

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 24, 2008

Pizzino called the meeting to order at 3:07 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Heck and Ruwadi present.

Pizzino moved and Walters seconded a motion to go into Executive Session to review negotiations with public employees. **3-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session for Zoning Personnel (Appointment/Compensation) – Interview Board of Zoning Appeals and Zoning Commission applicants. **3-0 yes**

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

#### Fire Department

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-01 for Fire Suppression, EMS, Training and Fire Prevention in the amount of \$8,364,054.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-02 for Fire Prevention Education and Investigation Equipment in the amount of \$13,500.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-3 for Traffic Lights Maintenance Contract in the amount of \$1,950.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-4 for Computer Licensing in the amount of \$4,300.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-5 for Upgrade and Replacement Fire Equipment in the amount of \$45,300.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-6 for HazMat Team Membership with Stark County in the amount of \$10,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-7 for Vehicle Replacement in the amount of \$46,600.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 09-8 for Copier Replacement in the amount of \$15,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-9 for EMS Operations in the amount of \$829,522.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-10 for Life Pack Equipment/Semi-Annual Service Contract in the amount of \$12,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-11 for EMS Cot Service Contract in the amount of \$1,250.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-12 for Medical Equipment Replacement & Medical Supplies in the amount of \$70,500.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-13 for Computer Equipment Upgrade/Replacement in the amount of \$24,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-14 for Rescue Equipment Replacement/Upgrade in the amount of \$16,500.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-15 for Ambulance Replacement in the amount of \$180,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-16 for Joint Entry Team Medics for Police Department in the amount of \$15,689.00. **3-0 yes**

### **Zoning Department**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 1 for Current Services in the amount of \$244,474.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2 for Court Reporter in the amount of \$3,000.00. **3-0 yes**

At 6:00 p.m., Pizzino called the General Session to order with all department heads present except Carles Moore. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks – None**

### **Administration Department**

Meryl Kaplan of 2417 Elmdale Rd., University Heights, Ohio who is a member of the Township committee and serves as the Township consultant reviewed the renewal and explained the historical claims and answered questions from the Trustees. Frank Schneider, president of the Township Committee was also in attendance.

### **ATTACHMENT 11/24/08 A**

Walters moved and Burger seconded a motion to adopt Medical Mutual's renewal rates for 2009 as recommended by the Health Care Cost Containment Committee. **3-0 yes**

**ATTACHMENT 11/24/08 B**

Walters moved and Pizzino seconded a motion to approve Certificates of Appreciation for the 2008 Highway/Traffic and Park Citizens Advisory Committee members, and to authorize the Trustees and Fiscal Officer to sign the certificates. **3-0 yes**

**ATTACHMENT 11/24/08 C**

Walters moved and Burger seconded a motion to appoint Gary Zillich to serve as an alternate member of the Jackson Township Board of Zoning Appeals for a one-year term, from January 1, 2009 through December 31, 2009. **3-0 yes**

**ATTACHMENT 11/24/08 D**

Walters moved and Burger seconded a motion to appoint Richard Dodson to serve as a member of the Jackson Township Board of Zoning Appeals for a five-year term, from January 1, 2009 through December 31, 2013. **3-0 yes**

**ATTACHMENT 11/24/08 E**

Walters moved and Burger seconded a motion to appoint Donna Conaway to serve as a member of the Jackson Township Zoning Commission for a five-year term, from January 1, 2009 through December 31, 2013. **3-0 yes**

**Fire Department**

**RESOLUTION 08-111, ATTACHED**

Walters moved and Burger seconded a motion pursuant to Step 9 of the attached amended Fire Department Captain Promotion Procedures, ORC Section 505.38 and the Township Hiring Policy, we hereby establish the attached eligibility list for appointment to the position of Fire Department Captain. **3-0 yes**

**ATTACHMENT 11/24/08 F**

Pizzino moved and Walters seconded a motion to accept the resignation of part-time firefighter Jason C. Castile effective November 7, 2008. **3-0 yes**

**Highway Department**

**ATTACHMENT 11/24/08 G**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5220, Hospitalization, to account code 204.310.5556, Materials – Salt, in the amount of \$80,000.00. **3-0 yes**

**Legal Department**

**RESOLUTION 08-112, ATTACHED**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Police and Fire dispatching Contracts with LOGIC. **3-0 yes**

**RESOLUTION 08-113, ATTACHED**

Walters moved and Burger seconded a motion pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution No 07-155 as follows:

1. Establish a Capital Projects Fund #325, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Police Department services through the acquisition of Police Department cruisers as described in attached Amended Exhibit A.
2. Authorize the transfer of monies set forth in amended Exhibit A totaling \$475,096.05 from Account 209.250.5965 to be deposited in a special fund named the Capital Projects Account Fund #325, bringing the total deposits to \$1,135,096.05, which is the amount to be accumulated in the Capital Projects Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #325 – Police capital projects fund, Receipt #325.000.4990 transfer in, Expense code #325.250.5960 – capital projects fund, Police cost center, equipment object code. **3-0 yes**

**RESOLUTION 08-114, ATTACHED**

Walters moved and Burger seconded a motion pursuant to attached ORC Section 5705.13C, we hereby amend attached Resolution Number 07-152, effective November 24, 2008, to now read as follows:

1. Establish a Capital Projects Fund #323, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Fire Department services through the performance of the projects described in attached amended Exhibit A.
2. Authorize the transfer of monies set forth in amended Exhibit A totaling \$350,000 from Account 210.210.5958 to be deposited in a special fund named the Capital Projects Account Fund #323, bringing the total deposits to \$2,729,445, which is the amount to be accumulated in the Capital Projects Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #323 – fire capital projects fund, Receipt #323.4900 and #323.4990 – transfer in, Expense code #323.210.5658, 323.210.5660, and 323.210.5951 – capital projects fund, fire cost center, various object codes. **3-0 yes**

**RESOLUTION 08-115, ATTACHED**

Walters moved and Burger seconded a motion pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution Number 07-157 to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #324, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Highway Department services through the performance of the projects described in attached Amended Exhibit A.
2. Authorize the transfer and/or receipt of monies set forth in Amended Exhibit A totaling \$1,496,927.82 from Account 203.310.5959, 204.310.5959 and 211.310.5959 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #324 bringing the total deposits to \$15,145,834.82 which is the amount to be accumulated in the Reserve Balance Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.
3. Authorize the creation of the following new code in the accounting system: Fund #324 – capital projects fund, Receipt #324.4990 – transfer in, Expense code #324.310.5604 – capital projects fund, highway cost center, road improvements object code and all expense code on attached Amended Exhibit A. **3-0 yes**

**RESOLUTION 08-116, ATTACHED**

Walters moved and Burger seconded a motion pursuant to ORC Section 5705.132, we hereby amend attached Resolution No. 07-154, effective November 24, 2008, as follows:

1. Establish a Reserve Balance Account used to accumulate currently available resources in the Police Levy Fund for the cost of future employee's salaries, benefits and other related costs.
2. Authorize the additional transfer of \$200,000 from Account(s) 209.250.5968 to be deposited in a special fund for Police Department future employee's salaries, benefits and other related costs named Police Levy Additional Reserve Balance Account Fund #431 which said reserve balance account will continue for five fiscal years, commencing fiscal year 2007 and the maximum total amount of money that may be credited to the account during its existence is \$1,800,000.00 and the maximum amount of money to be credited to the account each fiscal year the account exists is \$800,000.00 and shall be established, maintained and the monies therein to be invested by the Township Fiscal Officer.
3. Authorize the establishment of the following new code in the accounting system: Fund #431 – Police Reserve Balance Fund; receipt #431.000.4990 transfers in from Police Fund, and expense code #431.250.5951 – Police Reserve Balance Fund, Police operations cost center, transfer to #209 Police Levy object code. **3-0 yes**

**RESOLUTION 08-117, ATTACHED**

Walters moved and Burger seconded a motion pursuant to ORC Section 5705.132, we hereby amend attached Resolution No. 07-151, effective November 24, 2008, as follows:

1. Establish a Reserve Balance Account used to accumulate currently available resources in the Fire Levy Fund for the cost of future employee's salaries, benefits and other related costs.
2. Authorize the additional transfer of \$200,000 from Account(s) 210.210.5967 to be deposited in a special fund for Fire Department future employee's salaries, benefits and other related costs named Fire Levy Additional Reserve Balance Account Fund #421 which said reserve balance account will continue for five fiscal years, commencing fiscal year 2007 and the maximum total amount of money that may be credited to the account during its existence is \$800,000.00 and the maximum amount of money to be credited to the account each fiscal year the account exists is \$400,000.00 and shall be established, maintained and the monies therein to be invested by the Township Fiscal Officer.
3. Authorize the establishment of the following new code in the accounting system: Fund #421 – Fire Reserve Balance Fund; receipt #421.000.4990 transfers in from Fire Fund, and expense code #421.210.5951 – Fire Reserve Balance Fund, fire operations cost center, transfer to #210 Fire Levy object code. **3-0 yes**

**RESOLUTION 08-118, ATTACHED**

Walters moved and Burger seconded a motion pursuant to attached ORC Section 5705.13B, we hereby amend attached Resolution Number 07-156, effective November 24, 2008, as follows:

1. Establish a Police Department Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.
2. Authorize the transfer of \$100,000 from Account 209.250.5964 to be deposited in a special fund named the Police Department Special Revenue Fund #295, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #295 – Police Special Revenue Fund, #295.000.4990 transfers in from Police Fund, expense code #295.250.5140 – Police Special Revenue Fund, Police operations cost center, severance pay object code. **3-0 yes**

**RESOLUTION 08-119, ATTACHED**

Walters moved and Burger seconded a motion pursuant to attached ORC Section 5705.13B, we hereby amend attached Resolution Number 07-153, effective November 24, 2008, as follows:

1. Establish a Fire Department Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.

2. Authorize the transfer of \$275,000 from Account 210.210.5962 to be deposited in a special fund named the Fire Department Special Revenue Fund #293, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #293 – Fire Special Revenue Fund, #293.000.4990 transfers in from Fire Fund, expense code #293.210.5140 – Fire Special Revenue Fund, Fire operations cost center, severance pay object code. **3-0 yes**

**RESOLUTION 08-120, ATTACHED**

Walters moved and Burger seconded a motion pursuant to attached ORC Section 5705.13B, we hereby amend attached Resolution No. 07-043, effective November 24, 2008, as follows:

1. Establish a General Fund Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.
2. Authorize the transfer of \$100,000 in 2007, \$25,000 in 2008, \$25,000 in 2009, \$25,000 in 2010 and \$25,000 in 2011 from Account 101.150.5982 to be deposited in a special fund named the General Fund Special Revenue Fund #292, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #292 – General Fund Special Revenue Fund, #292.4990 transfers in from General Fund, expense code #292.150.5140 General Fund Special Revenue Fund, Fiscal cost center, severance object code. **3-0 yes**

Gonzalez explained these resolutions are what have made it possible to put renewal levies on the ballot instead of asking for more taxes.

**Park Department**

**RESOLUTION 08-121, ATTACHED**

Walters moved and Burger seconded a motion to adopt and authorize a transfer of \$45,240.68 from Code 214.520.5966 into Revenue Code 326.4990 in the Park Capital Projects Fund #326.

**3-0 yes**

**Police Department**

Walters moved and Pizzino seconded a motion to accept a \$200.00 donation to “Hooked on Fishing, Not on Drugs” from Belden Village Towing Co., Inc.

**3-0 yes**

## **Zoning Department**

### **ATTACHMENT 11/24/08 H**

Poindexter gave the Board an update on the nuisance abatement for 7935 Bentwood Circle that was before the Board on October 14, 2008. She said the deadline was November 15. She reported that she and John Pavel from the Health Department went to the property on a weekly basis and monitored the progress. She provided before and after photos of the property. She said "she believes the nuisance has been resolved." The Trustees concurred and no further action was taken.

Walters moved and Burger seconded a motion to set a public hearing for Zoning Amendment #571-08 regarding text changes on December 8, 2008 at 6:20 p.m. **3-0 yes**

### **ATTACHMENT 11/24/08 I**

Zoning Amendment #572-08 to re-zone property on Pawnee Street NW from R-R (Rural Residential) to R-2 (Two-Family Residential) has been withdrawn and no action is needed.

## **Fiscal Office**

### **ATTACHMENT 11/24/08 J**

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$510,962.13. **3-0 yes**

### **ATTACHMENT 11/24/08 K**

Pizzino moved and Walters seconded a motion to approve the minutes of the November 10, 2008 Board of Trustees meeting. **3-0 yes**

### **ATTACHMENT 11/24/08 L**

Pizzino moved and Walters seconded a motion to approve the fund transfers in accordance with the reserve account resolutions at this meeting in the amount of \$3,167,264.55. **3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, December 8, 2008, 4:00 p.m., Executive and/or Work Session; 6:00 pm., General Session, Township Hall.
- LOGIC, December 4, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC, December 22, 2008, 12:00 p.m., Benjamin's Grill.
- Citizens Advisory Committees:

- Community Celebration, January 13, 2009, 5:30 p.m., Township Hall.
- Park, January 13, 2009, 6:30 p.m., Township Hall.
- Highway/Traffic, February 18, 2009, 6:30 p.m., Township Hall.

**Old Business** – None

**New Business**

**ATTACHMENT 11/24/08 M**

Pizzino moved and Walters seconded a motion not to request a hearing on the transfer of liquor license from Bella T. Enterprises, Inc. dba Anthony’s Italian Restaurant to Margarita Factory LLC dba Margarita Factory, 6081 Dressler Rd. & Patio, North Canton, OH 44720. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$100.00 sponsorship donation to the 2009 Community Celebration from Southway Fence Company. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$2,500.00 sponsorship donation to the 2009 Community Celebration from Massillon Cable TV Inc. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$500.00 sponsorship donation to the 2009 Community Celebration from the Jackson Belden Chamber of Commerce. **3-0 yes**

Walters moved and Burger seconded a motion to accept the following donation to the Fire Department in memory of George A. Casper:

- \$20.00 from Kurt and Karen Hinzman
- \$20.00 from Fred and Marilyn Slates
- \$25.00 from Frances and Joseph Kirven
- \$100.00 from George Guess
- \$100.00 from Joel and Joellen McKee.

**3-0 yes**

**Public Speaks – Open Forum**

No one came forward.

Pizzino reopened the Departmental Budget Reviews.

**Highway Department**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-01 for Current Level in the amount of \$85,600.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-02 for Current Level in the amount of \$115,938.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-03 for Road Salt in the amount of \$174,062.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-04 for Current Level in the amount of \$2,026,377.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-05 for New Laborer in the amount of \$62,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-06 for Re-striping in the amount of \$47,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-07 for Stark County Combined General Health District (NPDES #3) in the amount of \$10,835.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-08 for Stark Soil & Water (NPDES #4 & #5) in the amount of \$5,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-09 for Road Salt in the amount of \$249,928.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-10 for Resurfacing in the amount of \$600,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-11 for Curbing Replacement in the amount of \$200,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-12 for New Equipment in the amount of \$100,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-13 for New Equipment in the amount of \$100,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-14 for Current Level in the amount of \$150,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-15 for Current Level in the amount of \$1,639,217.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-16 for Engineering in the amount of \$75,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-17 for Arlington Storm Sewer in the amount of \$150,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-18 for Springlake Road Drainage into Lake O'Springs in the amount of \$125,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-19 for Current Level (Accumulated Benefits Fund) in the amount of \$288,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-20 for Current Level (Capital Projects) in the amount of \$1,810,712.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-21 for High Mill/Lafayette Intersection Improvement in the amount of \$350,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-22 for Fulton/Wales Intersection Improvement (design) in the amount of \$10,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-23 for Fulton/Wales Intersection Improvement (streetscape) in the amount of \$525,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-24 for Hills & Dales West Improvement (design) in the amount of \$25,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-25 for Hills & Dales West Improvement (R/W) in the amount of \$50,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-26 for Hills & Dales West Improvement (construction) in the amount of \$100,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-27 for Strausser/Lutz Intersection Improvement (utility) in the amount of \$18,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-28 for Portage West 1 (utility) in the amount of \$15,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2009-29 for Frank Ave. Improvement – Mega to Shuffel (design) in the amount of \$175,000.00. **3-0 yes**

### **Park Department**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-1 for Current Service Level (General operations) in the amount of \$776,768.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-2 for Current Service Level (Programming) in the amount of \$62,858.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-3 for Electrical (storage bldg. – South Park) in the amount of \$15,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-4 for Concrete Apron (storage bldg. – South Park) in the amount of \$13,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-5 for Mower with Recycler Kit in the amount of \$12,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-6 for Playground Equipment (South Park) in the amount of \$24,700.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-7 for Community Celebration in the amount of \$50,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 09-8 for Labor Day Celebration in the amount of \$1,200.00. **3-0 yes**

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

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**John Pizzino**

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**Randy Gonzalez**