

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 10, 2018

Hawke called the meeting to order at 4:09 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and Bissler present.

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

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

Upon return from Executive Session at 5:01 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.

Hawke presented proclamations to Victor Marcelli, Taylor Mikesell and Jaret Pallotta for athletic achievements. Gonzalez told Jaret Pallotta how he has created a memory for his grandson by signing a headband for him. He also said how impressed he was by his comments in the paper about how much the Jackson community was behind them. He said the teams have been great representatives of the community on and off the court.

Public Speaks – None

Administration Department

ATTACHMENT 05/10/18 A

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.111.5986, Transfer #441-#442 – Gen. Reserve – Admin., to account code 101.110.5491, Debris Drop-Off – Admin., in the amount of \$100,000.00. **3-0 yes**

ATTACHMENT 05/10/18 B

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit for Paloma Inc & Patio, 4100 Portage Ave. N.W., North Canton, Ohio 44720. **3-0 yes**

RESOLUTION 18-077, ATTACHED NORTH PARK AMPHITHEATER PROJECT

Hawke moved and Walters seconded a motion that we hereby authorize the Advertisement for Bids for the North Park Amphitheater Project in accordance with the Specifications on file. **3-0 yes**

Police Department

ATTACHMENT 05/10/18 C

Hawke moved and Walters seconded a motion to accept the attached retirement notice from Greg Beiter, effective June 30, 2018, at 23:59 hours. **3-0 yes**

ATTACHMENT 05/10/18 D

Hawke moved and Walters seconded a motion to accept the attached retirement notice from Debbie Colaner, effective June 30, 2018, at 23:59 hours. **3-0 yes**

RESOLUTION 18-078, ATTACHED

POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Codie C. Matie as a Part-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following donations to the 2018 Hooked on Fishing Program:

1. \$100.00 from John and Lisa Pizzino
2. \$100.00 from Todd J. Hawke. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following donations to the 2018 Pride Program:

1. \$250.00 from Elite Auto Body LLC
2. \$150.00 from Richard and Barbara Altman. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept the following donations to the Police Department:

1. \$200.00 from Slagle Strategic Group LLC
2. \$ 30.00 from David Karaiskos. **3-0 yes**

ATTACHMENT 05/10/18 E

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the Memorandum of Understanding between the Stark County Sheriff's Office and the Jackson Township Police Department for Stark County OVI Task Force, effective October 1, 2018 through September 30, 2019. **3-0 yes**

RESOLUTION 18-079, ATTACHED

SALE TO STARK COUNTY SHERIFF'S OFFICE, STARK COUNTY, OHIO

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.101, the Board of Trustees of Jackson Township, Stark County, Ohio (hereafter Jackson Township) and The Stark County Sheriff's Office, Stark County, Ohio (hereafter Sheriff) hereby agree that Jackson Township will sell AS IS to Sheriff one (1) used 2008 Ford Crown Victoria, VIN Number

2FAFP71V08X10373, for a total price of \$1.00. The aforementioned vehicle shall each contain the following equipment: Whelen light bar and siren, light and siren controller, LE flashback monitor and camera without recording device, Havis console, metal partition, and gun rack (old style). **3-0 yes**

Fire Department

ATTACHMENT 05/10/18 F

Hawke moved and Walters seconded a motion to accept the attached resignation from part-time Ambulance Billing Specialist, Linda S. Cross, effective May 7, 2018. **3-0 yes**

ATTACHMENT 05/10/18 G

Hawke moved and Walters seconded a motion to accept six (6) iPad tablets from the Ohio Division of Emergency Medical Services electronic reporting tablet grant. **3-0 yes**

Public Work Department

Highway Division

RESOLUTION 18-080, ATTACHED

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Change Order No. 2 with M-E Companies, dba IBI Group for the Consulting Services Agreement. **3-0 yes**

ATTACHMENT 05/10/18 H

Hawke moved and Walters seconded a motion to authorize the hiring of a returning Leased Highway Worker, as attached, through a temporary service, subject to a negative drug screen, retroactive to May 1, 2018, at the rate identified in the attached memorandum from Ralph E. Boger. **3-0 yes**

RESOLUTION 18-081, ATTACHED

CATERPILLAR WHEEL LOADER

Hawke moved and Pizzino 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 Caterpillar Model 930M Wheel Loader and related equipment for \$205,451.36 per the attached State Purchasing Contract less the trade in of a 2002 Case 821C Wheel Loader for \$28,500 for a net price of \$176,951.36. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

1. \$1,000.00 from Cutler Real Estate
2. \$ 500.00 from Friends of Jackson Community Parks
3. \$ 500.00 from PTSI.

3-0 yes

Hawke moved and Walters seconded a motion to accept a donation of \$500.00 from Jackson Diamond Club – Stark Nationals. **3-0 yes**

ATTACHMENT 05/10/18 I

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

Zoning Department

ATTACHMENT 05/10/18 J

Hawke moved and Pizzino seconded a motion to approve and authorize the placement of the Zoning Inspector’s signature upon the attached Sworn Statement of Abandoned/Vacant Land as requested by the Stark County Regional Planning Commission. **3-0 yes**

Fiscal Office

ATTACHMENT 05/10/18 K

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,218,623.50. **3-0 yes**

ATTACHMENT 05/10/18 L

Hawke moved and Walters seconded a motion to approve the minutes for the April 24, 2018 Board of Trustees’ meeting. **3-0 yes**

ATTACHMENT 05/10/18 M

Hawke moved and Walters seconded a motion to approve the financial reports for April 2018. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees’ meeting, May 22, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, May 17, 2018, 8:00 a.m., Township Hall.
- LOGIC, June 7, 2018, 9:00 a.m., Safety Center Chiefs’ Conference Room.
- Citizens Advisory Committees:
 - Highway/Traffic, May 16, 2018, 6:00 p.m., Township Hall.
 - Park, July 11, 2018, 5:30 p.m., Township Hall.

- Friends of the Jackson Parks, July 11, 2018, 6:00 p.m., Township Hall.
- Jackson Recycling Board, May 23, 2018, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, May 24, 2018, 5:30 p.m., Township Hall.
 - Zoning Commission – None scheduled.
- Field of Honor/Field of Heroes, May 25 – 28, 2018, Jackson Township Safety Center.
- Safety Village, June 11 – June 14, 2018, Sauder Elementary School, 8:45 a.m. – 12 noon, pick up forms at Safety Center, registration deadline is May 25, 2018.

Old Business

Pizzino said he had a number of people tell him they are happy the yard debris drop-off site has been reopened on Wednesdays and weekends. He said they are asking if it could open earlier especially on Friday and Saturday. He suggested reconsidering the time.

Gonzalez said he has been around here thirty years and he has had more positive feedback on keeping the drop off site open.

Pizzino said the Highway and Park employees and the Police Department are keeping the commercial companies out. He said by allowing only the residents to use it, it may be possible to keep it open.

New Business – None

Public Speaks – Open Forum

No one came forward.

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

Todd Hawke

Randy Gonzalez