

**RECORD OF PROCEEDINGS**

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

**MAY 12, 2015**

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

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

Walters moved and Hawke seconded a motion to go into Executive Session to prepare for and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

Walters moved and Hawke 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**

Walters moved and Hawke seconded a motion to go into Executive Session for Public Works Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session Walters called the General Session to order at 5:50 p.m. 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**

**Fire Department**

**ATTACHMENT 05/12/15 A**

Walters moved and Hawke seconded a motion to authorize the purchase of a Hustler Trimstar Walk-behind Mower in the amount of \$4,342.00. **3-0 yes**

**ATTACHMENT 05/12/15 B**

Walters moved and Pizzino seconded a motion to authorize out-of-state travel for Captain Dan Pappas and Firefighter Mike Diana to attend training on MSA G1 SCBA (air packs) at Butler Community College in Pennsylvania on May 28, 2015. **3-0 yes**

## **Legal Department**

### **ATTACHMENT 05/12/15 C**

Walters moved and Pizzino seconded a motion not to request a hearing on the liquor permit to Belden Chen LLC dba Sakura Sushi & Hibachi, 4272 Beldon Village St. NW B, Canton, OH 44718. **3-0 yes**

### **ATTACHMENT 05/12/15 D**

Walters moved and Pizzino seconded a motion not to request a hearing on the liquor permit to Jarco Enterprises LLC dba Jackson BP, 5467 Wales Ave. NW, Massillon, OH 44646. **3-0 yes**

### **ATTACHMENT 05/12/15 E**

Walters moved and Pizzino seconded a motion not to request a hearing on the liquor permit to St. George Serbian Eastern Orthodox Church dba St. George Social Center, 5669 Applegrove St. NW, North Canton, OH 44620. **3-0 yes**

## **Public Works Department**

### **Highway Division**

### **ATTACHMENT 05/12/15 F**

Walters moved and Hawke seconded a motion to approve Budget Module 2015-16-A for Resurfacing in the amount of \$67,262.00. **3-0 yes**

### **ATTACHMENT 05/12/15 G**

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5606, Resurfacing, in the amount of \$67,262.00. **3-0 yes**

### **ATTACHMENT 05/12/15 H**

Walters moved and Hawke seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order Nos. 1 through 6 for the 2015 Resurfacing Project. **3-0 yes**

### **ATTACHMENT 05/12/15 I**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5492, Waste Removal, in the amount of \$5,000.00. **3-0 yes**

**Park Division**

**ATTACHMENT 05/12/15 J**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of our signatures upon the attached Contract with Vasco Asphalt Company dba Vasco Sports Contractors. **3-0 yes**

**ATTACHMENT 05/12/15 K**

Walters moved and Hawke seconded a motion to authorize the hiring of Kyle Isler as a seasonal park maintenance leased worker (second year), through a temporary service, subject to a negative drug screen, at the rate of \$8.45 per hour, effective June 1, 2015, in accordance with the attached memorandum from David Ruwadi. **3-0 yes**

Walters moved and Hawke seconded a motion to authorize the hiring of Matt Marlett as a seasonal park maintenance leased worker (11<sup>th</sup> year), through a temporary service, subject to a negative drug screen, at the rate of \$9.85 per hour, effective June 1, 2015, in accordance with the attached memorandum from David Ruwadi. **3-0 yes**

**ATTACHMENT 05/12/15 L**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 214.515.5459, Special Events, to account code 214.515.5902, Refunds, in the amount of \$1,500.00. **3-0 yes**

Walters moved and Hawke seconded a motion to accept the following sponsorship donations to the 2015 Community Celebration:

1. \$500.00 from Clemans-Nelson & Associates Inc.
2. \$500.00 from A. A. Hammersmith Ins. Inc.
3. \$500.00 from Rohr & Sons Nursery, Inc.
4. \$750.00 from Aqua Ohio Inc.
5. \$750.00 from PTSI Staffing Resource Company
6. \$1,000.00 from Siegfried Enterprises, Inc., McDonalds.

**3-0 yes**

**Fiscal Office**

**ATTACHMENT 05/12/15 M**

Walters moved and Pizzino seconded a motion to pay the bills in the amount of \$959,834.98. **3-0 yes**

**ATTACHMENT 05/12/15 N**

Walters moved and Pizzino seconded a motion to approve the minutes of the April 28, 2015 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 05/12/15 O**

Walters moved and Pizzino seconded a motion to approve the minutes of the April 28, 2015 Board of Trustees meeting with the Stark County Engineer. **3-0 yes**

**ATTACHMENT 05/12/15 P**

Walters moved and Hawke seconded a motion to approve the April 2015 Financial Reports.

**3-0 yes**

**ATTACHMENT 05/12/15 Q**

Walters moved and Pizzino seconded a motion to approve Budget Module 15-02 for Financial Accounting & Payroll Software in the amount of \$75,261.00.

**3-0 yes**

Gonzalez explained that this is for the software that has been chosen. He said it was included in the budget for this year. He said this is more than just an accounting system, that it will be a Township wide system. He said we will be able to go paperless with paychecks, each employee will have a portal, and reports that are required for the Affordable Care Act are included. He said it also includes a human resources section. He said a large portion of the amount is for each individual using the system to receive personal training.

**ATTACHMENT 05/12/15 R**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 101.150.5220, Hospitalization, to account code 101.150.5656, Inventoried Equipment, in the amount of \$75,261.00.

**3-0 yes**

Gonzalez wanted to thank the Board for speeding the paving process up. He said the residents can now enjoy the new paving all spring and summer.

**Routine Business**

**Announcements**

- Next regular Board of Trustees meeting, May 26, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC Work Session, May 18, 2015, 3:30 a.m., Township Hall.
- CIC Meeting, May 21, 2015, 8:00 a.m., Township Hall.
- LOGIC, June 4, 2015, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals, May 14, 2015, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, May 27, 2015, 11:00 a.m., Buehler's Community Room.
- Bicentennial Committee, June 9, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Citizens Advisory Committees:

- Community Celebration, May 13, 2015, 5:30 p.m., Township Hall.
- Highway/Traffic, May 20 2015, 6:30 p.m., Township Hall.
- Park, July 8, 2015, 6:30 p.m., Township Hall.
- Friends of the Park, July 8, 2015, 7:00 p.m., Township Hall.
- Safety Village, June 8 – June 12, 2015, Sauder Elementary School, 8:45 a.m. – 12 noon, pick up forms at Safety Center, registration deadline is May 22, 2015.
- Field of Honor/Field of Heroes, May 22-25, 2015, Jackson Township Safety Center.

## **Zoning & Planning Department**

### **ATTACHMENT 05/12/15 S**

Walters opened the 6:00 p.m. public hearing on Zoning Amendment 617-15 Text Amendments including, but not limited to, creating an R-4 and R-5 PUD, signs, and the parking of RV's, Campers, Boats in residential districts.

Poindexter said the text amendments were requested by the Trustees in March. She said the amendment went to RPC in April and they recommended approval with modifications. She summarized the recommended modifications. She told the Board it went to the Zoning Commission on April 16 and they recommended approval of the modification.

Walters asked if anyone wanted to speak in favor of the amendment. No one came forward. He closed that portion of the hearing.

Walters asked if anyone wanted to speak against the amendment. No one came forward. He closed that portion of the hearing.

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

**Old Business** – None

**New Business** – None

### **Public Speaks – Open Forum**

No one came forward.

Walters called a recess until 6:15 p.m.

At 6:15 p.m., Walters called the meeting back to order and opened the public hearing on revisions to previously approved R-3 Planned Unit Development (PUD), 52.22 acres on the north side of Everhard and 16.45 acres on the south side of Everhard.

#### **ATTACHMENT 05/12/15 T**

Poindexter said this was originally approved in 2004 for an R-3 PUD by the applicant Cooper & Associates, LLP and the property owner Omega Investment Properties, LLC and CW Vail LLC. She explained that the change is to go from one PUD to two PUD's with the one on the north of Everhard going from 38 condos and 61 single family lots to 12 condo units and 76 single family lots and the second PUD on the south side of Everhard going from 27 condos and 5 single family lots to 23 condo units and 5 lots.

Walters asked if anyone wanted to speak in favor of the amendment.

Brian Ashman, partner in Cooper & Associates, said they have separated the project into two independent PUD's. He said the property isolated by Hills & Dales and Everhard will be called Glendale Village South and the property on the north will be Glendale Village. He pointed out that with the proposed changes the open space area has changed.

Francis Saltamacchia, 6423 Doral Ave. N.W., Canton, Ohio 44718, said he and his family have built 850 homes in five states. He said in 2003 they were the 75<sup>th</sup> largest home builder in the country. He said there have been 37 people that have signed up for a lot and that he is working with Glenmoor in setting up a marketing plan.

Walters asked if anyone else would like to speak in favor of the amendment. No one came forward. He closed that portion of the hearing.

Walters asked if anyone wanted to speak against the amendment. No one came forward. He closed that portion of the hearing.

Walters summarized the amendment pointing out that there was approximately 10% less green space, fewer condos and more single family homes.

Hawke said looking at the location of Summit Ridge Street and Wackerly Drive it looks like Buena Villa and Mega Street all over again.

Mr. Ashman said the minimum required distance of 150 feet and this is represented as 150 feet but pointed out that the map is small and it looks a lot closer. He said they are getting survey information and they will try to shift Summit slightly to the south to allow for more distance. He pointed out that it is possible Stark Parks will put a pedestrian underpass at Hills & Dales.

There was some additional discussion regarding roads and the barn.

Pizzino moved and Hawke seconded a motion to approve the changes requested on Amendment 542-04 for two separate PUD's, known as Glendale and Glendale South. **3-0 yes**

Walters moved and Hawke seconded 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**

Walters moved and Hawke seconded a motion to go into Executive Session for Public Works Personnel (Appointment/Employment/Compensation). **3-0 yes**

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

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**James Walters**

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**Randy Gonzalez**