

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 25, 2016

Hawke called the meeting to order at 4:04 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and Hogue present.

Hawke moved and Pizzino 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 for Management Personnel (Appointment/Employment/Compensation) – Amendments to Benefits Package. **3-0 yes**

Upon return from Executive Session, Hawke called the General Session to order at 5:40 p.m. with all department heads 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 10/25/16 A

Hawke moved and Walters seconded a motion to approve an unpaid medical leave of absence for Constance R. Holla from October 25, 2016 through December 13, 2016, with the exception that the unpaid leave of absence terminates if the employee returns to work full-time, or separates from Township employment, or separates pursuant to an OPERS approved benefit. **3-0 yes**

RESOLUTION 16-141, ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT SM BOARD OF DIRECTORS

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 715.78 and attached Section 9 of the Jackson/Canton Joint Economic Development District SM Contract, we hereby appoint John E. Pizzino, Vice President, Board of Trustees of Jackson Township, Stark County, Ohio, as the Township member of the Jackson/Canton Joint Economic Development District SM Board of Directors (JEDD SM Board of Directors) for a two year term from 11/9/16 to 11/9/18, Mark E. Portyrata, President, Stolle Machinery, Inc. as the member of the JEDD SM Board of Directors representing the owners of businesses within the District for a three year term from 11/9/16 to 11/9/19, and Natalie L. Corsover, Human Resource Generalist, Stolle Machinery, Inc., as the member of the JEDD SM Board of Directors representing the persons working within the District for a four year term from 11/9/16 to 11/9/20. **3-0 yes**

ATTACHMENT 10/25/16 B

Hawke moved and Walters seconded a motion not to request a hearing on the Division of Liquor Control notice for Asturias Inc. dba Joses Landing 2 Fl & Patio, 5609 Fulton Dr. N.W., Canton, Ohio 44718. **3-0 yes**

Police Department

ATTACHMENT 10/25/16 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5432, Computer Related, in the amount of \$10,000.00. **3-0 yes**

Fire Department

ATTACHMENT 10/25/16 D

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request form account code 210.210.5220, Hospitalization, to account code 210.210.5458, Contractual Services, in the amount of \$6,000.00. **3-0 yes**

**RESOLUTION 16-142, ATTACHED
PART TIME FIREFIGHTER ELIGIBILITY LIST**

Hawke moved and Pizzino seconded a motion pursuant to the Part time Firefighter hiring policy and authority granted in ORC Section 505.38 “to provide for the employment of firefighters as it considers best”, we hereby establish the attached eligibility list specifying which candidates will be considered for the appointment to the position of Part time Firefighter. **3-0 yes**

ATTACHMENT 10/25/16 E

Hawke moved and Walters seconded a motion to approve and authorize the placement of the Board’s signatures upon the attached Radio Mutual Aid Agreement with Summit County. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 10/25/16 F

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

Park Division

ATTACHMENT 10/25/16 G

Hawke moved and Pizzino seconded a motion to approve Budget Module 16-17 for Turf Sprayer in the amount of \$4,642.26. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 10/25/16 H

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 213.160.5112, Part-time Salaries, to account code 213.160.5110, Full-time Salaries, in the amount of \$6,499.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to set a public hearing for Zoning Amendment 628-16 on November 9, 2016 at 5:30 p.m. Omni Orthopedics Inc., Brock Bennington, 4760 Belpar St. N.W., Canton, OH 44718 agent for Lake Cable Nursery Ltd., property owner, 5110 Fulton Dr. N.W., Canton, OH 44718, proposes to rezone R-R Rural Residential District to B-3 Commercial Business District, approximately 1.00 acres, more or less, of a 2.16 acre tract, parcel #16-27694 Fulton, area to be rezoned has frontage on the west side of Everhard, Section 23SE, Jackson Township. **3-0 yes**

ATTACHMENT 10/25/16 I

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 12th day of May, 2016 it was informed in writing that noxious weeds were growing on lands of JRK Holdings, Ltd. in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot 137, Emerald Brook Circle NW, Emerald Estates #, Parcel No. 16-26804, S.W. Qtr. Section 07, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 10/25/16 J

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 9th day of May, 2016 it was informed in writing that noxious weeds were growing on lands of Barbara Frey in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 4430 20th Street NW, Parcel No. 17-00247, S.E. Qtr Section 36, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the

entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 10/25/16 K

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 9th day of May, 2016 it was informed in writing that noxious weeds were growing on lands of Federal National Mortgage Association in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6320 Cardinal Hill Street NW, Lot 51, Hillfield #1, Parcel No. 16-03014, N.E. Qtr. Section 10, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 10/25/16 L

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 24th day of May, 2016 it was informed in writing that noxious weeds were growing on lands of William & Barbara Clifford in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6219 Constance Circle NW, Lot 84, Spenbrock Allotment 3, Parcel No. 16-10360, N.E. Qtr. Section 15, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 10/25/16 M

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 16th day of June, 2016 it was informed in writing that noxious weeds were growing on lands of Herbert & Elaine Croxton in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6092 Fulton Drive NW, Lot 23, Lake Cable Farmlets, Parcel No. 16-15852, S.E. Qtr. Section 22, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 10/25/16 N

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 1st day of July, 2016 it was informed in writing that noxious weeds were growing on lands of Eric Schreffler in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 8575 Hickerylane Avenue NW, Lot 85, Scenic Wonderland #10, Parcel No. 16-07629, N.E. Qtr. Section 06, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 10/25/16 O

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 2nd day of June, 2016 it was informed in writing that noxious weeds were growing on lands of Jeffrey & Geraldine Diamond in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 7811 Parkford Street N.W., Parcel No. 16-02131, S.W. Qtr. Section 28, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 10/25/16 P

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 1st day of July, 2016 it was informed in writing that noxious weeds were growing on lands of Ekaterina Whitmyer in

Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6591 Sylvian Street NW, Lot 22-23-24, Parcel No. 16-03773, S.W. Qtr. Section 10, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 10/25/16 Q

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 23rd day of August, 2016 it was informed in writing that noxious weeds were growing on lands of Kelly L. Perez, Trustee in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 5230 West Boulevard NW, Lot 698, Lake Cable Section P, Parcel No. 16-04626, N.W. Qtr. Section 23, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for
Administrative Fee \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

Fiscal Office

ATTACHMENT 10/25/16 R

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$869,487.34. **3-0 yes**

ATTACHMENT 10/25/16 S

Hawke moved and Walters seconded a motion to approve the minutes of the October 11, 2016 Board of Trustees' meeting. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, November 9, 2016, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, November 17, 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, January 11, 2017, 6:00 p.m., Township Hall.
 - Highway/Traffic, May 17, 2017, 6:30 p.m., Township Hall.
- Jackson Recycling Board, October 26, 2016, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, October 27, 5:30 p.m., Township Hall.
 - Zoning Commission, None Scheduled.
- 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

ATTACHMENT 10/25/16 T

Robert Gessner, President of MCTV in Massillon, gave the Board a report on the current state of MCTV services and future plans. He told the Board that MCTV serves about half of Jackson Township. He said their fiber and co-axial infrastructures passes 11,569 homes and 8,151 businesses with internet, TV, phone, security, dedicated fiber optic connections and advanced telecommunications services. He told the Board that MCTV's new project is to construct a fiber-to-the-premise network throughout their service area.

Gonzalez asked if there were plans for a secured WIFI network to be available for safety forces.

Mr. Gessner said probably not in MCTV's future.

ATTACHMENT 10/25/16 U

Steve Kristan, Director of External Affairs, External and Legislative Affairs for AT&T, told the Board about some of the things they have done within Stark County. He said they have upgraded the wireless network with more than 25 enhancements. He thanked the Board and residents for their business. He said there is a lot going on and that AT&T is working on a system for safety forces.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez