

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 27, 2012

Walters called the meeting to order at 3:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Hogue, Boger and Poindexter present.

Walters moved and Hawke seconded a motion to go into Executive Session to prepare for or review negotiations 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 for Park, Highway, Central Maintenance, Zoning, Administration, Fiscal, Legal Personnel (Appointment/Employment/Compensation). **3-0 yes**

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

Upon return from Executive Session, Walters called the General Session to order at 5:29 p.m. 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

Budget Review

Police Department

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2013-01 for Operations Section in the amount of \$3,210,658.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2013-02 for Patrol Division in the amount of \$3,446,534.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2013-03 for Detective Bureau in the amount of \$618,922.00 **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2013-04 for Juvenile Services in the amount of \$90,699.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2013-05 for Law Enforcement Trust Fund in the amount of \$50,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 2013-06 for OVI – Enforcement Fund in the amount of \$5,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2013-07 for Equitable Sharing Fund in the amount of \$50,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2013-08 for Police Accumulated Benefits Fund in the amount of \$100,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2013-09 for Police Capital Projects in the amount of \$10,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2013-10 for Police Levy Balancing & Additional Reserve Balance Fund in the amount of \$1,049,922.27. **3-0 yes**

Fiscal Office

Pizzino moved and Walters seconded a motion to approve Budget Module No. 13-01 for Current Level of Operation in the amount of \$5,186,325.12. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 13-02 for Kronos Software Annual Upgrades in the amount of \$5,000.00. **3-0 yes**

Administration

Walters moved and Hawke seconded a motion to approve Budget Module No. 13-1 for Current Level – Administration Department Operations in the amount of \$605,578.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 13-2 for Emergency Management Funding in the amount of \$20,000.00. **3-0 yes**

Legal

Walters moved and Hawke seconded a motion to approve Budget Module No. 1 for Current Services in the amount of \$143,337.80. **3-0 yes**

Zoning & Planning Department

Walters moved and Hawke seconded a motion to approve Budget Module No. 1 for Zoning Operations in the amount of \$209,033.00. **3-0 yes**

Public Works Department – Central Maintenance Division

Walters moved and Hawke seconded a motion to approve Budget Module No 13-1 for Current Service Level – Operations in the amount of \$610,934.00. **3-0 yes**

Public Works Department – Park Division

Walters moved and Pizzino seconded a motion to approve Budget Module No. 13-1 for current Service Level – Operations in the amount of \$698,165.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 13-2 for Current Service Level – Programming in the amount of \$1,200.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 13-3 for Repair of Tennis Courts in the amount of \$25,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to approve Budget Module No. 13-4 for Community Celebration in the amount of \$50,000.00. **3-0 yes**

Walters opened the Work Session with a discussion on funding/levy. He said one of the suggestions made was for a standalone park levy. Pizzino said there would have to be some type of levy put on the ballot. He said he would like to see a standalone Park Levy and a renewal of the Highway Levy. Hawke said he was inclined the same way.

Pizzino said he would like to have a first reading at the December meeting with a second reading at the first meeting in January. Fitzgerald said he would leave the millage blank until the December meeting.

Gonzalez said the people who worked for the levy worked very hard at getting the word out. He said there were several reasons it didn't pass, one being that the ballot language was bad and that it was up against Stark Parks. He said he was astonished that Stark Parks passed in Jackson Township but the Township Levy didn't pass. He thanked all those that worked for the levy.

**ATTACHMENT 11/27/12 A
Yard Waste Site – Hours of Operation**

Walters said that the yard waste site hours were changed at the last meeting to be the same as the Township work hours. He said a significant part of the cost is the overtime involved in keeping it opened longer.

Walters moved and Hawke seconded a motion, pursuant to Paragraph C of the attached Yard Waste Legislation, to amend the Yard Waste Site hours of operation to:

- 8 a.m. to 3 p.m. Monday through Friday
 - 9 a.m. to 5 p.m. Saturday
 - Closed Sunday and Holidays
- 3-0 yes**

ATTACHMENT 11/27/12 B

Lyon told the Board that up until next school year there should be enough street light poles to accommodate all the requests for banners. She said next fall they will probably have to look at the program and revise it or discontinue it.

Walters pointed out that there is no charge to those who want banners displayed but they are put up and removed by Township Personnel so that service will be stretched by budget cuts.

No action was taken at this time.

Administration Department

ATTACHMENT 11/27/12 C

Walters moved and Hawke seconded a motion to approve the Negotiated Agreement between the Jackson Township Board of Trustees and the Fraternal Order of Police, Ohio Labor Council, Inc., Office and Clerical Employees, effective July 1, 2012 through June 30, 2015, and to authorize the Board of Trustees to sign said agreement. **3-0 yes**

Walters moved and Hawke seconded a motion to cancel the December 25, 2012 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 11/27/12 D

Walters moved and Hawke seconded a motion to re-appoint James Conley to serve as a member of the Jackson Township Zoning Commission for a five-year term, from January 1, 2013 through December 31, 2017. **3-0 yes**

Walters moved and Hawke seconded a motion to appoint Larry Everhard to serve as an alternate member of the Jackson Township Zoning Commission for a one-year term, from January 1, 2013 through December 31, 2013. **3-0 yes**

Walters moved and Hawke seconded a motion to appoint Daniel Creighton to serve as a member of the Jackson Township Board of Zoning Appeals for a five-year term, from January 1, 2013 through December 31, 2017. **3-0 yes**

Walters moved and Hawke seconded a motion to appoint Patrick Snyder as an alternate member of the Jackson Township Board of Zoning Appeals for a one-year term, from January 1, 2013 through December 31, 2013. **3-0 yes**

Fire Department

ATTACHMENT 11/27/12 E

Walters moved and Hawke seconded a motion to accept the resignation of part-time firefighter, Douglas Woodyard, effective October 12, 2012. **3-0 yes**

RESOLUTION 12-094, ATTACHED VOLUNTEER FIRE FIGHERS DEPENDENTS FUND BOARD

Walters moved and Hawke seconded a motion pursuant to ORC Section 146.03, we hereby elect Timothy Coppock and Francis Haraburda to be members of the Volunteer Fire Fighters Dependents Fund Board. **3-0 yes**

Police Department

ATTACHMENT 11/27/12 F

Walters moved and Hawke seconded a motion to adopt and authorize the placement of our signatures upon the attached Dispatching Services Contract with the Board of Trustees of Local Organized Governments in Cooperation. **3-0 yes**

Zoning and Planning Department

Walters moved and Hawke seconded a motion to set a public hearing for zoning Amendment #600-12 (Text Changes) on December 11, 2012 at 5:15 p.m. **3-0 yes**

ATTACHMENT 11/27/12 G

Walters moved and Hawke seconded a motion to make report to County Auditor regarding 7935 Bentwood Circle N.W., Parcel No. 16-07964, Lot 43, Arlington Meadows #1 Allotment, Southwest Quarter Section 4, Jackson Township.

You are hereby notified that on October 9, 2012, the Board of Trustees of Jackson Township determined that a nuisance existed on the captioned property due to the owner’s accumulation of, including but not limited to, trash cans, plastic bottles, tarps, buckets, hoses, fencing, lattice, bricks, cement blocks and other miscellaneous items being stored on the property.

On October 9, 2012, this Board ordered the owner of the land to abate, control, or remove such nuisance within seven (7) days. The owner having failed to do so, this Board provided for the abatement, control, or removal of such nuisance.

The expenses incurred by this Board were paid from the Township’s general fund after proper approval by this Board. A statement of expenses incurred includes:

Labor, materials & equipment	\$4,443.14
1.25% Collection Fee	\$ 55.54
Processing Charge	<u>\$ 140.00</u>
	\$4,638.68

You are hereby requested to enter allowable expenses upon the tax duplicate for the premises and to collect the expenses as other taxes to be returned to this Township. **3-0 yes**

Fiscal Office

ATTACHMENT 11/27/12 H

Walters moved and Pizzino seconded a motion to pay the bills in the amount of \$885,896.05. **3-0 yes**

ATTACHMENT 11/27/12 I

Walters moved and Pizzino seconded a motion to approve the minutes of the November 13, 2012 Board of Trustees’ meeting. **3-0 yes**

ATTACHMENT 11/27/12 J

Walters moved and Hawke seconded a motion to set public hearing for Scotsbury Highlands Street Lighting District on December 11, 2012 at 5:30 p.m. **3-0 yes**

ATTACHMENT 11/27/12 K

Gonzalez told the Board that this year we will receive close to 1.6 million dollars in estate taxes. He said the carryover to the General Fund was about 1.8 million dollars. He said we have tried to estimate how much may be received next year because it is based on when the person passes away. He said it takes about one year to receive any monies coming from an estate. He said there is a chance of receiving some money next year.

Routine Business

Announcements

- Next regular Board of Trustees meeting, December 11, 2012, 4:00 p.m. Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- LOGIC, December 6, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, December 17, 2012, 12:00 p.m., Township Hall.
- Board of Zoning Appeals, December 13, 2012, 5:30 p.m., Township Hall.
- Citizens Advisory Committee:
 - Community Celebration, December 12, 2012, 5:30 p.m., Township Hall.
- Friends of the Park, December 12, 2012, 6:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, December 6, 2012, 11:00 a.m., Buehler's Community Room.
- Holiday in the Park, Saturday, December 8, 2012, 5:00 – 7:00 p.m., Jackson North Park.
- Santa's Mailbox, December 1-15, located at the entrance to the Administration Building.

Old Business

Pizzino told the Board that LOGIC needs a letter naming the representatives which would be Chief Hogue and Chief Zink and himself.

Walters moved and Hawke seconded a motion to appoint Chief Hogue, Chief Zink and Trustee Pizzino to the LOGIC Board. **3-0 yes**

Gonzalez told the Board he attended the CIC meeting and discussed the plan the Trustees put together for the abatement to try to fill some of the empty boxes. He said it was suggested that the CIC take over that plan and that there would be some fees involved that would help fund the CIC. He said CIC did vote to take over the project and that he would continue to work with them to get things going. He said things seem to be going well so far.

New Business – None

Public Speaks – Open Forum

Jason Vickers, 3820 Piperglen Ave. N.W., said that as a Township resident and someone who uses the park system four or five days a week, he wanted to point out to the Board there are a lot of avid runners in the community who use the park system. He said that he has noticed there is a large population of older people who are in the parks early in the morning. He said they ran last Wednesday which was the first morning that the lights were not on and one of the runners almost ran into a lady who was walking. He said there is some light coming from the streetlights but the back of the park is very dark. He said he understands that cost is an issue and asked if the Board would consider turning the lights on in the morning on weekdays or having every other light on. He said there was some concern that people have no other place to go for exercise. He also suggested as a safety matter that someone could realize there are a lot of females running in the park and that could cause some problems.

Jim Bauder, 6106 Armistice Ave. N.W., wanted to express his appreciation and thank the Board for their services in caring for the Township.

Walters moved and Pizzino second a motion to go into Executive Session for Park, Highway, Central Maintenance, Zoning, Administration, Fiscal, Legal Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session, Walters called the General Session back to order.

Walters moved and Hawke seconded a motion to send a letter of support to the State Legislators in favor of regulating skill games. **3-0 yes**

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

James Walters

Randy Gonzalez