

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 9, 2017

Hawke called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Hogue present.

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview Candidates for Fire Captain Position. **3-0 yes**

Upon return from Executive Session at 5:00 p.m., Hawke 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

Police Department

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the Hooked on Fishing Program:

1. \$400.00 from the Buckeye Corvette Club
2. \$250.00 from Walter and Carol Chlysta. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 05/09/17 A

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-29 for Pressure Washer in the amount of \$9,755.00. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept a donation of \$300.00 from Kathleen Park.

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2017 Community Celebration:

1. \$1,000.00 from Experimac of Canton
2. \$ 250.00 from PTSI. **3-0 yes**

Fire Department

Hawke moved and Pizzino seconded a motion to accept a donation of hazmat supplies from QuestarUSA at the estimated value of \$3,210.06. **3-0 yes**

RESOLUTION 17-061, ATTACHED

Hawke moved and Walters seconded a motion pursuant to ORC Section 511.10, we hereby set the compensation for Beth A. Thompson, the full-time position of Ambulance Billing Specialist, in the Fire Department at \$16.3267 per hour, effective May 13, 2017. The full-time position of Ambulance Billing Specialist shall continue at Level C of the Benefit Package for Management Personnel. **3-0 yes**

Fiscal Office

ATTACHMENT 05/09/17 B

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,301,085.85. **3-0 yes**

ATTACHMENT 05/09/17 C

Hawke moved and Walters seconded a motion to approve the minutes for the April 25, 2017 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 05/09/17 D

Hawke moved and Pizzino seconded a motion to approve the April 2017 financial reports. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, May 23, 2017, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, May 18, 2017, 8:00 a.m., Township Hall.
- LOGIC, June 1, 2017, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizen Advisory Committees:
 - Community Celebration, May 10, 2017, 5:30 p.m., Township Hall.
 - Highway/Traffic, May 17, 2017, 6:00 p.m., Township Hall.
 - Park Citizens Advisory Committee, July 12, 2017, 6:30 p.m., Township Hall.

- Friends of the Jackson Parks, July 12, 2017, 7:00 p.m., Township Hall.
- Jackson Recycling Board, May 24, 2017, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, May 11, 2017, 5:30 p.m., Township Hall.
 - Zoning Commission, May 18, 2017, 4:50 p.m., Township Hall.
- Field of Honor/Field of Heroes, May 26 - 29, 2017, Jackson Township Safety Center.
- Safety Village, June 12 – June 15, 2017, Sauder Elementary School, 8:45 a.m. – 12 noon, pick up forms at Safety Center, registration deadline is May 26, 2017.

Old Business – None

New Business – None

Public Speaks – Open Forum

Alex (inaudible), (inaudible) Wales Ave., asked how many full time police officers Jackson Township had.

Brink answered that there are 43.

Alex said he has written a paper about this. He said we could have other townships share full time police officers to cut down on the cost of part time officers. He said if the full time officers were given different duties such as working two days in Perry Township and three days in Jackson. He said it would possibly be financially viable for all the townships.

Brink said that cannot be done. He said if someone is hired as a full time employee, that person must work for Jackson Township as a full time employee. He said he is not aware of anyone that shares. He said there are some small departments that are regionalized that can cross jurisdictional lines but they are contracted to do that. He said they would have to go with a true regionalization of the department and while an officer is hired as full time, he could then work in that regionalized area. He said we have part time officers but they are restricted to working just for Jackson Township, they are not allowed to have dual commissions. He said a part time officer for two different departments could have jurisdictional problems. He said there are some small departments that do work that way because it works for them.

Gonzalez said there are jurisdictional issues. He said Jackson Township can't go into Perry Township and make an arrest since Jackson doesn't have jurisdiction over there. He said it could be fixed. He said there are some regional departments that do that and it can be done but it's not as easy as saying let's separate them.

Alex said that was really the point, to expand the idea and make it more cost effective for the township to have the smaller departments share employees.

Hawke moved and Walters seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(a). **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Review candidates for Fire Captain position. **3-0 yes**

Upon return from Executive Session at 5:55 p.m., Hawke called the General Session back to order.

Fire Department

RESOLUTION 17-062, ATTACHED

FIRE DEPARTMENT CAPTAIN CONDITIONAL APPOINTMENT

Hawke moved and Pizzino seconded a motion pursuant to Step 6 of the Notice of Examination, ORC Section 505.38, and the Township’s Personnel Hiring Policy, we hereby appoint Alex Hoce to the position of Full Time Fire Department Captain, conditioned on successfully passing an evaluation by a certified psychologist as to the psychological condition of the individual as it relates to performance of the duties of the Captain’s position. **3-0 yes**

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

Todd Hawke

Randy Gonzalez