

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 14, 2017

Hawke called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Poindexter, Boger, Moore, Ruwadi, Bissler and Brink present.

Departmental Budget Reviews

Fiscal Office

Hawke moved and Walters seconded a motion to approve Budget Module 18-01 for Current Level of Operations in the amount of \$561,007.00. **3-0 yes**

Gonzalez told the Board the first demonstration was given on the employee portal. He also told the Board that streetlighting was assessed this year, but next year he may confer with the Board on whether to assess any amounts. He explained that there is enough in the fund to cover new lighting districts in existing allotments. He said that American Electric Power will install lights on existing poles at no charge but Ohio Edison charges to install. He explained that this allows us to pay for the installation then assess that lighting district for the installation costs.

Administration

Hawke moved and Walters seconded a motion to approve Budget Module 18-01 for Current Level – Administration Department Operations in the amount of \$1,301,430.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 18-02 for Emergency Management Funding in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 18-03 for CIC Operations in the amount of \$60,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 18-04 for Township Hall West Parking Lot Improvements in the amount of \$40,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 18-05 for Administration Dedicated Funds in the amount of \$4,750,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 18-06 for General Balancing & Addt'l Reserve Balance Fund in the amount of \$2,038,300.00. **3-0 yes**

Legal

Hawke moved and Walters seconded a motion to approve Budget Module 1 for Current Services in the amount of \$157,902.55. **3-0 yes**

Public Works - Central Maintenance

Hawke moved and Walters seconded a motion to approve Budget Module 18-1 for Current Service Level – Operations in the amount of \$730,440.00. **3-0 yes**

Public Works – Park

Pizzino moved and Hawke seconded a motion to approve Budget Module 18-1 for Current Service Level – Operations in the amount of \$1,160,280.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module 18-2 for Current Service Level – Programs in the amount of \$69,600.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 18-3 for North Park Playground in the amount of \$200,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 18-4 for Accumulated Benefits in the amount of \$50,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module 18-5 for Fence / Camera in South Park in the amount of \$5,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 18-6 for New Deck for Boardwalk in the amount of \$30,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module 18-7 to Seal North Park Parking Lot in the amount of \$15,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module 18-8 for Park Levy Balancing Reserve Balance Fund in the amount of \$150,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 18-9 for 8000 Z Toro in the amount of \$11,725.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module 18-10 for Community Celebration in the amount of \$50,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 18-11 for Hot Water Tank in Maintenance Building in the amount of \$3,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 18-12 to Seal Parking Lot at Stuhldreher in the amount of \$11,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module 18-13 for Ice Machine in the amount of \$6,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module 18-14 for Accumulated Benefits Fund in the amount of \$179,016.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module 18-15 for Capital Projects in the amount of \$66,031.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 18-16 for Splash Pad in the amount of \$250,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 18-17 for Park Levy Balancing Fund in the amount of \$322,282.00. **3-0 yes**

Police

Walters moved and Hawke seconded a motion to approve Budget Module 2018-01 for Operations Section in the amount of \$3,637,968.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module 2018-02 for Patrol Division in the amount of \$4,645,815.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module 2018-03 for Detective Bureau in the amount of \$555,360.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2018-04 for Juvenile Services in the amount of \$209,915.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-05 for FBI Task Force in the amount of \$127,862.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2018-06 for SWAT Team – Canton in the amount of \$50,376.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2018-07 for K-9 Unit in the amount of \$26,700.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-08 for Metro Narcotics Detective Add-On Module in the amount of \$112,082.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-09 for Law Enforcement Trust Fund in the amount of \$15,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-10 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 2018-11 for Equitable Sharing Fund in the amount of \$25,000.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module 2018-12 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 2018-13 for Police Accumulated Benefits Fund in the amount of \$100,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-14 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 2018-15 for Police Capital Projects – Add on Module – Body Cameras in the amount of \$150,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-16 for Police Capital Projects – Add on Module in the amount of \$35,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2018-17 for Police Levy Balancing & Addt'l Reserve Balance Fund in the amount of \$0.00. **3-0 yes**

Zoning & Planning

Pizzino moved and Hawke seconded a motion to approve Budget Module 1 for Zoning Operations in the amount of \$277,798.00. **3-0 yes**

Pizzino moved and Hawke seconded a motion to approve Budget Module 2 for Comprehensive Plan Update in the amount of \$50,000.00. **3-0 yes**

Gonzalez commended Poindexter for not needing any funds from the General Fund for the last three years.

