

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 27, 2008

Pizzino called the meeting to order at 5:32 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Ruwadi and Poindexter present.

Pizzino opened the Work Session with the Zoning & Planning Department.

Work Session

ATTACHMENT 10/27/08 A

Poindexter told the Board she has met with the Lebos who have existing non-conforming billboards on their property. She said there are 2 billboards that are two-sided and one that is one-sided with a total square footage of all the signage area of 564 square feet. She said the Lebos would like to relocate the billboards and after doing that they would have 522 square feet. She explained how the Lebos would like to arrange the billboards when they are moved. She said the change would be within regulations. She explained that Mr. Lebo was in attendance and is requesting to remove 50 feet of trees that are in a tree line on the Township's property line.

Pizzino said he met with the Lebos, the Administrator, and the Zoning Inspector and that he went out and viewed the property.

Burger said he looked at the photos and that he was familiar with the area. He said it would be beneficial to the area to clear out some of those trees and underbrush.

Walters said he is also familiar with the area and that he had no objection to removing some of the trees and scrub that was there.

Walters moved and Burger seconded a motion to authorize the Lebos to take out the requested shrubbery and trees at their expense. **3-0 yes**

Pizzino moved and Burger seconded a motion to go into recess until 6:00 p.m. **3-0 yes**

At 6:00 p.m., Pizzino called the General Session to order with all department heads present. 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 10/27/08 B

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Community Celebration Agreement with the non-profit groups.

3-0 yes

RESOLUTION 08-102, ATTACHED

Walters moved and Burger seconded a motion to appoint a 911 Technical Advisory Committee to assist it in planning the countywide 911 system; and

Whereas, as directed by the Ohio Revised Code, the Advisory Committee shall include at least one fire chief and one police chief serving in the county, the county sheriff, a representative of the state highway patrol selected by the patrol, one representative of each telephone company in each case selected by the telephone company represented, the director/coordinator of emergency management and a member of a board of township trustees selected by a majority of boards of township trustees; and

Whereas, John Arnold, trustee from Lake Township, has already been appointed by a majority of townships to serve on the 911 Planning Committee; and

Be it resolved that the Jackson Township Board of Trustees hereby support the appointment of John Arnold, trustee from Lake Township, to the 911 Technical Advisory committee. **3-0 yes**

Gonzalez explained that it is a statutory position that the Commissioners have to set up a 911 Board. He said the Jackson Trustees put him on the 911 Board and that 911 Board appoints the Technical Board. He said the Township Association voted on John Arnold.

ATTACHMENT 10/27/08 C

Walters moved and Burger seconded a motion to approve and authorize the Board's signatures on the attached letter and Certificate of Recognition for Clayton Casper on earning the Eagle Scout badge.

3-0 yes

Fire Department

ATTACHMENT 10/27/08 D

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 228.210.5230, Workers' Comp., to account code 228.210.5214, Medicare Expense, in the amount of \$15,151.82.

3-0 yes

ATTACHMENT 10/27/08 E

Walters moved and Burger seconded a motion to accept the resignation of part-time firefighter James Zarges effective October 31, 2008.

3-0 yes

Highway Department

RESOLUTION 08-103, ATTACHED

Walters moved and Burger seconded a motion that we hereby determine that Union Metal Corporation is the lowest and best bidder for the Light Pole Assemblies Project and hereby award a Contract to them in the amount of \$169,015.00 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

RESOLUTION 08-104, ATTACHED

Walters moved and Burger seconded a motion that we hereby determine that W. W. Schaub Electric Company is the lowest and best bidder for the Huckleberry/Lake O'Springs Flasher Project and thereby award a Contract to them in the amount of \$15,951.90 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

ATTACHMENT 10/27/08 F

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the Sandy Circle Drainage easements. **3-0 yes**

ATTACHMENT 10/27/08 G

Walters moved and Burger seconded a motion to authorize an extension of time for completion to Superior Paving and Materials, Inc. until November 7, 2008. **3-0 yes**

Boger announced that District 19 in Stark County gave the township a grant for OPWC money of \$665,940.00 for the intersection of Highmill and Lafayette.

Park Department

ATTACHMENT 10/27/08 H

Pizzino moved and Burger seconded a motion to approve Budget Module 08-22 for a Boss Snow Plow in the amount of \$3,500.00. **3-0 yes**

ATTACHMENT 10/27/08 I

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 214.515.5459, Special Events, to account code 214.510.5652, Equipment, in the amount of \$3,500.00. **3-0 yes**

ATTACHMENT 10/27/08 J

Walters moved and Burger seconded a motion to accept a \$4,000.00 donation to the Park Department from the Jackson Girls Softball League, Inc. **3-0 yes**

Central Maintenance

Moore informed the Board that the insurance company will cover the cost of replacing the roof on the Township Hall damaged during the wind storm.

Police Department

ATTACHMENT 10/27/08 K

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 233.250.5120, OVI OT Enforcement, to account code 233.250.5385, OVI Other Expenses, in the amount of \$2,500.00. **3-0 yes**

Fiscal Office

ATTACHMENT 10/27/08 L

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$485,416.45. **3-0 yes**

ATTACHMENT 10/27/08 M

Pizzino moved and Burger seconded a motion to approve the minutes of the October 14, 2008 Board of Trustees meeting. **3-0 yes**

RESOLUTION 08-105, ATTACHED

Walters moved and Burger seconded a motion to replace Resolution Number 01-240 and Resolution No. 07-148 to now authorize the Fiscal Office to issue checks on a weekly basis with the exception of payments for bidded/awarded contracts that need to be approved on the list by the Board before distribution. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, November 10, 2008, 4:00 p.m., Executive and/or Work Session; 6:00 p.m., General Session, Township Hall.
- LOGIC, November 6, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC, November 17, 2008, 5:30 p.m., Township Hall.
- Board of Zoning Appeals, November 13, 2008, 7:00 p.m., Township Hall.
- Zoning Commission, November 20, 2008, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, November 18, 2008, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 19, 2008, 6:30 p.m., Township Hall.

Old Business - None

New Business

ATTACHMENT 10/27/08 N

Walters moved and Burger seconded a motion not to request a hearing on the advisability of issuing a liquor permit to MAC Acquisition Inc. dba Romanos Macaroni Grill, 4721 Dressler Rd, Canton, OH 44718. **3-0 yes**

Gonzalez reminded everyone to go out and vote. He also reminded everyone that the voting equipment will be delivered to the voting places and asked everyone to be patient when they go to vote. He said the machines cannot be set up the night before and there may be some slight delays.

Public Speaks – Open Forum

No one came forward.

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

John Pizzino

Randy Gonzalez