

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

SEPTEMBER 8, 2016

Hawke called the meeting to order at 7:45 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Hogue present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Administration

RESOLUTION 16-118, ATTACHED RESOLUTION PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA CULTIVATION, PROCESS, AND RETAIL DISPENSARIES IN JACKSON TOWNSHIP

Hawke moved and Walters seconded a motion whereas, on June 8, 2016 Ohio Governor John Kasich signed House Bill 523 into law after it passed the Ohio General Assembly; and

Whereas, House Bill 523 will become effective on September 8, 2016; and

Whereas, House bill 523 provides for the regulation and legalization of medical marijuana within the State of Ohio; and

Whereas, Ohio Revised Code Sections 519.21 and 3796.29, enacted as part of House Bill 523, provides that a Board of Township Trustees may adopt a resolution to prohibit or limit the number of medical marijuana cultivators, processors, and dispensaries within the limits of the township; and

Whereas, the Board of Trustees of Jackson Township takes legislative notice that the use, possession, cultivation, distribution, and sale of marijuana, whether for medical or recreational use, remains illegal under the Controlled Substances Act, codified at 21 U.S.C. Section 841; and

Be it resolved by the Board of Trustees of Jackson Township that:

Section 1. As a land use matter, medical marijuana cultivators, dispensaries, and processors, as defined by House Bill 323, are hereby prohibited within the Township, to protect the health, safety, and welfare of the residents of Jackson Township.

Section 2. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in open meetings of this Board and that deliberations of this Board and any committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

3-0 yes

ATTACHMENT 09/08/16 A

Hawke moved and Walters seconded a motion to approve an unpaid medical leave of absence for Constance R. Holla from August 12, 2016 through September 13, 2016. **3-0 yes**

Fire Department

**RESOLUTION 16-119, ATTACHED
ASSISTANCE TO FIREFIGHTERS GRANT**

Hawke moved and Pizzino seconded a motion whereas, the Jackson Township Fire Department, along with the City of Massillon, Village of Wilmot, and Lawrence Township filed the attached regional application for the Assistance to Firefighters Grant for the purchase of communications equipment, with the Board of Trustees of Jackson Township, Stark County, Ohio serving as the “host” agency and purchasing authority for the equipment.

Whereas, on August 5, 2016 the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) has made funds available for the purchase of communications equipment in the amount of \$695,069.00, with each participating jurisdiction responsible for a 10% cost match of their equipment in the combined amount of \$69,506.00 for a total budget amount of \$764,575.00.

Be it resolved that we hereby approve the acceptance of the Assistance to Firefighters Grant and further authorize the Fire Chief or his designee to complete any required reporting documentation necessary for the completion of the grant program.

Be it further resolved that we hereby authorize the payment of Jackson Township’s portion of the 10% cost match in the amount of \$27,285.00. **3-0 yes**

**RESOLUTION 16-120, ATTACHED
PART TIME FIREFIGHTER COMPENSATION AMENDMENT**

Hawke moved and Walters seconded a motion whereas, the Board of Trustees of Jackson Township pursuant to ORC Section 505.38 and Resolution No. 16-095 appointed Robert D. McEntire to the position of Part-time Firefighter, effective August 1, 2016.

Be it resolved that, we hereby amend the compensation rate for Robert D. McEntire to the non-probationary rate of \$15.00 per hour, effective August 1, 2016. **3-0 yes**

Hogue told the Board that the 2016 AFG grant period is opening and they will be applying for air packs since the current packs expire at the end of 2017.

Hawke moved and Pizzino seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez