

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 10, 2008

Pizzino called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Neftzer present.

Pizzino moved and Walters seconded a motion to go into Executive Session for Park Department Personnel (Appointment/Employment/Compensation) – Interview temporary maintenance worker. **3-0 yes**

Upon return from Executive Session, Pizzino opened the Departmental Budget Reviews.

Police Department

Pizzino moved and Burger seconded a motion to approve Police Department Budget Module No. 2009-01 for Operations in the amount of \$3,664,104.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Police Department Budget Module No. 2009-02 for Patrol Division in the amount of \$2,760,800.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Police Department Budget Module No. 2009-03 for Detective Bureau in the amount of \$564,025.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Police Department Budget Module No. 2009-04 for Juvenile Services in the amount of \$149,185.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Police Department Budget Module No. 2009-05 for Legal Services in the amount of \$46,175.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Police Department Budget Module No. 2009-06 for Law Enforcement Trust Fund in the amount of \$65,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Police Department Budget Module No. 2009-07 for OVI – Enforcement Fund in the amount of \$5,000.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Police Department Budget Module No. 2009-08 for Equitable Sharing Fund in the amount of \$50,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Police Department Budget Module No. 2009-9 for Continued Professional Training in the amount of \$6,240.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Police Department Budget Module No. 2009-10 for Police Accumulated Benefits Fund in the amount of \$100,000.00. **3-0 yes**

Fiscal Office

Pizzino moved and Walters seconded a motion to approve Fiscal Office Budget Module No. 09-01 for current level of operations – General Fund in the amount of \$1,193,389.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Fiscal Office Budget Module No. 09-02 for Self-funded Liability Insurance Fund in the amount of \$600,000.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Fiscal Office Budget Module No. 09-03 for Sam’s Club T.I.F. Fund in the amount of \$152,105.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Fiscal Office Budget Module No. 09-04 for Light Assessment Fund in the amount of \$150,000.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Fiscal Office Budget Module No. 09-05 for Self-funded Medical Insurance Fund in the amount of \$2,400,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Fiscal Office Budget Module No. 09-06 for Kronos software annual upgrades in the amount of \$5,000.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Fiscal Office Budget Module No. 09-07 for Kronos Handclocks / Bionic – Touch I.D. Units in the amount of \$10,000.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Fiscal Office Budget Module No. 09-08 for General Fund Retirement Fund in the amount of \$100,000.00. **3-0 yes**

Administration Department

Walters moved and Burger seconded a motion to approve Administration Department Budget Module No. 09-1 for Administration Department Operations in the amount of \$655,974.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Administration Department Budget Module No. 09-2 for 2009 CIC Budget Request in the amount of \$10,000.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Administration Department Budget Module No. 09-3 for Emergency Management Funding in the amount of \$20,000.00 **3-0 yes**

Walters moved and Burger seconded a motion to approve Administration Department Budget Module No. 09-4 for Township Banners & American Flags in the amount of \$10,000.00 **3-0 yes**

Walters moved and Burger seconded a motion to approve Administration Department Budget Module No. 09-5 for General Capital Projects Fund in the amount of \$1,025,960.75. **3-0 yes**

Legal Department

Pizzino moved and Walters seconded a motion to approve Legal Department Budget Module No. 1 for Current Services in the amount of \$210,130.00. **3-0 yes**

Central Maintenance

Pizzino moved and Burger seconded a motion to approve Central Maintenance Budget Module No. 09-1 for Current Service Level in the amount of \$681,024.00. **3-0 yes**

At 6:00 p.m., Pizzino called the General Session to order with all department heads present except Chief Heck who was represented by Deputy Chief Randy Yost. Pizzino requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

There was some discussion about the amount to be charged for the Chamber lease and the amount of space the Chamber of Commerce will be using.

RESOLUTION 08-106, ATTACHED

Pizzino moved and Walters seconded a motion to adopt and authorize the placement of our signatures upon the attached Lease Agreement with the Jackson Belden Chamber of Commerce, Inc. at \$6,000.00 per year. **3-0 yes**

RESOLUTION 08-107, ATTACHED

Walters moved and Burger seconded a motion pursuant to ORC Section 9.36, we hereby adopt and authorize the placement of our signatures on the attached Consultant Agreement with Robert E. Patris. **3-0 yes**

ATTACHMENT 11/10/08 A

Pizzino moved and Walters seconded a motion to authorize the placement of our signatures upon the attached letter to the Public Utilities Commission of Ohio to oppose the AEP rate increase request. **3-0 yes**

RESOLUTION 08-108, ATTACHED

Walters moved and Burger seconded a motion pursuant to ORC Section 5705.13C, we hereby amend attached Resolution Number 07-022 to now replace all resolutions attached to Resolution No. 07-022 and create a new Resolution No. 07-022 to read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #322, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets

such as Real Estate purchases and YMCA Construction Cost Donation as described in amended Exhibit A.

2. Authorize the cumulative transfer of \$434,075.75 from Account 101.150.5957 to be deposited in a special fund named the Capital Projects Reserve Balance account Fund #322, which is the amounts to be added and accumulated in the Reserve Balance Account as described in Exhibit A and which said amounts shall be accumulated over a ten year period from March 12, 2007 and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.
3. Authorize the creation of the following new code in the accounting system: Fund #322 – General – capital projects fund, Receipt #322.000.4990 – transfer in, Expense code #101.150.5957 – general fund, fiscal cost center, transfer to capital projects fund object code and the following expense codes in Fund #322 as listed on amended Exhibit A.

Be it further resolved that this Amended Resolution is retroactive to the March 12, 2007 date of attached Resolution No. 07-022. **3-0 yes**

ATTACHMENT 11/10/08 B

Pizzino moved and Walters seconded a motion to approve a Fund Transfer of \$434,075.75 from General Fund #101 to General Capital Fund #322. **3-0 yes**

Central Maintenance

ATTACHMENT 11/10/08 C

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5210, Pension Pick-Up, in the amount of \$2,625.00 and from account code 101.115.5524, Vehicle Parts & Supplies, to account code 101.115.5212, Pension (Employer's Bill), in the amount of \$3,220.00. **3-0 yes**

Fire Department

ATTACHMENT 11/10/08 D

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Workers' Comp., to account code 210.211.5485, Sta. 1 Electric, in the amount of \$9,693.99 and from account code 210.210.5230, Workers' Comp., to account code 210.214.5485, Sta. 4 Electric, in the amount of \$2,306.01. **3-0 yes**

ATTACHMENT 11/10/08 E

Walters moved and Burger seconded a motion to accept the resignation of part-time firefighter James A. Dutrow effective October 23, 2008. **3-0 yes**

RESOLUTION 08-109, ATTACHED

Walters moved and Burger seconded a motion pursuant to ORC Section 146.03, we hereby elect Lawrence Baughman and Jimmie Conley to be members of the Volunteer Fire Fighters Dependents Fund Board. **3-0 yes**

Highway Department

ATTACHMENT 11/10/08 F

Pizzino moved and Walters seconded a motion to approve Highway Budget Module No. 23-C-08 for the Fulton / Wales Intersection Improvement for light pole assemblies in the amount of \$51,828.00. **3-0 yes**

ATTACHMENT 11/10/08 G

Pizzino 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 \$12,000.00. **3-0 yes**

Park Department

ATTACHMENT 11/10/08 H

Walters moved and Pizzino seconded a motion to authorize the hiring of Clark W. Griesbaum as a park maintenance worker, through the temporary service, subject to a negative drug screen, at the rate of \$8.00 per hour, effective November 17, 2008, per the recommendation of the Park/Operations Director. **3-0 yes**

Police Department

ATTACHMENT 11/10/08 I

Walters moved and Burger seconded a motion to accept the resignation of part-time police patrol officer and police constable, Joshua J. Vacha, effective October 31, 2008 at 2400 hours. **3-0 yes**

RESOLUTION 08-110, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Mutual Aid Agreement with the City of Massillon. **3-0 yes**

Fiscal Office

ATTACHMENT 11/10/08 J

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$1,538,727.98. **3-0 yes**

ATTACHMENT 11/10/08 K

Pizzino moved and Walters seconded a motion to approve the minutes of the October 27, 2008 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 11/10/08 L

Pizzino moved and Walters seconded a motion to approve the financial reports for October 2008. **3-0 yes**

ATTACHMENT 11/10/08 M

Pizzino moved and Walters seconded a motion to approve the fund transfer from Fund #101, General Fund, to Fund #214, Park Fund, in the amount of \$230,326.57. **3-0 yes**

ATTACHMENT 11/10/08 N

Gonzalez explained the preliminary cost estimates to replace the gas lights in Laurelwoods and Windsor Green allotments with electric lights.

Routine Business

Announcements

- Next regular Board of Trustees meeting, November 24, 2008, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- CIC meeting, November 17, 2008, 5:30 p.m., Township Hall.
- LOGIC meeting, December 4, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Zoning Commission, November 20, 2008, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, November 13, 2008, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, November 18, 2008, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 19, 2008, 6:30 p.m., Township Hall.
 - Park, January 13, 2009, 6:30 p.m., Township Hall.
- THANK YOU to the community for supporting our Fire Department.

Old Business – None

New Business – None

At 6:15 p.m., Pizzino opened the public hearing for nuisance violations at 4430 20th Street NW.

Poindexter gave the Board the history of violations on this property since 2007.

Barbara Frey, 1580 1st Street NE, Apt. E, Massillon, explained to the Board she has had some problems and has no one in the area to help her. She said she has a meeting with the people who do the yard and will have them do what the Board requests regarding the vegetation. She said she realizes something needs to be done about the house.

There was some discussion about getting some type of help to get the property cleared.

Mike Lioasis, 4454 20th Street NW, said he has been complaining about this property for 30 some years. He said the only time the grass is mowed is when they are threatened. He said the house should be torn down either by the Township and bill the owner or give her the time to have it done herself.

Tim Fearon, owner of the commercial building at 4445 20th Street NW, across the street from this property, said in the last several months they have made a significant investment in the outside appearance of their property. He said this property has been a problem for the last 20 years. He said it is past due in getting something done about this.

Pizzino moved and Walters seconded a motion to declare the debris, weeds and vegetation on the property a nuisance according to policy and request the Township Administrator to proceed with the appropriate procedures. **3-0 yes**

ATTACHMENT 11/10/08 O

Pizzino moved and Walters seconded a motion pursuant to Ohio Revised Code Section 505.86, and upon the recommendation of the Stark County Building Department, we hereby declare that the building located at 4430 20th Street NW, Jackson Township, Stark County, Ohio 44708, Permanent Parcel Number 17-00247 is structurally defective and we further determine that the building should be demolished and removed.

Be it further resolved that we hereby adopt the attached Notice of Intention to demolish and remove the building which shall be served by certified mail upon the property owner and any lien holders of record. **3-0 yes**

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

John Pizzino

Randy Gonzalez