

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 26, 2009

Pizzino called the meeting to order at 6:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and all department heads present except Dave Ruwadi. He 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 10/26/09 A

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Health Benefit Plan Amendment 2009-2 in accordance with the recommendation of the Health Insurance Committee, effective January 1, 2010. **3-0 yes**

Fire Department

**RESOLUTION 09-078, ATTACHED
AMBULANCE PURCHASE**

Walters moved and Burger seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Pfund Superior Sales Co., Inc. for the purchase of an Ambulance as described in the Contract for a total amount of \$161,244.31 which the prices are listed in the State Purchasing Contract.

3-0 yes

ATTACHMENT 10/26/09 B

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Perry Township for the sale of a used ambulance.

3-0 yes

Highway Department

**RESOLUTION 09-079, ATTACHED
LAFAYETTE/HIGH MILL INTERSECTION IMPROVEMENT PROJECT**

Walters moved and Burger seconded a motion whereas, on October 13, 2009 we opened bids for the Lafayette/High Mill Intersection Improvement Project and Wenger Excavating, Inc. has submitted the lowest and best bid.

Be it resolved that we hereby adopt and authorize the Board President to execute the attached Request to Proceed to be filed with the OPWC Commission for the Lafayette/High Mill Intersection Improvement Project. **3-0 yes**

Park Department

ATTACHMENT 10/26/09 C

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 214.510.5387, Disc., to account code 214.525.5488, Water, in the amount of \$2,500.00, from account code 214.510.5387, Disc., to account code 214.525.5480, Telephone, in the amount of \$180.00, from account code 214.510.5387, Disc., to account code 214.520.5490, Sewer, in the amount of \$600.00, and from account code 214.510.5387, Disc., to account code 214.515.5114, Temp. Serv., in the amount of \$116.45. **3-0 yes**

Zoning & Planning Department

Walters moved and Burger seconded a motion to set a public hearing for Zoning Amendment 578-09 on November 9, 2009 at 6:15 p.m. Delores Cheyney (Bair's Inc.) requests to re-zone from R-R (Rural Residential) to B-3 (Commercial Business) two tracts approx. 2.23 acres, south of Portage, east of Wales NW. **3-0 yes**

Walters moved and Burger seconded a motion to set a public hearing for nuisance violations at 9353 Beatty NW on November 23, 2009 at 6:15 p.m. **3-0 yes**

Fiscal Office

ATTACHMENT 10/26/09 D

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,445,267.86. **3-0 yes**

ATTACHMENT 10/26/09 E

Pizzino moved and Burger seconded a motion to approve the minutes of the October 13, 2009 Board of Trustees meeting. **3-0 yes**

ATTACHMENT 10/26/09 F

Walters moved and Burger seconded a motion to create a new fund and related receipt and expense codes for Fund #333, OPWC Grant – High Mill/236, receipt code 333.000.4570, OPWC Grant – High Mill/236, and expense code 333.310.5629, OPWC Grant – High Mill/236. **3-0 yes**

Gonzalez explained the OPWC Grant money will be deposited in the fund and the expenses will be recorded in the expense code for the High Mill/ Lafayette Intersection.

Boger explained this intersection has been a bad intersection for many years and the design for the project was started in 2002 with funding recently granted by OPWC in the amount of \$665,940.00.

Gonzalez explained about the Issue 2 fund. He said years ago it was put on the ballot for the State to go out and sell bonds to fund projects all over the State of Ohio. This grant is a result of that. He pointed out that it doesn't cost the Township anything.

Routine Business

Announcements

- Next regular Board of Trustees meeting, November 9, 2009, 4:00 p.m., Executive Session and/or Work Session; 6:00 p.m., General Session, Township Hall.
- LOGIC, November 5, 2009, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, November 16, 2009, 6:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, November 10, 2009, 5:30 p.m., Township Hall.
 - Park, November 10, 2009, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 18, 2009, 6:30 p.m., Township Hall.
- THANK YOU to the Jackson-Belden Chamber of Commerce, Township employees, and all the volunteers and sponsors of the Haunted Hayride. Pizzino announced they received about \$1,400.00 in donations and over 2,000 people attended.

Gonzalez reminded everyone that a week from Tuesday is Election Day.

Old Business – None

New Business

Walters moved and Burger seconded a motion to accept the following Sponsorship donations to the 2010 Community Celebration:

\$100.00 from Southway Fence Company

\$100.00 from Hammontree & Associates, Ltd.

\$500.00 from the Jackson-Belden Chamber of Commerce

\$1,000.00 from Employers Health Purchasing Corp. of Ohio.

3-0 yes

Public Speaks – Open Forum

No one came forward.

Walters moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez