

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 27, 2015

Walters called the meeting to order at 4:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Brink, Bissler, Hogue and Poindexter present.

Police Department

RESOLUTION 15-068, ATTACHED

APPOINTMENT OF FULL TIME POLICE PATROL OFFICER

Walters moved and Hawke seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint William W. Grimmatt to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective November 2, 2015 at 0001 hours, at the annual salary of \$49,171.64 and the benefits contained in the Negotiated Agreement, and we hereby accept the attached Oath of Office.

Be it further resolved that, in accordance with Article 37 of the Negotiated Agreement, William W. Grimmatt shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

Walters administered the Oath of Office. He then called a brief recess.

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

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

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

Upon return from Executive Session at 5:29 p.m., Walter called the General Session to order 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

Work Session

Patti Fetzer with the Stark County Mental Health Services Board told the Trustees about the services available and that there is a suicide prevention coalition. She explained that the only way for that to be a valuable resource is if all sections of the community are on deck. She said

mental illness, addiction, and suicide touches everyone in various ways. She said information about all of the resources available can be found on their website.

Zoning Department

RESOLUTION 15-069, ATTACHED

INITIATION OF ZONING CHANGE FOR PARCEL #16-12974

Walters moved and Hawke seconded a motion whereas the Jackson Township Board of Trustees own undeveloped real estate identified by the Stark County Auditor as Parcel #1612974, consisting of 1.39 acres, more or less, located on the northeast corner of Portage and Lake O'Springs. The Parcel is currently zoned R-R (rural residential).

Whereas the Jackson Township Board of Trustees seeks to have the real estate (Parcel #1612974) rezoned to R-2 (two family residential).

Be it resolved that pursuant to O.R.C. 519.12(A)(1), we authorize the Zoning Inspector, as the Board of Trustees' designee, to file an application with the Jackson Township Zoning Commission initiating a zoning amendment to rezone Parcel #1612974 consisting of 1.39, more or less, acres located on the northeast corner of Portage and Lake O'Springs currently zoned R-R (rural residential) to R-2 (two family residential). Associated fees are hereby waived. **3-0 yes**

Administration Department

ATTACHMENT 10/27/15 A

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Joinder Agreement with National Insurance Services of Wisconsin. **3-0 yes**

Fire Department

ATTACHMENT 10/27/15 B

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Workers' Compensation, to account code 210.210.5480, Telephone, in the amount of \$20,000.00. **3-0 yes**

ATTACHMENT 10/27/15 C

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request

<u>From</u>	<u>Description</u>	<u>To</u>	<u>Description</u>	<u>Amount</u>
228.210.5112	Part-time Wages	228.210.5120	Overtime	\$25,000.00
228.210.5230	Workers' Comp	228.210.5120	Overtime	6,000.00
228.210.5385	Other Expense	228.210.5120	Overtime	45,000.00
228.210.5396	Vehicle Maint & Rep	228.210.5120	Overtime	15,000.00
228.210.5414	Equip Maint Contr	228.210.5120	Overtime	15,000.00
228.210.5527	Diesel Fuel	228.210.5120	Overtime	30,000.00

3-0 yes

Walters moved and Hawke seconded a motion to accept a \$100.00 donation to the Fire Department from Bill and Kim Trussell. **3-0 yes**

ATTACHMENT 10/27/15 D

Walters moved and Hawke seconded a motion to accept the attached resignation from part-time firefighter, Eric Roque, effective November 1, 2015. **3-0 yes**

Legal Department

**RESOLUTION 15-070, ATTACHED
JOINT PURCHASING PROGRAM**

Hawke moved and Pizzino seconded a motion whereas Ohio Revised Code Section 9.48 authorizes a Board of Township Trustees to participate in a joint purchasing program operated by or through a national association of political subdivisions.

Be it resolved that pursuant to O.R.C. 9.48, we authorize the Township Administrator, as the Board of Trustees' designee, to join in the name of The Board of Trustees of Jackson Township, Stark County, Ohio (hereafter Board of Trustees), the U.S. Communities Government Purchasing Alliance. **3-0 yes**

Police Department

ATTACHMENT 10/27/15 E

Walters moved and Hawke seconded a motion to approve Budget Module No. 2015-19 for Professional Services – Lexipol in the amount of \$1,467.00. **3-0 yes**

ATTACHMENT 10/27/15 F

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.250.5220, Hospitalization, to account code 209.250.5299, Discretionary PS, in the amount of \$8,200.00, from account code 209.250.5387, Discretionary, to account code 209.250.5480, Telephone, in the amount of \$15,000.00, and from account code 209.205.5387, Discretionary, to account code 209.250.5805, State Fees, in the amount of \$3,000.00. **3-0 yes**

ATTACHMENT 10/27/15 G

MOU for Adult Protective Services

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Police Chief's signature upon the attached MOU between Stark County Job and Family Services and the Jackson Township Police Department. **3-0 yes**

Public Works Department

Park Division

ATTACHMENT 10/27/15 H

Walters moved and Hawke seconded a motion to approve Budget Module No. 15-19 for LED Track Lighting in the amount of \$5,835.25. **3-0 yes**

Walters moved and Hawke seconded a motion to accept the following donations for the 2016 Community Celebration:

- a. \$500.00 from Fallsway Equipment Company
- b. \$250.00 from Best Western Plus
- c. \$250.00 from Northstar Asphalt Inc.
- d. \$250.00 from Terry's Truck & Trailer.

3-0 yes

Fiscal Office

ATTACHMENT 10/27/15 I

Walters moved and Hawke seconded a motion to pay the bills in the amount of \$828,703.89.

3-0 yes

ATTACHMENT 10/27/15 J

Walters moved and Hawke seconded a motion to approve the minutes of the October 13, 2015 Board of Trustees' meeting.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees' meeting, November 10, 2015, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, November 5, 2015, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, November 19, 2015, 8:00 a.m., Township Hall.
- CIC Work Session, November 30, 2015, 3:30 p.m., Township Hall.
- Board of Zoning Appeals, November 12, 2015, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, October 28, 2015, 11:00 a.m., Buehler's Community Room.
- Bicentennial Committee, November 10, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Halloween Trick or Treat, Saturday, October 31, 2015, from 3:00 - 5:00 p.m.
- Citizens Advisory Committees:
 - Park, January 13, 2016, 6:30 p.m., Township Hall.

- Community Celebration, November 18, 2015, 5:30 p.m., Township Hall.
- Highway/Traffic, November 18, 2015, 6:30 p.m., Township Hall.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Walters called a recess until 6:00 p.m.

ATTACHMENT 10/27/15 K

At 6:00 p.m., Walters called the General Session back to order and opened the public hearing for Zoning Amendment 622-15. DeVille Enterprises, LLC, Donald DeVille, agent for property owners, Willmary Investments LTD and Joseph & Patty Mahoney, propose to rezone from R-R Rural Residential District to R-3 Planned Unit Development District approximately 19.96 acres, and from R-R Rural Residential District to R-4 Multi-Family Residential Planned Unit Development District, approximately 18.56 acres, located at the northwest corner of Hills & Dales and Brunnerdale NW. **3-0 yes**

See transcript by court reporter.

Walters moved and Hawke seconded a motion to close the hearing. **3-0 yes**

Walters moved and Pizzino seconded a motion to continue to the November 10 meeting at 6:00 p.m. **3-0 yes**

At 10:37 p.m., Walters moved and Hawke seconded a motion to adjourn. **3-0 yes**

James Walters

Randy Gonzalez