

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 14, 2013

Walters called the meeting to order at 4:30 p.m. at the Jackson Township Hall with all Trustees, Kerr in for the Fiscal Officer, Lyon, Fitzgerald, Poindexter and Hogue present. Gonzalez was attending the SCOG meeting for Jackson Township.

Work Session

Bob Fonte from Stark Parks, Gregory Mencer and Dennis Mersky from Environmental Design Group discussed the planned trail connections through Jackson Township.

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

Walters moved and Pizzino seconded a motion to go into Executive Session to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. **3-0 yes**

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

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

Gonzalez arrived at 5:30 p.m.

Upon return from Executive Session, Walters called the General Session to order at 6:25 p.m. with all department heads present except Boger who was represented by Volpe. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Fire Department

RESOLUTION 13-025, ATTACHED FIRE DEPARTMENT CAPTAIN APPOINTMENT

Walters moved and Hawke seconded a motion whereas, Resolution No. 13-022 is incorporated herein, and the attached listed individuals have successfully passed an evaluation by a certified

psychologist as to the psychological condition of themselves as it relates to performances of the duties of the Captain's position.

Be it resolved that, pursuant to Step 6 of the Notice of Examination, ORC Section 505.38, and the Township's Personnel Hiring Policy, we hereby appoint the attached listed individuals to the position of Full Time Fire Department Captain, effective at the time and date specified herein, with a 12 month probationary period and hereby accept the attached oaths of office. **3-0 yes**

Hogue administered the oath of office. Walters called a short break to allow time for photos. At 6:30 p.m., Walters called the General Session back to order.

Police Department

RESOLUTION 13-026, ATTACHED APPOINTMENT OF PART TIME POLICE PATROL OFFICER

Walters moved and Hawke seconded a motion whereas, Resolution No. 13-015 is incorporated herein, and Samuel J. Thirion has successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Samuel J. Thirion is hereby appointed as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective May 14, 2013 at 2300 hours, at the established compensation rate and we hereby accept the attached Oath of Office. **3-0 yes**

RESOLUTION 13-027, ATTACHED APPOINTMENT OF PART TIME POLICE PATROL OFFICER

Walters moved and Hawke seconded a motion whereas, Resolution No. 13-015 is incorporated herein, and Jamin C. Sprowl has successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Jamin C. Sprowl is hereby appointed as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective May 18, 2013 at 0001 hours, at the established compensation rate and we hereby accept the attached Oath of Office. **3-0 yes**

Walters administered the oath of office.

Fire Department

ATTACHMENT 05/14/13 A

Walters moved and Hawke seconded a motion to accept the attached resignation of part-time firefighter Nolan Prochaska, effective May 1, 2013. **3-0 yes**

ATTACHMENT 05/14/13 B

Pizzino moved and Hawke seconded a motion to go forward on the Sutphen proposal for a new Engine 4 not to exceed \$418,486.00. **3-0 yes**

ATTACHMENT 05/14/13 C

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5385, Other Expense, to account code 210.210.5354, Laundry, in the amount of \$2,500.00. **3-0 yes**

Administration Department

ATTACHMENT 05/14/13 D

Walters moved and Hawke seconded a motion to approve the attached Vacation Statement from Major Mark H. Brink. **3-0 yes**

Walters moved and Hawke seconded a motion to accept an \$8,250.00 donation to the General Fund from MCTV, Inc. **3-0 yes**

Celebration Agreements:

ATTACHMENT 05/14/13 E

Walters moved and Hawke seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with the Rotary Club, Lions Club, and Kiwanis Club for the distribution of proceeds from the amusement company. **3-0 yes**

ATTACHMENT 05/14/13 F

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached agreement with Canton Chair Rental. **3-0 yes**

Public Works Department

Highway Division

**RESOLUTION 13-028, ATTACHED
2013 RESURFACING PROJECT**

Walters moved and Hawke seconded a motion to authorize the attached Advertisement for Bids for 2013 Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 05/14/13 G

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5397, Snow Work by CVM, in the amount of \$5,402.00 and from account code 204.310.5387, Discretionary, to account code 204.310.5398, Snow Work by Park, in the amount of \$13,506.00. **3-0 yes**

Park Division

Walters moved and Hawke seconded a motion to accept the following sponsorship donations to the 2013 Community Celebration:

1. \$8,000.00 from MCTV, Inc. as designated by the Board of Trustees
2. \$100.00 from Altercare of Nobles Pond, Inc.

3. \$1,000.00 from Mellion Orthodontics. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$20.00 donation to the Park Tree fund from George and June Johnson in memory of Frank McNamara. **3-0 yes**

ATTACHMENT 05/14/13 H

Walters moved and Hawke seconded a motion to authorize the hiring of Joshua D. Fuchs as a seasonal park maintenance worker, through the temporary service, subject to a negative drug screen, at the rate of \$7.85 per hour, effective June 10, 2013. **3-0 yes**

ATTACHMENT 05/14/13 I

Walters moved and Hawke seconded a motion to accept a Certificate of Appreciation to the Jackson Parks Department from the Girl Scouts in Jackson Township. **3-0 yes**

Fiscal Office

ATTACHMENT 05/14/13 J

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$1,274,146.84. **3-0 yes**

ATTACHMENT 05/14/13 K

Walters moved and Pizzino seconded a motion to approve the minutes of the April 23, 2013 Board of Trustees' meeting and April 23, 2013 Records Commission meeting. **3-0 yes**

ATTACHMENT 05/14/13 L

Walters moved and Pizzino seconded a motion to approve the April 2013 Financial Reports. **3-0 yes**

Gonzalez told the Trustees an elderly lady called about leaves blocking the flow of water at her house so he called Victor. Gonzalez said Victor went out and looked at the situation but it was on her land and had nothing to do with the Township. Gonzalez said Victor went back on Saturday and cleaned the leaves out. Gonzalez said "too many times government workers take a hit in the chin but here is a dedicated guy and I'd like to thank him publicly for representing Jackson Township in such a great way."

Routine Business

Announcements

- Next regular Board of Trustees meeting, May 23, 2013, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, May 20, 2013, 8:00 a.m., Township Hall.
- LOGIC, June 6, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.

- Citizens Advisory Committees:
 - Highway/Traffic, May 15, 2013, 6:30 p.m., Township Hall.
 - Community Celebration, June 12, 2013, 5:30 p.m., Township Hall.
 - Park, August 14, 2013, 6:30 p.m., Township Hall.
- Friends of the Park, June 12, 2013, 6:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, May 22, 2013, 11:00 a.m., Buehler's Community Room.
- Safety Village, June 10 through June 14, 2013, Sauder Elementary School, 8:45 a.m. – 12 noon. Registration forms available at the Safety Center. Deadline for registration is May 24, 2013.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

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

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

Upon return from Executive Session, Walters called the General Session back to order.

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

James Walters

Randy Gonzalez