

## **RECORD OF PROCEEDINGS**

### **MINUTES OF JACKSON TOWNSHIP/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT SM MEETING**

**NOVEMBER 09, 2016**

Pizzino called the meeting to order with Council Member Thomas Harmon, representative for the City of Canton, Trustee John Pizzino, Jackson Township representative, Mark Portyrata, representative and President of Stolle Machinery. Stolle Machinery employee representative, Natalie L. Corsover, Human Resource Generalist, was absent. Pizzino determined a quorum existed.

#### **RESOLUTION 16-01**

##### **BOARD OF DIRECTORS APPOINTMENT**

Pizzino moved and Harmon seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District SM Contract, we hereby appoint Randy Gonzalez as a member of the Jackson/Canton Joint Economic Development District SM Board of Directors (JEDD SM Board of Directors). **3-0 yes**

Mary Smith, Legal Assistant, reviewed the bylaws.

#### **RESOLUTION 16-02**

##### **BYLAWS ADOPTION**

Gonzalez moved and Portyrata seconded a motion pursuant to Section 10 of the Jackson/Canton Joint Economic Development District Contract SM, we hereby adopt the attached Bylaws. **4-0 yes**

#### **RESOLUTION 16-03**

##### **BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Pizzino moved and Gonzalez seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District SM Contract, we hereby appoint Thomas L. Harmon as Vice Chair for the Jackson/Canton Joint Economic Development District SM Board of Directors (JEDD Board of Directors). **4-0 yes**

#### **RESOLUTION 16-04**

##### **BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER**

Portyrata moved and Harmon seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District SM Contract, we hereby appoint Natalie L. Corsover as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District SM Board of Directors (JEDD Board of Directors). **4-0 yes**

Vaccaro explained the ORC Revisions and recommended the Board follow the new ORC 715.72.

**RESOLUTION 16-05**

**ORC 715.72**

Pizzino moved and Portyrata seconded a motion whereas, Ohio Revised Code Sections 715.72-715.81 have been amended since the approval of the Jackson-Canton Joint Economic Development District SM Contract.

Be it resolved that pursuant to Section 19 of the Jackson/Canton Joint Economic Development District Contract SM, we agree to follow the provisions of the newly enacted ORC 715.72.

**4-0 yes**

Liability insurance was discussed. It was pointed out that there are no assets owned by the Board in the district. Vaccaro recommended that liability insurance not be purchased and could be looked into further at the next meeting.

**RESOLUTUION 16-06**

**INCOME TAX**

Gonzalez moved and Pizzino seconded a motion pursuant to attached Sections 10 and 11(B) of the Jackson/Canton Joint Economic Development District Contract SM and attached ORC Section 715.72, we hereby levy an income tax, effective December 1, 2016 at a rate of 2% in the District in accordance with ORC Section 715.72 that can only be levied in the district based on income earned by persons working within the district.

Be it resolved that 1% of the income tax collected shall be set aside for the long term maintenance of the Jackson/Canton Joint Economic Development District SM, provided, however, the amount set aside shall not exceed \$500 annually without consent of the contracting parties.

Be it further resolved that the administration, collection, enforcement and distribution of the income tax shall be in accordance with the City of Canton's income tax legislation, as it may be amended from time to time, as applicable to the District income tax.

**4-0 yes**

**RESOLUTION 16-07**

**INCOME TAX ADMINISTRATION AGREEMENT**

Harmon moved and Portyrata seconded a motion pursuant to attached Section 11 of the Jackson/Canton Joint Economic Development Contract SM and attached ORC Section 715.72, we hereby adopt and authorize the placement of the Chairperson and Treasurer's signatures upon the attached Income Tax Administration Agreement with the City of Canton.

**4-0 yes**

Gonzalez moved and Portyrata seconded a motion to set the next meeting for September 12, 2017 at 4:00 p.m.

**4-0 yes**

Gonzalez moved and Portyrata seconded a motion to adjourn.

**4-0 yes**

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**Randy Gonzalez**

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**Natalie Corsover**