

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 14, 2019

Hawke called the meeting to order at 3:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink, Hogue and Berczik present.

Hawke moved and Walters seconded a motion to go into Executive Session to consider the purchase of property for public purposes to which the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal or private interest is adverse to the general public interest. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Full-time Fire Inspector Interviews. **3-0 yes**

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

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

Upon return from Executive Session, 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.

Public Speaks

William Green, Superintendent, Stark County Board of Developmental Disabilities, was scheduled to speak but was not in attendance.

Fire Department

RESOLUTION 19-095, ATTACHED FIRE DEPARTMENT CAPTAIN APPOINTMENT

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 19-093 is incorporated herein, and Shawn S. Parsell has successfully passed an evaluation by a certified psychologist as to his psychological condition as it relates to the performance of the duties for 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 Shawn S. Parsell to the position of Full Time Fire Department Captain, effective May 15, 2019 at 0800 hours, at the base Captain rate (\$26.4063 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Shawn S. Parsell shall serve a 12 month probationary period. **3-0 yes**

**RESOLUTION 19-096, ATTACHED
FIRE DEPARTMENT CAPTAIN APPOINTMENT**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 19-094 is incorporated herein, and Jason D. Robinson has successfully passed an evaluation by a certified psychologist as to his psychological condition as it relates to the performance of the duties for 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 Jason D. Robinson to the position of Full Time Fire Department Captain, effective May 15, 2019 at 0801 hours, at the base Captain rate (\$26.7863 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Jason D. Robinson shall serve a 12 month probationary period. **3-0 yes**

Hogue administered the oath of office to Shawn Parsell.

**RESOLUTION 19-097, ATTACHED
FIRE DEPARTMENT CAPTAIN ACCEPTANCE OF OATH**

Hawke moved and Pizzino seconded motion that we hereby accept the attached oath of office for Shawn S. Parsell, Full-time Fire Department Captain for the Jackson Township Fire Department, Stark County, Ohio, effective May 15, 2019 at 0800 hours. **3-0 yes**

**RESOLUTION 19-098, ATTACHED
APPOINT FULL-TIME FIREFIGHTER/EMT-P**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 19-082 is incorporated herein, and Adam J. Haas has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Full-time Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Full-time Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Adam J. Haas to the position of Full-time Firefighter/Paramedic, effective May 20, 2019 at 0800 hours, at the FF/P2 rate (\$20.4665 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Adam J. Haas shall serve a one year probationary period and shall continue to maintain all required certifications. **3-0 yes**

**RESOLUTION 19-099, ATTACHED
APPOINT FULL-TIME FIREFIGHTER/EMT-P**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 19-082 is incorporated herein, and Mark T. Miller has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Full-time Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Full-time Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Mark T. Miller to the position of Full-time Firefighter/Paramedic, effective May 20, 2019 at 0801 hours, at the FF/P2 rate (\$20.4665 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Mark T. Miller shall serve a one year probationary period and shall continue to maintain all required certifications. **3-0 yes**

**RESOLUTION 19-100, ATTACHED
APPOINT FULL-TIME FIREFIGHTER/EMT-P**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 19-082 is incorporated herein, and Myron E. Shoup has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Full-time Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Full-time Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Myron E. Shoup to the position of Full-time Firefighter/Paramedic, effective May 20, 2019 at 0802 hours, at the FF/P2 rate (\$20.4665 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Myron E. Shoup shall serve a one year probationary period and shall continue to maintain all required certifications. **3-0 yes**

**RESOLUTION 19-101, ATTACHED
APPOINT FULL-TIME FIREFIGHTER/EMT-P**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 19-082 is incorporated herein, and Chad C. Wackerly has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Full-time Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Full-time Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Chad C. Wackerly to the position of Full-time Firefighter/Paramedic, effective May 20, 2019 at 0803 hours, at the FF/P2 rate (\$20.4665 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Chad C. Wackerly shall serve a one year probationary period and shall continue to maintain all required certifications. **3-0 yes**

Hawke administered the oath of office.

