

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**OCTOBER 10, 2017**

Hawke called the general session to order at 5:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink, Hogue, Boger and Poindexter present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks – None**

**Administration Department**

**ATTACHMENT 10/10/17 A**

Hawke moved and Walters seconded a motion to approve the notice to the Stark County Auditor for the Administrative Fees of \$140.00 for the Abatement of Nuisance at 6963 Harvey Ave. N.W., North Canton, OH 44720. **3-0 yes**

**ATTACHMENT 10/10/17 B**

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board's signatures upon the attached Agreement with Fuzzy's Nite Club LLC, dba Fuzzy's Nite Club, and to authorize the President's signature upon the Economic Development Transfer Form. **3-0 yes**

**RESOLUTION 17-125, ATTACHED**

**CRYSTAL SPRINGS/HIGH MILL BRIDGE BIKE LANE DONATION AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Agreement with Massillon Area Greenways, Inc. for the addition of a bike lane on the Crystal Springs Bridge. **3-0 yes**

**RESOLUTION 17-126, ATTACHED**

**JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS**

**STARK STATE JEDD**

Hawke moved and Walters seconded a motion pursuant to attached 715.72(P)(2)(b) and attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Todd J. Hawke, President, Board of Trustees of Jackson Township, Stark County, Ohio, as the Township member of the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a four year term from 10/23/17 to 10/22/21 and Donald M. Ball, Dean of Engineering Technology and Information Technology Division, Stark State College, as the member of the JEDD Board of Directors representing the persons working within the District for a four year term from 10/23/17 to 10/22/21. **3-0 yes**

**ATTACHMENT 10/10/17 C**

Hawke moved and Pizzino seconded a motion to approve the attached Waiver and Fact-Finding Extension with the FOP, Ohio Labor Council, Inc. and to authorize the Township's representatives, Administrator/Law Director, Michael B. Vaccaro and Chief of Police, Mark Brink to sign the waiver. **3-0 yes**

**Police Department**

**RESOLUTION 17-127, ATTACHED**

**MEMORANDUM OF UNDERSTANDING-OVI TASK FORCE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature on the attached OVI Task Force Contract and Memorandum of Understanding with the Stark County Sheriff's Office, effective October 1, 2017 through September 30, 2018. **3-0 yes**

**RESOLUTION 17-128, ATTACHED**

**DISPOSITION OF POLICE DEPARTMENT RADIO PROPERTY**

Hawke moved and Walters seconded a motion whereas, Ohio Revised Code Section 505.10(A) permits the Jackson Township Board of Trustees 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, Ohio Revised Code Section 505.10(A)(3), the Board of Jackson Township Trustees hereby wishes to sell the attached list of obsolete Police Department radio equipment to Staley Technologies, Inc., in the amount of \$750.00 and have the selling price credited to future purchases of equipment from Staley Technologies, Inc. **3-0 yes**

**Public Works Department**

**Highway Division**

**ATTACHMENT 10/10/17 D**

Hawke moved and Pizzino seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 1 for an increase of \$7,104.48 for the 2017 Curbing Replacement Project. **3-0 yes**

**Park Division**

Hawke moved and Walters seconded a motion to accept a \$352.00 sponsorship donation to the 2017 Community Celebration from Jackson Cross Country Night Glow Race. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a \$200.00 donation from the Jackson Girls' Lacrosse. **3-0 yes**

**Central Maintenance Division**

**ATTACHMENT 10/10/17 E**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization, to account code 101.115.5120, Overtime Wages, in the amount of \$3,000.00. **3-0 yes**

**Zoning & Planning Department**

**ATTACHMENT 10/10/17 F**

Hawke moved and Walters seconded a motion to initiate an application for zoning text amendments as attached. **3-0 yes**

**Fire Department**

**RESOLUTION 17-129, ATTACHED**

Hawke moved and Pizzino seconded a motion whereas, Ohio Revised Code Section 505.10(A) permits the Jackson Township Board of Trustees 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 Ohio Revised Code Section 505.10(A)(3), the Board of Jackson Township Trustees hereby wishes to sell the attached list of obsolete Fire Department radio equipment to Staley Technologies, Inc., in the amount of \$1,250.00, and have the selling price credited to futures purchases of equipment from Staley Technologies, Inc. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 10/10/17 G**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,079,373.16. **3-0 yes**

**ATTACHMENT 10/10/17 H**

Hawke moved and Pizzino seconded a motion to approve the minutes of the September 26, 2017 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 10/10/17 I**

Hawke moved and Pizzino seconded a motion to approve the monthly financial reports for September 2017. **3-0 yes**

**ATTACHMENT 10/10/17 J**

Hawke moved and Walters seconded a motion to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor for 2018. **3-0 yes**

Gonzalez said that the new software that was purchased included a process for the budgets. He said the departments have been going through that training and the support staff has also. He said he is anxious to see how it works out when they go through it.

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees' meeting, October 24, 2017, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, October 19, 2017, 8:00 a.m., Township Hall.
- LOGIC, November 2, 2017, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Jackson Recycling Board, October 25, 2017, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
  - Board of Zoning Appeals, October 12, 2017, 5:30 p.m., Jackson Township Administration Building.
  - Zoning Commission – None scheduled.
- Unity in Our Community Pancake Breakfast & Health Fair, Saturday, October 21, 2017, 8:00 a.m., - Noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 21, 2017, 7:00 p.m. – 10:00 p.m., Jackson South Park.
- Halloween Trick or Treat, Sunday, October 29, 2017, 3:00 p.m. – 5:00 p.m.

**Old Business** – None

**New Business** – None

### **Public Speaks – Open Forum**

Rick Monsell, 3360 Mallory Circle, Canton, 44708, asked if there were any meetings scheduled for the 2018 Celebration. He also asked about Bates Amusements. He said that at the final meeting they heard that the family was terminating the business and the newspaper said they would not be in business. He said that the Committee had heard that one of the relatives was going to take over.

Pizzino said Bates Brothers would still be the ride company although they sold out to the cousin. He said that previously they had split but are now back together and Al will no longer be involved

after next year. He said they are in the process of setting up a meeting for the Celebration Committee. He said they final figures are in. He said the Board decided not to have a sponsorship committee and sponsors will control the cost of the event.

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. **3-0 yes**

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

Hawke moved and Walters seconded a motion to go into Executive Session for Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **3-0 yes**

Upon return from Executive Session at 6:46 p.m., Hawke called the General Session back to order.

Vaccaro: Mr. President, I've been working with PERSO in relation to a number of open claims. I've drafted, based on our executive session discussion, a resolution for the Board to consider which would give me authority to handle those claims to a full resolution. I ask the Board to consider based on our discussions giving me that authority.

**RESOLUTION 17-124, ATTACHED  
PUBLIC ENTITY RISK SERVICES OF OHIO, INC., CLAIMS**

Hawke moved and Walters seconded a motion that we hereby authorize the Township Administrator/Law Director, as the Board of Trustees' representative, to execute any and all agreements recommended by PERSO, its agents and representatives with respect to the attached list of claim numbers. **3-0 yes**

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

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**Todd Hawke**

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**Randy Gonzalez**