

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP TRUSTEES MEETING

OCTOBER 11, 2005

Burger called the meeting to order at 5:30 p.m. at the Jackson Township Hall with all Trustees, Clerk, Fitzgerald and Neftzer present.

Burger moved and Meeks seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview police aide applicants. **3-0 yes**

At 6:04 p.m., Burger called the General Session to order with Fitzgerald, Boger, Neftzer, Moore, Ruwadi and Ed Miller for Chief Heck present. Burger requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

#### **Administration Department**

##### **ATTACHMENT 10/11/05 A**

Meeks moved and Pizzino seconded a motion to approve the Michael Jay Danner Memorial to be constructed in North Park and funded by donations. **3-0 yes**

##### **RESOLUTION 05-083, ATTACHED**

Burger moved and Meeks seconded a motion to approve the Parks Department Capital Projects Fund, pursuant to ORC Section 5705.13C, to amend Resolution No. 05-042 to now read as follows:

1. Establish a Capital Projects Fund #326, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Park Department services as described in Exhibit A.
2. Authorize the transfer of \$300,000 from Account Number 214.510.5966 and a transfer of \$152,500 from Account Number 101.150.5966 to be deposited in a special fund named the Capital Projects Account Fund #326 which is the amount to be accumulated in the Capital Projects Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Clerk.
3. Authorize the creation of the following new codes in the accounting system: Fund #326 – Park capital projects fund, Receipt #326.000.4900 and 326.000.4990, 326.000.4850 – other receipts – transfer in, Expense code #326.214.5960 – capital projects fund, Park cost center, 326.510.5771 and 326.510.5772. **3-0 yes**

**ATTACHMENT 10/11/05 B**

Meeks moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 214.510.5387, Discretionary, to account code 214.520.5488, Water – North Park, in the amount of \$3,000.00. **3-0 yes**

**ATTACHMENT 10/11/05 C**

Meeks moved and Burger seconded a motion to approve the attached amendments to the Jackson Township Health Benefit Plan as recommended by the Health Insurance Committee, and to authorize the Board President’s signature on the amendments. **3-0 yes**

**ATTACHMENT 10/11/05 D**

Burger moved and Meeks seconded a motion to attach the Board’s signatures to the following proclamation.

Whereas, Manor Care of Belden Village has been caring for the community for 30 year; and

Whereas, Manor Care of Belden Village is committed to the health and well-being of patients, whether they need short term rehabilitation or long term care; and

Whereas, Manor Care of Belden Village provides care to those with Alzheimers’ Disease in their specialized Arcadia Unit; and

Whereas, Manor Care of Belden Village employs 186 employees in the community; and

Whereas, Manor Care of Belden Village is holding its 30<sup>th</sup> Anniversary Celebration on October 20, 2005, and we offer our best wishes for a successful, productive gathering.

Now therefore be it resolved that we, the duly elected Board of Trustees of Jackson Township, Stark County, Ohio hereby proclaim October 20, 2005 Manor Care of Belden Village Day in Jackson Township. **3-0 yes**

**Highway Department**

**RESOLUTION 05-084, ATTACHED**

Pizzino moved and Burger seconded a motion to adopt and authorize the placement of the Board’s signatures upon the attached agreement with Augusta Township. **3-0 yes**

**RESOLUTION 05-085, ATTACHED**

Pizzino moved and Meeks seconded a motion to adopt and authorize the placement of a stop sign at:

1. South Park Drive N.W. to stop northbound at Fulton Drive N.W.
2. South Park Drive N.W. to stop southbound at South Park Drive N.W. (at barn).
3. South Park Drive N.W. to stop northbound at South Park Drive N.W. (east loop at Park maintenance building).
4. South Park Drive N.W. to stop eastbound at South Park Drive N.W. (central parking area at east loop). **3-0 yes**

**RESOLUTION 05-086, ATTACHED**

Burger moved and Meeks seconded a motion to adopt and authorize South Park Drive N.W. loop to be one-way counterclockwise. **3-0 yes**

**ATTACHMENT 10/11/05 E**

Burger moved and Meeks seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5558, Drainage Supplies, in the amount of \$1,600.00. **3-0 yes**

**ATTACHMENT 10/11/05 F**

Meeks moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Change Order No. 3 for the Portage West II Project in the amount of \$9,685.96 for the Township's half for the removal of a buried fuel tank in the construction area. **3-0 yes**

**ATTACHMENT 10/11/05 G**

Meeks moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Change Order No. 4 for the Portage West II Project in the amount of \$2,668.80 for the Township's half for work on four items with unit bid prices and for three items requested by ODOT. **3-0 yes**

**Legal Department**

**ATTACHMENT 10/11/05 H**

Burger moved and Meeks seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Waiver of Notice of Hearing on Account. **3-0 yes**

**RESOLUTION 05-087, ATTACHED**

Burger moved and Meeks seconded a motion that as the funds to be generated by the additional 4.5 mill police levy passed at the May 5, 2005 election will be sufficient to fund the financial requirement of the Jackson Township Police District Department during the five-year period of the levy, continuance of the existing, .9 mill and 1 mill continuous police levies authorized pursuant to ORC Section 5705.19 (J) is unnecessary and therefore, pursuant to ORC Section 5705.19, it is hereby resolved by the Board of Trustees of Jackson Township, Stark County, Ohio, to terminate, effective tax year 2005 which was to be collected in calendar year 2006, the nine-tenth (.9) mill continuous police levy passed at the November 4, 1980 election and to terminate, effective tax year 2005 which was to be collected in calendar year 2006, the one (1) mill continuous police levy passed at the November 8, 1983 election.

Be it further resolved that the Clerk of this Board is hereby directed and authorized to certify this resolution to the Stark County Auditor and to proceed to do all things necessary to accomplish the purpose of this resolution.

Be it further resolved that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this

Board, that alteration of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including ORC Section 121.22. **3-0 yes**

### **Police Department**

#### **ATTACHMENT 10/11/005 I**

Burger moved and Pizzino seconded a motion to hire Angela M. Beadle as a part-time Police Aide, through the temporary service, at the rate of \$8.25 per hour, effective October 12, 2005.

**3-0 yes**

Burger moved and Meeks seconded a motion to hire April Burns as a part-time Police Aide, through the temporary service, at the rate of \$8.25 per hour effective October 12, 2005. **3-0 yes**

### **Clerk's Office**

#### **ATTACHMENT 10/11/05 J**

Pizzino moved and Meeks seconded a motion to pay the bills in the amount of \$708,314.08.

**3-0 yes**

#### **ATTACHMENT 10/11/05 K**

Meeks moved and Pizzino seconded a motion to approve the minutes of the September 27, 2005 Board of Trustees meeting.

**3-0 yes**

#### **ATTACHMENT 10/11/05 L**

Meeks moved and Pizzino seconded a motion to approve the financial reports.

**3-0 yes**

#### **ATTACHMENT 10/11/05 M**

Meeks moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.150.5220, Hospitalization, to account code 101.250.5416, Booking Fees, in the amount of \$9,230.00.

**3-0 yes**

#### **ATTACHMENT 10/11/05 N**

Meeks moved and Pizzino seconded a motion to approve the request for additional amended certificate in the amount of \$82,683.51.

**3-0 yes**

#### **ATTACHMENT 10/11/05 O**

Meeks moved and Pizzino seconded a motion to approve the Supplemental Appropriations of \$82,683.51.

**3-0 yes**

### **Routine Business**

#### **Announcements**

- Next regular Board of Trustees meeting, October 24, 2005, 4:00 p.m. Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.

- CIC, November 9, 2005, 5:30 p.m., Township Hall.
- LOGIC, November 3, 2005, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals:
  - October 13, 2005, 7:00 p.m., Township Hall.
  - November 10, 2005, 7:00 p.m., Township Hall.
- Zoning Commission, October 20, 2005, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
  - Park, October 18, 2005, 6:30 p.m., Township Hall.
  - Community Celebration, October 19, 2005, 6:00 p.m., Township Hall.
  - Highway/Traffic, November 16, 2005, 6:30 p.m., Township Hall.

**Old Business** – None

**New Business**

Burger moved and Pizzino seconded a motion not to request a hearing on the transfer of the liquor license to Level Two Inc., dba Bistro 77, 5686 Dressler Road NW, First Floor & Basement. **3-0 yes**

**ATTACHMENT 10/11/05 P**

Burger moved and Meeks seconded a motion to accept the donation of the book, Jackson Bog, from Michael Witt. **3-0 yes**

**ATTACHMENT 10/11/05 Q**

Burger moved and Meeks seconded a motion to accept the donation of a Red Sunset Maple Tree planted in North Park from Gary DeSantis in memory of Mary Ann DeSantis. **3-0 yes**

**Public Speaks – Open Forum**

No one came forward.

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

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**William Burger, President**

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**Randy Gonzalez, Clerk**