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

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Review interviews of Full-time Firefighter/Paramedics Applicants. **3-0 yes**

Upon return from Executive Session at 5:32 p.m., Hawke 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 11/14/17 A

Hawke moved and Walters seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Bates Brothers Amusements Co. **3-0 yes**

ATTACHMENT 11/14/17 B

Hawke moved and Walters seconded a motion to re-schedule the December 26, 2017, regular Board of Trustees' meeting to December 21, 2017. **3-0 yes**

ATTACHMENT 11/14/17 C

Hawke moved and Walters seconded a motion not to request a hearing on the Ohio Division of Liquor Control Notice for Fuzzy's Nite Club LLC dba Fuzzy's Nite Club, 2433 Whipple Ave. N.W. **3-0 yes**

ATTACHMENT 11/14/17 D

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 8th day of June, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Akron General Medical Center in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 1.00 acre lot on Portage Street NW, Parcel No. 16-00678, N.W. 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 the 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 11/14/17 E

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 26th day of May, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Westshore Land Company LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot 12, Walbrook Street NW, Parcel No. 16-30322, N.W. Qtr. Section 14, 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 the 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 11/14/17 F

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 26th day of May, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Westshore Land Company LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot 13, Walbrook Street NW, Parcel No. 16-30323, N.W. Qtr. Section 14, 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 the 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 11/14/17 G

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 26th day of May, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Westshore Land Company LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot 14, Walbrook Street NW, Parcel No. 16-30324, N.W. Qtr. Section 14, 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 the 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 11/14/17 H

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 27th day of June, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Sunlane Properties, LLC in Jackson Township and were about to spread and mature seeds; said lands being described as

follows: 8149 Caroline Street NW, Parcel No. 10009059, N.E. Qtr. Section 32, 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 the 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 11/14/17 I

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 8th day of June, 2017 it was informed in writing that noxious weeds were growing on lands in charge of John Zagan Jr. Trustee in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 4056 Erie Avenue NW, Parcel No. 16-02117, S.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 the 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 11/14/17 J

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 23rd day of June, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Anthony Jacobsen in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6963 Harvey Avenue NW, Lot 2, Domer's Subdivision, Parcel No. 16-06576, S.E. Qtr. Section 9, 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 the 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 11/14/17 K

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 23rd day of June, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Bernard Ferrante in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 4897 Hills and Dales Road NW, Parcel No. 17-00122, S.W. Qtr. Section 25, 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 the 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 11/14/17 L

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 25th day of May, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Robert & Valerie Heaton in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5595 Roundtop Circle NW, Lot 38, Jackson Bluffs #1, Parcel No. 16-08884, N.W. Qtr. Section 21, 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 the 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 11/14/17 M

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 31st day of July, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Charlotte Hoosic in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 8514 Shadyview Street NW, Lot 41, Wood Moor Allotment #5, Parcel No. 16-04075, N.E. Qtr. Section 06, 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 the 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 11/14/17 N

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 15th day of May, 2017 it was informed in writing that noxious weeds were growing on lands in charge of Waltraud Aasgaard in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5521 Stuber Drive NW, Lot 369, Lake Cable Section G, Parcel No. 16-04317, S.E. Qtr. Section 14, 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 the 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**

Police Department

**RESOLUTION 17-136, ATTACHED
APPOINTMENT OF FULL TIME POLICE PATROL OFFICER**

Hawke moved and Pizzino seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Nicholas F. Marich to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective November 18, 2017 at 0001 hours, at the annual salary of \$51,676.71 (\$24.8446 per hour), and the benefits contained in the Negotiated Agreement.

Be it further resolved that, in accordance with Article 37 of the Negotiated Agreement, Nicholas F. Marich shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

ATTACHMENT 11/14/17 O

Hawke moved and Walters seconded a motion to approve an unpaid leave of absence for Officer Tonya Marketich-Leon for the purpose of Family & Medical Leave, not to exceed her remaining FMLA balance, effective November 14, 2017. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 11/14/17 P

Hawke moved and Walters seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 1 for the 2017 Resurfacing Project. **3-0 yes**

ATTACHMENT 11/14/17 Q

Hawke moved and Walters seconded a motion to approve Budget Module 2017-37 for Strip Avenue Extension Design in the amount of \$17,500.00. **3-0 yes**

ATTACHMENT 11/14/17 R

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 327.310.5387, Discretionary, to account code 327.320.5710, Strip Ave. Design, in the amount of \$17,500.00. **3-0 yes**

RESOLUTION 17-137, ATTACHED SOUTH PARK DRIVE NW STOP SIGN

Hawke moved and Walters seconded a motion that we hereby rescind Resolution No. 17-123, effective immediately.

Be it resolved that we hereby adopt and authorize the placement of stop signs at the barn loop in South Park to stop eastbound at South Park Drive NW southbound per attached Road Establishment. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

1. \$500.00 from DeHoff Development Company
2. \$100.00 from Ohio State Inflatables.

3-0 yes

Central Maintenance Division

ATTACHMENT 11/14/17 S

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization Ins., to account code 101.115.5432, Computer Related Services, in the amount of \$1,798.00 and from account code 101.115.5220, Hospitalization Ins., to account code 101.115.5414, Annual Contracts, in the amount of \$267.25.

3-0 yes

Fire Department

ATTACHMENT 11/14/17 T

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Firefighter/Paramedic, Matthew S. Rabatin, effective November 23, 2017. **3-0 yes**

RESOLUTION 17-138, ATTACHED

FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC CONDITIONAL APPOINTMENT

Hawke 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 505.28 "to provide for the employment of firefighters as it considers best", we hereby appoint Steven D. Rabatin to the position of Fulltime Firefighter/Paramedic, conditioned on 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**

RESOLUTION 17-139, ATTACHED

FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC CONDITIONAL APPOINTMENT

Hawke 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 505.28 "to provide for the employment of firefighters as it considers best", we hereby appoint Shiloh N. Bailey to the position of Fulltime Firefighter/Paramedic, conditioned on 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**

ATTACHMENT 11/14/17 U

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-17-15 for Rapid Intervention Rescue Packs and SCBA Facepieces in the amount of \$18,004.00. **3-0 yes**

Fiscal Office

ATTACHMENT 11/14/17 V

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,817,084.34. **3-0 yes**

ATTACHMENT 11/14/17 W

Hawke moved and Walters seconded a motion to approve the minutes for the October 24, 2017 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 11/14/17 X

Hawke moved and Walters seconded a motion to approve the financial reports for October 2017. **3-0 yes**

ATTACHMENT 11/14/17 Y

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.150.5220, Hospitalization, to account code 101.150.5432, Computer Related Services, in the amount of \$22,000.00. **3-0 yes**

Gonzalez explained that the appropriation transfer request was to cover the cost of a server to provide the security for the new software portal since it is private information and it should be kept in house.

Routine Business

Announcements

- Next regular Board of Trustees' meeting, November 28, 2017, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, November 16, 2017, 8:00 a.m., Township Hall.
- CIC, Work Session, November 16, 2017, 8:15 a.m., Township Hall.
- LOGIC, December 7, 2017, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Jackson Recycling Board, November 29, 2017, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals – none scheduled.
 - Zoning Commission – November 16, 2017, 5:00 p.m., Township Hall.
- Santa's Mailbox, December 1 – 15, 2017, located at front entrance of Township Administrative Building.
- Holiday in the Park, Saturday, December 9, 2017, 5:00 p.m. to 7:00 p.m., Jackson North Park.

Old Business – None

New Business – None

Walters asked if anyone had questions.

Gonzalez said there was a meeting with the library and the Township's architect and the Library's architect. He said the meeting went very well and it appeared that the library will sit overlooking

the pond and viewing the amphitheater. He said it was a really good location. He said the library has shown a commitment to rebuild and work with the Township in getting it done.

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

Hawke moved and Walters seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(a). **3-0 yes**

Upon return from Executive Session, Hawke moved and Walters seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez