

## **RECORD OF PROCEEDINGS**

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

**MAY 9, 2011**

Pizzino called the meeting to order at 4:00 p.m. at the Jackson Township Hall with Trustee Pizzino, Trustee Walters, Fiscal Officer, Lyon and Fitzgerald present. Trustee Burger was absent.

Pizzino moved and Walters seconded a motion to go into Executive Session for Park Department Personnel (Appointment/Employment/Compensation) – Interview seasonal park maintenance worker applicants. **2-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation). **2-0 yes**

Upon return from Executive Session, Pizzino called the General Session to order at 5:07 p.m. 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

#### **Highway Department**

Boger presented Rick Boak with a service award for his 32 years of service. Pizzino also thanked Mr. Boak and wished him a happy retirement.

#### **Fire Department**

Battalion Chief Ed Miller was presented with a service award for his 35 years of service. Pizzino thanked him for his service.

Pizzino called a short break to allow time for pictures.

Pizzino called the meeting back to order.

#### **RESOLUTION 11-035, ATTACHED FIRE DEPARTMENT CAPTAIN APPOINTMENTS**

Walters moved and Pizzino seconded a motion whereas, Resolution No. 11-034 is incorporated herein, and the attached listed individuals have successfully passed an evaluation by a certified psychologist as to the psychological condition of themselves as it relates to performance of the duties of the Captain's position.

Be it resolved that, pursuant to Steps 11 and 12 of the Notice of Examination, ORC Section 505.38, and the Township's Personnel Hiring Policy, we hereby appoint the attached listed individuals to the position of Full Time Fire Department Captain, effective at the time and date specified herein, with a 12 month probationary period and hereby accept the attached oaths of office. **2-0 yes**

**RESOLUTION 11-036, ATTACHED  
BATTALION CHIEF APPOINTMENT**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.38, we hereby appoint Samuel G. Mallette as Full Time Battalion Chief for the Jackson Township Fire Department, Stark county, Ohio, effective May 23, 2011 at 0800 hours, with compensation of \$71,763.00 per year and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, except Samuel G. Mallette shall pay 2% of the employee's contribution to OPFPF, and will serve a one year probationary period. **2-0 yes**

Pizzino administered the oaths of office for captain to Michael L. Crable, Joseph P. Hafer and David A. Seibert. Pizzino then administered the oath of office for battalion chief to Samuel D. Mallette.

Pizzino called a short recess to allow time for pictures.

Pizzino called the meeting back to order at 5:30 p.m.

**Legal Department**

**RESOLUTION 11-037, ATTACHED  
LAW DIRECTOR POTENTIAL REHIRE PUBLIC NOTICE AND MEETING**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 145.381, we hereby adopt and authorize the Fiscal Officer to publish the attached Public Notice, the language of which is incorporated herein. **2-0 yes**

**RESOLUTION 11-038, ATTACHED  
ANNUAL SALARY METHOD OF COMPENSATION**

Walters moved and Pizzino seconded a motion pursuant to ORC Section 505.24(C), this is to affirm that we hereby adopt a method of compensation consisting of an annual salary to be paid in equal monthly payments and which shall be paid from the Township General Fund. **2-0 yes**

**ATTACHMENT 05/09/11 A**

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor license transfer of ownership to Speedway LLC dba Speedway 9379, 4967 Portage St. N.W., North Canton, Ohio 44720. **2-0 yes**

## **Park Department**

### **ATTACHMENT 05/09/11 B**

Walters moved and Pizzino seconded a motion to authorize the hiring of Casey M. Irwin as a seasonal park maintenance worker (first year), through the temporary service, subject to a negative drug screen, at the rate of \$7.40 per hour, effective May 12, 2011, per the recommendation of the Park/Operations Director. **2-0 yes**

Walters moved and Pizzino seconded a motion to authorize the hiring of Andrew J. Haas as a seasonal park maintenance worker (first year), through the temporary service, subject to a negative drug screen, at the rate of \$7.40 per hour, effective May 30, 2011, per the recommendation of the Park/Operations Director. **2-0 yes**

Walters moved and Pizzino seconded a motion to accept sponsorship donations to the 2011 Community Celebration:

\$100.00 from APARCO Security Systems.

\$250.00 from Aqua Ohio Inc.

\$1,000.00 from Canton Regional Chamber of Commerce.

**2-0 yes**

## **Police Department**

Walters moved and Pizzino seconded a motion to accept donations to the Hooked on Fishing program:

\$50.00 from Mark D. Hufstetler.

\$100.00 from David Frey/Berkley Fishing Team.

\$7,500.00 from Walmart.

**2-0 yes**

### **ATTACHMENT 05/09/11 C**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$7,650.00. **2-0 yes**

## **Highway Department**

### **RESOLUTION 11-039, ATTACHED SCOTSBURY HILLS ALLOTMENT STOP SIGNS**

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of a stop sign at:

Summit Avenue NW to stop southeast bound at Scenicridge Avenue NW.

**2-0 yes**

### **RESOLUTION 11-040, ATTACHED AMENDED RESIDENTIAL DRAINAGE IMPROVEMENT CHARGE POLICY**

Walters moved and Pizzino seconded a motion whereas, the attached amended Residential Drainage Improvement Charge Policy applies to drainage improvement requests that exceed what is required for adequate maintenance of the involved road ditch required by the Ohio Revised Code.

Whereas, ORC Section 5575.06 authorizes the Board of Trustees to accept donations of labor or materials for a proposed road drainage improvement.

Be it resolved that, pursuant to ORC Section 5575.06, we hereby adopt the attached amended Residential Drainage Improvement Charge Policy. **2-0 yes**

At 5:30 p.m., Boger opened the bids for the Arlington Storm Sewer Project.

Wenger Excavating	\$206,467.95
DiPietro Excavating	\$235,850.50
Bontrager Excavating	\$175,335.20
Superior Paving & Materials	\$244,634.70
H. M. Miller Construction Co.	\$199,960.00
Bertalini Trucking Co.	\$199,936.00

Pizzino asked Boger to verify the bids and make a recommendation at the next meeting.

### **Fiscal Office**

Gonzalez commended the Board for their actions regarding the Law Director. He said “Neal Fitzgerald knows more about township law than anyone in Stark County.” He said he is a specialist in the field and his loss to Jackson Township would be huge. Gonzalez explained that the budget will be cut and the Township will still benefit from Mr. Fitzgerald’s knowledge.

### **ATTACHMENT 05/09/11 D**

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$1,026,213.13. **2-0 yes**

### **ATTACHMENT 05/09/11 E**

Pizzino moved and Walters seconded a motion to approve the minutes of the April 25 and May 2, 2011 Board of Trustees’ meetings and April 25, 2011 Records Commission meeting. **2-0 yes**

### **ATTACHMENT 05/09/11 F**

Pizzino moved and Walters seconded a motion to approve the April 2011 Financial Reports. **2-0 yes**

### **ATTACHMENT 05/09/11 G**

Pizzino moved and Walters seconded a motion to approve the fund transfers from Fund 101, General Fund to Fund 214, Park Fund, in the amount of \$242,040.50 and from Fund 101, General Fund to Fund 213, Zoning Fund, in the amount of \$5,024.00. **2-0 yes**

### **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, May 23, 2011, 4:00 p.m. Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.

- LOGIC, June 2, 2011, 9:00 a.m., Safety Center, Chief’s Conference Room.
- CIC, June 20, 2011, 5:00 p.m., Township Hall.
- Zoning Commission, May 19, 2011, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, May 26, 2011, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, May 10, 2011, 5:30 p.m., Township Hall.
  - Park, May 10, 2011, 6:30 p.m., Township Hall.
  - Highway/Traffic, May 18, 2011, 6:30 p.m., Township Hall.
- Jackson Community Celebration June 15-18, North Park. Food, Rides, Games, Free Entertainment, and Fireworks on Saturday night.

Chief Zink announced that the Police Department will be hosting a technology safety meeting that covers internet safety, cyber bullying and sexting. He said it will be at Strausser Elementary School, 6:30 to 7:30 on Wednesday, May 18, 2011.

**Old Business**

Gonzalez announced a joint meeting with a subcommittee of the Red Center and the 911 Centralized Dispatch Governance Board on Thursday, May 12, at 1:30 at the Safety Center Training Room.

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

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

---

**John Pizzino**

---

**Randy Gonzalez**