

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**MARCH 11, 2010**

Pizzino called the meeting to order at 4:07 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Heck and Neftzer present.

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

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

Upon return from Executive Session, Pizzino opened the Work Session at 4:45 p.m.

#### **Work Session**

#### **ATTACHMENT 03/11/10 A**

Lyon introduced Jennifer King from Neighborhood Development Services, Inc. who told the Board about a development in the Belden Village area.

Jennifer King from Neighborhood Development Services, 120 East Main Street, Ravenna, Ohio 44266. She explained her company is working with the St. Luke Lutheran Community on the development on Dressler Road between 4910 and 4926 Dressler Road. She said it would be a 48 unit facility for the elderly which would be restricted to individuals or two person households of 55 years of age or older. She said they would be required to have income at or below 60% of the area median income which for a one person household would be \$24,240 and a two person household would be \$27,720. She described it as having 15 one bedroom and 33 two bedroom with 13 of the two bedrooms having two baths. She said each unit would be energy efficient and they would be using green building standards.

The Trustees asked several questions that Ms. King answered.

Gonzalez explained that a development like this would qualify the Township for some funding that wouldn't be available otherwise. He said some of the block grant money is an example.

There was some additional discussion about the building and the location.

Walters moved and Burger seconded a motion to approve the letter of support for St. Luke at Belden Village, Low Income Housing Tax Credit project. **3-0 yes**

At 5:00 p.m., Pizzino called the General Session to order with all department heads present except Dave Ruwadi and Joni Poindexter who were excused. 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 03/11/10 B**

Walters moved and Burger seconded a motion to appoint Michelle Caldwell as the appropriate designee for Trustee John E. Pizzino and Patt Hippler as the appropriate designee for Trustee William M. Burger to attend public records training required by ORC Sections 143.43 (E)(1) and 109.43. **3-0 yes**

**ATTACHMENT 03/11/10 C**

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

Walters moved and Burger seconded a motion to accept a \$123.21 donation to the Park Department for flags from John Crum. **3-0 yes**

**ATTACHMENT 03/11/10 D**

Walters moved and Burger seconded a motion to remove James W. Armstrong from the payroll system. **3-0 yes**

**Fire Department**

**ATTACHMENT 03/11/10 E**

Pizzino moved and Burger seconded a motion to authorize the ambulance billing specialist to travel out-of-state to attend the Ambulance Billing, Coding, and Compliance Conference in St. Louis, MO on May 4-5, 2010, in accordance with the Travel Policy. **3-0 yes**

**Highway Department**

**RESOLUTION 10-019, ATTACHED  
CASE LOADER**

Walters moved and Burger seconded a motion pursuant to ORC Sections 125.04 and 505.10, we hereby adopt and authorize the placement of the Board President's signature upon the attached Sales Order for the purchase of a Case 721E Loader for \$131,961.60 per the attached State Purchasing Contract less the trade-in of a 1992 Case 721E Loader for \$23,500 for a net price of \$108,461.60. **3-0 yes**

**Police Department**

**ATTACHMENT 03/11/10 F**

Walters moved and Burger seconded a motion to accept the attached Letter of Retirement from Police Chief Harley Neftzer, effective March 26, 2010 at 2400 hours. **3-0 yes**

The Trustees and Fiscal Officer thanked Chief Neftzer for the job he has done as chief and the services provided to the Township without asking for an increase of the levy.

### **Fiscal Office**

#### **ATTACHMENT 03/11/10 G**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$925,275.97.

**3-0 yes**

#### **ATTACHMENT 03/11/10 H**

Pizzino moved and Burger seconded a motion to approve the minutes of the February 22, February 25, and March 1, 2010 Board of Trustees meetings.

**3-0 yes**

#### **ATTACHMENT 03/11/10 I**

Pizzino moved and Burger seconded a motion to approve the February 2010 Financial Reports.

**3-0 yes**

Gonzalez told the Board that the Township has done very well with the investment company being used. He said investments are paying less than 1% now and the Township is still averaging around 2.5% to 3% because of the way it is set up.

### **Routine Business**

#### **Announcements**

- Next regular Board of Trustees meeting, March 22, 2010, 4:00 p.m., Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- CIC meeting, March 15, 2010, 5:00 p.m., Township Hall.
- LOGIC meeting, April 1, 2010, 9:00 a.m., Safety Center, Chiefs' Conference Room
- Zoning Commission, March 18, 2010, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, March 25, 2010, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, April 13, 2010, 5:30 p.m., Township Hall.
  - Park, May 11, 2010, 6:30 p.m., Township Hall.
  - Highway/Traffic, May 19, 2010, 6:30 p.m., Township Hall.
- **Easter Egg Hunt**, March 27, 2010, 11:00 a.m., North Park; sponsored by the Jackson Girl Scouts and Jackson Township Park Department.

- **Weekly Farmers Market** this summer on Thursdays from 3:00 – 7:00 p.m., beginning July 15 through October 14 in North Park. Locally grown food items will be for sale.

### **Old Business**

Gonzalez wished the basketball team the best of luck and said they are doing a great job and making the community proud.

### **Public Speaks – Open Forum**

No one came forward.

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

At 5:18 p.m., Pizzino called the General Session back to order.

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

Upon return from Executive Session, Pizzino moved and Burger seconded a motion to adjourn. **3-0 yes**

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**John Pizzino**

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**Randy Gonzalez**