

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 08, 2012

Walters called the meeting to order at 5:00 p.m., at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Zink, Hogue, Boger, Poindexter and Ruwadi present.

Walters moved and Hawke seconded a motion to go into Executive Session for Public Works – Park Division Personnel (Appointment/Employment/Compensation) – Interview seasonal maintenance worker applicants. **3-0 yes**

Upon return from Executive Session, Walters opened the Work Session at 5:28 p.m.

Work Session

Bob Larkins from Pioneer Athletics, a Cleveland based company and the nation's leader in athletic field marking paint and maintenance equipment, presented his company's Field of Excellence Award to the Parks Division employees. Dave Ruwadi told the Board this is the second time they have won the award.

At 5:34 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

Zoning & Planning Department

ATTACHMENT 05/08/12 A

Walters opened the hearing on Amendment 594-12, Leon and Karen Crumpler request to re-zone property at 3211 Wales Avenue NW from B-1 (Suburban Office & Limited Business) to R-1A (Single Family Residential).

Poindexter told the Board this amendment went before Stark County Regional Planning which recommended approval. She said the Zoning Commission also recommended approval.

Walters asked if anyone would like to speak in favor of the re-zone.

Brad Hayes of 5604 Foxchase and the owner of Hayes Realty said he represented the Crumplers in the purchase of the property. He also said that four brokerages had marketed the property as residential. He told the Board the Crumplers purchased the house for their mother so the property will once again be a single family residence.

Walters closed that portion of the hearing. He asked if anyone would like to speak against the zoning change. No one came forward.

Pizzino moved and Hawke seconded a motion to adopt the recommendation of the Zoning Commission. **3-0 yes**

Walters moved and Hawke seconded a motion to set a public hearing for zoning amendment #595-12 (Text amendments) on May 22, 2012 at 5:40 p.m. **3-0 yes**

Walters moved and Hawke seconded a motion to set a public hearing for revision to previously approved Glenmoor Site Plan, Amendment 579-09, on May 22, 2012 at 5:50 p.m. **3-0 yes**

RESOLUTION 12-032, ATTACHED

NOXIOUS WEEDS - .45 ACRE PARCEL ON BRUNNERDALE AVENUE NW, PARCEL NO. 16-23509, JACKSON TOWNSHIP, OHIO

Walters moved and Hawke seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of MJC Investments in Jackson Township described as follows: .45 acre parcel on Brunnerdale Avenue NW, Parcel No. 16-23509, Jackson Township, Ohio.

Be it resolved that said MJC Investments, whose tax mailing address is 5767 Oak Street NW, Canton, OH 44718, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2012. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

RESOLUTION 12-033, ATTACHED

NOXIOUS WEEDS – 1.06 ACRE PARCEL ON BRUNNERDALE AVENUE NW, PARCEL NO. 16-19553, JACKSON TOWNSHIP, OHIO

Walters moved and Hawke seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Barbara J. Eischen in Jackson Township described as follows: 1.05 acre parcel on Brunnerdale Avenue NW, Parcel No. 16-19553, Jackson Township, Ohio.

Be it resolved that said Barbara J. Eischen, whose tax mailing address is 4659 Brunnerdale Avenue NW, Canton, OH 44718, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from

the date of this Resolution until October 31, 2012. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

RESOLUTION 12-034, ATTACHED

NOXIOUS WEEDS – 5404 VERMOUTH STREET NW, BRANDYWINE ALLOTMENT 2, LOT 20, PARCEL NO. 16-09036, JACKSON TOWNSHIP, OHIO

Walters moved and Hawke seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Richard E. Rose in Jackson Township described as follows: 5404 Vermouth Street NW, Brandywine Allotment 2, Lot 20, Parcel No. 16-09036, Jackson Township, Ohio.

Be it resolved that said Richard E. Rose, whose tax mailing address is 5740 Carlew Street NW, North Canton, OH 44720, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2012. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

Administration Department

ATTACHMENT 05/08/12 B

Walters moved and Hawke seconded a motion to approve the attached letter of support for development of a 13 acre site in Jackson Township. **3-0 yes**

ATTACHMENT 05/08/12 C

Pizzino moved and Hawke seconded a motion to recommend James N. Walters to the Stark County Township Association to serve as the representative from a Stark County Township of 10,000 or greater in population on the Stark County Land Reutilization Corporation Board of Directors. **3-0 yes**

ATTACHMENT 05/08/12 D

Pizzino moved and Hawke seconded a motion to appoint Todd J. Hawke as the Board of Trustees' representative on the CIC replacing John Pizzino, and on the Recycling Station Board replacing Bill Burger. **3-0 yes**

Pizzino moved and Hawke seconded a motion to designate any Trustee to the Highway/Traffic and Park Citizens Advisory Committees. **3-0 yes**

ATTACHMENT 05/08/12 E

Walters moved and Hawke seconded a motion to approve the Certificates of Recognition to Anna Degalan and Katelyn Warne for earning the Girl Scout Gold Award. **3-0 yes**

ATTACHMENT 05/08/12 F

Walters explained that he requested an independent audit of the Township investments and three estimates have been presented.

Pizzino added that this audit is not to check the Fiscal Office, it is to check the monies received from the investment company.

Walters moved and Pizzino seconded a motion to have the Four-Fifteen Group do an audit of the Township investments. **3-0 yes**

Legal Department

RESOLUTION 12-035, ATTACHED

JACKSON TOWNSHIP RECYCLING STATION ADDITION PROJECT

Walters moved and Hawke seconded a motion to authorize the attached Advertisement for Bids for the Jackson Township Recycling Station Addition Project in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 05/08/12 G

Pizzino moved and Hawke seconded a motion not to request a hearing on the liquor license to Bombay Sitar LLC, dba Bombay Sitar, 4633 Belden Village Street, Canton, OH 44718. **3-0 yes**

Police Department

ATTACHMENT 05/08/12 H

Walters moved and Pizzino seconded a motion to approve the attached Memorandum of Understanding with the Fraternal Order of Police. **3-0 yes**

Public Works Department

Highway Division

RESOLUTION 12-036, ATTACHED

2012 RESURFACING PROJECT

Pizzino moved and Hawke seconded a motion to authorize the attached Advertisement for Bids for 2012 Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

Park Division

ATTACHMENT 05/08/12 I

Walters moved and Hawke seconded a motion to authorize the hiring of Matthew Clawson as a seasonal park maintenance worker (first year), through the temporary service, subject to a negative drug screen, at the rate of \$7.70 per hour, effective May 21, 2012. **3-0 yes**

Walters moved and Hawke seconded a motion to authorize the hiring of Patrick Teynor as a seasonal park maintenance worker (first year), through the temporary service, subject to a negative drug screen, at the rate of \$7.70 per hour, effective May 21, 2012. **3-0 yes**

ATTACHMENT 05/08/12 J

Ruwadi told the Board the Park Division received a certificate of Appreciation from the Girl Scouts in Jackson Township.

ATTACHMENT 05/08/12 K

Walters moved and Hawke seconded a motion to increase the hourly rate for part-time temporary park maintenance workers, Greg Breitenstine, Wendel Draman, and Raymond Isla from \$8.00 to \$8.50, effective May 14, 2012.

Walters **yes**
Hawke **yes**
Pizzino **abstained**

ATTACHMENT 05/08/12 L

Walters moved and Hawke seconded a motion to adopt and authorize the placement of any Board Member's signature upon the attached agreement with The Texas Toast Band on June 28, 2012. **3-0 yes**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of any Board Member's signature upon the attached agreement with Karri Fedor & Kerosene on June 30, 2012. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$500.00 sponsorship donation to the 2012 Community Celebration from Mercy Medical Center. **3-0 yes**

Fiscal Office

ATTACHMENT 05/08/12 M

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$1,036,307.60. **3-0 yes**

ATTACHMENT 05/08/12 N

Walters moved and Hawke seconded a motion to approve the minutes of the April 24, 2012 Board of Trustees' regular meeting. **3-0 yes**

ATTACHMENT 05/08/12 O

Walters moved and Hawke seconded a motion to approve the minutes of the April 24, 2012 annual meeting with the Stark County Engineer. **3-0 yes**

ATTACHMENT 05/08/12 P

Walters moved and Pizzion seconded a motion to approve the minutes of the April 24, 2012 Records Commission meeting. **3-0 yes**

ATTACHMENT 05/08/12 Q

Walters moved and Hawke seconded a motion to approve the April 2012 Financial Reports. **3-0 yes**

ATTACHMENT 05/08/12 R

Walters moved and Hawke seconded a motion to approve the fund transfers from Fund 101, General Fund, to Fund 214, Park Fund, in the amount of \$176,255.75 and from Fund 101, General Fund, to Fund 213, Zoning Fund, in the amount of \$12,397.75. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, May 22, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, June 7, 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, May 10, 2012, 5:30 p.m., Township Hall.
- Zoning Commission, May 17, 2012, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, May 9, 2012, 5:30 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.
- Friends of the Park, May 9, 2012, 7:00 p.m., Township Hall.
- Field of Honor, Field of Heroes, Memorial Day Weekend, May 25-28, Safety Center.

- Safety Village, June 18-22, Sauder Elementary School, 8:45 a.m., - 12:00 noon. Registration deadline is Friday, May 25.
- Farmers Market, Thursdays, June 14 – September 27, 3:00 – 6:30 p.m., Jackson North Park.

Old Business

Funding/Levy

Pizzino said he needs a little more information before he can present his ideas to the Board.

New Business

Gonzalez told the Board about the meeting he attended of the Stark County Council of Governments and how their budget is ever changing. He said the Metro Narcotics Agency has been taken out of their budget. He said the only funding left for SCOG is through June of next year. He said nothing could be projected beyond June of next year.

Public Speaks – Open Forum

No one came forward.

Pizzino moved and Walters seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez