

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 21, 2019

Hawke called the meeting to order at 4:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink, Hogue, Poindexter and Boger present.

Departmental Budget Reviews

Public Works – Highway Division

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-01 for Current Level in the amount of \$271,541.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-02 for New Equipment - 2020 Ford F350 Cab & Chassis & Flat Bed in the amount of \$41,481.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-03 for Current Level in the amount of \$822,620.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-04 for Curbing Replacement in the amount of \$150,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-05 for New 2020 Ford F350 Cab & Chassis & Patch Bed in the amount of \$46,655.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-06 for Current Level in the amount of \$3,609,218.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-07 for Re-striping in the amount of \$55,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-08 for Stark Soil & Water District Technical Assistance in the amount of \$9,500.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-09 for Road Salt in the amount of \$545,760.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-10 for Current Level in the amount of \$285,225.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-11 for New Equipment – Alamo Machete 60” Flail Head in the amount of \$20,942.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-12 for Current Level in the amount of \$1,825,898.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-13 for Resurfacing in the amount of \$1,500,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-14 for Manhole Adjusting Rings in the amount of \$5,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-15 for Amherst/Fulton Traffic Signal in the amount of \$88,364.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-16 for Current Level (Accumulated Benefits Fund) in the amount of \$165,473.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-17 for Current Level (Capital Projects) in the amount of \$491,760.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-18 for Fulton TID Widening – Brunnerdale to Foxboro in the amount of \$800,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-19 for Strip Avenue Extension in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-20 for Perry / Jackson Intersection Improvement in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-21 for Strip / Applegrove Intersection Right-of-Way & Construction in the amount of \$200,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-22 for Keck Park Roadway in the amount of \$1,000,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-23 for Portage Street Corridor Safety Project in the amount of \$50,000.00. **3-0 yes**

Police Department

Hawke moved and Walters seconded a motion to approve Budget Module 2020-01 for Operations Section in the amount of \$3,718,777.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-02 for Patrol Division in the amount of \$4,267,804.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-03 for Detective Bureau in the amount of \$549,744.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-04 for School Resource Officers in the amount of \$266,282.00. **3-0 yes**

Gonzalez pointed out that the amount for the School Resource Officers is a bargain since it is split with the school district. He commended the Trustees and Chief Brink.

Hawke moved and Walters seconded a motion to approve Budget Module 2020-05 for FBI Task Force in the amount of \$132,554.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-06 for SWAT Team – Canton in the amount of \$43,108.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-07 for K-9 Unit in the amount of \$27,732.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-08 for Metro Narcotics Detective Add-On in the amount of \$109,424.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2020-09 for Law Enforcement Trust Fund in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-10 for Law Enforcement Trust Fund Add-On – Payment Plan in the amount of \$70,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-11 for OVI Enforcement Fund in the amount of \$15,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-12 for Equitable Sharing Fund in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-13 for Continued Professional Training Fund in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-14 for Police Accumulated Benefits Fund in the amount of \$200,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-15 for Police Capital Projects in the amount of \$200,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2020-16 for Police Capital Projects in the amount of \$320,000.00. **3-0 yes**

Fire Department

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-01 for Fire Suppression, EMS, Training and Fire Prevention in the amount of \$11,013,117.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-02 for Stark County Specialty Team Membership (TROT/Hazmat) in the amount of \$20,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-03 for Radio Service Contract (Motorola) in the amount of \$12,486.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-04 for FEMA Grant Matching Funds (Tanker Apparatus and Station Exhaust System) in the amount of \$62,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-05 for Man-Door Upgrade (Station 2) in the amount of \$15,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-06 for HVAC System Flush (Safety Center) in the amount of \$35,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-07 for IT/Computer Services Needs in the amount of \$40,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-08 for Self-Contained-Breathing Apparatus (SCBA) Mask Fit-Testing Device in the amount of \$12,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-09 for Transfer to Capital Fund (328) in the amount of \$189,597.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-20-10 for Fire Accumulated Benefit (Retirements) in the amount of \$100,000.00. **3-0 yes**

No action needed for Budget Module 210-20-11 for Transfer to Levy Balancing Fund (Transfer into 420 Fire Fund) in the amount of \$0.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 228-20-12 for EMS Operations in the amount of \$1,607,452.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 228-20-13 for EMS Life Pack/Cot Service Contract(s) in the amount of \$20,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 228-20-14 for Transfer to Capital Fund (328) in the amount of \$399,917.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 328-20-15 for Fire Prevention Vehicle in the amount of \$45,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 328-20-16 for Fire Battalion Chief Vehicle in the amount of \$60,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 328-20-17 for Parking Lot Paving (Stations 3 and 4) in the amount of \$65,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 328-20-18 for Fire Station Roof Replacement (Station 2) in the amount of \$26,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 328-20-19 for Fire Station Swipe Card Security System (all satellite stations) in the amount of \$15,000.00. **3-0 yes**

Fiscal Office

Hawke moved and Walters seconded a motion to approve Budget Module 20-01 for Current Level of Operations in the amount of \$615,978.00. **3-0 yes**

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

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

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

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

Upon return from Executive Session at 5:05 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

ATTACHMENT 11/21/19 A

Rob Leahy, Local 2280 IAFF, told the Board about the Jackson Fire Expo which will be held January 25th and 26th. He said it's number one in northeast Ohio for the development of professional firefighters. He said they bring in firefighters from all over with 40 to 50 fire departments represented. He said this started 25 years ago as a way to develop their own firefighters and it has grown to include firefighters from all over the State and across the Country. He invited all members of the Board to stop in and sit in on some presentations.

He said the second event is new to many. He said this is a national event to be held July 17th and 18th of 2020. He said a company in Tuscarawas County is sponsoring the National Firefighter

Combat Challenge to come to Jackson Township. He said the company sponsoring it is HRN Construction & Restoration out of New Philadelphia and wanted to bring this event to Jackson Township. He said it will be held at Stark State.

Gonzalez said they really work on economic development because they try to keep the hotels, restaurants and retail busy. He pointed out that it is a big thing in Jackson Township. He said these two events will be great for the Township.

RESOLUTION 19-269, ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT 19-001 (TSG) BOARD OF DIRECTORS

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 715.72 and attached Section 9 of the Jackson/Canton Joint Economic Development District 19-001 Contract, we hereby appoint Todd J. Hawke, Trustee, Board of Trustees of Jackson Township, Stark County, Ohio, as the Township member of the Jackson/Canton Joint Economic Development District 19-001 Board of Directors (JEDD 19-001 Board of Directors) for a two year term from 11/21/19 to 11/21/21, George E. Film, CFO of the Schroer Group, Inc. as the member of the JEDD 19-001 Board of Directors representing the owners of businesses within the District for a three year term from 11/21/19 to 11/21/22, and James L. Miller, P.E. Vice-President, Schroer Property Management, Inc., as the member of the JEDD 19-001 Board of Directors representing the persons working within the District for a four year term from 11/21/19 to 11/21/23. **3-0 yes**

Opened the Public Hearing for Joint Economic Development District 19-001.

Administration Department

ATTACHMENT 11/21/19 B

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.110.5220, Hospitalization, to account code 101.110.5454, Economic Dev (BDP), in the amount of \$37,718.66, from account code 101.110.5230, Workers Compensation, to account code 101.110.5454, Economic Dev (BDP), in the amount of \$132.01, from account code 101.110.5442, Newsletter, to account code 101.110.5454, Economic Dev (BDP), in the amount of \$7,445.21, from account code 101.110.5506, Safety Program, to account code 101.110.5454, Economic Dev (BDP) in the amount of \$330.00, from account code 101.110.5854, CIC, to account code 101.110.5454, Economic Dev (BDP), in the amount of \$35,000.00 and from account code 101.110.5462, Building Insurance, to account code 101.110.5454, Economic Dev (BDP), in the amount of \$1,621,62. **3-0 yes**

ATTACHMENT 11/21/19 C

Hawke moved and Pizzino seconded a motion to approve the attached Organizational Chart for the Public Works Department, effective January 1, 2020. **3-0 yes**

ATATCHMENT 11/21/19 D

Hawke moved and Pizzino seconded a motion to approve and adopt the attached job description for a full-time Highway Superintendent's position a Class B level in the Benefit Package for Management Personnel, effective January 1, 2020. **3-0 yes**

ATTACHMENT 11/21/19 E

Hawke moved and Pizzino seconded a motion to approve and adopt the attached job description for a full-time Central Maintenance Superintendent's position a Class B level in the Benefit Package for Management Personnel, effective January 1, 2020. **3-0 yes**

ATTACHMENT 11/21/19 F

Hawke moved and Pizzino seconded a motion to approve and adopt the attached job description for a full-time Parks & Recreation Superintendent's position a Class B level in the Benefit Package for Management Personnel, effective January 1, 2020. **3-0 yes**

RESOLUTION 19-270, ATTACHED

HIGHWAY SUPERINTENDENT

Hawke moved and Walters seconded a motion pursuant to Ohio Revised Code Section 511.10, we hereby reassign Victor L. Volpe to the full-time position of Highway Superintendent a the compensation rate of \$71,748.64 per year (\$34.4945 per hour), and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, effective January 1, 2020. Victor L. Volpe shall continue to pay his current employee's contribution to OPERS.

3-0 yes

RESOLUTION 19-271, ATTACHED

CENTRAL MAINTENANCE SUPERINTENDENT

Hawke moved and Walters seconded a motion pursuant to Ohio Revised Code Section 511.10, we hereby reassign Carles D. Moore to the full-time position of Central Maintenance Superintendent at the compensation rate of \$65,065.08 per year (\$31.2813 per hour), and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, effective January 1, 2020.

3-0 yes

RESOLUTION 19-271, ATTACHED

PARKS & RECREATION SUPERINTENDENT

Hawke moved and Walters seconded a motion pursuant to Ohio Revised Code Section 511.10, we hereby reassign David R. Ruwadi to the full-time position of Parks & Recreation Superintendent at the compensation rate of \$65,065.08 per year (\$31.2813 per hour), and the benefits of a Class B employee as described in the Benefits Package for Management Personnel, effective January 1, 2020.

3-0 yes

ATTACHMENT 11/21/19 G

Hawke moved and Walters seconded a motion not to request a hearing on the liquor license to Batroon LLC, 7257 Fulton Dr. NW, Canton, Oh 44718. **3-0 yes**

Police Department

RESOLUTION 19-273, ATTACHED

POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Christopher R. Vespoint, as a Part-Time Patrol Officer and Township Constable

for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

ATTACHMENT 11/21/19 H

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 209.250.5220, Hospitalization, to account code 209.255.5120, Patrol Overtime, in the amount of \$100,000.00, from account code 209.250.5387, Discretionary, to account code 209.250.5492, Trash Removal, in the amount of \$450.00, from account code 209.250.5387, Discretionary, to account code 209.250.5806, Election, in the amount of \$7,700.00, from account code 209.255.5230, Patrol Workers Comp, to account code 209.268.5230, SRO Workers Comp, in the amount of \$4,200.00, from account code 209.255.5230, Patrol Workers Comp, to account code 209.250.5230, Workers Comp, in the amount of \$14,000.00. **3-0 yes**

Public Works Department

Highway Division

Boger opened the bids received for the Amherst – Fulton Traffic Signal Project.

Perram Electric Inc.	\$87,545.00
Central Allied Enterprises	\$90,497.00

Boger will review the bids and recommend the lowest and best to the Trustees.

Park Division

RESOLUTION 19-274, ATTACHED PARK DIVISION FULL TIME CREW LEADER

Hawke moved and Walters seconded a motion that we hereby appoint Colton T. Frank to the position of Full Time Crew Leader in the Park Division effective at 0700 hours on December 9, 2019, at the Park Division Crew Leader Entry rate of \$15.9829 per hour in accordance with the negotiated agreement between the Jackson Township Board of Trustees and the Utility Workers Union of America, AFL-CIO, Local 568, contingent upon a negative pre-employment drug screen.

Be it further resolved that Colton T. Frank shall serve a seven hundred thirty day probationary period during which time he may be terminated without cause by the Board of Trustees. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of \$200.00 from the Northeast District Athletic Board. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2020 Community Celebration:

1. \$500.00 from Bellstores
2. \$500.00 from DeHoff Development Company
3. \$500.00 from Zashin & Rich Co., L.P.A.

4. \$250.00 from Terry's Truck & Trailer Equipment.

3-0 yes

Central Maintenance Division

RESOLUTION 19-275, ATTACHED

MECHANIC, PUBLIC WORKS DEPARTMENT, HIGHWAY DIVISION

Hawke moved and Pizzino seconded a motion that we hereby appoint and authorize the employment of Steven M. Svab for the full-time position of Mechanic, Public Works Department, Highway Division, effective at 0700 hours on December 9, 2019, at the Step 3 rate (\$22.9967 per hour) as set forth in the negotiated agreement between the Board of Jackson Township and the Utility Workers Union of America, AFL-CIO, Local 568, contingent upon a negative pre-employment drug screen.

Be it further resolved that Steven M. Svab shall serve a seven hundred thirty day probationary period during which time he may be terminated without cause by the Board of Trustees. **3-0 yes**

Fire Department

RESOLUTION 19-276, ATTACHED

CONDITIONAL PART-TIME FIREFIGHTER HIRING

Hawke moved and Pizzino seconded a motion pursuant to the Part time Firefighter hiring policy and authority granted in ORC Section 505.28 "to provide for the employment of firefighters as it considers best", we hereby appoint David M. Phillips to the position of Part-time Firefighter, conditioned on his successful completion of required physical and psychological examinations and negative drug test. **3-0 yes**

ATTACHMENT 11/21/19 I

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5112, Part-time Wages, in the amount of \$10,720.31. **3-0 yes**

RESOLUTION 19-277, ATTACHED

FIRE DEPARTMENT PERSONAL PROTECTIVE EQUIPMENT REPLACEMENT PURCHASE AMENDMENT

Hawke moved and Walters seconded a motion whereas, on November 12, 2019 in Resolution No. 19-266, the Board of Trustees authorized the purchase of Personal Protective Equipment for use by the Fire Department. Since the adoption of the November 12, 2019 Resolution a lower price barrier hood has been obtained from a different manufacturer. We hereby amend Resolution No. 19-266 to allow for the purchase of the lower priced barrier hoods.

Be it resolved that we hereby adopt and authorize the placement of the Board President's signature upon the attached pricing quote with Warren Fire Equipment, Inc. for the purchase of one hundred thirty five (135) Innotex Gray Hood 25's in the total price of \$12,082.50, as the prices are lower than the prices listed in the State Purchasing Contract for the same of equivalent equipment.

3-0 yes

**RESOLUTION 19-278, ATTACHED
REPLACEMENT OF AN EXISTING 7.5 MILLS FIRE LEVY**

Hawke moved and Pizzino seconded a motion whereas, upon due investigation and consideration, the Board of Trustees of Jackson Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for said Jackson Township, Stark County, Ohio, for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Jackson Township, Stark County, Ohio for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio; and

Whereas, by reason thereof, this board has determined that it will be necessary for the replacement of an existing tax of seven and one half (7.5) mills, which is in excess of such limitation, for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio; and

Whereas, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for Jackson Township, Stark County, Ohio, is required to certify to the Stark County Auditor a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Jackson Township, Stark County, Ohio, the total current tax valuation of Jackson Township as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mills. In addition, this Board as said taxing authority of said Township is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or a replacement of an existing tax and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination as provided by law.

Be it resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, as taxing authority for Jackson Township, Stark County, Ohio, does hereby determine that it is necessary for the replacement of an existing tax of seven and one half (7.5) mills, outside the ten (10) mill limitation for the purpose of providing and maintaining fire apparatus, mechanical resuscitators,

underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio, for five (5) years, tax years 2020, 2021, 2022, 2023, and 2024, commencing in 2020, first due in calendar year 2021.

Be it further resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, as taxing authority for Jackson Township, Stark County, Ohio, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of Jackson Township as a subdivision, and the dollar amount of revenue that would be generated by the replacement of an existing tax of seven and one half (7.5) mills for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs for Jackson Township, Stark County, Ohio, for five (5) years, tax years 2020, 2021, 2022, 2023, and 2024, commencing in 2020, first due in calendar year 2021. Ohio Revised Code Sections 5705.19(I), 5705.191, 5705.192, and 5705.25 authorizes submission of the question of the tax at the March 17, 2020 primary election.

Be it further resolved that the Fiscal Officer of this board be, and hereby is, directed and authorized to certify this resolution to the Stark County Auditor pursuant to the provisions of Sections 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

Be it further resolved that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. **3-0 yes**

Gonzalez explained that the Fire Levy is going to expire and the question is how long and what levy amount will be requested. He said he has been working with the Fire Department and after submitting their budget and capital improvements for the next five years. He said his

recommendation and working with the Stark County Auditor's office for the valuation for a replacement. He said he didn't think any additional millage would be needed but the levy could be replaced and generate \$2.2 annually for the next five years.

Chief Hogue gave an update on the staffing status and number of calls. He said the stations are aging are needing more maintenance and upkeep. He said they need another medic unit on the road.

Gonzalez pointed out that there was no money left to transfer to the reserve balance fund this year. He said they moved the election date so they need to make a decision tonight or call a special meeting. He said the cost of it for a \$100,000.00 valuation the addition would be \$68.40 a year, that's \$5.70 a month additional for a five year period.

Zoning & Planning Department

Hawke moved and Walters seconded a motion to set a public hearing for Zoning Amendment 642-19 on December 10, 2019, at 5:30 p.m. Christopher Maggiore, 4788 Nobles Pond Dr. NW, Canton, Ohio 44718 agent for Roy S. Ormsbee, property owner, 69576 Brookhill, Remeo, MI 48065 propose to rezone B-1 Suburban Office & Limited Business District to B-2 Neighborhood Business District approx. 1.69 acres located at 4525 Everhard Rd. NW, Sect. 24 NW, Jackson Township. **3-0 yes**

Hawke moved and Pizzino seconded a motion to set a public hearing for Zoning Amendment 641-19 on December 10, 2019, at 5:45 p.m. DeVille Enterprises LLC & DeVille Hills & Dales LLC property owner, 4811 Whipple NW, Suite 101, Canton, Ohio 44718 proposes to rezone R-R Rural Residential District to R-3 Residential Planned Unit Development District, approx. 39.119 acres, parcel #1607196, 1601352, 1601353, & 1601354 located at and near the SW corner of Hills & Dales and Brunnerdale, Sect. 35 NW, Jackson Township. **3-0 yes**

Fiscal Office

ATTACHMENT 11/21/19 J

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$565,658.04. **3-0 yes**

ATTACHMENT 11/21/19 K

Hawke moved and Pizzino seconded a motion to approve the minutes for the November 12, 2019 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 11/21/19 L

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.150.5656, Inventoried Equipment, to account code 101.150.5110, Regular Salaries, in the amount of \$11,000.00, from account code 101.150.5432, Computer Serv-Fiscal, to account code 101.150.5110, Regular Salaries, in the amount of \$4,585.00, from account code 101.150.5432, Computer Serv-Fiscal, to account code 101.150.5224, Life Insurance, in the amount of \$27.50, from account code 101.150.5432, Computer Serv-Fiscal, to account code 101.150.5210,

Pension Pick Up, in the amount of \$2,200.00, from account code 101.150.5432, Computer Serv-Fiscal, to account code 101.150.5212, Pension Employer, in the amount of \$2,865.00. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, December 10, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, December 5, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Zoning Meetings:
 - Board of Zoning Appeals, December 5, 2019, 5:30 p.m., Township Hall.
 - Zoning Commission, none scheduled.
- Santa's Mailbox, December 1 – 15, 2019, located at front entrance of Township Administrative Building.
- Holiday in the Park, Saturday, December 7, 2019, 5:00 p.m. to 7:00 p.m., Jackson North Park.

Old Business – None

New Business – None

Public Speaks – Open Forum

Gregory Moore, 4830 Edinderry Dr. NW, Canton, Ohio said he received a zoning letter. He said he has been working with Cliff and talking to Ms. Poindexter. He said he has a business but he doesn't run it from home he has a PO box for it. He said he parks his truck and trailer at the house. He said around 2017 someone complained about him running a business out of his home which he said he doesn't do. He has his vehicle there. He said he was told to extend his driveway back so the trailer sat beside the house which he said he has done. He said somewhere around the end of 2016 – 17, his driveway is at a curve and there is a fire hydrant there so it's hard to back into it. He said they extended the driveway out straight. He said he got a letter saying he can no longer park the trailer there and he has come to discover it is because it has commercial plates. He asked what can be done about this problem because he has cameras all around the house, \$100,000 worth of trucks, trailers and equipment, if he takes it to a storage unit it could be broken into and stolen. He said it's not an eyesore, he said he's not the only person on the street that have vehicles that are there. He sited some examples of other commercial vehicles in the neighborhood.

Poindexter said that the zoning resolution states "if it has commercial plates and is longer than 15 feet it is prohibited in a residential district".

There was some additional discussion. Poindexter also pointed out that the trailer has writing on the side of it.

Vaccaro said right now it's a straight violation. He said the zoning commission could look at and revise the resolution but as it stands it currently is a zoning violation.

There was some addition discussion and the Trustees and Law Director will look into it.

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

Upon return from Executive Session 7:28 p.m., Hawke called the General Session back to order.

**RESOLUTION 19-279, ATTACHED
POLICE MAJOR**

Hawke moved and Walters seconded a motion pursuant to ORC Sections 505.49 and 509.01, James J. Monigold is hereby appointed as full time Police Department Major and full time constable for the Jackson Township Police District Department, Stark County, Ohio, effective November 30, 2019 at 0001 hours, with compensation of \$96,000.00 per year and the benefits of a Class B employee as described in the attached Benefit Package for Management Personnel hired prior to July 1, 2012, and will serve a one year probationary period. **3-0 yes**

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

Todd Hawke

Randy Gonzalez