

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 11, 2016

Hawke called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Hogue and Brink present.

Work Session

ATTACHMENT 10/11/16 A

Springhill Neighborhood

John Bauer, 8579 Foxglove Ave. N.W., 44216, said he was here to discuss some of the concerns and observations as a neighborhood regarding the recent purchase of an adjacent lot by Ohio Edison and the plans to construct a substation there. He said he wanted to bring up some specific issues they believe that construction on that site would present to the neighborhood. He said that he knew there were frustrations on the part of the Township when this type of thing happens and the neighbors come to the Trustees and that very little can be done. He asked if there was a way to take some action that, while it may not help in this case, it may help in the future.

He said they became aware of the plans by looking through the real estate records on the web. He said they were not advised of anything. He said the property at 686 Mt. Pleasant has been purchased and that they were advised by contacting their customer service representative that an electrical substation was planned at that location. He said there was no advance notice to any of the adjacent property owners. He said the proximity of the substation to houses was of great concern to them when they visited the Beatty / Revere Substation. He said they were also concerned about the fencing and a possible safety issue.

He said the new substation would be adjacent to the entrance of the allotment and is in direct view of at least four parcels. He pointed out that there are utility easements on the Camp YNoah property. He pointed out that there are three parcels that either abut or have a view of the proposed substation.

He said the property values would go down. He said they were told that the property was selected due to power line access. He pointed out that the power line is accessible in several different places.

Vaccaro said he spoke with Mr. Mark Lane who said he is not a technical person within the office. He said Mr. Lane vaguely remembered talking to the neighbor not in attendance and that Mr. Lane referred the neighbor to Robert Johnson. Mr. Vaccaro was transferred to Robert Johnson who has not returned the call. Vaccaro advised the Board that the Bureau of Building Standards in Columbus is part of the Department of Commerce. He said when he talked to Mr. Vannan who said he talked to the AG's office. Vaccaro said he spent time with Mr. Bauer and

that they went through ORC 519.211. Vaccaro said that his position is “that the Board has no power here to intervene in this matter.”

Pizzino asked Gonzalez if the Township Association would be an avenue that could be explored.

Gonzalez said they could certainly try. He said that talking to the State Legislators would be the next step but he said the PUCO is independent.

Mr. Bauer thanked the Board for listening.

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

Hawke moved and Walters seconded a motion to go into Executive Session to consider the sale of property in accordance with ORC 505.10. **3-0 yes**

Upon return from Executive Session at 5:45 p.m., with all department heads present except Poindexter who was on vacation. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Fire Department

RESOLUTION 16-138, ATTACHED

FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion that pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township’s Personnel Hiring Policy and pursuant to authority granted in ORC Section 505.38 “to provide for the employment of firefighters as it considers best”, we hereby appoint Marc J. Taylor to the position of Fulltime Firefighter/Paramedic, conditioned on successful completion of a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

3-0 yes

ATTACHMENT 10/11/16 B

Hawke moved and Walters seconded a motion to approve Budget Module No. 210-16-13 for Fire Chief Vehicle Replacement in the amount of \$38,935.98. **3-0 yes**

ATTACHMENT 10/11/16 C

Hawke moved and Walters seconded a motion to approve Budget Module No. 210-16-14 for Grass Truck Vehicle Replacement (Cab & Chassis) in the amount of \$38,214.40. **3-0 yes**

ATTACHMENT 10/11/16 D

Hawke moved and Walters seconded a motion to approve Budget Module No. 210-16-15 for Grass Truck Vehicle Replacement (Body/Box) in the amount of \$24,406.69. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the donation of \$100.00 from James and Cynthia Camp. **3-0 yes**

Police Department

Hawke moved and Walters seconded a motion to accept the donation of \$100.00 from James and Cynthia Camp. **3-0 yes**

ATTACHMENT 10/11/16 E

Hawke moved and Walters seconded a motion to approve the purchase of a Sharp MX-654N Networked Digital Copier from Copeco, Inc. in the amount of \$10,431.00, which the prices are listed in the National Joint Purchasing Program. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 10/11/16 F

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 203.310.5387, Discretionary, to account code 203.310.5607, Curbing, in the amount of \$12,455.00. **3-0 yes**

ATTACHMENT 10/11/16 G

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2016-35 for New Equipment in the amount of \$1,333.00. **3-0 yes**

ATTACHMENT 10/11/16 H

Hawke moved and Pizzino seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 1 for the 2016 Curbing Replacement Project. **3-0 yes**

Park Division

ATTACHMENT 10/11/16 I

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 214.515.5443, Community Celebration, to account code 214.515.5459, Special Events, in the amount of \$6,700.00, from account code 214.510.5387, Discretionary, to account code 214.510.5526, Fuel, in the amount of \$522.41, from account code 214.510.5299, Discretionary – P/S, to account code 214.510.5114, Temporary Services, in the amount of \$1,846.81. **3-0 yes**

ATTACHMENT 10/11/16 J

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 214.510.5387, Discretionary, to account code 214.510.5765, Capital Improvements, in the amount of \$26,000.00. **3-0 yes**

**RESOLUTION 16-139, ATTACHED
PARK DEPARTMENT TURF TRUCKSTER**

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 9.48, we hereby adopt and authorize the placement of the Board President’s signature upon the attached quotation for the purchase of one (1) Turf Truckster XD from Baker Vehicle Systems in the amount of \$29,746.00, which the prices are listed in the National Joint Purchasing Program. **3-0 yes**

Central Maintenance Division

ATTACHMENT 10/11/16 K

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5387, Discretionary, to account code 101.115.5310, Educ/Training Expenses, in the amount of \$1,350.00. **3-0 yes**

**RESOLUTION 16-140, ATTACHED
DISPOSITION OF TOWNSHIP LIGHT FIXTURES/BULBS**

Hawke moved and Pizzino seconded a motion whereas, Ohio Revised Code Section 505.10(A)(7) 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 that after an unsuccessful listing on Govdeals.com and pursuant to Ohio Revised Code Section 505.10(A)(7), the Board of Jackson Township Trustees hereby finds the attached list of light fixtures and bulbs is no longer needed for the use it was originally acquired, said equipment has no value and is unfit for use, and authorizes the discarding of the items listed.

3-0 yes

Zoning & Planning

**ATTACHMENT 10/11/16 L
Telecommunications Tower Notice**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Fiscal Officer’s signature upon the attached Notice Pursuant to Ohio Revised Code 519.211. **3-0 yes**

Fiscal Office

ATTACHMENT 10/11/16 M

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,706,991.80.

3-0 yes

ATTACHMENT 10/11/16 N

Hawke moved and Walters seconded a motion to approve the minutes of the September 27, 2016 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 10/11/16 O

Hawke moved and Walters seconded a motion to approve the monthly reports for September 2016. **3-0 yes**

ATTACHMENT 10/11/16 P

Hawke moved and Pizzino seconded a motion to approve the Request for Additional Amended Certificate of \$762,185.81. **3-0 yes**

ATTACHMENT 10/11/16 Q

Hawke moved and Pizzino seconded a motion to approve the Supplemental Appropriations of \$762,185.81. **3-0 yes**

ATTACHMENT 10/11/16 R

Hawke moved and Pizzino 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. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, October 25, 2016, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, October 20, 2016, 8:00 a.m., Township Hall.
- LOGIC, November 3, 2016, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizens Advisory Committees:
 - Community Celebration, October 12, 2016, 6:00 p.m., Township Hall.
 - Park Advisory, October 12, 2016, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 16, 2016, 6:30 p.m., Township Hall.
- Jackson Recycling Board, October 26, 2016k 11:00 a.m., Buehler's Community Room.

- Zoning Meetings:
 - Board of Zoning Appeals – October 13, 5:30 p.m., Township Hall.
- Zoning Commission
October 20, 2016, 5:00 p.m., Township Hall.
October 27, 2016, 5:00 p.m., Township Hall.
- Unity in our Community Pancake Breakfast and Health Fair, Saturday, October 16, 2016, 8:00 a.m. to Noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 15, 2016, 7:00 p.m., to 10:00 p.m., Jackson South Park.
- Halloween Trick or Treat, Sunday, October 30, 2016, 3:00 p.m. – 5:00 p.m.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez