

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 23, 2018

Hawke called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink, Fitzsimmons and Bissler present.

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

Hawke moved and Pizzino seconded a motion to go into Executive Session to consider the, the sale of property the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. **3-0 yes**

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

Upon return from Executive Session at 5:17 p.m., Hawke called the General Session to order with all department heads present except Boger. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

#### Public Speaks

Patricia Mason, Clinic Director, and Trisha Beck, Clinical Supervisor, from the Canton Comprehensive Treatment Center located in Massillon, told the Board about the services they provide to those with addictive disorders. She said the core of the program is counseling. Ms. Mason gave a phone number that is available 24 hours a day, seven days a week. She said they are located at 2520 Wales Ave. N.W., Suite 100, Massillon.

#### Administration Department

##### **RESOLUTION 18-199, ATTACHED AGREEMENT WITH EVERSTREAM**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Agreement with Everstream. **3-0 yes**

##### **RESOLUTION 18-200, ATTACHED AGREEMENT WITH NEFF & ASSOCIATES**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signatures upon the attached Agreement with Neff & Associates for a Boundary Survey & Map of Partition necessary for the completion of the Library Lease. **3-0 yes**

**RESOLUTION 18-201, ATTACHED  
AQUA OHIO REIMBURSEMENT AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Reimbursement Agreement with Aqua Ohio, Inc. **3-0 yes**

**RESOLUTION 18-202, ATTACHED  
ENGINEERING INSPECTION SERVICES PROPOSAL**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Engineering Testing Proposal with GPD Group for the North Park Site Improvement Project. **3-0 yes**

**ATTACHMENT 10/23/18 A**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor control notice for Ruby Tuesday, Inc., dba Ruby Tuesday, 5449 Dressler Rd. N.W., North Canton, Ohio 44720. **3-0 yes**

**RESOLUTION 18-203, ATTACHED  
MARCS SERVICE SUBSCRIPTION AGREEMENT-FIRE AND POLICE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize Michael B. Vaccaro, Administrator/Law Director to place his signature upon the attached MARCS Service Subscription Agreement, and to establish an equipment inventory, and make changes, from time-to-time, to the inventory and service, as required by the terms and conditions of the MARCS Service Subscription Agreement. **3-0 yes**

**ATTACHMENT 10/23/18 B**

Hawke moved and Walters seconded a motion to amend the Board of Trustees' regular meeting schedule during December of 2018 as follows: The December 25, 2018 meeting will be canceled and rescheduled for December 20, 2018 at 4:00 p.m. **3-0 yes**

**Police Department**

**RESOLUTION 18-204, ATTACHED  
FULL TIME SECRETARY 2 CONDITIONAL APPOINTMENT**

Hawke moved and Walters seconded a motion that we hereby appoint Kristin M. Bachman to the full-time position of Secretary 2 for the Jackson Township Police District, Stark County, Ohio, conditioned upon successful completion of the background check, negative drug screen, and any other testing requirements. **3-0 yes**

**Public Works Department**

**Highway Division**

**ATTACHMENT 10/23/18 C**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5526, Fuel, in the amount of \$15,000.00. **3-0 yes**

**Park Division**

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2019 Community Celebration:

- 1. \$1,000.00 from Rohr & Sons Nursery Inc.
- 2. \$1,000.00 from Siegfried Enterprises Inc. – McDonalds
- 3. \$ 500.00 from Bellstores
- 4. \$ 500.00 from Fitzpatrick Enterprises
- 5. \$ 250.00 from Pfund Superior Sales co., Inc.
- 6. \$ 250.00 from Terry’s Truck & Trailer Equipment
- 7. \$ 100.00 from Tom Jackson Commercial Realty.

**3-0 yes**

**Fire Department**

**RESOLUTION 18-205, ATTACHED  
INTEGRATED BREATHING AIR CYLINDER RECHARGING SYSTEM**

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for purchase of the Integrated Breathing Air Cylinder Recharging System in accordance with the Specifications on file.

**3-0 yes**

**Zoning & Planning Department**

Hawke moved and Walters seconded a motion to set a public hearing for Zoning Amendment 634-18 on November 13, 2018 at 5:15 p.m. Marketplace at Nobles Pond Development Co. LTD, property owner, 821 S. Main Street, North Canton, Ohio 44720 requests to rezone B-1 Suburban Office & Limited Business District to B-2 Neighborhood Business District approximately 4.86 acres of a 10.32 acre tract located on the south side of Fulton approximately 1,115 ft. east of the South East corner of Fulton and Wales, also known as 7042 Fulton, Section 22NE, Jackson Township.

**3-0 yes**

**Fiscal Office**

**ATTACHMENT 10/23/18 D**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$961,435.21.

**3-0 yes**

**ATTACHMENT 10/23/18 E**

Hawke moved and Pizzino seconded a motion to approve the minutes for the October 9, 2018 Board of Trustees’ meeting.

**3-0 yes**

**ATTACHMENT 10/23/18 F**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 727.111.5472, Ins Claims & Deductibles, to account code 727.111.5470, Self-Funded Ins Fees, in the amount of \$400,000.00, and from account code 727.111.5472, Ins Claims & Deductibles, to account code 727.111.5473, Health Ins Premiums, in the amount of \$600,000.00.

**3-0 yes**

Hawke explained that the Township used to have a partially self-funded health insurance program. He said the money came from the departments, paid the claims, and a third party administrator that handled the program. He said that by joining the Stark County Consortium of the school system, we were able to get a fixed, lower premium and keep the dollars in house and still have the advantages of having a self-funded program.

#### **ATTACHMENT 10/23/18G**

Hawke moved and Walters seconded a motion to accept the 2019 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**

Gonzalez explained that this resolution has to do with the amounts the levies will collect. He said a mil in Jackson Township is about \$1.6 million. He explained that once this is returned that revenue is used to determine the departmental budgets. He said some of that is spent and some of it is saved.

Gonzalez explained that we received a \$500,000.00 grant from Rep. Kirk Schuring to do the work in the park. He said in collaborating with the library and the township building the amphitheater, we are able to put all this in place with the \$500,000.00 grant. He said they are clearing the ground right now to set it up so the amphitheater's plat will set and the library will probably break ground before the amphitheater. He said there will be two sets of bathrooms, parking lot and all the infrastructure for water, sewer and electric.

#### **Routine Business**

#### **Announcements**

- Next regular Board of Trustees' meeting, November 13, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, November 15, 2018, 8:00 a.m., Jackson Safety Center.
- CIC, Work Session, November 15, 2018, 8:15 a.m., Jackson Safety Center.
- 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, November 15, 2018, 5:30 p.m., Township Hall.
  - Zoning Commission – none scheduled.

- Halloween Trick or Treat, Sunday, October 28, 2018, 3:00 p.m. – 5:00 p.m.

**Old Business** – None

**New Business**

Gonzalez said that the Township has received another \$250,000.00 grant from the Ohio Department of Transportation. He said we have already received a half million from Jobs Ohio. He said this is all going into the Keck Park project. He said a company called TSG is bringing about 300 jobs into Jackson Township and about three quarters of a million dollars has been acquired for the construction of the road at that intersection.

**Public Speaks – Open Forum**

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**