

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**MAY 10, 2016**

Hawke called the meeting to order at 4:02 p. m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Hogue, Brink, Bissler and Poindexter present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Park Division Personnel (Appointment/Employment/Compensation) – Leased worker interviews. **3-0 yes**

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

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)(1) and (2). **3-0 yes**

Upon return from Executive Session at 5:07 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**

**RESOLUTION 16-061, ATTACHED**

**APPOINTMENT OF PART TIME POLICE PATROL OFFICER**

Hawke moved and Walters seconded a motion whereas, Resolution No. 16-031 is incorporated herein, and Dustin B. Willoughby has successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Dustin B. Willoughby is hereby employed and appointed as a Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective May 14, 2016 at 0001 hours, at the Part Time Patrol Officer rate of \$17.00 per hour and we hereby accept the attached Oath of Office.

**3-0 yes**

Hawke administered the oath of office. He called a short break to allow time for pictures.

**RESOLUTION 16-062, ATTACHED  
SERGEANT PROMOTION ELIGIBILITY LIST**

Hawke moved and Pizzino seconded a motion pursuant to Article 35 of the Patrol Officer's Negotiated Agreement, we hereby establish the attached eligibility list for promotion to Sergeant, effective May 10, 2016. **3-0 yes**

**RESOLUTION 16-063, ATTACHED  
MEMORANDUM OF UNDERSTANDING – OVI TASK FORCE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature on the attached OVI Task Force Contract and Memorandum of Understanding with the Stark County Sheriff's Office, effective October 1, 2016 through September 30, 2017. **3-0 yes**

**Administration Department**

**RESOLUTION 16-064, ATTACHED  
AMENDED BROADBAND INTERNET SUPPORT**

Hawke moved and Walters seconded a motion whereas, the Board of Trustees of Jackson Township has been advised by local representatives of the Stark County Area Broadband Task Team that a comprehensive, robust and competitively priced next generation broadband fiber infrastructure would benefit Jackson Township in various ways, including:

Encouragement of technology-driven business with new transformative technologies able to offer opportunity and rewarding careers attractive to our young people, retaining our most precious resource;

Attraction and retention of small businesses, start-ups, and entrepreneurial initiatives reliant on affordable high-speed connectivity;

Support of our county's largest employers with a competitive Internet, local fiber interconnections, and secure network platforms, as well as an energetic economy attractive to new talent;

Preparation for the development of technologies like such as cloud computing, autonomous vehicles and factories, the Internet of Things, virtual reality, and artificial intelligence; and

Whereas, The Jackson Township Board of Trustees has determined that Broadband is desirable for the development of community and economic infrastructure for the 21<sup>st</sup> Century.

Be it resolved that we, the Board of Trustees of Jackson Township, Stark County, Ohio do hereby go on public record supporting:

1. The exploration of the feasibility of a regional effort encouraging appropriate stakeholders to collaborate on township-wide solutions for widely-available and affordable high-speed connectivity.

2. Encouraging appropriate stakeholders to explore an asset-holding legal entity that can act in concert with private and public stakeholders, recruit new leadership, and attract and administer grants and investments. **3-0 yes**

#### **ATTACHMENT 05/10/16 A**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Addendum to the MCTV Fiber Optic Connection Agreement. **3-0 yes**

#### **ATTACHMENT 05/10/16 B**

Hawke moved and Pizzino seconded a motion to approve and authorize the Board President to sign the Division of Liquor Control, F Permit Application, for the 2016 Jackson Community Celebration. **3-0 yes**

### **Public Works Department**

#### **Park Division**

#### **ATTACHMENT 05/10/16 C**

Hawke moved and Pizzino seconded a motion to authorize the hiring of new Leased Park Maintenance Workers, as attached, through a temporary service, subject to a negative drug screen, effective May 16, 2016, at the rate identified in the attached memorandum from David Ruwadi. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2016 Community Celebration:

1. \$1,000.00 from Bair's Lawn and Garden
2. \$1,000.00 from Medical Mutual of Ohio
3. \$1,000.00 from RE/MAX Edge Realty
4. \$1,000.00 from Vasco Asphalt Co.
5. \$ 250.00 from Altercare of Nobles Pond
6. \$ 250.00 from Cee-B Glass Inc.
7. \$ 250.00 from PTSI.

**3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of a Snow Fountain Cherry Tree from Donald Dorkoff. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept a donation of \$500.00 from Jackson Township Rotary Foundation Inc., for the Hooked on Fishing program. **3-0 yes**

### **Central Maintenance Division**

#### **ATTACHMENT 05/10/16 D**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization, to account code 101.115.5385, Other Expense, in the amount of \$1,500.00. **3-0 yes**

## **Fire Department**

Hawke moved and Walters seconded a motion to accept the donation of a \$50.00 Subway gift card donated by Debbie Bergmann. **3-0 yes**

### **RESOLUTION 16-065, ATTACHED**

#### **FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC COMPENSATION AMENDMENT**

Hawke moved and Walters seconded a motion whereas, the Board of Trustees of Jackson Township pursuant to ORC Section 505.38 and Resolution Nos. 16-052, 16-053, and 16-054 appointed Robert D. McEntire, Matthew S. Rabatin and Jason C. Berczik, respectively, as Fulltime Firefighter/Paramedics for the Jackson Township Fire Department, Stark County, Ohio, on April 26, 2016.

Be it resolved that, we hereby amend the compensation rate for Robert D. McEntire, Matthew S. Rabatin and Jason C. Berczik to the FF/P2 rate (\$18.9171 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF, effective May 2, 2016. **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 05/10/16 E**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,404,456.66. **3-0 yes**

### **ATTACHMENT 05/10/16 F**

Hawke moved and Walters seconded a motion to approve the minutes of the April 18, 2016 and the April 26, 2016 Board of Trustees' meetings. **3-0 yes**

### **ATTACHMENT 05/10/16 G**

Hawke moved and Walters seconded a motion to approve the monthly reports for April 2016. **3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees' meeting, May 24, 2016, 4:00 p.m., Executive Session and/or Work Session, 5:00 p.m., General Session. Township Hall.
- CIC Meeting, May 19, 2016, 8:00 a.m., Township Hall.
- LOGIC, June 2, 2016, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizens Advisory Committees:

- Community Celebration, May 11, 2016, 5:30 p.m., Township Hall.
- Park, May 11, 2016, 6:30 p.m., Township Hall.
- Highway/Traffic, May 18, 2016, 6:30 p.m., Township Hall.
- Friends of the Park, May 11, 2016, 7:00 p.m., Township Hall.
- Jackson Recycling Board, May 25, 2016, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
  - Board of Zoning Appeals, May 26, 2016, 5:30 p.m., Township Hall.
  - Zoning Commission, none scheduled.
- Field of Honor/Field of Heroes, May 27 – 30, 2016, Jackson Township Safety Center.
- Safety Village, June 6 – June 10, 2016, Sauder Elementary School, 8:45 a.m. – 12 noon, pick up forms at Safety Center, registration deadline is May 27, 2016.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

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

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

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**Todd Hawke**

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**Randy Gonzalez**