**RESOLUTION 19-102, ATTACHED
ACCEPTANCE OF OATH FOR FIRE DEPARTMENT FULL-TIME
FIREFIGHTER/PARAMEDIC**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Adam J. Haas, Full-time Firefighter/Paramedic for the Jackson Township Fire Department, Stark County, Ohio, effective May 20, 2019 at 0800 hours. **3-0 yes**

**RESOLUTION 19-103, ATTACHED
ACCEPTANCE OF OATH FOR FIRE DEPARTMENT FULL-TIME
FIREFIGHTER/PARAMEDIC**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Mark T. Miller, Full-time Firefighter/Paramedic for the Jackson Township Fire Department, Stark County, Ohio, effective May 20, 2019 at 0801 hours. **3-0 yes**

**RESOLUTION 19-104, ATTACHED
ACCEPTANCE OF OATH FOR FIRE DEPARTMENT FULL-TIME
FIREFIGHTER/PARAMEDIC**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Myron E. Shoup, Full-time Firefighter/Paramedic for the Jackson Township Fire Department, Stark County, Ohio, effective May 20, 2019 at 0802 hours. **3-0 yes**

**RESOLUTION 19-105, ATTACHED
ACCEPTANCE OF OATH FOR FIRE DEPARTMENT FULL-TIME
FIREFIGHTER/PARAMEDIC**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Chad C. Wackerly, Full-time Firefighter/Paramedic for the Jackson Township Fire Department, Stark County, Ohio, effective May 20, 2019 at 0803 hours. **3-0 yes**

**RESOLUTION 19-106, ATTACHED
CONDITIONAL FULL-TIME FIRE SAFETY INSPECTOR HIRING**

Hawke moved and Walters seconded a motion pursuant to the Township's Personnel Hiring Policy and authority granted in ORC Section 3737.01(D), we hereby appoint Ryan M.-H. Sprunger to the position of full-time Fire Safety Inspector, conditioned on his successful completion of required physical and psychological examinations and negative drug test. **3-0 yes**

**RESOLUTION 19-107, ATTACHED
CONDITIONAL FULL-TIME FIRE SAFETY INSPECTOR HIRING**

Hawke moved and Walters seconded a motion pursuant to the Township's Personnel Hiring Policy and authority granted in ORC Section 3737.01(D), we hereby appoint Denny E. Tan to the position of full-time Fire Safety Inspector, conditioned on his successful completion of required physical and psychological examinations and negative drug test. **3-0 yes**

Police Department

RESOLUTION 19-108, ATTACHED

APPOINTMENT OF PART-TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion pursuant to Orc Sections 505.49 and 509.01, Brittany L. Bissler is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective May 18, 2019, at 0000 hours at the Part-time Patrol Officer rate of \$20.0000 per hour. **3-0 yes**

RESOLUTION 19-109, ATTACHED

APPOINTMENT OF PART-TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion pursuant to Orc Sections 505.49 and 509.01, Luke A. Wiseman is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective May 18, 2019, at 0001 hours at the Part-time Patrol Officer rate of \$20.0000 per hour. **3-0 yes**

Hawke administered the oath of office. A brief recess was taken to allow time for pictures.

RESOLUTION 19-110, ATTACHED

ACCEPTANCE OF PART-TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Brittany L. Bissler as Part-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

RESOLUTION 19-111, ATTACHED

ACCEPTANCE OF PART-TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Luke A. Wiseman as Part-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

At 5:30 p.m., Hawke opened the public hearing for the Joint Economic Development District.

Vaccaro explained that this is district 19-001 more commonly referred to as the TSG JEDD.

Hawke asked if anyone wanted to speak either for or against. No one came forward. He then closed that portion of the hearing. He asked if anyone wanted to discuss anything.

Gonzalez explained that TSG is the building that is under construction next to McDonaldsville Church. Hawke explained that this agreement is between Jackson Township and the City of Canton and the Deputy Mayor was in attendance.

