

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 13, 2014

Lyon called the meeting to order at 4:08 p.m. at the Jackson Township Hall with all Trustees, Lyon, Vaccaro, Boger, Hogue, Brink, Poindexter, Bissler and Ruwadi present. Gonzalez was attending a SCOG meeting and arrived later.

Hawke moved and Walters seconded a motion to go into Executive Session for Public Works Department Personnel – Park and Central Maintenance Divisions (Appointment/Employment/Compensation) – Interview temporary maintenance worker applicants. **3-0 yes**

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

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Review part-time firefighter applicants; grievance hearing. **3-0 yes**

Upon return from Executive Session at 6:42 p.m., Hawke called the General Session to order. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Fire Department

ATTACHMENT 05/13/14 A

Chief Hogue thanked Battalion Chief Michael Sibila for his years of service and for the construction projects he has done for the Fire Department over the years.

Hawke also thanked Battalion Chief Sibila for his years of service.

Hawke moved and Pizzino seconded a motion to accept the attached retirement notice from Battalion Chief Michael Sibila effective May 31, 2014. **3-0 yes**

**RESOLUTION 14-028 ATTACHED
FULL-TIME FIRE SAFETY INSPECTOR**

Hawke moved and Pizzino seconded a motion pursuant to the Township's Personnel Hiring Policy and authority granted in ORC Section 3737.01(D), we hereby appoint Timothy N. Coppock to the position of Full-time Fire Safety Inspector, effective June 16, 2014 at 0800 who

will receive the compensation rate and benefits contained in the Negotiated Agreement between the Jackson Township Board of Trustees and the Jackson Professional Firefighters, Local 2280 (Fire Inspectors) and shall serve a probationary period of 365 days, contingent upon a negative drug screen. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept a \$100.00 donation to the Fire Department from Marilyn Lyon. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 05/13/14 B

Hawke moved and Pizzino seconded a motion to continue the public hearings for Zoning Amendments 608-14 and 609-14, as requested by William Day in the attached letter, on June 24, 2014 at the following times:

6:00 p.m. Amendment 609-14

6:15 p.m. Amendment 608-14

3-0 yes

Work Session

Hawke told the Board that Mary Aaby left a note saying she had another meeting to attend and that she hoped to reschedule to come to a meeting soon.

Public Works Department – Park Rules & Regulations

ATTACHMENT 05/13/14 C

Dave Ruwadi told the Board that the Park Rules and Regulations had not been looked at since 2008 and several revisions have been made for their approval.

Pizzino asked if there were any major changes. Mike Vaccaro said the major additions were Section 101.21 regarding donations and 101.21 that has to do with Park buildings.

RESOLUTION 14-029, ATTACHED AMENDED PARK REGULATIONS

Hawke moved and Walters seconded a motion whereas, the Park Rules and Regulations were last amended pursuant to Resolution 08-082, on August 25, 2008.

Be it resolved that, pursuant to Ohio Revised Code Sections 505.04(A)(1) and (2), 504.05, 505.261 and 511.32, we hereby amend, adopt and approve the attached Amended Park Rules and Regulations, effective 30 days from the enactment of this Resolution and request the Fiscal Officer publish the attached Notice of the Resolution.

Be it further resolved that we adopt the attached citation form required by Ohio Revised Code Section 504.06 and 504.07, and that the within resolution and regulations replaces all prior adopted regulations.

Be it further resolved that, the Board of Trustees by a majority vote hereby dispense with the requirement that this resolution be read on two separate days, and authorize the adoption of a resolution upon its first reading. **3-0 yes**

Legal Department

ATTACHMENT 05/13/14 D

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor license for Shree Vithal Krupa LLC dba Springhill Suites Canton, 5770 Dressler Rd. N.W., North Canton, Ohio 44720. **3-0 yes**

ATTACHMENT 05/13/14 E

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor license transfer for Bonefish Grill LLC dba Bonefish Grill, 6341 Strip Ave. N.W. & Patio, North Canton, Ohio 44718. **3-0 yes**

ATTACHMENT 05/13/14 F

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor license stock transfer for Canton Qsl LLC Quaker Steak and Lube, 6073 Dressler Rd. & Patio, North Canton, Ohio 44720. **3-0 yes**

Police Department

Hawke moved and Walters seconded a motion to accept a \$500.00 donation to the Police Department from the Alexander J. Rohr Scholarship Fund. **3-0 yes**

RESOLUTION 14-030, ATTACHED

JACKSON TOWNSHIP PART TIME POLICE OFFICER CONTINGENT APPOINTMENT

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Jason D. Knauer as a 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 background check, negative drug screen and any other testing requirements. **3-0 yes**

Public Works Department

Highway Department

ATTACHMENT 05/13/14 G

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5398, Snow Work by Park, in the amount of \$30,000.00. **3-0 yes**

Park Division

Hawke moved and Pizzino seconded a motion to accept a \$250.00 sponsorship donation to the 2014 Community Celebration from the Lloyd Seifer FOP Lodge #206. **3-0 yes**

ATTACHMENT 05/13/14 H

Hawke moved and Walters seconded a motion to authorize the hiring of Kyle Isler as a seasonal park maintenance worker (first year), through the temporary service, subject to a negative drug screen, at the rate of \$7.95 per hour, effective May 31, 2014, in accordance with the attached memorandum from David Ruwadi. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept the Girl Scouts' Community Service Award that was presented to Jackson Township Parks on May 7. Dave Ruwadi accepted the award on behalf of the Parks. **3-0 yes**

Hawke thanked Dave and the Park staff for all the work they do.

Fiscal Office

ATTACHMENT 05/13/14 I

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,970,661.84. **3-0 yes**

ATTACHMENT 05/13/14 J

Hawke moved and Walters seconded a motion to approve the minutes of the April 22, 2014 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 05/13/14 K

Hawke moved and Pizzino seconded a motion to approve the April 2014 Financial Reports. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, May 27, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, May 15, 2014, 8:00 a.m., Township Hall.
- LOGIC, June 5, 2014, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals, May 22, 2014, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:

- Highway/Traffic, May 21, 2014, 6:30 p.m., Township Hall.
- Community Celebration, May 14, 2014, 5:30 p.m., Township Hall.
- Park, May 14, 2014, 6:30 p.m., Township Hall.
- Friends of the Park, May 14, 2014, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, May 28, 2014, 11:00 a.m., Buehler's Community Room.

Old Business

Hawke said there have been some comments and discussions regarding the banner policy for the light poles. He asked the Board if they would be in agreement to ask Mrs. Lyon and Mr. Vaccaro to look into the policy and, potentially, any of the concerns and questions that have been brought up.

Walters and Pizzino agreed to have the policy looked at.

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