

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 12, 2008

Pizzino called the meeting to order at 5:30 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Neftzer present.

Pizzino moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview part-time patrol officer applicants. **3-0 yes**

Upon return from Executive Session, Pizzino called the General Session to order with all department heads except Fitzgerald and Moore. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 05/12/08 A

Pizzino moved and Walters seconded a motion to accept the resignation of Nancy Detwiler from the Zoning commission, effective May 13, 2008. **3-0 yes**

Pizzino moved and Walters seconded a motion to appoint Thomas M. Todaro to serve as a member of the Jackson Township Zoning Commission to complete the unexpired five-year term ending December 31, 2009. **3-0 yes**

Fire Department

ATTACHMENT 05/12/08 B

Burger moved and Walters seconded a motion to rescind the attached April 28, 2008 action and adopt and authorize the placement of the Board members signatures upon the attached Agreement with Stark State College. **3-0 yes**

ATTACHMENT 05/12/08 C

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Vacation Agreement with Damon Galluci. **3-0 yes**

ATTACHMENT 05/12/08 D

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Cont. & Disc., to account code 210.210.5458, Contractual Services, in the amount of \$7,000.00. **3-0 yes**

Highway Department

ATTACHMENT 05/12/08 E

Walters moved and Burger seconded a motion to state to the Board of Stark County Commissioners that we consent to the attached described requested vacation of a portion of Mount Pleasant Street NW. **3-0 yes**

RESOLUTION 08-015, ATTACHED

Pizzino moved and Walters seconded a motion to authorize the attached Advertisements for Bids for 2008 Resurfacing and Paint Striping Projects in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 05/12/08 F

Walters moved and Burger seconded a motion pursuant to Paragraph C of the attached Yard Waste Legislation, to amend the Yard Waste Site hours of operation to:
9:00 a.m. to 8:00 p.m. April 1 to October 31
9:00 a.m. to 5:00 p.m. November 1 to March 31. **3-0 yes**

Legal Department

ATTACHMENT 05/12/08 G

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Agreement with Midnight Blue Productions. **3-0 yes**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Agreement with Jimmy & the Soul Blazers. **3-0 yes**

Police Department

RESOLUTION 05-016, ATTACHED

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

Walters moved and Burger seconded a motion to accept a \$50.00 donation to the Jackson Township PRIDE program from W. L. Logan Trucking Co. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$200.00 donation to the Hooked on Fishing, Not on Drugs program from Belden Village Towing. **3-0 yes**

ATTACHMENT 05/12/08 H

Walters moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5448, Professional Services, in the amount of \$5,000.00 and from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$200.00. **3-0 yes**

Zoning and Planning Department

RESOLUTION 08-017, ATTACHED

Pizzino moved and Walters seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of Timothy & Melissa Vierheller, Jackson Township, described as follows: Parcel No. 1617889 – 5610 Stoney Ridge Rd. NW, Canton, OH 44718.

Therefore, be it resolved that said Timothy & Melissa Vierheller, whose tax mailing address is: Countrywide Title Corp. Tax Dept, 1757 Tapo Canyon Rd. Simi Valley, CA 93063, 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 September 30. If the owner fails to meet this obligation within the five-day period, the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

RESOLUTION 08-018, ATTACHED

Pizzino moved and Walters seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of Federal Home Loan Mortgage Corp., Jackson Township, described as follows: Parcel No. 1600080 – 7004 Lake O Springs Ave., N. Canton, OH 44720.

Therefore, be it resolved that said Federal Home Loan Mortgage Corp., whose tax mailing address is: 8200 Jones Branch Dr. Mail stop 202, McLean, VA 22012, 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 September 30. If the owner fails to meet this obligation within the five-day period, the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

RESOLUTION 08-019, ATTACHED

Pizzino moved and Walters seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of Matthew & Christina Ransom, Jackson Township, described as follows: Parcel No. 1608545 – 8500 Candlewood Ave. NW, N. Canton, OH 44720.

Therefore, be it resolved that said Matthew & Christina Ransom, whose tax mailing address is: First American RE Tax Service, 1721 Moon Lake Blvd., Suite 400, Hoffman Estates, IL 60169, 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 September 30. If the owner fails to meet this obligation within the five-day period, the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

RESOLUTION 08-020, ATTACHED

Pizzino moved and Walters seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of MJC Investments ,Jackson Township, described as follows: Parcel No. 1623509, NE corner of Brunnerdale & Fulton Dr.

Therefore, be it resolved that said MJC Investments, whose tax mailing address is: MJC Investments, 5767 Oak 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 September 30. If the owner fails to meet this obligation within the five-day period, the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

ATTACHMENT 05/12/08 I

Walters moved and Pizzino seconded a motion to set a public hearing for nuisance on June 9, 2008 at 6:50 p.m. for Ray Dodds, 6843 Highmill NW. **3-0 yes**

Walters moved and Pizzino seconded a motion to set a public hearing for nuisance on June 9, 2008 at 7:00 p.m. for Edgar Jernigan, 4531 Erie Ave. NW. **3-0 yes**

Fiscal Office

ATTACHMENT 05/12/08 J

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,468,077.97. **3-0 yes**

ATTACHMENT 05/12/08 K

Pizzino moved and Burger seconded a motion to approve the minutes of the April 28, 2008 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 05/12/08 L

Pizzino moved and Burger seconded a motion to approve the financial reports for April 2008.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, May 27, 2008, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- CIC meeting, May 19, 2008, 5:30 p.m., Township Hall.
- LOGIC meeting, May 19, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals:
 - May 22, 2008, 7:30 p.m., Township Hall.
 - June 26, 2008, 7:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, May 13, 2008, 5:30 p.m., Township Hall.
 - Park, May 13, 2008, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 22, 2008, 6:30 p.m., Township Hall.

Old Business – None

New Business

Walters moved and Burger seconded a motion to accept a \$250.00 sponsorship donation to the Community Celebration from Cee-B-Glass. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$100.00 sponsorship donation to the Community Celebration from Belden Village Towing Co., Inc. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Walters moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez