

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 10, 2015

Walters called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Hogue, Boger and Poindexter present.

Walters moved and Hawke seconded a motion to go into Executive Session for Public Works Department – Highway Division (Appointment/Employment/Compensation) – Interview Labor Specialist applicant. **3-0 yes**

Walters moved and Pizzino seconded a motion to go into Executive Session to prepare for and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

Walters moved and Hawke seconded a motion to go into Executive Session to consider the sale of property. **3-0 yes**

Upon return from Executive Session at 4:45 p.m., Walters introduced Thomas Queen, Community Relations Coordinator for Congressman Renacci.

ATTACHMENT 11/10/15 A

Mr. Queen said Congressman Renacci wanted him to speak with the Board since they had never met and to brief the Board on the many services the office provides. He then read a letter to the constituents from Congressman Renacci.

Gonzalez asked if he could follow up with Homeland Security regarding the grant the Fire Department has been trying to get to upgrade the radio system.

Departmental Budget Reviews

Highway

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-01 for Current Level in the amount of \$373,572.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-02 for New Equipment in the amount of \$90,022.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-03 for Current Level in the amount of \$342,244.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-04 for New Equipment in the amount of \$230,928.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2016-05 for Curbing Replacement in the amount of \$150,000.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-06 for Current Level in the amount of \$3,183,382.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-07 for Re-striping in the amount of \$50,000.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-08 for Stark Soil & Water (NPDES #4 & #5) in the amount of \$5,000.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-09 for Equipment Building Heaters in the amount of \$26,188.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-10 for Sign Shop Heater in the amount of \$4,532.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-11 for Maintenance Building Heaters in the amount of \$21,170.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2016-12 for Road Salt in the amount of \$441,680.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2016-13 for Manhole Adjusting Rings in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2016-14 for Current Level in the amount of \$335,597.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2016-15 for New Equipment in the amount of \$178,444.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-16 for New Equipment in the amount of \$40,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-17 for New Equipment in the amount of \$15,802.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-18 for Current Level in the amount of \$137,432.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-19 for Engineering in the amount of \$5,000.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-20 for Resurfacing in the amount of \$1,300,000.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-21 for Current Level (Accumulated Benefits Fund) in the amount of \$175,473.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2016-22 for Current Level (Capital Projects) in the amount of \$2,401,757.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-23 for University Joint Paving with Stark County Engineer in the amount of \$100,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2016-24 for Strip Expansion in the amount of \$300,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2016-25 for Fulton Storm Sewer in the amount of \$150,000.00. **3-0 yes**

Police

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-01 for Operations Section in the amount of \$4,291,908.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-02 for Patrol Division in the amount of \$3,453,481.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-03 for Detective Bureau in the amount of \$449,860.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-04 for Juvenile Services in the amount of \$84,446.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-05 for FBI Task Force in the amount of \$122,610.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 2016-06 for SWAT Team – Canton in the amount of \$48,782.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2016-07 for Metro Narcotics Detective Add-On Module in the amount of \$110,772.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2016-08 for School Resource Part-Time Officers in the amount of \$95,180.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2016-09 for Law Enforcement Trust Fund in the amount of \$0.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2016-10 for OVI – Enforcement Fund in the amount of \$5,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2016-11 for Equitable Sharing Fund in the amount of \$0.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2016-12 for Continued Professional Training Fund in the amount of \$4,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-13 for Police Accumulated Benefits Fund in the amount of \$100,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2016-14 for Police Capital Projects in the amount of \$100,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2016-15 for Police Levy Balancing & Add'l Reserve Balance Fund in the amount of \$0.00. **3-0 yes**

Fiscal Office

Walters moved and Hawke seconded a motion to approve Budget Module No. 16-01 for Current Level of Operations in the amount of \$5,989,481.00. **3-0 yes**

Administration

Walters moved and Pizzino seconded a motion to approve Budget Module No. 16-01 for Current Level – Administration Department Operations in the amount of \$808,729.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 16-02 for Emergency Management Funding in the amount of \$20,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 16-03 for CIC Operations in the amount of \$60,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 16-04 for Recycling Board Contribution in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 16-05 for Lighting Replacements in the amount of \$10,000.00. **3-0 yes**

Legal

Pizzino moved and Hawke seconded a motion to approve Budget Module No. 1 for Current Services in the amount of \$257,324.40. **3-0 yes**

Zoning

Walters moved and Hawke seconded a motion to approve Budget Module No. 1 for Zoning Operations in the amount of \$265,691.00. **3-0 yes**

Walters moved and Hawke seconded a motion to go into Executive Session to prepare for and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

