

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 22, 2010

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

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

Upon return from Executive Session, 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

Police Department

**RESOLUTION 10-020, ATTACHED
FULL TIME PATROL OFFICER**

Walters moved and Burger seconded a motion pursuant to ORC Section 505.49 and 509.01, Herbert C. Fogle is hereby appointed to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective at 0001 on March 27, 2010 at the compensation rate and benefits contained in the Negotiated Agreement and we hereby accept the attached Oath of Office. **3-0 yes**

Pizzino administered the Oath of Office.

**RESOLUTION 10-021, ATTACHED
POLICE DEPARTMENT VEHICLE PURCHASE**

Walters moved and Burger seconded a motion pursuant to ORC Section 9.48, we hereby authorize the purchase of one 2010 Chevrolet Tahoe in the amount of \$32,067.50 and two 2010 Ford Explorers in the amount of \$42,896.72 for a total price of \$74,964.22 per the attached contracts with the General Services Administration. **3-0 yes**

**RESOLUTION 10-022, ATTACHED
POLICE DEPARTMENT RULES AND REGULATIONS**

Walters moved and Burger seconded a motion to adopt the attached amendment to the Jackson Township Police Department Rules and Regulations effective immediately with all other current Rules and Regulations to remain as is. **3-0 yes**

**RESOLUTION 10-023, ATTACHED
CHIEF OF POLICE**

Walters moved and Burger seconded a motion pursuant to ORC Section 505.49, we hereby appoint David Zink as Full Time Chief of Police for the Jackson Township Police District Department, Stark County, Ohio, effective March 26, 2010 at 2400 hours, with compensation of \$88,158.93 per year and the benefits of a Class A employee as described in the Benefit Package for Management Personnel, who will serve a one year probationary period, and we accept the attached oath of office. **3-0 yes**

The Trustees and Fiscal Officer congratulated Chief Zink.

Pizzino presented Chief Neftzer with a plaque from the Trustees and Fiscal Officer thanking him for his service as Chief of Police.

Chief Heck presented Chief Neftzer with a clock from the Department Heads.

A recess was taken to allow for pictures.

Work Session

ATTACHMENT 03/22/10 A

Safety Center Parking Expansion

Lyon and Moore presented a plan to the Board to increase parking at the Safety Center. Moore said there are currently about 55 parking spaces. He said they could increase that by 22 to 25 spaces. He pointed out several areas that could be used. He also said there were some stimulus dollars that they have applied for but haven't heard anything yet. He presented an estimate on the cost.

Moore also presented estimated costs for Phase II of the Safety Center. He said this would consist of a 150 x 70 building to be used for storage. He gave an estimated cost for that building of \$525,000.

Gonzalez suggested covering the fence in some way to block the view of the salvage vehicle area.

Administration Department

ATTACHMENT 03/22/10 B

Walters moved and Burger seconded a motion to accept and authorize the placement of the Board President's signature upon the attached Acceptance of Plan Document of the Jackson Township Health Benefits Plan. **3-0 yes**

Walters said "Talking about health benefits, I think, Marilyn, one of the things we need to start looking at, I'm concerned that you and Michelle Caldwell have a significant task in front of us trying to figure out, now that the Congress, the House of Representatives has passed the Senate version of the Health Bill, incredibly irresponsibly, in my opinion, but regardless, how that is

going to impact us both as a Township and for our employees. I don't think there's much question that there's going to be mandates and increases in costs, likely increases in taxes, so I think we need to start formulating a plan to figure out how that is going to impact us. I'm disappointed that Congressman Boccieri voted the way he did but we need to start assessing that."

Lyon said that Michelle Caldwell was on a conference call today about that issue. She said they would keep apprised of what needs to be done to comply.

ATTACHMENT 03/22/10 C

Walters moved Burger seconded a motion to approve the Information Technology Manager job description and to authorize advertising for the position. **3-0 yes**

ATTACHMENT 03/22/10 D

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, 2009 and to authorize the Board President to sign the certification. **3-0 yes**

ATTACHMENT 03/22/10 E

Walters moved and Burger seconded a motion to approve the letter to the PUCO in opposition to the rate increase request by Aqua Ohio. **3-0 yes**

There was some additional discussion on the amount of the increase. Walters said he thinks it is "outrageous in this economic time that a company like Aqua Ohio would ask for, not a two percent increase, not a three percent increase, not a five percent increase, not even a ten percent increase, but a twenty percent increase." He said it made you wonder what they are thinking when a request like this is made. He said he is pleased that the Board will register their "strong opposition" to it.

Gonzalez said this will affect not only the residents but the Township as well and the residents are paying the taxes to pay for the water used by the Township.

Pizzino said it is unreasonable and that maybe their philosophy is to ask for as much as they can and accept what the PUCO will allow. He said he couldn't see more than a couple percent and this is "just really unreasonable".

Walters said he thought "they'd have a whole lot more support and public credibility if they simply would explain a reasonable increase and then let there be a public discussion on it so the PUCO can make a reasonable determination".

Burger pointed out that a number of their wells are in Jackson Township and the fact that they then pump the water all the way to Green struck him as not being right.

Fire Department

RESOLUTION 10-024, ATTACHED FIRE DEPARTMENT VEHICLE PURCHASE

Walters moved and Burger seconded a motion pursuant to ORC Section 9.48, we hereby authorize the purchase of one 2010 Chevrolet Tahoe in the amount of \$28,527.45, one 2010 Chevrolet Suburban in the amount of \$30,971.65 and one 2010 GM Cargo Van Model G1300 in the amount of \$15,367.15 for a total price of \$74,866.25 per the attached contracts with the General Services Administration. **3-0 yes**

There was some additional discussion on the purchase and use of the vehicles.

ATTACHMENT 03/22/10 F

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Disc. & Cont., to account code 210.210.5310, Ed. Registration, in the amount of \$20,000.00. **3-0 yes**

Highway Department

RESOLUTION 10-025, ATTACHED MEMORANDUM OF UNDERSTANDING

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Memorandum of Understanding with the Stark County Health District. **3-0 yes**

ATTACHMENT 03/22/10 G

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached ODOT Change Orders #8, 9, 10, and 11 for the Wales/Fulton Project. **3-0 yes**

Fiscal Office

ATTACHMENT 03/22/10 H

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$693,030.00. **3-0 yes**

ATTACHMENT 03/22/10 I

Pizzino moved and Burger seconded a motion to approve the minutes of the March 11, 2010 Board of Trustees meeting. **3-0 yes**

Gonzalez said that talking about the Police Department reminded him that it was Steve Ayers who saw the need for a Police Department and that it was Trustees Steve Ayers who started the Jackson Township Police Department. Gonzalez said he wanted to acknowledge and thank him for his years of service and to extend condolences to his family.

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 12, 2010, 4:00 p.m., Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- LOGIC, April 1, 2010, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, April 19, 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, co-sponsored by the Jackson Girl Scouts and Jackson Township Park Department.
- Board of Trustees' Town Hall Meeting, March 28, 2010, 1:00 – 2:00 p.m., Township Hall.

Old Business – None

New Business

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

1. \$250.00 from Giant Eagle, Inc.
2. \$250.00 from Findley Davies, Inc. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Zoning & Planning Department

ATTACHMENT 03/22/10 J

Poindexter updated the Board on the nuisance violation at 5865 Lasater NW, Canton, Ohio 44718, the property owner is Mary Fehn. She told the Board this began in October 2009 when

the first violation letter was sent and there was no response. She said letters were sent in January and again on February 16. She said most of the items have been removed. She said the Zoning Department would keep an eye on the property to make sure the rest of the items were removed from the property and that other items do not accumulate.

No action was required since the nuisance has been abated.

**ATTACHMENT 03/22/10 K
TAX INCENTIVE REVIEW COUNCIL**

At 6:15 p.m., John Oats, the Stark County Auditor's Office Representative, called the meeting to order with the Jackson Township Board of Trustees in attendance. There was no representative from the school district.

Pizzino moved and Burger seconded a motion to appoint John Oats as Chairperson. **3-0 yes**

Walters moved and Burger seconded a motion to appoint John Pizzino as Vice-Chairperson. **3-0 yes**

Walters moved and Burger seconded a motion to approve the March 23, 2009 minutes. **3-0 yes**

Walters moved and Burger seconded a motion to adopt the 2009 Annual Status Report of 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. **3-0 yes**

Walters moved and Burger seconded a motion to continue the Tax Increment Financing Agreement and the Tax Increment Financing Compensation Agreement. **3-0 yes**

Walters moved and Burger seconded a motion to adjourn the Tax Incentive Review Council meeting. **3-0 yes**

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

John Pizzino

Randy Gonzalez