

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**MAY 24, 2010**

Pizzino called the meeting to order at 4:37 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

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

Pizzino moved and Walters seconded a motion to go into Executive Session for Park Department Personnel (Appointment/Employment/Compensation) – Interview seasonal, temporary park maintenance workers. **3-0 yes**

Upon return from Executive Session, Pizzino opened the Work Session at 5:57 p.m.

#### **Work Session**

#### **ATTACHMENT 05/24/10 A**

Lyon introduced Emily Ochsenhirt from First Energy Solutions. Ms. Ochsenhirt presented a proposal to the Trustees regarding the electric aggregation program. She said it was basically the same proposal as the one she presented on January 25 only updated to reflect the November ballot issue. She said it was the same program as before which has been extended. She said it requires that some action be taken prior to the ballot issue passing. She told the Board the issue appeared on 155 ballots in May and 147 passed.

Walters asked if the grant was still available. Ms Ochsenhirt told him that the grant was still there. Gonzalez asked what the amount of the grant was. Ms. Ochsenhirt said it was a minimum of \$250,000.00. She explained it was based on \$30.00 per resident that enrolls in the program, with the \$250,000.00 guaranteed, if enrollment exceeds that amount the Township would receive the additional amount.

Walters asked if there were any advantages in working with First Energy Solutions as opposed to the other consultants that attended the January meeting. Ochsenhirt said that in working directly with First Energy Solutions there was an additional discount because the consultant would have to be paid which would take away from the discount. She said there would not be many other differences as First Energy would help educate the residents to ensure their awareness. She then explained some of the things they did to get the word out.

Ochsenhirt told the Board First Energy Solutions has worked out the AEP concern. She said there were several communities in Stark County that were faced with that problem and they were able to work that out and all passed.

Lyon asked about an offer from First Energy Solutions regarding a discount program that would be effective immediately and how it would affect aggregation. Ms. Ochsenhirt said the discount program would be for larger commercial buildings and that it wouldn't necessarily affect aggregation. She explained that those buildings could take advantage of the discount immediately and the larger ones would probably get a slightly greater discount. She said the buildings taking advantage of the discount program would not be included in the aggregation program.

Pizzino called the General Session to order with all department heads present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks – None**

**Police Department**

**RESOLUTION 10-034, ATTACHED  
FULL TIME PATROL OFFICER**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, Thomas J. Minarcheck is hereby appointed to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective at 0001 on May 29, 2010 at the compensation rate and benefits contained in the Negotiated Agreement and we hereby accept the attached Oath of Office. **3-0 yes**

**RESOLUTION 10-035, ATTACHED  
FULL TIME PATROL OFFICER**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, Daniel E. Vaughn is hereby appointed to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective at 0002 on May 29, 2010 at the compensation rate and benefits contained in the Negotiated Agreement and we hereby accept the attached Oath of Office. **3-0 yes**

**RESOLUTION 10-036, ATTACHED  
FULL TIME PATROL OFFICER**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, Jason N. Coppock is hereby appointed to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective at 0003 on May 29, 2010 at the compensation rate and benefits contained in the Negotiated Agreement and we hereby accept the attached Oath of Office. **3-0 yes**

**RESOLUTION 10-037, ATTACHED  
PART TIME POLICE PATROL OFFICER**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.49 and 509.01, Brian M. Gorham is hereby appointed as Part Time Patrol Officer and Township Constable for

the Jackson Township Police District, Stark County, Ohio, effective at 0004 on May 29, 2010, at the established compensation rate and we hereby accept the attached Oath of Office. **3-0 yes**

Pizzino administered the Oath of Office and called a short recess for photos.

**ATTACHMENT 05/24/10 B**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Law Director and Police Chief's signatures upon the attached Memorandum of Understanding with the Fraternal Order of Police, Ohio Labor Council, Inc. – Patrol Officers. **3-0 yes**

**ATTACHMENT 05/24/10 C**

Walters moved and Burger seconded a motion to adopt and ratify the Police Chief's signature upon the attached promotional panel waiver Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. – Patrol Officer. **3-0 yes**

**RESOLUTION 10-038, ATTACHED  
SERGEANT PROMOTION ELIGIBILITY LIST**

Walters moved and Burger seconded a motion pursuant to Article 36 of the Patrol Officer's Negotiated Agreement, we hereby establish the attached eligibility list for promotion to Sergeant which will supersede the eligibility list established July 28, 2008 in Resolution No. 08-065. **3-0 yes**

**Administration Department**

**ATTACHMENT 05/24/10 D**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with the Jackson Local School District for use of their bucket truck. **3-0 yes**

**Highway Department**

**ATTACHMENT 05/24/10 E**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached ODOT Change Order #13, #14, and #15 for the Wales/Fulton Project. **3-0 yes**

**ATTACHMENT 05/24/10 F**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President and Fiscal Officer's signatures upon the attached OPWC Disbursement Request Form. **3-0 yes**

**ATTACHMENT 05/24/10 G**

Pizzino moved and Burger seconded a motion to approve Budget Module 2010-19-A for Resurfacing in the amount of \$200,000.00. **3-0 yes**

**ATTACHMENT 05/24/10 H**

Pizzino moved and Burger 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 \$200,000.00. **3-0 yes**

**RESOLUTION 10-039, ATTACHED  
2010 RESURACING PROJECT**

Walters moved and Burger seconded a motion to authorize the attached Advertisement for Bids for 2010 Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

**Legal Department**

**ATTACHMENT 05/24/10 I**

Walters moved and Burger seconded a motion not to request a hearing on the transfer of the liquor license to Rolandos Sons of Italy 2820 & Storage Shed Area, 2433 Whipple Ave NW, Canton, Ohio 44708. **3-0 yes**

**Park Department**

**ATTACHMENT 05/24/10 J**

Walters moved and Burger seconded a motion to authorize the hiring of Dustin Lee Musser as a seasonal park maintenance worker, through the temporary service, subject to a negative drug screen, at the rate of \$7.30 per hour, effective May 26, 2010, per the recommendation of the Park/Operations Director. **3-0 yes**

Walters moved and Burger seconded a motion to authorize the hiring of Nicholas R. Wiley as a seasonal park maintenance worker, through the temporary service, subject to a negative drug screen, at the rate of \$7.30 per hour, effective June 14, 2010, per the recommendation of the Park/Operations Director. **3-0 yes**

**ATTACHMENT 05/24/10 K**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Agreement with Jimmy and the Soul Blazers for the Community Celebration. **3-0 yes**

**Zoning & Planning Department**

**ATTACHMENT 05/24/10 L**

Pizzino moved and Burger seconded a motion to initiate the attached Zoning Code Text Amendment. **3-0 yes**

Pizzino moved and Burger seconded a motion to set a public hearing for nuisance violations at 6367 Portage Street NW on June 28, 2010 at 5:30 p.m. **3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 05/24/10 M**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$968,830.89.

**3-0 yes**

### **ATTACHMENT 05/24/10 N**

Pizzino moved and Burger seconded a motion to approve the minutes of the May 6, 2010 Board of Trustees meeting.

**3-0 yes**

Gonzalez reminded everyone to vote for the grant for the Countywide 911 system.

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, June 14, 2010, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, June 3, 2010, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, June 21, 2010, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, June 10, 2010, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, June 8, 2010, 5:30 p.m., Township Hall.
  - Park, August 10, 2010, 6:30 p.m., Township Hall.
  - Highway/Traffic, August 18, 2010, 6:30 p.m., Township Hall.
- **Jackson Community Celebration**, June 16 – 19, 2010, North Park. Food, Rides, Live Entertainment, Children's Activities, and Fireworks on Saturday night.
- **Jackson Township Farmers Market** every Thursday beginning July 15 from 3:00 – 7:00 p.m., in North Park.
- **Visit Jackson Township's new website** at [www.jacksontwp.com](http://www.jacksontwp.com).

**Old Business** – None

## **New Business**

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

1. \$100.00 from Ziegler Tire Companies, Inc.
2. \$250.00 from Aqua Ohio, Inc.
3. \$250.00 from Cee-B Glass, Inc.
4. \$250.00 from Heitger Funeral Home, Inc.
5. \$250.00 from Redmond's Parts & Supply
6. \$250.00 from M. A. Scheetz Construction, Inc.
7. \$250.00 from Staley Technologies, Inc.
8. \$250.00 from Wilkof Industrial Supply Co.
9. \$500.00 from Canton Regional Chamber of Commerce.
10. \$500.00 from Friends of Jackson Community Parks.

**3-0 yes**

## **Public Speaks – Open Forum**

Regina Salloum, 3161 Carrie Hill Circle NW, asked the Board if they had considered sending a letter to ODNR regarding the oil and gas well to be drilled at New Harmony. Fitzgerald said Chief Heck sent a letter. Fitzgerald said he would see she got a copy of that letter. She said she did speak at the hearing in Columbus and that the advisory board unanimously recommended that the drilling permit be granted. She said it was in the hands of the chief of the mineral resources and that she would have 30 days after he reached his decision to appeal.

Gonzalez thanked Ms. Salloum for bringing this to his attention. He said he hadn't known anything about it and has been following the story since.

Walters moved and Burger seconded a motion to adjourn.

**3-0 yes**

---

**John Pizzino**

---

**Randy Gonzalez**