Walters moved and Hawke seconded a motion to go into Executive Session to consider the sale of property. **3-0 yes**

Upon return from Executive Session at 5:37 p.m., Walters called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 11/10/15 B

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 101.110.5220, Hospitalization, to account code 101.110.5110, Salaries, in the amount of \$9,373.86, from account code 101.110.5220, Hospitalization, to account code 101.110.5210, Pension pick-up, in the amount of \$700.35, from account code 101.110.5220, Hospitalization, to account code 101.110.5212, Pension employer's, in the amount of \$1,004.86, and from account code 101.110.5220, Hospitalization, to account code 101.110.5214, Employer's medicare, in the amount of \$31.90. **3-0 yes**

ATTACHMENT 11/10/15 C

Walters moved and Hawke seconded a motion to appoint the attached listed individuals to serve as members of the 2016 Jackson Township Community Celebration Advisory Committee.

3-0 yes

ATTACHMENT 11/10/15 D

Walters moved and Hawke seconded a motion to re-appoint the following members to serve on the 2016 Highway/Traffic Citizens Advisory Committee:

1. Jeannette Cho
2. Richard Evans
3. Klaus Kuttrus
4. Janice Spadone

3-0 yes

Walters moved and Hawke seconded a motion to re-appoint the following members to serve on the 2016 Park Citizens Advisory Committee:

1. Karen Halter

2. Steve Rohr
3. Lawrence Rohrig
4. Milly Stergios
5. Steve Studer

3-0 yes

ATTACHMENT 11/10/15 E

Walters moved and Hawke seconded a motion to authorize proceeding with the Township Hall Meeting Room Upgrade project by Paladin as approved on July 14, 2015.

Hawke yes
Pizzino yes
Walters no

Walters moved and Hawke seconded a motion to change the November 24 regular meeting to November 19 at 6:00 p.m.

3-0 yes

Police Department

ATTACHMENT 11/10/15 F

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.265.5112, Juvenile Part Time Salary, to account code 209.265.5110, Juvenile Regular Salary, in the amount of \$4,500.00.

3-0 yes

RESOLUTION 15-071, ATTACHED

PART-TIME POLICE OFFICER REHIRE PUBLIC NOTICE AND MEETING

Walters moved and Hawke 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.

3-0 yes

RESOLUTION 15-072, ATTACHED

MEMORANDUM OF UNDERSTANDING – OVI TASK FORCE

Walters moved and Hawke seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature on the attached OVI Task Force Contract and Memorandum of Understanding with the Stark County Sheriff’s Office.

3-0 yes

ATTACHMENT 11/10/15 G

Walters moved and Hawke seconded a motion to approve the Tentative Agreement between the Board of Trustees and the Fraternal Order of Police, Ohio Labor Council Inc. (Sergeants).

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 11/10/15 H

Walters moved and Hawke seconded a motion to approve Budget Module No. 2015-32 for Road Salt in the amount of \$165,630.00.

3-0 yes

ATTACHMENT 11/10/15 I

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 203.310.5387, Discretionary, to account code 203.310.5556, Road Salt, in the amount of \$165,630.00. **3-0 yes**

ATTACHMENT 11/10/15 J

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, to account code 204.310.5458, Other Professional Services, in the amount of \$7,450.00. **3-0 yes**

ATTACHMENT 11/10/15 K

Walters moved and Hawke seconded a motion to approve the appropriation transfer request form account code 204.310.5387, Discretionary, to account code 204.310.5552, Aggregate, Asphalt, Etc., in the amount of \$6,400.00. **3-0 yes**

Park Division

ATTACHMENT 11/10/15 L

Walters moved and Hawke seconded a motion to approve Budget Module No. 15-20 for Playground in the amount of \$71,273.13. **3-0 yes**

**RESOLUTION 15-073, ATTACHED
SOUTH PARK PLAYGROUND REPLACEMENT**

Walters moved and Hawke seconded a motion that we hereby accept \$38,554.22 grant from GameTime and further adopt and authorize the placement of the Board President's signature upon the attached quote from GameTime for the South Park Playground Replacement in the amount of \$71,273.13. **3-0 yes**

ATTACHMENT 11/10/15 M

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 214.510.5220, Hospitalization, to account code 214.510.5762, Capital Improvements, in the amount of \$30,273.13. **3-0 yes**

Central Maintenance Division

ATTACHMENT 11/10/15 N

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization, to account code 101.115.5120, Over-time, in the amount of \$2,500.00, from account code 101.115.5387, Discretionary, to account code 101.115.5385, Other Expense, in the amount of \$117.42, and from account code 101.115.5387, Discretionary, to account code 101.115.5414, Annual Contracts, in the amount of \$22.99. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 11/10/15 O

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 18th day of May, 2015 it was informed in writing that noxious weeds were growing on lands of Providence Development Co., LTD, in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot 16, Parcel No. 16-25473, Lot 17, Parcel No. 16-25471, Lot 18, Parcel No. 16-25469, Fulton Drive NW, Lake Cable Section E, S.E. Qtr. Section 23, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 11/10/15 P

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 14th day of August, 2015 it was informed in writing that noxious weeds were growing on lands of TOP Enterprises of Stark County LTD in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot 19, Parcel No. 16-27991, Lot 20, Parcel No. 16-27992, Trail Head Circle NW, Forest Trail Allotment, N.E. Qtr. Section 30, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 11/10/15 Q

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 11th day of August, 2015 it was informed in writing that noxious weeds were growing on lands of Michael G. & Mira B. Zelin in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 9555 Beryl Street NW, Lot 45, Westmoor Allotment #2, Parcel No. 16-11294, N.E. Qtr. Section 7, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 11/10/15 R

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 5th day of May, 2015 it was informed in writing that noxious weeds were growing on lands of Robert E. & Sharon S. Styer in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6460 Palmer Drive NW, Lot 5, Tuber Estates, Parcel No. 16-10835, N.E. Qtr. Section 15, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 11/10/15 S

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 11th day of May, 2015 it was informed in writing that noxious weeds were growing on lands of Jeffrey & Geraldine Diamond in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 7811 Parkford Street NW, Parcel No. 16-02131, S.W. Qtr. Section 28, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 11/10/15 T

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 18th day of August, 2015 it was informed in writing that noxious weeds were growing on lands of Hemingway Holdings,

LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 4055 Portage Street NW, Parcel No. 16-27669, S.E. Qtr. Section 12, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 11/10/15 U

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 18th day of June, 2015 it was informed in writing that noxious weeds were growing on lands of Taurus Properties, LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6817 Wise Avenue NW, Parcel No. 16-00087, S.E. Qtr. Section 12, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 11/10/15 V

Poindexter gave the Board an update on the nuisance abatement at 2980 Brunnerdale NW. She said about two weeks ago, Mr. Vaccaro, Mr. Pizzino, the zoning investigator and she met with the property owner. She said they pointed out to the owner what still needed to be done. She said she returned today and one of the violations has been corrected, which was the carport in violation of a setback and erected without a permit. She said the carport has been cleaned out and taken down. She said the person helping the owner said he is still working on it. She said progress has been made although slow. She said she is willing to continue working with the owner and monitoring the property if the Board does not have a problem with it.

Fiscal Office

ATTACHMENT 11/10/15 W

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$1,129,812.54. **3-0 yes**

ATTACHMENT 11/10/15 X

Walters moved and Hawke seconded a motion to approve the minutes of the October 27, 2015 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 11/10/15 Y

Walters moved and Hawke seconded a motion to approve the October 2015 Financial Reports. **3-0 yes**

ATTACHMENT 11/10/15 Z

Walters moved and Hawke seconded a motion to set the street light hearing for Emerald Estates #8 and #10 on December 8, 2015 at 6:15 p.m. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, November 19, 2015, 6:00 p.m., Township Hall.
- CIC Meeting, November 19, 2015, 8:00 a.m., Township Hall.
- CIC Work Session, November 30, 2015, 3:30 p.m., Township Hall.
- LOGIC, December 3, 2015, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals, November 12, 2015, 5:30 p.m., Township Hall.
- Zoning Commission, November 19, 2015, 5:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, November 18, 2015, 11:00 a.m., Buehler's Community Room.
- Bicentennial Committee, December 8, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Citizens Advisory Committees:
 - Community Celebration, November 18, 2015, 5:30 p.m., Township Hall.
 - Park, January 13, 2016, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 18, 2015, 6:30 p.m., Township Hall.
- Santa's Mailbox, December 1 – 15, 2015, located at front entrance of Township Administration Building.

- Holiday in the Park, Saturday, December 12, 2015, Jackson North Park.

Old Business

Chief Hogue thanked the Township residents for supporting and passing the Fire Levy and to the people and employees who helped with the campaign.

