

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 9, 2018

Hawke called the meeting to order at 4:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and Hogue present.

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Part-time Police Patrol Officer Candidates. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(a). **3-0 yes**

Upon return from Executive Session at 5:06 p.m., Hawke called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Bill Gamble gave the Board an update and thanked the Board for their help. He said there is quite a mess right now from moving dirt around. He said Vasco got in and started paving. He said the trustees and park department have done a lot behind the scenes to help this project move forward. He said they have joined several groups because they want to spend their time, energy and money on growth.

Gonzalez asked him to speak about the tournaments. Gamble said in the future they are looking at bringing tournaments in. He said that is where they want to get into the idea of how can they help the township in the idea of tournaments and it doesn't matter if it's basketball, soccer or baseball. He said when people come to the tournaments, if they don't see the field on Fulton or 241, they don't know it's there. He said he has talked with Randy about creating a travel brochure that includes information for restaurants, hotels and other things.

Hawke said he and Randy met with the Canton Visitors Bureau which is willing to advertise and work with the tournament sponsors. He said they have worked to create programs across the county to bring even bigger deals in.

Gonzalez said the issue is not just baseball. He said they just had a meeting to talk about what will happen at Tam-O-Shanter and the soccer facility that is to be built. He said they also talked about how that will help our community and will make the community stronger. He said he has coached and in the end it's about the kids. He said the trustees have been great, the parks had been in existence for some time but after losing so much from the state they had to put a park levy on five years ago. He said they need to renew that levy but the people of Jackson Township believe in the park system, largely for what takes place in the parks and baseball is a large part of that.

**Public Speaks – None**

**Administration Department**

**ATTACHMENT 10/09/18 A**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary/contingency, to account code 101.110.5391, O/S Grounds Maintenance, in the amount of \$5,500.00. **3-0 yes**

**RESOLUTION 18-191, ATTACHED  
THE SCHROER GROUP INC., AND RENAISSANCE ENTERPRISE LEASING, INC. –  
OHIO ENTERPRISE AGREEMENT**

Hawke moved and Pizzino seconded a motion whereas, Board of Trustees of Jackson Township encourage the retention and development of existing and new businesses in our community, and

Whereas, The Schroer Group Inc., and Renaissance Enterprise Leasing, Inc. have submitted an application pursuant to Ohio Revised Code Sections 5709.63(A), and;

Whereas, Jackson Township, Stark County, Ohio has issued the statutory notices required by Ohio Revised Code Sections 5709.63, 5709.69 and 5709.83; and,

Whereas, on October 5, 2018, the Director of the Ohio Development Services Agency has issued a Waiver of Intrastate Relocation Restriction pursuant to by Ohio Revised Code Section 5709.633(B).

Be it resolved that pursuant to Ohio Revised Code Section 5709.63 we hereby adopt and authorize the placement of our signatures upon the attached Ohio Enterprise Zone Agreement with The Schroer Group Inc., and Renaissance Enterprise Leasing, Inc. **3-0 yes**

**RESOLUTION 18-192, ATTACHED  
AGREEMENT WITH TSG RESOURCES, INC.**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Agreement with TSG Resources, Inc. and Renaissance Enterprise Leasing, Inc. **3-0 yes**

**ATTACHMENT 10/09/18 B**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit notice for St. Raphael Center Inc., 4365 Fulton Dr. NW, Canton, OH 44718. **3-0 yes**

**Police Department**

**RESOLUTION 18-193, ATTACHED  
POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL  
APPOINTMENT**

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Nathaniel D. Tate, as a Part-Time Patrol Officer and Township Constable for the

Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other test requirements. **3-0 yes**

**RESOLUTION 18-194, ATTACHED  
POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL  
APPOINTMENT**

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Jacob T. McGrath as a Part-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

**ATTACHMENT 10/09/18 C**

Hawke moved and Walters 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. (Lieutenants), effective January 15, 2019 to January 14, 2022, and to authorize the Board of Trustees to sign said negotiated agreement. **3-0 yes**

**ATTACHMENT 10/09/18 D**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2018-19 for Add-On – Tasers in the amount of \$7,200.00. **3-0 yes**

**ATTACHMENT 10/09/18 E**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5220, Hospitalization, to account code 209.250.5114, Temporary Service, in the amount of \$18,000.00, from account code 209.250.5220, Hospitalization, to account code 209.250.5235, Unemployment, in the amount of \$6,550.00, and from account code 209.250.5220, Hospitalization, to account code 210.250.5652, Police Equipment, in the amount of \$15,000.00. **3-0 yes**

**RESOLUTION 18-195, ATTACHED  
METRO NARCOTICS AGREEMENT**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Metro Narcotics Agreement with the Stark County Sheriff's Office. **3-0 yes**

**Public Works Department**

**Highway Division**

**ATTACHMENT 10/09/18 F**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 327.310.5387, Discretionary, to account code 327.329.5715, Shuffel/Freedom Traffic Signal, in the amount of \$5,000.00. **3-0 yes**

**ATTACHMENT 10/09/18 G**

Hawke moved and Walters seconded a motion to approve Budget module 2018-40 for Applegrove “If Authorized” Right-of-Way Plans in the amount of \$16,291.00. **3-0 yes**

**ATTACHMENT 10/09/18 H**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 327.310.5387, Discretionary, to account code 327.332.5711, Applegrove “If Authorized” R/W, in the amount of \$16,291.00. **3-0 yes**

**ATTACHMENT 10/09/18 I**

Hawke moved and Pizzino seconded a motion to authorize the attached compensation increase for Highway Division leased workers effective as recommended in accordance with the attached memorandum from Ralph Boger. **3-0 yes**

**ATTACHMENT 10/09/18 J**

Hawke moved and Pizzino seconded a motion to authorize the hiring of one (1) new Leased Highway Worker, as attached, through a temporary service, subject to a negative drug screen, effective October 10, 2018, at the rate identified in the attached memorandum from Ralph Boger. **3-0 yes**

**Park Division**

**RESOLUTION 18-196, ATTACHED  
CARRYALL CART PURCHASE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Contract with Fairway Carts for the purchase of two (2) 2017 Club Carryall 500 Gasoline Utility Carts for \$19,600.00 less the trade in of two (2) DS Club Cars for \$600.00 for a net price of \$19,000.00. **3-0 yes**

**Fire Department**

**ATTACHMENT 10/09/18 K**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5527, Diesel fuel, in the amount of \$25,000.00. **3-0 yes**

**Zoning Department**

**ATTACHMENT 10/09/18 L**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 9<sup>th</sup> day of July it was informed in writing that noxious weeds were growing on lands of Brian & Tanya Petroff in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 3410 Brunnerdale Avenue NW, Parcel No. 16-20398, SE Qtr. Section 32, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$450.00</u>
TOTAL	\$600.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/09/18 M**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 18<sup>th</sup> day of May it was informed in writing that noxious weeds were growing on lands of Jeffrey Carnes in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5390 Cherokee Avenue NW, Lot #65, Brandywine #2, Parcel No. 16-09081, SE Qtr. Section 11, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
TOTAL	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/09/18 N**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 31<sup>st</sup> day of July it was informed in writing that noxious weeds were growing on lands of Hannan Cleaner Properties, LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6525 Hills and Dales Road NW, Parcel No. 16-30431, SE Qtr. Section 27, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$450.00</u>
TOTAL	\$600.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to

be collected as other taxes and returned to the Township to be placed in the Township general fund.

**3-0 yes**

**ATTACHMENT 10/09/18 O**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 31st day of July it was informed in writing that noxious weeds were growing on lands of Hannan Cleaner Properties, LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6525 Hills and Dales Road NW, Parcel No. 16-30433, SE Qtr. Section 27, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$450.00</u>
TOTAL	\$600.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund.

**3-0 yes**

**ATTACHMENT 10/09/18 P**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 14th day of May it was informed in writing that noxious weeds were growing on lands of Robert R. Riniger in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5915 Murray Street NW, Lots #150 & 151, Lake O'Springs #3, Parcel No. 16-08210, NW Qtr. Section 14, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$450.00</u>
TOTAL	\$600.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund.

**3-0 yes**

**ATTACHMENT 10/09/18 Q**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 21st day of May it was informed in writing that noxious weeds were growing on lands of Lisa N. Musial in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 1049 Taggart Street

NW, Lots 319, 320, 321, Kendal Heights Allotment, Parcel No. 16-14858, SE Qtr. Section 32, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
TOTAL	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

### **Fiscal Office**

#### **ATTACHMENT 10/09/18 R**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$2,161,765.09. **3-0 yes**

#### **ATTACHMENT 10/09/18 S**

Hawke moved and Walters seconded a motion to approve the minutes for the September 25, 2018 and September 27, 2018 Board of Trustees' meetings. **3-0 yes**

#### **ATTACHMENT 10/09/18 T**

Hawke moved and Walters seconded a motion to approve the financial reports for September 2018. **3-0 yes**

### **Routine Business**

#### **Announcements**

- Next regular Board of Trustees' meeting, October 23, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, October 18, 2018, 8:00 a.m., Township Hall.
- LOGIC, November 1, 2018, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Jackson Recycling Board, October 24, 2018, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
  - Board of Zoning Appeals, October 11, 2018, 5:30 p.m., Township Hall.

- Zoning Commission, October 18, 2018, 5:00 p.m., Township Hall.
- Unity in Our Community Pancake Breakfast & Health Fair, Saturday, October 20, 2018, 8:00 a.m. – Noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 20, 2018, 7:00 p.m. 0 9:30 p.m., Jackson South Park.
- Halloween Trick or Treat, Sunday, October 28, 2018, 3:00 p.m. – 5:00 p.m.

Hawke opened the hearing for the Joint Economic Development District 18-001 (Com-Doc). He requested that the Law Director confirm compliance with ORC 715.72(I).

Vaccaro said the requisite publications were made and all information was available at Canton City Hall and also at the Township.

Vaccaro named those present as Fonda Williams, Deputy Mayor of Canton, and the Mayor of Canton, Mayor Bernabei.

Hawke asked if anyone wanted to speak in favor of the JEDD.

A man came forward and said on “behalf of the City of Canton, we appreciate this opportunity to be part of Canton and Jackson”.

Hawke asked if anyone else wanted to speak in favor. No one came forward. He then asked if anyone wanted to speak against the JEDD. No one came forward. He then opened and closed the rebuttal portion of the hearing.

Gonzalez commended the Board for the hard work in getting this to come together. He said COM-DOC was not an easy one because they were competing against another political subdivision from out of the County but they were able to bring them here. He pointed out that with the creation of those jobs in Jackson Township and the City of Canton the opportunity to create jobs and collect some taxes from the creation of those jobs. He said the taxes collected will be shared.

**RESOLUTION 18-197, ATTACHED  
JOINT ECONOMIC DEVELOPMENT DISTRICT 18-001 (COM-DOC) CONTRACT  
WITH THE CITY OF CANTON**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Joint Economic Development District 18-001 (ComDoc) Contract with the City of Canton and the attached certificate required by ORC Section 715.72(I).

Be it further resolved we hereby acknowledge the attached petition of the property owner to be included in the Joint Economic Development District, the only property owner located in the District.



Be it further resolved that pursuant to ORC Section 715.72(M)(1) we choose to not submit this Resolution approving the Joint Economic Development District 18-001 (ComDoc) Contract to the electors of the Township as:

1. The resolution has been approved by a unanimous vote of the members of the board of trustees.
2. The creation of the joint economic development district is proposed at the request of a majority of the owners of land included within the proposed district. The attached Petition of North Canton Pittsburg, LLC, by and through Christopher Semarjian and Global Imaging Systems, Inc. (d.b.a. ComDoc, Inc.) by and through Kevin Sullivan, Exhibits A & B are incorporated herein.
3. The territory to be included in the proposed joint economic development district is zoned in a manner appropriate to the function of the proposed district. The Jackson Township I-1 and related Zoning Code provisions contained in the hearing file are incorporated herein. **3-0 yes**

Hawke opened the second hearing on the Amendments to the Stark County Storm Water Quality Regulations. He asked if anyone wanted to speak in favor of the amendments. No one came forward. He then asked if anyone wanted to speak against the amendments. No one came forward.

**RESOLUTION 18-198, ATTACHED  
AMENDMENTS TO THE STARK COUNTY STORM WATER QUALITY  
REGULATIONS**

Hawke moved and Walters seconded a motion whereas, public hearings have been held as required by ORC Section 504.21 on September 25, 2018 and October 9, 2018 during regular meetings of this Board.

Be it resolved that, pursuant to ORC Section 504.21, we hereby adopt the proposed Amendments of the Stark County Storm Water Quality Regulations which will be administered and enforced by the Stark County Soil and Water Conservation District.

Be it further resolved, that as required by law, the amendments shall take effect on the 31<sup>st</sup> day following the date of this Resolution. **3-0 yes**

**Old Business** – None

**New Business** – None

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

---

**Todd Hawke**

---

**Randy Gonzalez**