

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP TRUSTEES MEETING

MAY 9, 2005

Burger called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Clerk, Lyon, and Fitzgerald present.

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

Upon return from Executive Session at 5:30 p.m., Burger opened the Work Session.

ATTACHMENT 5/9/05 A

Craig Snee of 5692 Waywood, North Canton, presented a proposal from Earth N Wood for yard waste disposal. A meeting is to be set up with the Stark County Waste District, Earth N Wood, and township representatives to try to work out an agreement.

At 6:00 p.m., Burger called the General Session to order with all department heads present except John Phillippi, who was on vacation. Burger requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 5/9/05 B

Meeks moved and Pizzino seconded a motion to authorize the hiring of John Shell as a seasonal park maintenance worker (fourth year), through the temporary service, at a rate of \$8.00 per hour, effective May 10, 2005, per the attached recommendation of the Park Operations Director. **3-0 yes**

Meeks moved and Pizzino seconded a motion to authorize the hiring of Charles Pressler III as a seasonal park maintenance worker (second year), through the temporary service, at a rate of \$7.00 per hour, effective May 10, 2005, per the attached recommendation of the Park Operations Director. **3-0 yes**

Meeks moved and Pizzino seconded a motion to authorize the hiring of Joseph Pfeiffer as a seasonal park maintenance worker, through the temporary service, at the rate of \$6.50 per hour, effective May 10, 2005, per the recommendation of the Park Operations Director. **3-0 yes**

Meeks moved and Pizzino seconded a motion to authorize the hiring of Chad Papaleo as a seasonal park maintenance worker, through the temporary service, at the rate of \$6.50 per hour, effective May 10, 2005, per the recommendation of the Park Operations Director. **3-0 yes**

ATTACHMENT 5/9/05 C

Meeks moved and Burger seconded a motion to hire Ryan Kumpf as a seasonal park programming assistant (fourth year), through the temporary service, at the rate of \$8.00 per hour, effective May 10, 2005, per the recommendation of the Park Program Director. **3-0 yes**

ATTACHMENT 5/9/05 D

Burger moved and Meeks seconded a motion to hire Gina Tamburro as a seasonal tennis instructor (fourth year), through the temporary service, at the rate of \$8.00 per hour, effective June 1, 2005, per the recommendation of the Park Program Director. **3-0 yes**

Burger moved and Meeks seconded a motion to hire Christopher Jones as a seasonal tennis instructor (fourth year), through the temporary service, at the rate of \$8.00 per hour, effective June 1, 2005, per the recommendation of the Park Program Director. **3-0 yes**

Burger moved and Meeks seconded a motion to hire Nadja Sergev as a seasonal tennis instructor (third year), through the temporary service, at the rate of \$7.50 per hour, effective June 1, 2005, per the recommendation of the Park Program Director. **3-0 yes**

Burger moved and Meeks seconded a motion to hire Matthew Anderson as a seasonal tennis instructor (second year), through the temporary service, at the rate of \$7.00 per hour, effective June 1, 2005, per the recommendation of the Park Program Director. **3-0 yes**

ATTACHMENT 5/9/05 E

Burger moved and Pizzino seconded a motion to approve a wage increase to \$9.50 per hour for park maintenance worker, Tim Matakko, employed through the temporary service, effective May 9, 2005, per the attached recommendation of the Park Operations Director.

Pizzino moved and Meeks seconded a motion to table any action on the motion for a wage increase.

Meeks - yes
Pizzino – yes
Burger – no

Attorney Michael Thompson discussed the changes made and additional changes needed in the water line agreement with North Canton.

ATTACHMENT 5/9/05 F

Pizzino moved and Burger seconded a motion to table further discussion on the water line agreement with North Canton until next meeting. **3-0 yes**

ATTACHMENT 5/9/05 G

Pizzino moved and Burger seconded a motion to adopt the attached amended Travel Policy. **3-0 yes**

Fire Department

Pizzino moved and Burger seconded a motion to authorize Captain Hogue to travel to Mt. Pleasant, PA to examine an education trailer for the safe kids group. **3-0 yes**

Highway Department

ATTACHMENT 5/9/05 H

Pizzino moved and Burger seconded a motion to adopt and authorize the placement of the Board's signatures upon the attached First Supplement to the Fulton Road Widening Funding Agreement. **3-0 yes**

RESOLUTION 05-27, ATTACHED

Burger moved and Pizzino seconded a motion to authorize the attached Advertisement for Bids for Resurfacing Project 2005-A in accordance with the Specifications on file. **3-0 yes**

RESOLUTION 05-028, ATTACHED

Burger moved and Pizzino seconded a motion to authorize the attached Advertisement for Bids for the Paint Striping of Roadways Project in accordance with the Specifications on file. **3-0 yes**

Police Department

Neftzer: Thank you, Mr. Burger. Well, I'm happy to report that the levy passed last week so I won't be expressing the need for those revenues for a few years. But with the passage of the levy comes some work that Randy and I've been doing in terms of evaluating the budgets, looking at our carryovers for 2005 into 2006 and what we're starting to do now for the next couple weeks is just evaluate and prioritize all those programs that were cut and what the cost would be to start bringing those things back, so we're in the process of preparing that now. Hopefully, by the next meeting or two I should be able to bring that back to the Board and just get a feel for those items that are a priority that we need to reinstate. Quite honestly, we don't have the money yet, we're not going to get the money until March of next year and I think a lot of folks are hoping to see a lot of things happen quickly. It's just not going to work like that. After we do this evaluation process and just see what monies are available, by all means, we'll start restoring those cut services as quickly as it's feasibly possible. But going into 2005, obviously the Board recognized that it was going to be a tight budget, in fact, we had to borrow from the general fund to get through. There's been some adjustments to the budget with some personnel changes and transitions, some of our hospitalization costs came in more than what we had budgeted for, so Randy and I are working through those items now and I think by the next meeting I should have a better feel for what our costs would be to start bringing back some of the services. But I would not anticipate a windfall, if you will, probably until January of next year in terms of trying to bring back and restore all those cut services. So if there's any questions about that I'll be happy to respond to questions but probably better - I don't know if Randy has comments or not.

Gonzalez: No, why don't you discuss some of the priorities that you are looking at.

Neftzer: Well, you guys know the services that were cut but I think in terms of restoring these services we have to keep in mind that neighborhood patrols is our first priority. I think restoring the Safety Center to its original hours, right now we're about six weeks behind in our paperwork processing because of the clerical staff being cut back. We need to restore that, I mean, we can't have paperwork that's so far behind and so to me those are some of the issues, some of the other things we're considering is, you know, there were concessions made by the union members. At what point can we restore those or can we restore those. We cut the part-time hours, you know, the best bang for a buck that we get is restoring those part-time hours as soon as we possibly can. But you know there are some union issues and some things we need to work through on that. Some of the specialty programs in the detective bureau, crime preventative things, those kind of things are a low priority this year, you know, they're not up there with neighborhood patrols and getting the Safety Center open but that's what we're evaluating now. And again I should have a list of those items, hopefully, by the next meeting that we can talk about more specifically.

Gonzalez: I talked to Harley Friday. As soon as he gets together the programs and puts numbers to them, then try to analyze what we're going to need to get through to March of next year. And see what's available in the general fund to borrow, pay back, all those numbers, we'll get to you but I can't get them until he goes through each of the programs.

Neftzer: Yeah, what we're doing now, gentlemen, is we're going through our budget line item by line item and we're looking at those encumbrances and we're looking at the planned expenditures for the rest of the year to just see if there's going to be any type of carryover at all and, I think, I don't know John, if it was you or Steve, but you guys know in the first quarter of 2006 we need about a million dollars to get through. We don't have any carryover in the Police Department to do that, I think our carryover last year was projected at about \$6,000, it came in around \$80,000, but that was last year in 2005, so we don't have that for 2006 so we'll just have to evaluate to where we are, work with Randy and just see what funds are available for that first quarter of 2006.

Gonzalez: We'll have to just see where we're at in comparison, percentage wise, I mean it's going to be quite a shock cause we're only 5 months into the year but with all the people and the loss of Major Escola it's very possible you may be able to do some of the those things, Chief.

Neftzer: Yeah, I think so. Any questions?

ATTACHMENT 5/9/05 I

Meeks moved and Pizzino seconded a motion to accept the resignation of Major Timothy Escola, effective May 8, 2005. **3-0 yes**

ATTACHMENT 5/9/05 J

Meeks moved and Pizzino seconded a motion to accept the resignation of Tawnya Ware effective May 20, 2005. **3-0 yes**

Clerk's Office

ATTACHMENT 5/9/05 K

Meeks moved and Pizzino seconded a motion to pay the bills in the amount of \$218,505.20.

3-0 yes

ATTACHMENT 5/9/05 L

Burger moved and Meeks seconded a motion to approve the minutes of the April 25, 2005 Board of Trustees meeting.

3-0 yes

ATTACHMENT 5/9/05 M

Pizzino moved and Burger seconded a motion to approve the financial reports.

3-0 yes

ATTACHMENT 5/9/05 N

Burger moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.150.5110, Regular Salaries, to account code 101.150.5114, Temp. Service, in the amount of \$2,097.60.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting May 23, 2005
4:00 p.m. Executive Session
5:00 p.m. Work Session with Zoning Commission
6:00 p.m. General Session, Township Hall.
- LOGIC, June 2, 2005, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC, June 20, 2005, 5:45 p.m., Jackson Library.
- Comprehensive Plan Steering Committee, May 16, 2005, 4:00 p.m., Township Hall.
- Board of Zoning Appeals, May 12, 2005, 7:30 p.m., Township Hall.
- Zoning Commission, May 23, 2005, 5:00 p.m., Work Session with Board of Trustees to discuss Research-Technology Text Amendment, Township Hall.
- Citizens Advisory Committee:
 - Community Celebration, May 10, 2005, 6:00 p.m., Jackson Library.
 - Park, May 17, 2005, 6:30 p.m., Township Hall.
 - Highway/Traffic, May 18, 2005, 6:30 p.m., Township Hall.

Old Business – None

New Business

Meeks moved and Pizzino seconded a motion to not object to the transfer of the liquor license from Spinder, Inc. dba Curve to JAB Mayfair LLC dba Mayfair of 4700 Everhard Rd. N.W.

3-0 yes

Public Speaks – Open Forum

No one came forward.

Pizzino moved and Meeks seconded a motion to adjourn.

3-0 yes

William Burger, President

Randy Gonzalez, Clerk