New Business

RESOLUTION 15-074, ATTACHED

LABOR SPECIALIST, PUBLIC WORKS DEPARTMENT, HIGHWAY DIVISION

Walters moved and Hawke seconded a motion that we hereby authorize the employment of Jason M. Stevens for the full-time position of Labor Specialist, Public Works Department, Highway Division, effective December 12, 2015, at the Step 5 rate (\$22.3788 per hour) as set forth in the negotiated agreement between the Board of Trustees of Jackson Township and the Utility Workers Union of America, AFL-CIO, Local 568. **3-0 yes**

Public Speaks – Open Forum

Kathy Burnstein, 2994 Brunnerdale, wanted to thank the Trustees for working on the property at 2980 Brunnerdale. She said there is still a long way to go but she said she hopes no other building permits will be authorized to her. She also thanked Joni for all her help.

Walters called a five minutes recess.

Walters called the meeting back to order at 6:00 p.m. to continue the public hearing for deliberations on Zoning Amendment 622-15 with fifty-five people in attendance.

ATTACHMENT 11/10/15 AA

Walters: Our final item this evening is a continuance of the public hearing for Zoning Amendment 622-15. We finished taking all of our testimony at the meeting a couple weeks ago and so we're going to continue the hearing here and go through some information and we'll have a, I assume, we'll have a motion for a vote here. All right, if Mr. Pizzino or Mr. Hawke cares to start.

Pizzino: Again, thank everybody for coming. This has been a long process from when we started to where we're at today. You know we're here to decide what is the best use of the land here and the criteria that we meet and look at. Basically we know the site development meets all the requirements, the other things we look at is basically does this new project fit in the general vicinity of what is there now. I guess if you look at the, going down the Hills & Dales corridor and look all the way from the City of Massillon to Brunnerdale Road you see single family, condominiums, apartments, the PUD-3, and a PUD-6 development. And so I guess it does fit there. Two things we were looking at and that's what we heard meeting after meeting is traffic and drainage. And that's all we heard – traffic and drainage. And how it's going to affect that area there. What we also look at is the availability of service, you know, can the roads handle the traffic, can the streets, highways, can we patrol it with our fire, our police. And how about

the impact with our schools. I did talk to Superintendent Chris DeLoretto from last time we were here til now. Whatever impact there would be, he said it would not be a burden on the schools. Talking to the public our public servants here, our police and our fire, they don't believe there would be a problem to serve the new community. Is there emergency access? The plans show there is emergency access so I'm assuming that's okay. If we do pass this tonight, or what we do with this, from there where does it go? The sub-division regulations require that there are seventeen other agencies that have to look at it if the zoning is passed. I did meet with Joe Underwood, who is an engineer for the County, and the County Engineer on the matters and I talked to them about drainage in detail and I talked about him about the traffic. My concern was even at the end, that's all we heard was basically about the traffic. Keith Bennett, again, our County Engineer, gave me the report from the Stark County Area Transportation Study. I want to share these numbers, not only with my Board members, but everybody out here tonight. The Hills & Dales, on Hills & Dales between Harris and Brunnerdale, in 2004 there was 19,500 cars travelling down that road. In 2005, they did another study, 18,800, went down a little bit. The most recent study was done in 2013, it's down to 16, 300. So it dropped over 3,000 cars from 2004 to 2013. On Hills & Dales, from Brunnerdale to Everhard, in 2005 there was 19,400 cars in 2011, 22,700 cars, to the most recent study 21,600. So it actually dropped. The concern that I had was the two lane road on Brunnerdale, of course, between Canterbury and Hills & Dales. And the numbers come out like this. In 2001 there's 10,100 cars went down that road between those two intersections. In 2005 there were 10,500 cars and in our last study that we just had, the most recent one, 9,100 cars. I asked Mr., both engineers, I should say, you know what is the capacity of a two lane road like Brunnerdale. And they said the capacity for Brunnerdale would be between 15,000 and 20 cars per day. If we look at, I guess there are two things you have to look at, typically a household generates 5 day trips per day. Now this is what the study says, this is the information they gave me and of course this information is available to you. And we increase the households there to 173, even if we use 10, that's 1730 additional vehicles a day. They say that's well below the capacity. With that I guess I'd like to hear from the other Trustees about the drainage and what they found out about what they whatever they wanted to look at. I looked at basically the traffic and I was kind of surprised at the numbers but again that was the Transportation Study's numbers, it wasn't the engineer's office. Those are the numbers that are on file right now. So with that there, I guess I'll turn it over to Mr. Hawke.

Hawke: Well, you know the traffic was obviously a big concern and to see those numbers I mean, I would say, I would think, I heard a couple murmurs out there, we all were a little surprised that it went down. You know, we all drive through that space especially if you live there but those are the numbers that were counted through the study. They did not use 2010 numbers just as reference, there was a study done then cause that was construction year on Hills & Dales so you can't really rely on construction traffic numbers from that side. The other things, the drainage issue was a big piece but before you know when we talk about that, too, one of the questions came up about the alignment of the entrance into across from Groton there. And that's actually the way the County Engineer likes to see those things lined up. We actually have one that wasn't lined up in the township right at Mega and if you drive through there we have a lot of issues trying to get through with that traffic pattern where the issue of getting into Quail Hollow is a little bit off set from Mega. So the more that those get lined up the better that fits for his plan for how he wants those to go through. But when we get into the drainage aspect, that was obviously another major concern especially with the flood plain issues that everybody brought

up and where that goes. One of the big things in doing that is one of the questions that was raised was 'Can you build in a flood plain'? And you can, there is some concern and there is some requirements and as Mr. Pizzino pointed out there's seventeen other steps that would have to go through to get through everything, one of those being how that flood plain is going to be addressed. If you touch the flood plain and you're going to take something out, you've got to fill in separate and those are things that have to be done and permitted in that special way. You have to look at retention slash retention basins which we know have shown up now that's part of that process of the site plan and one of the things that we wanted to see under the PUD regs showing those that are on there. So we can see those and then those then again go through Mr. Underwood's office to be approved, especially in the R-4 section that's there. So those things come in and you have to check that volume to make sure that it's not displaced. One of the things we had that discussion with them on the drainage was based on the large plat, the 3,000 acres and this section of it. The County Engineer, in looking at that, as an engineer doesn't feel that there would be any betterment or worse to the neighborhoods around Dellwood and Trillium, however, some of the ones above that out there would be, could benefit from that because those drainage basins will be under the flood plain and catch some of that additional water. So that's where they put those in and where they see that fall in to go so again these are all just a list of the criteria that we go through to look at this section. You know, and it's still has a lot to go through consider the flood plain's there, considering there are wet lands there. So those agencies again that will have to look at that. It's not a, not a process where, you know, things are going to happen quickly, if that is approved at that point. So, there's a lot of stuff to go through, a lot of things that we looked at in making sure that those questions were addressed as to whether or not it was functional or not. That's all where I came from looking at those issues that were there.

Walters: Well, I think probably the only thing that I would add, well maybe two things. Remember, you know, there's been some concern, there were quite a few comments made that we would you know welcome rural residential single family that sort of stuff. In the PUD-3, just as an example, that one, the rural residential regulations would allow forty-three single family homes there and this plan only has twenty-three there. The PUD-4, although we're not talking rural residential, could have up to 180 and this plan is only proposing 150 and one of the nice things about the PUD requirements and that's one of the reasons the other two board members had stated they wanted to see a PUD is because that requires that. He says he's going to build 150, he can build 150, he can't build any more than that. Traffic certainly was a significant topic, it wasn't the only topic, but it was a significant one. The only other thing I wanted to add, I found those numbers to be very interesting as well, I would not have guessed that the traffic survey data would have shown a reduction but it does. That's interesting. The only other thing that I would add there is, you know, there was some concern expressed and talked about the intersection there being a dangerous intersection or a high accident area. And it's just not. I went all the way back to January of 2013 and for that entire, almost three year time period, now there's less than one accident a month at that intersection there are four more that are listed as significantly more dangerous. So I just don't see that by the numbers as being a significant concern as a whole. Those are the only couple of points I wanted to add. Do any of the board members have anything else?

Walters moved and Hawke seconded a motion to adopt the recommendation of the Zoning Commission.

Hawke **yes**
Walters **yes**
Pizzino **yes**

Walters moved and Hawke seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

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

Walters moved and Hawke seconded a motion to go into Executive Session for 7:00 – 8:00 p.m. Zoning Department (Appointment/Employment/Compensation) – Interview applicants for Board of Zoning Appeals and Zoning Commission. **3-0 yes**

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

Upon return from Executive Session at 8:07 p.m., Walters called the General Session back to order.

**RESOLUTION 15-075, ATTACHED
FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC CONDITIONAL
APPOINTMENT**

Walters moved and Pizzino seconded a motion pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township’s Personnel Hiring Policy and pursuant to authority granted in ORC Section 505.38 “to provide for the employment of firefighters as it considers best”, we hereby appoint Patrick M. O’Donnell to the position of Fulltime Firefighter/Paramedic, conditioned on his successful completion of a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements. **3-0 yes**

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

Upon return from Executive Session at 9:10 p.m., Walters moved and Hawke seconded a motion to adjourn. **3-0 yes**

James Walters

Randy Gonzalez