

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 27, 2009

Pizzino called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Neftzer, Heck, Boger, Ruwadi and Poindexter present.

Work Session

ATTACHMENT 05/27/09 A

Lyon introduced Marvin Edwards and Robert O'Leary from Infinite Cohesion who presented the Board with a proposal for the website update. Mr. O'Leary and Mr. Edwards explained to the Trustees how their website works including some safeguards. They explained the different methods messages could be sent to residents and presented a demonstration on how to add information to the website.

Fire Department

Chief Heck told the Board about his talks with the Massillon Fire Chief regarding EMS transport and EMS billing. He explained that Massillon is planning to begin patient transport and has requested that we do their billing. He said his estimate of the cost would be a savings to the Township of about \$15,000.00 per year by sharing the costs. He said it probably wouldn't happen until the end of the year. There was additional discussion held regarding costs and feasibility.

At 6:00 p.m., 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

Administration Department

RESOLUTION 09-024, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Memorandum of Agreement with the Stark County Health Department for mosquito spraying. **3-0 yes**

ATTACHMENT 05/24/09 B

Walters moved and Burger seconded a motion to approve a letter of support for the Countywide 911 Dispatch Center grant. **3-0 yes**

Central Maintenance Department

RESOLUTION 09-025, ATTACHED

Pizzino moved and Walters seconded a motion pursuant to ORC Section 505.10, the Board of Trustees hereby determines that the attached described personal property owned by the Board of Trustees is not needed for Township purposes.

Be it further resolved that a public auction shall be held on June 27, 2009 at 10:00 a.m. at Skipco Financial Adjusters, Inc., 700 Elm Ridge, Canal Fulton, Ohio 44614 for the purpose of auctioning the attached described personal property in accordance with the terms contained in the attached Notice of Public auction which the Township Fiscal Officer is requested to post and advertise.

Be it further resolved that we hereby adopt and authorize the placement of our signatures upon the attached Agreement with Skipco Financial Adjusters, Inc. and authorize the President, Fiscal officer or Law Director to execute all documents necessary to accomplish the auction. **3-0 yes**

Fire Department

ATTACHMENT 05/27/09 C

Walters moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Disc., & Cont., to account code 210.210.5312, Education Expense, in the amount of \$5,000.00. **3-0 yes**

Highway Department

RESOLUTION 09-026, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Project Agreement with the Ohio Public Works Commission for the Lafayette/High Mill intersection improvement project.

3-0 yes

RESOLUTION 09-027, ATTACHED

Walters moved and Burger seconded a motion that we hereby determine that Superior Paving and Materials, Inc. is the lowest and best bidder for the 2009 Resurfacing Project and hereby award a Contract to them in the base bid amount of \$594,876.20 with Alternates F and G in the amount of \$9,314.89 for a total Contract amount of \$604,191.09 in accordance with the company's proposal and the Specifications and authorize the placement of the Board's signatures on the contract. **3-0 yes**

RESOLUTION 09-028, ATTACHED

Walters moved and Pizzino seconded a motion that we hereby determine that Cornerstone Electric, Inc. is the lowest and best bidder for the Wales Avenue/Fulton Drive Streetscape Project Award and hereby award a Contract to them in the amount of \$446,470.85 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

Boger explained that the bids came in lower than the amount of the grant received for the project so they are now looking into extending the sidewalks and adding streetlights in several locations.

Police Department

Walters moved and Pizzino seconded a motion to accept a \$200.00 donation to “Hooked on Fishing-Not on Drugs” from Giant Eagle. **3-0 yes**

Zoning & Planning Department

RESOLUTION 09-029, ATTACHED

Walters moved and Pizzino 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 Scott D. & Pamela D. Dinger in Jackson Township, described as follows: 8131 Bricker Road NW, Lot #155, Woodmoor Allotment #5, Parcel No. 16-11494, Jackson Township.

Therefore, be it resolved that said Scott D. & Pamela D. Dinger whose tax mailing address is First America Re Tax Service (Farets), 1721 Moon Lake Blvd, Suite 400, Hoffman Estates, IL 60169, 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 September 30, 2009. 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. **3-0 yes**

RESOLUTION 09-030, ATTACHED

Walters moved and Pizzino 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 Robert M. & Kelly J. Boggs in Jackson Township, described as follows: 4116 Brunnerdale Avenue NW, Lot #14, Brunnerdale Acres Allotment 1, Parcel No. 16-07137, Jackson Township.

Therefore, be it resolved that said Robert M. & Kelly J. Boggs whose tax mailing address is 4116 Brunnerdale Avenue NW, Canton, OH 44718-2212, 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 September 30, 2009. 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. **3-0 yes**

RESOLUTION 09-031, ATTACHED

Walters moved and Pizzino 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 Tamara K. Stubbs in Jackson Township, described as follows: 6762 Lake Cable Avenue NW, Lot #16, Brandywine Allotment 1, Parcel No. 16-08845, Jackson Township.

Therefore, be it resolved that said Tamara K. Stubbs whose tax mailing address is First American Re Tax Service (Farets), 1721 Moon Lake Blvd, Suites 400, Hoffman Estates, IL 60169, 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 September 30, 2009. 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. **3-0 yes**

RESOLUTION 09-032, ATTACHED

Walters moved and Pizzino 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 Frank & Andrea Kennedy in Jackson Township, described as follows: 5321 Meadowlark Street NW, Lot #111, Song Bird Allotment 2, Parcel No. 16-06296, Jackson Township.

Therefore, be it resolved that said Frank & Andrea Kennedy whose tax mailing address is BAC Tax Services Corp, 2375 N. Glenville Drive TX2-975-02-01, Richardson, TX 75082, 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 September 30, 2009. 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. **3-0 yes**

RESOLUTION 09-033, ATTACHED

Walters moved and Pizzino 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 Mary Wardle in Jackson Township, described as follows: 9065 Paulding Street NW, Lot #165, Woodmoor Allotment #5, Parcel No. 16-11504, Jackson Township.

Therefore, be it resolved that said Mary Wardle whose tax mailing address is First America Re Tax Service (Farets), 1721 Moon Lake Blvd, Suite 400, Hoffman Estates, IL 60169, 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 September 30, 2009. 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. **3-0 yes**

RESOLUTION 09-034, ATTACHED

Walters moved and Pizzino 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 Michael J. & Christine M. Davis in Jackson Township, described as follows: 9578 Strausser Street NW, Lot #6, Westmoor Allotment 1, Parcel No. 16-08658, Jackson Township.

Therefore, be it resolved that said Michael J. & Christine M. Davis whose tax mailing address is First American Re Tax Service (Farets), 1721 Moon Lake Blvd, Suite 400, Hoffman Estates, IL 60169, 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 September 30, 2009. 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. **3-0 yes**

RESOLUTION 09-035, ATTACHED

Walters moved and Pizzino 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 Michael J. & Christine M. Davis in Jackson Township, described as follows: 9578 Strausser Street NW, Lot #6, Westmoor Allotment 1, Parcel No. 16-08658, Jackson Township.

Therefore, be it resolved that said Michael J. & Christine M. Davis whose tax mailing address is First American Re Tax Service (Farets), 1721 Moon Lake Blvd, Suite 400, Hoffman Estates, IL 60169, 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 September 30, 2009. 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. **3-0 yes**

RESOLUTION 09-036, ATTACHED

Walters moved and Pizzino 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 Daryl S. King in Jackson Township, described as follows: 6845 William

Tell Avenue NW, Lot #12, McDonald Highland Acres 1, Parcel No. 16-04607, Jackson Township.

Therefore, be it resolved that said Daryl S. King whose tax mailing address is BAC Tax Services Corp., 2375 N. Glenville Drive TX2-975-02-01, Richardson, TX 75082, 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 September 30, 2009. 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. **3-0 yes**

Pizzino moved and Walters seconded a motion to set public hearings for zoning amendments on June 8, 2009 at the following times:

1. 6:30 p.m. Amendment 574-09 – to rezone from R-R Rural Residential to R-2 Two Family Residential, three parcels on Hills & Dales NW, 40 ft. west of Hills & Dales and Abbotsford.
2. 6:40 p.m. Amendment 575-09 – to rezone from R-R Rural Residential to B-1 Suburban Office & Limited Business, 2.18 acres at the NW corner of Portage and Lake Cable NW.

Fiscal Office

ATTACHMENT 05/27/09 D

Walters moved and Burger seconded a motion to pay the bills in the amount of \$474,851.73.

3-0 yes

ATTACHMENT 05/27/09 E

Pizzino moved and Walters seconded a motion to approve the minutes of the May 11, 2009 Board of Trustees meeting.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, June 8, 2009, 4:00 p.m., Executive and/or Work Session; 6:00 p.m., General Session, Township Hall.
- LOGIC, June 4, 2009, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, June 15, 2009, 5:00 p.m., Township Hall.
- Zoning Commission, June 11, 2009, 5:00 p.m., Township Hall.

- Board of Zoning Appeals, June 11, 2009, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, June 9, 2009, 5:30 p.m., Township Hall.
 - Park, June 9, 2009, 6:30 p.m., Township Hall.
 - Highway/Traffic, August 19, 2009, 6:30 p.m., Township Hall.

Old Business – None

New Business

Walters moved and Pizzino seconded a motion to accept a \$20.00 donation to the Park Tree Fund from James & Marcy Stalder. **3-0 yes**

Walters moved and Pizzino seconded a motion to accept a pink Flowering Crab tree to the Jackson Park from Harold Filkill in memory of Connie Filkill. **3-0 yes**

Walters moved and Burger seconded a motion to accept two yellow Flowering Magnolia trees and a decorative cement bench from Randy R. and Kristine A. Hull in memory of their daughter, Mikayla Hull. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Walters moved and Pizzino seconded a motion to adjourn. **3-0 yes**

John Pizzino

Randy Gonzalez