

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 8, 2019

Hawke called the meeting to order at 4:04 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Boger present.

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

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

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Secretary 2 Applicant. **3-0 yes**

Upon return from Executive Session at 5:08 p.m., Hawke called the General Session to order with all department heads present except Brink who was represented by Bissler. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

#### Public Speaks

##### ATTACHMENT 10/08/19 A

Jim Camp, 6677 Groton St. NW, Canton, Ohio 44708, and Justin Hardesty, 6464 Corrine Dr. NW, Canton, 44718 spoke to the Board regarding the Jackson Local Schools Foundation. Mr. Camp said he is the president of the Foundation and Justin is vice president. He said they wanted to tell the Board that today they are representing the Board of Directors to thank the Trustees and Fiscal Officer/Economic Development Director for their support and partnerships with the Jackson Local Schools Foundation. He said that although their names are listed as a token of their appreciation it also applies to the department heads and many other folks in Township government. He said they have had wide support as far as the Township is concerned. He said over the last three years the Trustees support has allowed them to make 28 teacher/staff grants to teachers and staff at Jackson Local Schools totaling \$59,000.00. He said some of them attended the kickoff for the 2020 plunge last Wednesday and got to see some of the projects they are doing. He said one of the projects that was highlighted was a robotics club that was proposed by a junior. He said they have also been able to donate \$39,000.00 to over 30 different charities in the community including Habitat for Humanity, Humane Society and many other animal rescue groups as well as the arts and things like that. He said the partnership between Jackson Township, Jackson Local Schools and the community continues to be an amazing partnership. He said they can't thank the Township enough for all they do to support the community in every way. He then read a letter to the Trustees.

Gonzalez said he appreciated them coming in and that he appreciated the work they do. He said they do this on their own and it is strictly a volunteer job that they put a lot of effort into. He said putting the Polar Bear Plunge together is quite a chore. He said it is great for the community, but most of all, great for the kids. Gonzalez explained that they put together economic development deals. He said the Trustees made a commitment to the school foundation board that those companies would come in and contribute \$5,000.00 a year as a standard part of the agreement. He said those companies do that over the life of the abatement or the TIF which is ten years, so it's a \$50,000.00 commitment that goes to the foundation. He said the Board of Trustees had the foresight to do this from the beginning so there has been a constant flow.

### **Administration Department**

#### **ATTACHMENT 10/08/19 B**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary, to account code 101.110.5458, Professional Services, in the amount of \$100,000.00. **3-0 yes**

#### **ATTACHMENT 10/08/19 C**

Hawke moved and Pizzino seconded a motion to adopt the attached Amended Benefit Package for Management Personnel (Hired prior to July 1, 2012 and Hired after July 1, 2012), effective October 12, 2019, which shall supersede all previous Benefit Packages for Management Personnel. **3-0 yes**

#### **ATTACHMENT 10/08/19 D**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit to Dave & Busters Inc., 4110 Belden Village Mall Cir. NW, Canton, OH 44718. **3-0 yes**

#### **ATTACHMENT 10/08/19 E**

Hawke moved and Walters seconded a motion to amend the Board of Trustees' regular meeting schedule as follows:

1. The November 26, 2019 meeting shall be canceled and rescheduled to November 21, 2019 at 4:00 p.m.
2. The December 24, 2019 meeting shall be canceled and rescheduled to December 19, 2019 at 4:00 p.m. **3-0 yes**

#### **ATTACHMENT 10/08/19 F**

Hawke moved and Walters seconded a motion to approve payment to Ohio Edison for a new pole line on Keck Park Circle in the amount of \$12,549.42. **3-0 yes**

### **Police Department**

#### **RESOLUTION 19-247, ATTACHED**

#### **FULL TIME SECRETARY 2 CONDITIONAL APPOINTMENT**

Hawke moved and Walters seconded a motion that we hereby appoint Melinda L. DeHoff to the full-time position of Secretary 2 for the Jackson Township Police District, Stark County, Ohio,

conditioned upon successful completion of the background check, negative drug screen, and any other testing requirements. **3-0 yes**

## **Public Works Department**

### **Highway Division**

#### **ATTACHMENT 10/08/19 G**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5804, County Auditor Fees, to account code 204.310.5387, Discretionary, in the amount of \$2,177.52 and from account code 211.310.5715, County Auditor Fees, to account code 211.31.05387, Discretionary, in the amount of \$15,837.00. **3-0 yes**

#### **RESOLUTION 19-248, ATTACHED LEASE TERMINATION**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Lease Termination Agreement with William C. Hensel, effective August 31, 2019. **3-0 yes**

#### **RESOLUTION 19-249, ATTACHED LAND LEASE AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Land Lease Agreement with William C. Hensel. **3-0 yes**

#### **RESOLUTION 19-250, ATTACHED GLENDALE VILLAGE STOP SIGNS**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of stop signs at:

- Glenhaven Drive NW to stop westbound at Old Hickory Avenue NW
- Glenhaven Drive NW to stop eastbound at Salt Marsh Circle NW
- Barn Hollow Drive NW to stop southbound at Everhard Road NW
- Barn Hollow Drive NW to stop westbound at Salt Marsh Circle NW.

**3-0 yes**

### **Park Division**

Hawke moved and Walters seconded a motion to accept a donation of \$3,000.00 from Jackson Diamond Club, Inc. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of \$125.00 from KAT Landscaping LLC. **3-0 yes**

### **Central Maintenance**

#### **ATTACHMENT 10/08/19 H**

Hawke moved and Walters seconded a motion to accept the attached retirement notice from Robert C. Edmundson, effective November 30, 2019, at 15:30 hours. **3-0 yes**

**RESOLUTION 19-251, ATTACHED  
DISPOSITION OF TOWNSHIP PROPERTY**

Hawke moved and Pizzino seconded a motion whereas, ORC Section 505.10(A) permits the Board of Trustees of Jackson Township to adopt by resolution a list of personal property that is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and to discard the personal property that has no value and;

Be it resolved, and pursuant to, ORC Section 505.10(A)(7), we hereby find that the attached list of cellular phones are no longer needed for the use it was originally acquired, said equipment has no value and is unfit for use, and authorizes the discarding the items listed. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 10/08/19 I**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,427,593.52. **3-0 yes**

**ATTACHMENT 10/08/19 J**

Hawke moved and Walters seconded a motion to approve the minutes of the September 24, 2019 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 10/10/19 K**

Hawke moved and Walters seconded a motion to approve the monthly financial reports for September 2019. **3-0 yes**

**Routine Business**

**Announcements**

- Next regular Board of Trustees' meeting, October 22, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, October 17, 2019, 8:00 a.m., Jackson Township Hall.
- LOGIC, November 7, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Zoning Meetings:
  - Board of Zoning Appeals, October 10, 2019, 5:30 p.m., Jackson Township Hall.
  - Board of Zoning Appeals, October 24, 2019, 5:30 p.m., Jackson Township Hall.
- Zoning Commission – None scheduled.

- Jackson Recycling Board, October 23, 2019, 11:00 a.m., Buehler’s Community Room.
- Unity In Our Community Pancake Breakfast & Health Fair, Saturday, October 19, 2019, 8:00 a.m. – Noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 19, 2019, 7:00 p.m. – 9:30 p.m., Jackson South Park.
- Halloween Trick or Treat, Sunday, October 27, 2019, 3:00 p.m. to 5:00 p.m.

**Old Business** – None

**New Business**

**RESOLUTION 19-246, ATTACHED**

**LABOR SPECIALIST, PUBLIC WORKS DEPARTMENT, HIGHWAY DIVISION**

Hawke moved and Pizzino seconded a motion that we hereby authorize the employment of Joseph A. Heider for the full-time position of Labor Specialist, Public Works Department, Highway Division , effective October 26, 2019, at the Step 5 rate (\$25.6888 per hour) as set forth in the negotiated agreement between the Board of Trustees of Jackson Township and the Utility Workers Union of America, AFL-CIO, Local 568. **3-0 yes**

**Zoning & Planning Department**

**ATTACHMENT 10/08/19 L**

Poindexter told the Board Zoning Amendment 639-19 was originally scheduled for September 10 but was continued at the request of the applicant. She said the applicant is Frank Nicodemo, 7421 Wales Ave. NW, North Canton, OH 44720 and FJN Three LLC, 7475 Wales Ave. NW, North Canton, OH 44720. She said the applicant requests to rezone 3.599 acres of a 9.255 acre parcel from R-R Rural Residential to B-3 Commercial Business District, and known as parcel #1623330 located at 7475 Wales Ave. NW, North Canton, OH 44702, in which the requested 3.599 acres is located approximately 500 feet from the center-line of Wales Ave. and abuts the cul-de-sac of Lourelton. She said the Zoning Commission recommended denial of the re-zone.

Hawke opened the hearing and asked the applicant to give his presentation.

Frank Nicodemo, 7823 Cricket Circle, Massillon said the original request was to rezone the remaining 9.255 acre parcel. He said the front part is zoned B-3 but the back was zoned rural residential. He said at the hearing several residents from Lourelton attended. He said he spoke with some of the residents on Lourelton and tried to address some of their concerns. He said he would like to revise his request by creating an acre of rural residential on the cul-de-sac. He said there will now be one or two residential lots on the cul-de-sac meeting the Township requirement of 20,000 square feet.

Hawke asked if anyone else wanted to speak in favor of the rezone. No one came forward. He closed that portion of the hearing.

Hawke asked if anyone wanted to speak against the zoning change.

Terry Haas, 7435 Lourelton, asked if the back of the property is going to be two residential lots.

The maps were shown and the revision explained.

Hawke asked if anyone else wanted to speak against the zoning change. No one came forward. He closed that portion of the hearing.

There were some additional questions and discussion among the Trustees.

Hawke moved and Pizzino seconded a motion to deny the recommendation of the Zoning Commission and approve the modification of the original application to include R-R and B-3 as submitted in the drawing.

<b>Hawke</b>	<b>yes</b>
<b>Walters</b>	<b>yes</b>
<b>Pizzino</b>	<b>yes</b>

**Public Speaks – Open Forum**

No one came forward.

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

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**Todd Hawke**

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**Randy Gonzalez**