

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 26, 2015

Walters called the meeting to order at 4:35 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Brink and Bissler present.

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

Walters moved and Hawke seconded a motion to go into Executive Session to prepare for and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

Walters moved and Pizzino seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(1) and (2). **3-0 yes**

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

Upon return from Executive Session, Walters called the General Session to order at 5:34 p.m. with all department heads present except Poindexter, Vaccaro and Brink. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 05/26/15 A

Walters moved and Hawke seconded a motion to adopt and authorize the placement of our signatures on the attached 2nd Amended Grant Agreement with the Stark County Transportation Improvement District for the Fulton Road widening project between Brunnerdale Avenue and Foxboro Avenue. **3-0 yes**

ATTACHMENT 05/26/15 B

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature on the attached Addendum to Agreement and Waiver for time extension and additional claims on the health care grievance. **3-0 yes**

ATTACHMENT 05/26/15 C

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Health Insurance Consultant Agreement with Charles L. Clark, CLU, ChFC representing Hammersmith Insurance Agency. **3-0 yes**

ATTACHMENT 05/26/15 D

Walters moved and Hawke seconded a motion not to object to the liquor permit to TMI Property Management LLC dba Canton Hyatt Place, Pool & Patios, 5421 Whipple Ave. N.W., Canton, OH 44718. **3-0 yes**

ATTACHMENT 05/26/15 E

Walters moved and Hawke seconded a motion not to object to the liquor permit to AC Restaurants LLC & Patio, 5075 Dressler Rd. N.W., Canton, OH 44720. **3-0 yes**

ATTACHMENT 05/26/15 F

Walters moved and Hawke seconded a motion not to object to the liquor permit to Commonwealth Hotels LLC dba Embassy Suites North Canton, 7883 Freedom Ave. N.W., North Canton, OH 44720. **3-0 yes**

Fire Department

ATTACHMENT 05/26/15 G

Walters moved and Pizzino seconded a motion to authorize the purchase of a new Lennox HVAC system for Station 3 in the amount of \$4,785.00. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 05/26/15 H

Walters moved and Hawke seconded a motion to approve Budget Module 2015-25-A for Strip Avenue Extension in the amount of \$50,000.00. **3-0 yes**

ATTACHMENT 05/26/15 I

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 327.310.5387, Discretionary, to account code 327.320.5710, Preliminary Design, in the amount of \$50,000.00. **3-0 yes**

ATTACHMENT 05/26/15 J

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5458, Services, in the amount of \$4,000.00. **3-0 yes**

Park Division

ATTACHMENT 05/26/15 K

Walters moved and Hawke seconded a motion to accept and authorize the placement of the Board President's signature upon the attached 2015 Program Start-Up Grant from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$750.00 donation to the Parks from Jackson Fury Soccer Club. **3-0 yes**

Walters moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2015 Community Celebration:

1. \$1,000.00 from Bair's Inc.
2. \$5,000.00 from Esber Business Company. **3-0 yes**

Zoning Department

ATTACHMENT 05/26/15 L

Walters moved and Hawke seconded a motion to initiate an application for zoning text amendments as attached. **3-0 yes**

Fiscal Office

ATTACHMENT 05/26/15 M

Walters moved and Pizzino seconded a motion to pay the bills in the amount of \$953,016.79. **3-0 yes**

ATTACHMENT 05/26/15 N

Walters moved and Pizzino seconded a motion to approve the minutes of the May 12, 2015 Board of Trustees' meeting. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, June 9, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, June 4, 2015, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, June 18, 2015, 8:00 a.m., Township Hall.
- CIC Work Session, July 27, 2015, 3:30 p.m., Township Hall.
- Zoning Commission, June 18, 2015, 5:00 p.m., Township Hall.

- Jackson Township Recycling Station Board, May 27, 2015, 11:00 a.m., Buehler's Community Room.
- Citizens Advisory Committees:
 - Community Celebration, June 10, 2015, 5:30 p.m., Township Hall.
 - Park, July 8, 2015, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 18, 2015, 6:30 p.m., Township Hall.
- Bicentennial Committee, June 9, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Friends of the Park, July 8, 2015, 7:00 p.m., Township Hall.
- Farmers Market, Thursdays beginning June 11 through October 1, 3:00 – 6:30 p.m., Jackson North Park.
- Jackson Community Celebration, June 24 – 27, Jackson North Park – Food, Rides, Games, Free Entertainment, and Fireworks on Saturday night.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Walters moved and Hawke seconded a motion to go back into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(1) and (2). **3-0 yes**

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

Upon return from Executive Session, Walters moved and Hawke seconded a motion to adjourn. **3-0 yes**

James Walters

Randy Gonzalez