

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 26, 2020

Hawke called the meeting to order at 3:00 p.m. at the Jackson Township Hall with Trustees Todd Hawke, Jim Thomas and John Pizzino present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Fire Chief Hogue, Police Chief Brink and Public Works Director Rohn were also in attendance.

Hawke moved and Thomas seconded a motion to go into Executive Session to consider the sale of property, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest – Administration Department.

3-0 yes

Hawke moved and Thomas seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Amphitheater staffing.

3-0 yes

Upon return from Executive Session at 5:07 p.m., Hawke called the General Session to order. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Administration Department

ATTACHMENT 05/26/20 A

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary/Contingency, to account code 101.110.5765, Amphitheater Parking Lot, in the amount of \$17,300.00.

3-0 yes

RESOLUTION 20-071, ATTACHED

RENAMING OF THE HIGHWAY & MAINTENANCE CENTER

Hawke moved and Pizzino seconded that in January of 2002 the design of the new Highway & Maintenance Center began, and the construction started in early spring of 2003; and

Whereas in June of 2004 an open house and dedication was held at the modern state of the art six bay Highway & Maintenance Center; and

Whereas, from 1982 until his retirement in December of 2019 Mr. Ralph Boger saw 37 years of township growth and under his supervision the highway department grew out of the old highway garage and highway office; and

Be it resolved that we hereby direct and approve the renaming of 5725 Wales Avenue NW the *Ralph E. Boger, Jackson Township Highway & Maintenance Center*.

3-0 yes

Hawke and Pizzino both thanked Mr. Boger for his 37 years of public service and his dedication and commitment to the Jackson Township community.

Public Works Department

Highway Division

ATTACHMENT 05/26/20 B

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary - Highway, to account code 204.310.5230, Workers Compensation, in the amount of \$1,206.78.

3-0 yes

ATTACHMENT 05/26/20 C

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary - Highway, to account code 204.310.5458, Other Professional Services - Highway, in the amount of \$17,500.00.

3-0 yes

RESOLUTION 20-072, ATTACHED

JOBS & COMMERCE ECONOMIC DEVELOPMENT AGREEMENT SECOND ADDENDUM

Hawke moved and Pizzino seconded a motion that on October 29, 2018, the original Jobs & Commerce Agreement was signed with the State of Ohio, acting through the Ohio Department of Transportation.

Be it resolved that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Second Addendum to the Jobs & Commerce Economic Development Agreement.

3-0 yes

Park Division

ATTACHMENT 05/26/20 D

Hawke moved and Thomas seconded a motion to accept a donation of \$1,500.00 from E.A. Mahoney Family Foundation for the soccer fields at former Tam O'Shanter.

3-0 yes

ATTACHMENT 05/26/20 E

Hawke moved and Thomas seconded a motion to authorize the hiring one (1) new Leased Park Maintenance Worker, 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 20-073, ATTACHED
TRASH REMOVAL AGREEMENTS**

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board Chairman's signature on the attached Trash Removal Agreements with Republic Services, Inc.

3-0 yes

Fire Department

ATTACHMENT 05/26/20 F

Hawke moved and Thomas seconded a motion to accept the attached retirement notice from David K. Stull, effective June 30, 2020 at 0800 hours.

3-0 yes

Gonzalez asked Hogue for a report on the numbers of COVID-19 patients. Hogue reported that at Aultman Hospital, Jackson Township was leading the number of transports of COVID-19 positive patients. We have transported about 75% of them, many from area nursing homes. Keeping in mind, that testing was only available about 4 weeks ago, Hogue reported that, based on signs and symptoms, Jackson Township transported between 130-140 patients as of last week. Thanks to the precautions taken by our employees in both wearing their PPE and disinfecting properly, plus the quick actions of the Township, only 2 employees became ill and tested positive for COVID-19. Both employees have recovered and are back to work.

Hawke commended both Chief Hogue and Chief Brink, along with the Fire Department personnel for the risks being taken with each call where COVID-19 was suspected. Hogue also commented about the benefit of having the Police and Fire Departments in the same building, which allowed for daily meetings to communicate important updates.

Zoning & Planning Department

Vaccaro requested an amendment to the Agenda to remove the resolution concerning 6158 Putney Court NW. He informed the Trustees that he received communication after the agenda was created that action was being taken to rectify the situation and a resolution was no longer needed at this time.

Hawke moved and Thomas seconded a motion to remove the noxious weed resolution at 6158 Putney Court NW, Lot 198 in Carrington 6, Parcel No. 16-23400.

3-0 yes

RESOLUTION 20-074, ATTACHED

NOXIOUS WEEDS – 4835 EAST BLVD. NW, LOT 41 IN LAKE CABLE SECTION E, PARCEL NO. 16-03437, JACKSON TOWNSHIP, OHIO

Hawke moved and Thomas seconded a motion that the Jackson Township Board of Trustees, have been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Bradley Fenstermaker c/o Craig Fenstermaker in Jackson Township described as follows: 4835 East Blvd. NW, Lot 41 in Lake Cable Section E, Parcel No. 16-03437, Jackson Township, Ohio.

Be it resolved that said Bradley Fenstermaker c/o Craig Fenstermaker, whose tax mailing address is 337 Skyline Drive, Vista, CA 92084, be notified by serving on them by certified mail with return receipt requested and published once in a newspaper of general circulation in Stark County, 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, 2020. 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 Department

ATTACHMENT 05/26/20 G

Hawke moved and Thomas seconded a motion to pay the bills in the amount of \$756,768.82.

3-0 yes

ATTACHMENT 05/26/20 H

Hawke moved and Thomas seconded a motion to approve the minutes of the May 12, 2020 Board of Trustees' meeting.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, June 9, 2020, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- **LOGIC**, June 4, 2020, 9:00 a.m., via video conference. Those interested in participating should call (330) 830-4285.

- **Zoning Meetings:**
 - Board of Zoning Appeals - June 11, 2020, 5:00 p.m., via video conference. Those interested in participating should call (330) 832-8023.

Old Business – None

New Business

Vaccaro informed the Trustees that the Community Celebration Committee met this afternoon and voted on a recommendation of cancellation of the 2020 Community Celebration to include the 5K run and fireworks and brought a motion to the table.

ATTACHMENT 05/26/20 I

Hawke moved and Pizzino seconded a motion to authorize the cancellation of the 2020 Community Celebration, to include the 5K Run and Fireworks scheduled for June 24, 25, 26 & 27, 2020.

3-0 yes

Hawke spoke briefly about his struggle to keep the event going, but unfortunately with the cancellation of the Ohio State Fair and no additional guidance coming from the State at this time, a decision had to be made. One of our entertainers already cancelled, as well as an operations vendor who was unable to get insurance. Without more information, we didn't feel we could safely hold the event this year. Hawke also passed on his regret at having to cancel such a great event and fundraiser for the cross country team and gave his support to future community events if they could be done safely later this summer and/or fall.

Vaccaro also noted that no new guidance had been released concerning fairs as of today. However, he asked for a motion to set the 2021 Community Celebration dates.

ATTACHMENT 05/26/20 J

Hawke moved and Thomas seconded a motion to authorize the scheduling of the 2021 Community Celebration, to include the 5K Run and Fireworks for June 23, 24, 25 & 26, 2021.

3-0 yes

Hawke moved and Thomas seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez