

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 23, 2012

Walters called the meeting to order at 4:30 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Hogue present.

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

Upon return from Executive Session at 5:02 p.m., Walters called the General Session to order. He requested that all cell phones and electronic devices be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Chief Hogue recommended the Citizen Awards of Honor be presented to Jane Love, Eric Love and John Milligan on behalf of himself and Chief Zink.

ATTACHMENT 10/23/12 A

Walters moved and Pizzino seconded a motion to approve the Citizen Awards of Honor for Jane Love, Eric Love, and John Milligan and to authorize the Trustees and Fiscal Officer to sign said awards. **3-0 yes**

Walters called a five minute break.

Administration Department

ATTACHMENT 10/23/12 B

Walters moved and Hawke 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., Sergeants, effective September 1, 2012 through August 31, 2015, and to authorize the Board of Trustees to sign said agreement. **3-0 yes**

ATTACHMENT 10/23/12 C

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary, to account code 101.110.5110, Salaries, in the amount of \$11,120.00, from account code 101.110.5387, Discretionary, to account code 101.110.5210, Pension pick-up, in the amount of \$1,200.00, and from account code 101.110.5387, Discretionary, to account code 101.110.5212, Pension-Employers, in the amount of \$1,700.00. **3-0 yes**

ATTACHMENT 10/23/12 D

Walters moved and Hawke seconded a motion to approve Budget Module No. 12-6 for Streetscape Maintenance and Improvement. **3-0 yes**

ATTACHMENT 10/23/12 E

Walters moved and Hawke seconded a motion to approve Certificates of Appreciation for the 2012 Highway/Traffic and Park citizens Advisory Committee members and to authorize the Trustees and Fiscal Officer to sign the certificates. **3-0 yes**

Fire Department

ATTACHMENT 10/23/12 F

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Disc. & Cont., to account code 210.215.5485, Station 5 Electric, in the amount of \$2,500.00 and from account code 210.210.5385, Other Expense, to account code 210.210.5480, Telephone Expense, in the amount of \$7,500.00. **3-0 yes**

ATTACHMENT 10/23/12 G

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5385, Other Expense, to account code 210.210.5432, Computer Related Services, in the amount of \$3,000.00 and from account code 210.210.5385, Other Expense, to account code 210.210.5458, Contractual Services, in the amount of \$3,500.00. **3-0 yes**

ATTACHMENT 10/23/12 H

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5385, Other Expense, to account code 210.210.5398, Bldg. Maint. & Repairs, in the amount of \$4,000.00. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$100.00 donation to the Fire Department from Eugene and Lula Andrews. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 10/23/12 I

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 327.310.5387, Discretionary, to account code 327.327.5606, Brunnerdale-Lake O'Springs, in the amount of \$210,251.00. **3-0 yes**

ATTACHMENT 10/23/12 J

Walters moved and Pizzino seconded a motion to approve Budget Module 2012-29-A for Frank Ave. Improvement in the amount of \$5,175.00. **3-0 yes**

RESOLUTION 12-089, ATTACHED

LAKE O'SPRINGS VILLAGE ALLOTMENT STOP SIGNS

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

1. Westlake Boulevard NW to stop westbound at Lake O'Springs Avenue NW
2. Swan Lake Circle NW to stop northbound at Westlake Boulevard NW
3. Westlake Boulevard NW to stop eastbound at Springlake Road NW.

Be it further resolved that this resolution replaces Resolution No. 12-088 adopted on October 9, 2012. **3-0 yes**

ATTACHMENT 10/23/12 K

Walters moved and Hawke seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 1 for the Jackson Township 2012 Curbing Replacement Project. **3-0 yes**

Park Division

Walters moved and Pizzino seconded a motion to accept a \$2,000.00 donation to the Parks from Jackson Baseball Association, Inc. **3-0 yes**

Zoning and Planning Department

Walters moved and Hawke seconded a motion to set a public hearing for Zoning Amendment 599-12 on November 13, 2012 at 5:30 p.m. Linda Masalkovska, agent for LAT Enterprises LLC, requests to re-zone from R-R Rural Residential to R-4 Multi-Family Residential, a 1.49 acre parcel on the east side of Lorraine, approximately 430 feet south of Portage Street NW. **3-0 yes**

Fiscal Office

ATTACHMENT 10/23/12 L

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$695,761.79. **3-0 yes**

ATTACHMENT 10/23/12 M

Walters moved and Hawke seconded a motion to approve the minutes of the October 9, 2012 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 10/23/12 N

Walters moved and Pizzino seconded a motion to set a public hearing for Aberdeen Glen #5 Street Lighting District on November 13, 2012 at 5:15 p.m. **3-0 yes**

**RESOLUTION 12-090, ATTACHED
FALSE ALARM ASSESSMENT LIST**

Walters moved and Hawke seconded a motion pursuant to ORC Section 505.511, we hereby authorize the Fiscal Officer to certify the false alarm assessments as per the attached listing for 2013 collections. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, November 13, 2012, 5:00 p.m., Township Hall.
- LOGIC, November 1, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, October 29, 2012, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, November 8, 2012, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Highway/Traffic, November 7, 2012, 6:30 p.m., Township Hall.
 - Community Celebration, November 14, 2012, 5:30 p.m., Township Hall.
 - Park, November 14, 2012, 6:30 p.m., Township Hall.
- Friends of the Park, November 14, 2012, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, October 24, 2012, 11:00 a.m., LaPizzaria Italian Restaurant.
- 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

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

James Walters

Randy Gonzalez