

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 28, 2011

Pizzino called the meeting to order at 4:00 p.m. at the Jackson Township Hall with Trustees Pizzino and Burger, Fiscal Officer, Lyon, Fitzgerald, Poindexter, Zink, Boger and Hogue present.

Pizzino moved and Burger seconded a motion to go into Executive Session for Zoning Department Personnel (Appointment/Compensation) – Interview Board of Zoning Appeals and Zoning Commission applicants. **2-0 yes**

Pizzino moved and Burger seconded a motion to go into Executive Session to review negotiations with public employees. **2-0 yes**

Upon return from Executive Session, Pizzino opened the Work Session at 5:07 p.m.

#### **Work Session**

#### **Friends of the Park – Park Funding**

##### **ATTACHMENT 11/28/11 A**

Lyon introduced Steve Studer and Steve Rohr who are members of Friends of the Park.

Steve Studer, 8365 Parkford St. N.W., Massillon and Steve Rohr, 5721 High Mill Avenue N. W., Massillon addressed the Board.

Steve Studer said he was here for the Citizens Advisory Committee and Friends of the Park. He said at the November 9 meeting funding for the parks was discussed. He said that after a lengthy discussion it was determined that the only way to generate enough funds would be to put a levy on the ballot. He said the size of the levy is still being discussed. He said they have “pretty much decided on one mill, but it’s still up for discussion”.

Gonzalez said that a one mill levy would generate about \$1.2 to \$1.3 million depending on the length of it. He said there were some other discussions going on for funding sources.

Gonzalez asked if the members of the committees have the impression that the public believes there is a levy for the Jackson Township Parks. Both Mr. Studer and Mr. Rohr answered yes. They said they run into that all the time and have to explain it.

At 5:17 p.m., Pizzino called the General Session to order with all department heads present. Trustee Walters arrived at 5:15 p.m. Pizzino requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – No one came forward.

**Public Works Department**

**Highway**

**ATTACHMENT 11/28/11 B**

Walters moved and Burger seconded a motion to adopt and ratify the attached Addendum #1 for the One New Model 2012 Truck Cab, Chassis, and Equipment bid. **3-0 yes**

Boger opened the bids received for the 2012 truck. He explained that he requested bids for a diesel engine and a gasoline engine.

Waikem Auto Group	Diesel \$50,663.52	Gasoline \$44,391.76
Middletown Ford	Diesel \$49,295.00	Gasoline \$43,185.00
Pallotta Ford	Diesel \$47,299.50	Gasoline \$41,027.26

**Police Department**

**RESOLUTION 11-123, ATTACHED  
APPOINTMENT OF PART TIME POLICE PATROL OFFICERS**

Walters moved and Pizzino seconded a motion whereas, Resolution No. 11-114 is incorporated herein, and the attached listed persons have successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, we hereby appoint the attached listed persons in order as Part Time Patrol Officers and Township Constables of the Jackson Township Police District, Stark County, Ohio, effective November 28, 2011, at the established compensation rate and we hereby accept the attached Oaths of Office.

- Jeffrey A. Eazor
- Brian M. Ayers
- Brian A. McAllister
- Ozzy J. Chaney
- Matthew U. Demyan

<b>Pizzino</b>	<b>yes</b>
<b>Walters</b>	<b>abstained</b>
<b>Burger</b>	<b>yes</b>

Pizzino administered the oath of office. Pizzino called a brief recess to allow time for pictures.

At 5:32 p.m., Pizzino called the meeting back to order.

**ATTACHMENT 11/28/11 C**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary P/S, to account code 209.250.5235, Unemployment Comp., in the amount of \$5,500.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$288.00 donation to the PRIDE Program from North Canton Roller Arena, Inc. **3-0 yes**

Walters moved and Burger seconded a motion to accept an \$880.00 donation to the SWAT Team from Belden Village Music. **3-0 yes**

**Administration Department**

**ATTACHMENT 11/28/11 D**

Walters moved and Burger seconded a motion to approve an unpaid leave of absence related to Workers Compensation for Todd Morris from October 20, 2011 until December 29, 2011. **3-0 yes**

**RESOLUTION 11-124, ATTACHED**

**JACKSON BELDEN CHAMBER OF COMMERCE LEASE**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Lease Agreement with the Jackson Belden Chamber of Commerce, Inc. **3-0 yes**

**RESOLUTION 11-125, ATTACHED**

**APPOINTEMENT TO CIC**

Walters moved and Burger seconded a motion to appoint Steven M. Meeks to serve as a governmental member of the Community Improvement Corporation (CIC) for the remainder of the two year term from 2/1/11 to 2/1/13. **3-0 yes**

**RESOLUTION 11-126, ATTACHED**

**SOCIAL MEDIA AND INTERNET AND INTERNET E-MAIL POLICIES**

Walters moved and Burger seconded a motion to adopt the attached amended Internet and Internet E-mail policy and adopt the attached Social Media Policy. **3-0 yes**

**Fire Department**

**ATTACHMENT 11/28/11 E**

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5214, Medicare Expense, in the amount of \$9,300.00. **3-0 yes**

## **Legal Department**

### **ATTACHMENT 11/28/11 F**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Waiver agreement with IAFF Local #2280. **3-0 yes**

## **Public Works Department**

### **Highway**

#### **ATTACHMENT 11/28/11 G**

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Change Order No. 1 for the 2011 Curbing Replacement Project. **3-0 yes**

#### **ATTACHMENT 11/28/11 H**

Walters moved and Burger seconded a motion to approve Budget Module No. 2011-09-A for Curbing Replacement in the amount of \$3,843.00. **3-0 yes**

#### **ATTACHMENT 11/28/11 I**

Walters moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5607, Curbing Replacement, in the amount of \$3,253.00. **3-0 yes**

## **Park**

Walters moved and Burger seconded a motion to accept the following sponsorship donations to the 2012 Community Celebration:

1. \$100.00 from Hammontree & Associates, Ltd.
2. \$250.00 from Redmonds Parts & Supply
3. \$500.00 from M-E Companies, Inc.

**3-0 yes**

#### **ATTACHMENT 11/28/11 J**

Walters moved and Burger seconded a motion to approve the attached described Eagle Scout project from Eric Brown. **3-0 yes**

## **Zoning & Planning Department**

#### **ATTACHMENT 11/28/11 K**

Walters moved and Burger seconded a motion to cancel the nuisance hearing for 4041 Batton Street scheduled this meeting. **3-0 yes**

#### **ATTACHMENT 11/28/11 L**

Walters moved and Burger seconded a motion to approve the Report to County Auditor for Abatement of a Nuisance (Processing Charge) located at 7969 Bricker Road N.W., Parcel No. 16-07670 in the amount of \$140.00. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 11/28/11 M**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$924,819.03.

**3-0 yes**

**ATTACHMENT 11/28/11 N**

Pizzino moved and Burger seconded a motion to approve the minutes of the November 14, 2011 Board of Trustees' Meeting.

**3-0 yes**

**Routine Business**

**Announcements**

- Next regular Board of Trustees meeting, December 12, 2011, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- Board of Trustees Town Hall Meeting, Sunday, December 4, 2011, 1:00 – 2:00 p.m., Township Hall.
- LOGIC, December 1, 2011, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, December 19, 2011, 12:00 p.m., Papa Bears Restaurant, Dressler Road NW.
- Board of Zoning Appeals, December 8, 2011, 6:30 p.m., Township Hall.
- Zoning Commission, December 15, 2011, 5:00 p.m., Township Hall.
- Santa's Mailbox, December 1 – 15, at the front entrance of the Administration Building.
- Holiday in the Park, December 10, 2011, Jackson North Park, 5:00 – 7:00 p.m.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Pizzino called a short break. Pizzino called the meeting back to order at 5:50 p.m.

## Department Budget Reviews

### Fire Department

Pizzino moved and Burger seconded a motion to approve Budget Module No. 210-12-01 for Fire Suppression, EMS, Training and Fire Prevention in the amount of \$8,749,611.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 210-12-02 for Traffic Lights Maintenance Control in the amount of \$2,500.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 210-12-03 for HazMat Team Membership with Stark County in the amount of \$9,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 210-12-04 for AFG Turnout Gear in the amount of \$15,800.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 210-12-05 for Officer Development/Training in the amount of \$33,000.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 210-12-06 for Turnout Gear Replacement/Helmets & Boots in the amount of \$100,000.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 210-12-07 for Deputy Chief Vehicle Replacement in the amount of \$60,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 228-12-01 for EMS Operations in the amount of \$1,231,500.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Budget Module No. 228-12-02 for Computer Licensing in the amount of \$10,000.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Budget Module No. 228-12-03 for Life Pack Equipment/Semi-Annual Service Contract in the amount of \$15,000.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Budget Module No. 228-12-04 for EMS Cot Service Contract in the amount of \$4,500.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Budget Module No. 228-12-05 for Joint Entry Team Medics for Police Department in the amount of \$9,000.00. **3-0 yes**

Walters moved and Burger seconded a motion to approve Budget Module No. 228-12-06 for Life Pack Replacement in the amount of \$55,000.00. **3-0 yes**

## Highway Department

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2012-01 for Current Level in the amount of \$115,200.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2012-02 for Current Level in the amount of \$252,500.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to table Budget Module No. 2012-03 for New Equipment in the amount of \$287,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-04 for Current Level in the amount of \$2,454,233.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2012-05 for Re-striping in the amount of \$50,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No.2012-06 for Stark County Combined General Health District (NPDES #3) in the amount of \$10,872.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-07 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. 2012-08 for Stark County RPC in the amount of \$32,646.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-09 for Road Salt in the amount of \$489,600.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-10 for Office Copier in the amount of \$3,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-11 for Current Level in the amount of \$63,050.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-12 for New Equipment in the amount of \$90,000.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2012-13 for New Equipment in the amount of \$77,400.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-14 for Current Level in the amount of \$191,112.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-15 for Engineering in the amount of \$15,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to table Budget Module No. 2012-16 Sandpiper/Hillfield Storm Sewer in the amount of \$40,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-17 for Resurfacing in the amount of \$800,000.00. **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2012-18 for Manhole Adjusting Rings in the amount of \$7,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 2012-19 for Dressler Road Resurfacing in the amount of \$50,000.00 **3-0 yes**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2012-20 for Brunnerdale-Lake O'Springs Resurfacing in the amount of \$366,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-21 for Curbing Replacement in the amount of \$200,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-22 for Current Level (Accumulated Benefits Fund) in the amount of \$228,933.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-23 for Current Level (Capital Projects) in the amount of \$3,680,500.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-24 for Fulton Widening From Brunnerdale to Foxboro in the amount of \$312,500.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-25 for Hills & Dales East in the amount of \$50,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-26 for Strausser/Lutz Intersection Improvement in the amount of \$17,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-27 for Portage West I in the amount of \$15,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-28 for Frank Avenue Phase III in the amount of \$50,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-29 for Frank Ave. Improvement in the amount of \$25,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-30 for Frank Ave. Improvement in the amount of \$250,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2012-31 for Frank Ave. Improvement in the amount of \$200,000.00. **3-0 yes**

### **Fiscal Office**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-01 for Current Level of Operations – General Fund in the amount of \$1,208,816.95. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-02 for Current Level of Operations – Self-funded Liability Insurance Fund in the amount of \$500,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-03 for Current Level of Operations – Sam’s Club T.I.F. Fund in the amount of \$172,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-04 for Current Level of Operations – Light Assessment Fund in the amount of \$195,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-05 for Current Level of Operations – Self-funded Medical Insurance Fund in the amount of \$3,000,000.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-06 for Kronos software annual upgrades in the amount of \$5,000.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 12-07 for General Fund Retirement Fund in the amount of \$100,000.00. **3-0 yes**

### **Administration Department**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-1 for Current Level – Administration Department Operations in the amount of \$649,399.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-2 for Emergency Management Funding in the amount of \$20,000.00. **3-0 yes**

### **Legal Department**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 1 for Current Services in the amount of \$144,304.70. **3-0 yes**

### **Zoning and Planning Department**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 1 for Zoning Operations in the amount of \$258,591.00. **3-0 yes**

**Central Maintenance Department**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-1 for Current Service Level – Operations in the amount of \$628,172.00. **3-0 yes**

**Parks & Recreation Department**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-1 for Current Service Level – Operations in the amount of \$937,663.00. **3-0 yes**

Walters moved and Pizzino seconded a motion to approve Budget Module No. 12-2 for Current Service Level – Programming in the amount of \$12,750.00. **3-0 yes**

Pizzino moved and Walters seconded a motion to approve Budget Module No. 12-3 for Community Celebration in the amount of \$50,000.00. **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**