

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 23, 2013

Walters called the meeting to order at 5:35 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Hogue, Boger and Acting Chief Bissler present.

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 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**

Upon return from Executive Session, Walters called the General Session to order at 6:40 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

Administration Department

ATTACHMENT 05/23/13 A

Walters moved and Hawke seconded a motion to award a Certificate of Recognition to Mitchell F. Wendt for earning the rank of Eagle Scout. **3-0 yes**

ATTACHMENT 05/23 13 B

Walters moved and Hawke seconded a motion to award a Certificate of Recognition to Trevor E. Wendt for earning the rank of Eagle Scout. **3-0 yes**

ATTACHMENT 05/23/13 C

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Fiber Optic Cable Connection Service Agreement with Massillon Cable TV, Inc. **3-0 yes**

Fire Department

**RESOLUTION 13-029, ATTACHED
FIRE DEPARTMENT PUMPER TRUCK**

Walters moved and Hawke seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Sutphen Corporation for the purchase of a Sutphen Custom Shield S-2 Pumper Fire Truck as

described in the Contract for a total amount of \$418,486.00 which the prices are listed in the State Purchasing Contract. **3-0 yes**

**RESOLUTION 13-030, ATTACHED
EMS CHARGES BILLING AGREEMENT**

Walters moved and Hawke seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached EMS Charges Billing Agreement with the Board of Trustees of Lawrence Township, Stark County, Ohio. **3-0 yes**

Legal Department

**RESOLUTION 13-031, ATTACHED
FULTON ROAD PRELIMINARY ENGINEERING AGREEMENT AMENDMENT**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of our signatures upon the attached Amendment to the Fulton Road Widening Preliminary Engineering Agreement. **3-0 yes**

Police Department

ATTACHMENT 05/23/13 D

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached OVI Countywide Task Force Memorandum of Understanding for the Public Works Department, Highway Division, and further ratify the same Agreement for the Police Department. **3-0 yes**

Public Works Department

Highway Division

**RESOLUTION 13-032, ATTACHED
HIGHWAY DEPARTMENT TRUCK PURCHASE**

Walters moved and Hawke seconded a motion pursuant to ORC Section 5513.01, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contracts with Rush Truck Centers for the purchase of two (2) International Model 2014 7400 SFA 4x2 (SA 525) Dump Trucks Cab and Chassis, one Contract in the amount of \$80,102 and the other Contract in the amount of \$81,115. **3-0 yes**

**RESOLUTION 13-033, ATTACHED
HIGHWAY DEPARTMENT DUMP BODY AND SNOW PACKAGE PURCHASE**

Walters moved and Hawke seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contracts with The Gledhill Road Machinery Company for the Purchase of two (2) Dump Body and Snow Packages as described in the Contract for a total amount of \$90,385.82 which the prices are listed in the State Purchasing Contract. **3-0 yes**

Park Division

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

- 1. \$250.00 from Chavalier Chiropractic, Inc.
- 2. \$1,000.00 from Bair’s Inc.

3-0 yes

Highway Department

Boger opened the bids received for the 2013 Curbing Project.

- 1. Spano Brothers \$195,712.50
- 2. Liberta Construction \$207,225.00
- 3. Vito Gironda Construction Co. \$183,816.25
- 4. Lockhart Concrete Co. \$191,875.00
- 5. T. R. Snyder Construction \$190,954.00
- 6. Cementech, Inc. \$191,107.50

Zoning & Planning Department

RESOLUTION 13-034, ATTACHED

NOXIOUS WEEDS – 5911 WEST SHORE DRIVE NW, LOT 132, LAKE CABLE SECTION A, PARCEL NO. 16-06481, JACKSON TOWNSHIP, OHIO

Walters moved and Hawke seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Dale Mastin in Jackson Township described as follows: 5911 West Shore Drive NW, Lot 132, Lake Cable Section A, Parcel No. 16-06481, Jackson Township, Ohio.

Be it resolved that said Dale Mastin, whose tax mailing address is 987 Wilbur Avenue, Barberton, OH 44203, 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 October 31, 2013. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

RESOLUTION 13-035, ATTACHED

NOXIOUS WEEDS – 6753 LAKE CABLE AVENUE NW, LOT 4, BRANDYWINE ALLOTMENT #1, PARCEL NO. 16-08833, JACKSON TOWNSHIP, OHIO

Walters moved and Hawke seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Deutsche Bank National Trust Company in Jackson Township described as

follows: 6753 Lake Cable Avenue NW, Lot 4, Brandywine Allotment #1, Parcel No. 16-0833, Jackson Township, Ohio.

Be it resolved that said Deutsche Bank National Trust Company, whose tax mailing address is Deutsche Bank National Trust Company Trustee for Plaintiff, C/O Homeward Residential Inc., 4875 Belfort Rd., Suite 130, Jacksonville, LF 32256, 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 October 31, 2013. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

RESOLUTION 13-036, ATTACHED

NOXIOUS WEEDS – 5404 VERMOUTH STREET NW, LOT 20, BRANDYWINE ALLOTMENT #2, PARCEL NO. 16-09036, JACKSON TOWNSHIP, OHIO

Walters moved and Hawke seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Richard Rose in Jackson Township described as follows: 5404 Vermouth Street NW, Lot 20, Brandywine Allotment #2, Parcel No. 16-09036, Jackson Township, Ohio.

Be it resolved that said Richard Rose, whose tax mailing address is 5740 Carlew Street NW, North Canton, OH 44720, 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 October 31, 2013. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

Fiscal Office

ATTACHMENT 05/23/13 E

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$413,409.24. **3-0 yes**

ATTACHMENT 05/23/13 F

Walters moved and Pizzino seconded a motion to approve the minutes of the May 9 and May 14, 2013 Board of Trustees' meetings. **3-0 yes**

ATTACHMENT 05/23/13 G

Walters moved and Hawke seconded a motion to approve the quarterly fund transfers from Fund 101, General Fund, to Fund 214, Park Fund, in the amount of \$125,919.00. **3-0 yes**

RESOLUTION 13-037, ATTACHED

OHIO POLICE AND FIRE PENSION FUND AMENDMENT – NON BARGAINING UNIT EMPLOYEES IN THE POSITIONS OF FIRE CHIEF, 2 DEPUTY CHIEFS, AND 2 BATTALION CHIEFS PROMOTED ON OR AFTER MARCH 12, 2011.

Walters moved and Hawke seconded a motion to adopt the attached Ohio Police and Fire Pension Fund Resolution. **3-0 yes**

RESOLUTION 13-038, ATTACHED

OHO POLICE AND FIRE PENSION FUND AMENDMENT – NON BARGAINING UNIT EMPLOYEE IN THE POSITION OF BATTALTION CHIEF HIRED ON OR BEFORE JULY 1, 2010.

Walters moved and Hawke seconded a motion to adopt the attached Ohio Police and Fire Pension Fund Resolution. **3-0 yes**

RESOLUTION 13-039, ATTACHED

OHIO POLICE AND FIRE PENSION FUND AMENDMENT – BARGAINING UNIT FIREFIGHTERS HIRED ON OR BEFORE DECEMBER 31, 2008.

Walters moved and Hawke seconded a motion to adopt the attached Ohio Police and Fire Pension Fund Resolution. **3-0 yes**

Gonzalez told the Board there will be a series of meetings next week that he will be attending regarding the radio system. He said Rep. Schuring will be coming in to talk about potential funding and funding for the crime lab.

Routine Business

Announcements

- Next regular Board of Trustees meeting, June 11, 2013, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session.
- LOGIC, June 6, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, June 17, 2013, 8:00 a.m., Township Hall.
- Board of Zoning Appeals, June 13, 2013, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, June 12, 2013, 5:30 p.m., Township Hall.

- Park, August 14, 2013, 6:30 p.m., Township Hall.
- Highway/Traffic, November 13, 2013, 6:30 p.m., Township Hall.
- Friends of the Jackson Parks, June 12, 2013, 6:30 p.m., Jackson Library.
- Jackson Township Recycling Station Board, June 26, 2013, 11:00 a.m., Buehler's Community Room.
- Field of Honor/Field of Heroes, May 24-27, 2013, Jackson Safety Center.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Pizzino moved and Hawke 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**

Pizzino moved and Hawke seconded a motion to go into Executive Session for Public Works 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