**RESOLUTION 19-118, ATTACHED
JOINT ECONOMIC DEVELOPMENT DISTRICT 19-001 (TSG) CONTRACT WITH
THE CITY OF CANTON**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Joint Economic Development District 19-001 (TSG) Contract with the City of Canton and the attached certificate required by ORC Section 715.72(I).

Be it further resolved we hereby acknowledge the attached petition of the property owner to be included in the Joint Economic Development District, the only property owner located in the District.

Be it further resolved that pursuant to ORC Section 715.72(M)(1) we choose not submit this Resolution approving the Joint Economic Development District 19-001 (TSG) Contract to the electors of the Township as:

1. The resolution has been approved by a unanimous vote of the members of the board of township trustees.
2. The creation of the joint economic development district is proposed at the request of a majority of the owners of land included within the proposed district. The attached Petition of the Board of Trustees of Jackson Township, The Schroer Group, Inc. by and through George Film and Renaissance Enterprise Leasing, Inc. by and through James L. Miller, Exhibits A and B are incorporated herein.
3. The territory to be included in the proposed joint economic development district is zoned in a manner appropriate to the function of the proposed district. The Jackson Township I-1 and related Zoning Code provisions contained in the hearing file are incorporated herein.

Hawke	yes
Pizzino	yes
Walters	yes

Hawke said the Mayor of Canton, Mayor Bernabei and Deputy Mayor was in attendance.

Police Department

Vaccaro explained that this property was acquired through a forfeiture and is located in Canton Township.

**RESOLUTION 19-112, ATTACHED
ADVERTISEMENT FOR SALE OF TOWNSHIP REAL ESTATE**

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Sale of Township Real Estate in accordance with the attached Sealed Bid Package on file. **3-0 yes**

Administration Department

ATTACHMENT 05/14/19 A

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 329.110.5387, Discretionary – Admin., to account code 329.110.5765, Amphitheater

– GF Cap Admin., in the amount of \$2,000,000.00 and from account code 101.110.5387, Discretionary – Admin., to account code 101.110.5765, Amphitheater – Admin., in the amount of \$583,900.00. **3-0 yes**

ATTACHMENT 05/14/19 B

Hawke moved and Walters seconded a motion to designate December 2019 and January 2020 as health insurance premium holidays as directed by the Health Benefits Program of the Stark County Schools Council of Governments for Fiscal Year 2020. During the premium holiday months, health insurance premiums will be waived for enrolled employees. **3-0 yes**

RESOLUTION 19-113, ATTACHED

MCTV SERVICE AGREEMENT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Service Agreement with MCTV, effective June 1, 2019 and terminating June 1, 2022. **3-0 yes**

RESOLUTION 19-114, ATTACHED

LETTER OF AGREEMENT – KECK PROJECT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Letter of Agreement Reimbursement Project with The East Ohio Gas Company dba Dominion East Ohio. **3-0 yes**

RESOLUTION 19-115, ATTACHED

NORTH PARK AMPHITHEATER – TESTING AGENT

Hawke moved and Pizzino seconded a motion that we hereby adopt and ratify the placement of the Administrator/Law Director’s signature upon the attached Proposal with GPD Geotechnical Services, Inc., for construction testing services at the North Park Amphitheater construction project, effective May 7, 2019. **3-0 yes**

RESOLUTION 19-116, ATTACHED

NORTH PARK TAX EXEMPT BOND FUNDING

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Notice of Tax Exempt Funding. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 05/14/19 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5458, Other Professional Services, in the amount of \$4,500.00. **3-0 yes**

ATTACHMENT 05/14/19 D

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5652, New Equipment – Mower, in the amount of \$124,203.00. **3-0 yes**

ATTACHMENT 05/14/19 E

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-30 for Stark Soil & Water (NPDES #4 & #5) in the amount of \$4,500.00. **3-0 yes**

Park Division

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2019 Community Celebration:

- 1. \$1,000.00 from Vasco Asphalt Company
- 2. \$ 500.00 from Bair’s Lawn & Garden
- 3. \$ 250.00 from First Commonwealth Bank
- 4. \$ 250.00 from Redmonds Parts & Supply
- 5. \$ 100.00 from Robert & Shirley Rodek.

3-0 yes

ATTACHMENT 05/14/19 F

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 316.510.5387, Discretionary-Park Capital, to account code 316.510.5668, Parking Lot Paving, in the amount of \$8,557.00. **3-0 yes**

ATTACHMENT 05/14/19 G

Hawke moved and Walters seconded a motion to authorize the hiring of two (2) new Leased Park Maintenance Workers, as attached, through a temporary service, subject to a negative drug screen, effective and at the rate and start date identified in the attached memorandum from David Ruwadi.

3-0 yes

Central Maintenance Division

**RESOLUTION 19-117, ATTACHED
LIGHT TOWER PURCHASE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Contract with Razor Rents for the purchase of six (6) Kubota Driven LED Towable Light Towers for \$61,839.20 which is lower than the prices listed in the State of Ohio Purchasing Contract for the same equipment. **3-0 yes**

Zoning & Planning Department

Continuance of public hearing on nuisance violations at 5189 Sherlin Avenue NW, Jackson Township.

Vaccaro: This is a continuation of a nuisance hearing that was heard at our last meeting. Continuance was granted because at that time the mortgage company had foreclosed and taken title back to the home and they hired an agent to handle the listing on the property.

(Indecipherable) I notice Mr. Larsen is present and at this point in time, my recommendation, well, if you want to do any more discussion on it, I'm prepared to give you a recommendation.

Hawke: Yes.

Vaccaro: My recommendation at this point in time, I sent an email to the attorney who handled the foreclosure to see if they could outsource the eviction action to another law firm. Now that's with identification of who the attorney is that is handling that, I have not heard back yet. So at this point in time, looking at the pictures that were taken by Zoning, I'm asking for the Board to continue this until the May 28th meeting. It has also been brought to my attention, the listing agent and it looks like they're going to (indecipherable) auction on this house. So unless they (indecipherable) completed by the next meeting. But overall the outside looks fairly decent. So Mr. Larsen get rid of that refrigerator.

Larsen: It's going to First Energy.

Vaccaro: You can see if you went ahead with the nuisance, you'd essentially be picking up a ladder, a basketball hoop and maybe a refrigerator (indecipherable) it depends on when they get there to get it.

Walters: So you want to continue it.

Vaccaro: Yes, sir. I'm asking for a continuance to the 28th.

Walters moved and Hawke seconded a motion to continue the nuisance hearing for 5189 Sherlin Ave.. N.W., Massillon, OH 44646 until May 28, 2019. **3-0 yes**

Fiscal Office

ATTACHMENT 05/14/19 H

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$2,172,340.11. **3-0 yes**

ATTACHMENT 05/14/19 I

Hawke moved and Pizzino seconded a motion to approve the minutes for the April 23, 2019 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 05/14/19 J

Hawke moved and Pizzino seconded a motion to approve the monthly financial reports for April 2019. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, May 28, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, May 16, 2019, 8:00 a.m., Township Hall.
- LOGIC, June 6, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Highway/Traffic Committee Meeting, May 15, 2019, 6:00 p.m., Township Hall.
- Community Celebration Meeting, May 28, 2019, 3:00 p.m., Township Hall.
- Zoning Meetings:
 - Board of Zoning Appeals – None Scheduled.
 - Zoning Commission, May 16, 2019, 5:00 p.m., Township Hall.
- Jackson Recycling Board, May 22, 2019, 11:00 a.m., Buehler's Community Room.
- Field of Honor/Field of Heroes, May 24 – 27, 2019, Jackson Township Safety Center.
- Movie in the Park, "Hotel Transylvania 3", Friday, May 31, 2019, Jackson North Park.
- Safety Village, June 10 – June 13, 2019, Sauder Elementary School, 8:45 a.m. – 12 noon, pick up forms at the Safety Center, registration deadline is May 31, 2019.

Old Business – None

New Business

RESOLUTION 19-119, ATTACHED ADMINISTRATIVE PERSONNEL ASSISTANT

Hawke moved and Walters seconded a motion that pursuant to Ohio Revised Code Section 511.10, Samantha L. Kapper is hereby appointed to the full-time position of Administrative Personnel Assistant at the compensation rate of \$37,440.00 annually (\$18.0000 per hour) and at Level C of the Benefit Package for Management Personnel, effective June 8, 2019.

Be it further resolved that Samantha L. Kapper will serve a two year probationary period during which time she may be terminated without cause by the Board of Trustees. **3-0 yes**

Chief Brink thanked everyone for their support during the levy campaign. He said he could not be more proud of the way that it turned out. He said he believes that is because of the support that he has had for the last five years. He said he looks forward to another five years of building on what has been done.

Hawke thanked Chief Brink and the men and women in the police department.

Gonzalez pointed out that the levy passed by nearly 80%, 79%. He said he has been doing campaigns for 35 years and has never seen a number like that and that is really a loud voice of people (indecipherable) of our police department.

Public Speaks – Open Forum

Byron Bertrum, 1110 Stuart St., said he has been a resident for almost 20 years. He said they are having an increased problem with water. He said there is a property that has water on it. He said the gentleman has been instructed to get his renters to throw their leaves back there that's been causing a lot of problems. He said they don't get the rain they used to, it is now buckets. He said the ground is hard clay and there is nowhere for it to go and it has been ponding up. He said the neighborhood got a pump and started shooting the water off. He said then they were told to stop because the road was flooding out. He wanted to point out to the Trustees the dilemma they have. He said a hole was filled in and a drainage system put in 50 years ago. He said trees have since crushed the pipe and the system has been disconnected. He said the mosquitoes are a problem and they have had West Nile virus. He said since 2011 he has had standing water in his basement three times a year.

Dan Evans, 1144 Stuart St., said he moved in in 2013 and his backyard had no sign of any problem. He said today it is a swamp. He said it has continually gotten worse. He said his children can't play in the backyard. He said his backyard has been under water since October.

Dan Wickerham, 1124 Stuart St., said they are frustrated with the water still being there after months. He said it is just mud back there. He said they are frustrated with the fact that they can't enjoy their backyards in the summer because of mosquitos. He said his grandchildren visit frequently and they can't go back there because they will end up in the mud. He said they don't know what they are looking for but they want and need help from somebody or somewhere to get rid of the water. He pointed out that the water has nowhere to go, it recedes, and then it rains and it's back. He said they are looking for answers but don't know where to look but thought this would be a good place to start.

Floyd Dutton, 1130 Stuart St., said he has the same problem with his yard is pretty much useless. He said he is raising his great-nieces and they can't play back there.

Rich from Stark Soil & Water said he went out on Friday and met with Byron and Dan and walked around. He said it is a mess and it's a rough situation. He said the e-mail he sent that morning summed up his thought process. He said the best bet is to reach out to every homeowner in that area and get permission to walk on those properties. He said it is very easy to stand on their property and look but without going back and looking. He said there is a pond coming in off

Amherst, there's a property back there. He said he talked to Mr. Volpe, he said this could possibly be a spring fed pond and that's what it seems like. He said there is a lot of water back there. He said we have had crazy rain events and the ground has been frozen and everything is working against these guys right now. He said they are seeing this in multiple places within the county and state. He said the best idea is to get the homeowners permission to get someone on site and he could bring the Army Corps and EPA in place. He said the biggest thing is that there is a stated wetland in the back of that property. He said he needs to see where the expansion is and where the boundaries are. He said if they find the wetland has expanded it will limit or give them the ability of what they can do. He said they can't fill it or they can't drain it without the correct permits. He said if he can bring the right people into place it will give them a stepping stone. He said there is a First Energy line and he has contacted First Energy. He said the first step is getting the right people out.

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez