

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**MAY 27, 2014**

Hawke called the meeting to order at 4:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Boger, Poindexter, Brink and Deputy Chief Berczik for Chief Hogue. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

**Police Department**

**RESOLUTION 14-031, ATTACHED  
APPOINTMENT OF PART TIME POLICE PATROL OFFICER**

Hawke moved and Walters seconded a motion whereas, Resolution No. 14-023 is incorporated herein, and Colt D. Weber has successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Colt D. Weber is hereby appointed as Part Time Patrol Officer and Township Constable for the Jackson Township Police District Department, Stark County, Ohio, effective May 28, 2014 at 0001 hours, at the established compensation rate and we hereby accept the attached Oath of Office. **3-0 yes**

Hawke administered the Oath of Office.

**RESOLUTION 14-032 ATTACHED  
APPOINTMENT OF FULL TIME POLICE PATROL OFFICER**

Hawke moved and Walters seconded a motion that, pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Brian M. Ayers to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective May 31, 2014 at 0001 hours, at the compensation rate and benefits contained in the Negotiated Agreement, and we hereby accept the attached Oath of Office.

Be it further resolved that, in accordance with Article 38 of the Negotiated Agreement, Brian M. Ayers shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

Hawke administered the Oath of Office. Hawke called a short break to allow time for photos.

Vaccaro explained that the State Plan of Operation Agreement with the State of Ohio relates to vehicle acquisition, aircraft and weapons.

**ATTACHMENT 05/27/14 A**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Police Chief's signature upon the attached State Plan of Operation Agreement with the State of Ohio.

**3-0 yes**

**ATTACHMENT 05/27/14 B**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary p/s, to account code 209.250.5235, Unemployment Benefits, in the amount of \$2,878.00.

**3-0 yes**

**Administration Department**

**ATTACHMENT 05/27/14 C**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with the Rotary Club, Lions Club, and Kiwanis Club for the distribution of proceeds from the amusement company.

**3-0 yes**

**Fire Department**

**RESOLUTION 14-033, ATTACHED  
EMS CHARGES BILLING AGREEMENT**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached EMS Charges Billing Agreement with the City of Massillon, Stark County, Ohio.

**3-0 yes**

**ATTACHMENT 05/27/14 D**

Hawke moved and Pizzino seconded a motion to adopt, approve, sign and issue the attached written decision of the Board of Trustees to the Jackson Professional Firefighters, IAFF Local 2280.

**3-0 yes**

**Legal Department**

**RESOLUTION 14-034, ATTACHED  
STREET LIGHTING PETITION PROCEDURE AMENDMENT**

Hawke moved and Pizzino seconded a motion whereas, the Board of Trustees of Jackson Township, Stark County, Ohio last amended the Street Lighting Petition Procedure on May 22, 2006, pursuant to Resolution Number 06-036.

Be it resolved that, pursuant to Ohio Revised Code Sections 515.01, 515.02, and 515.03, we hereby amend, adopt and approve the attached amended Street Lighting Petition Procedure.

**3-0 yes**

**ATTACHMENT 05/27/14 E**

Hawke moved and Walters seconded a motion to authorize the internship of Katie Kinmonth as a temporary seasonal leased worker, through a temporary service, at the rate of \$9.00 per hour, effective May 29, 2014.

**3-0 yes**

**Public Works Department**

**Highway Division**

**ATTACHMENT 05/27/14 F**

Hawke moved and Walters seconded a motion to approve Budget Module 2014-26-A for Truck Warranties in the amount of \$13,200.00. **3-0 yes**

**ATTACHMENT 05/27/14 G**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5396, Vehicle Maintenance, in the amount of \$13,200.00. **3-0 yes**

**RESOLUTION 14-035, ATTACHED  
2014 CURBING REPLACEMENT**

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for 2014 Curbing Replacement in accordance with the Specifications on file. **3-0 yes**

**Park Division**

**ATTACHMENT 05/27/14 H**

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Agreement with Karri Fedor and Kerosene. **3-0 yes**

**ATTACHMENT 05/27/14 I**

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Agreement with The Bluesrockers. **3-0 yes**

**ATTACHMENT 05/27/14 J**

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Trade Agreement Guidelines with The Repository. **3-0 yes**

**ATTACHMENT 05/27/14 K**

Hawke moved and Pizzino seconded a motion to authorize temporary road closures for the 2014 Community Celebration 5K Run and to authorize temporary closure of the yard debris site in accordance with the attached memorandum from the Public Works Director. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following donations to the 2014 Community Celebration:

1. \$50.00 from A/C Laser Technology Inc.
2. \$100.00 from Sutphen Corporation
3. \$250.00 from Cee-B Glass, Inc.
4. \$250.00 from Redmonds Parts & Paint Inc.

**3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 05/27/14 L**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$467,704.76.

**3-0 yes**

### **ATTACHMENT 05/27/14 M**

Hawke moved and Walters seconded a motion to approve the minutes of the May 13 and May 15, 2014 Board of Trustees' meetings.

**3-0 yes**

### **ATTACHMENT 05/27/14 N**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.150.5220, Hospitalization, to account code 101.150.5432, Computer Related Services, in the amount of \$2,231.00.

**3-0 yes**

## **Routine Business**

### **Announcements**

- Board of Trustees next regular meeting, June 10, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, June 5, 2014, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, June 19, 2014, 8:00 a.m., Township Hall.
- Board of Zoning Appeals, June 12, 2014, 5:30 p.m., Township Hall.
- Zoning Commission, June 19, 2014, 5:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, May 28, 2014, 11:00 a.m., Buehler's Community Room.
- Citizens Advisory Committees:
  - Community Celebration, June 11, 2014, 5:30 p.m., Township Hall.
  - Park, June 11, 2014, 6:30 p.m., Township Hall.
  - Highway/Traffic, November 19, 2014, 6:30 p.m., Township Hall.
- Friends of the Park, June 11, 2014, 7:00 p.m., Township Hall.
- Gardening with Zest, monthly educational series through September, North Park Pavilion.

- Bicentennial Committee, June 10, 2014, 6:30 p.m., Old School House on Fulton Road.
- Farmers Market, Thursday from June 12 through October 2, 3:00 – 6:30 p.m., North Park.
- Jackson Community Celebration, June 25-28, 2014, North Park.

### **Old Business**

Gonzalez thanked the Department Heads and Employees for attending the presentation given by New World regarding a new computer system. He said there were a lot of good questions that showed what a good staff the Township has working for them.

Pizzino thanked the Employees from the Public Works Department for the help provided for the Field of Heroes. He said it was a great success.

**New Business** – None

### **Public Speaks – Open Forum**

No one came forward.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Personnel (Appointment/Employment/Compensation) – Interview temporary seasonal intern. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview firefighter applicants. **3-0 yes**

Upon return from Executive Session, Hawke called the General Session back to order.

### **Public Works Department**

#### **Highway Division**

Boger opened the bids received for the 2014 Resurfacing Project.

The bids received were as follows:

Northstar Asphalt	\$1,517,414.83
Superior Paving and Materials	\$1,362,611.77
The Shelly Company	\$1,749,580.84

Boger will review the bids and give a recommendation at the next meeting.

Pizzino left to attend commencement.

Hawke moved and Walters seconded a motion to back into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview firefighter applicants. **2-0 yes**

Upon return from Executive Session, Hawke called the General Session back to order

Hawke moved and Walters seconded a motion to adjourn. **2-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**