

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 9, 2012

Walters called the meeting to order at 5:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Boger present.

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

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

Upon return from Executive Session, Walters called the General Session to order at 5:36 p.m. He requested that all cell phones and electronic devices be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Zoning & Planning Department

ATTACHMENT 10/09/12 A

Walters opened the continuation of the public hearing for nuisance determination on the property located at 7935 Bentwood NW. Poindexter told the Board pictures have been included from each inspection of the property with the last inspection made on October 9. She said there are still a lot of issues with the property and that in her opinion the nuisance has not been resolved.

Walters said there has been some progress made but not enough and there are still significant concerns about the property.

Pizzino asked Poindexter to summarize a letter that had been received. Poindexter said a letter was received from a resident by e-mail on October 4 that stated the property was uninhabited, that the garage door hadn't been opened in more than 10 years. She said the letter stated that Mrs. Nokes was offered help from students in the past to clean the place up but it was refused. She said the resident has concerns that the property has been in this condition for a while and that it needs to be resolved and no more extensions should be granted.

Mrs. Nokes said she felt she had made significant progress since the last extension and the only thing remaining is the removal of the remainder of the debris and the recyclables. She said one of the bigger issues was the boats and she had to coax her husband to make a decision about them since they were made by hand. She said they have been moved and she is still waiting for

his decision on the disposition of the boats. She said that although the roof wasn't originally an issue in the nuisance it will be replaced. She said she can take care of it.

Ed Tate of 8263 Winterwood Avenue showed the Board pictures of what he lives next to. He said he was in attendance in 2008 and that he moved here about 15 or 16 years ago and his property value has plummeted because of this and he is tired of excuses and piles of dirt and piles of broken cinder blocks.

Patricia Tate continued with some of the problems being caused by the nuisance and the dangers to children and pets. She said it isn't going to get any better this winter, it will get worse. She asked for help for her to get it cleaned up.

Poindexter said she recommends the Township take action to resolve the issue. Fitzgerald asked what violates the policy. Poindexter answered the miscellaneous debris in the back yard. Walters said there is a pile of broken cinder blocks and some temporary fencing in the back.

Fitzgerald said the law allows seven days from receipt of notice of abatement.

Walters moved and Pizzino seconded a motion to declare a nuisance and the entire back, side and front of the property needs to be cleared of debris. **3-0 yes**

Administration Department

ATTACHMENT 10/09/12 B

Walters moved and Hawke seconded a motion to approve and authorize any member of the Board of Trustees to sign the Jackson Township Health Benefits Plan Document. **3-0 yes**

Police Department

ATTACHMENT 10/09/12 C

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from 209.250.5299, Discretionary P/S, to account code 209.258.5120, D/B Overtime, in the amount of \$11,000.00, from account code 209.250.5702, New Vehicle Purchase, to account code 209.250.5396, Vehicle Maintenance, in the amount of \$12,000.00, from account code 209.250.5702, New Vehicle Purchase, to account code 209.250.5526, Fuel Expense, in the amount of \$20,000.00. **3-0 yes**

Public Works Department

Highway Division

RESOLUTION 12-087, ATTACHED

LABOR SPECIALIST, PUBLIC WORKS DEPARTMENT HIGHWAY DIVISION

Walters moved and Pizzino seconded a motion that we hereby authorize the employment of Shawn P. Porter for the full-time position of Labor Specialist, Public Works Department, Highway Division, effective October 15, 2012 at the compensation 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, contingent upon a negative pre-employment drug screen and a background check.

Be it further resolved that Shawn P. Porter will serve a seven hundred thirty (730) day probationary period during which time he may be terminated without cause by the Board of Trustees. **3-0 yes**

ATTACHMENT 10/09/12 D

Walters moved and Hawke seconded a motion to extend the time of completion for the 2012 Resurfacing Project until October 31, 2012. **3-0 yes**

**RESOLUTION 12-088, ATTACHED
SPRING LANDING ALLOTMENT STOP SIGNS**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of a stop sign at:

1. Springlake Road NW to stop westbound at Lake O'Springs Avenue NW
2. Harmony Circle NW to stop northbound at Springlake Road NW
3. Springlake Road NW to stop eastbound at Serenity Circle NW.

3-0 yes

Park Division

ATTACHMENT 10/09/12 E

Walters moved and Pizzino seconded a motion to accept the attached resignation from Benjamin Staton, effective October 2, 2012. **3-0 yes**

ATTACHMENT 10/09/12 F

Walters moved and Hawke seconded a motion to accept a \$750.00 donation to the Park Division from the Jackson Fury Soccer Club. **3-0 yes**

Fiscal Office

ATTACHMENT 10/09/12 G

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$1,573,552.08. **3-0 yes**

ATTACHMENT 10/09/12 H

Walters moved and Hawke seconded a motion to approve the minutes of the September 25, 2012 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 10/09/12 I

Walters moved and Pizzino seconded a motion to approve the September 2012 Financial Reports. **3-0 yes**

ATTACHMENT 10/09/12 J

Walters moved and Hawke seconded a motion to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, October 23, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- Board of Zoning Appeals, October 11, 2012, 5:30 p.m., Township Hall.
- Zoning Commission, October 18, 2012, 5:00 p.m., Township Hall.
- CIC, October 29, 2012, 5:00 p.m., Township Hall.
- LOGIC, November 1, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- Jackson Township Recycling Station Board, October 24, 2012, 11:00 a.m., LaPizzaria Restaurant.
- Citizens Advisory Committees:
 - Community Celebration, October 10, 2012, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 7, 2012, 6:30 p.m., Township Hall.
 - Park, November 14, 2012, 6:30 p.m., Township Hall.
- Safety Center Open House, Sunday, October 14, 2012, 2:00 – 4:00 p.m.
- Unity in our Community Pancake Breakfast & Health Fair, Saturday, October 20, 2012, 8:00 a.m. - 12:00 noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 20, 2012, 7:00 p.m. – 10:00 p.m., Jackson South Park.
- Halloween Trick or Treat, Sunday, October 28, 2012, from 3:00 - 5:00 p.m.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez