LLC, agents for Akron General Medical Center, request to re-zone from B-3 Commercial Business District and R-R Rural Residential District to R-4 Multi-Family Residential District, approximately 23.75 acres located south and east of the SE corner of Portage and Wales. **3-0 yes**

Fiscal Office

ATTACHMENT 03/28/13 M

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$508,223.89. **3-0 yes**

ATTACHMENT 03/28/13 N

Walters moved and Hawke seconded a motion to approve the minutes of the March 12, 2013 Board of Trustees' meeting. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 9, 2013, 3:30 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- Board of Trustees annual meeting with Stark County Engineer, April 9, 2013, 1:00 p.m., Engineer's Office.
- LOGIC, April 4, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, April 15, 2013, 12:00 p.m., Township Hall.
- Board of Zoning Appeals, April 11, 2013, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, April 10, 2013, 5:30 p.m., Township Hall.
 - Park, May 8, 2013, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 15, 2013, 6:30 p.m., Township Hall.
- Friends of the Jackson Parks, April 10, 2013, 6:30 p.m., Jackson Library.
- Jackson Township Recycling Station Board, April 24, 2013, 11:00 a.m., Buehler's Community Room.
- Safety Village, June 10, through June 14, 2013, Sauder Elementary School, 8:45 a.m. – 12 noon. Registration forms available at the Safety Center beginning April 22. Deadline for registration is May 24, 2013.

Chief Zink said the police department will be participating with the DEA in the drug take-back program. He said residents can drop off prescription drugs that are no longer needed at the Police Department. He said that will be on April 27.

Gonzalez pointed out that early voting starts on Tuesday.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez