

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**SEPTEMBER 8, 2008**

Pizzino called the meeting to order at 6:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Neftzer, Ruwadi, Heck, Boger, Poindexter and Moore 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**

##### **RESOLUTION 08-084, ATTACHED**

Pizzino moved and Burger seconded a motion whereas, the Stark County Commissioners recommended that all political subdivisions within Stark County uniformly observe Halloween (door-to-door trick or treat activities) each year between 3:00 and 5:00 p.m. on the afternoon of October 31 if it falls on Saturday or Sunday or on the afternoon of the preceding Sunday if October 31 falls on weekday (Monday through Friday).

Now therefore be it resolved that, in accordance with the recommendation of the Stark County Commissioners, the Jackson Township Board of Trustees hereby designates Halloween (Trick or Treat) on Sunday, October 26, 2008 from 3:00 to 5:00 p.m., in Jackson Township. **3-0 yes**

#### **Highway Department**

##### **ATTACHMENT 09/08/08 A**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 9-B-08 for Sidewalk Leveling in the amount of \$2,200.00. **3-0 yes**

##### **ATTACHMENT 09/08/08 B**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5607, Curbing, in the amount of \$2,200.00. **3-0 yes**

##### **ATTACHMENT 09/08/08 C**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5120, Over-Time Wages, in the amount of \$28,000.00. **3-0 yes**

**RESOLUTION 08-085, ATTACHED**

Burger moved and Walters seconded a motion that we hereby declare the necessity of the Huckleberry/Lake O’Springs Flasher Project and that the public welfare and convenience require that the improvement be made.

Be it further resolved that we hereby authorize the attached Advertisement for Bids for the Huckleberry/Lake O’Springs Flasher Project in accordance with the Specifications on file.

**3-0 yes**

**Legal Department**

**RESOLUTION 08-086, ATTACHED**

Walters moved and Burger seconded a motion that we hereby determine that the public safety or welfare requires that the attached described roads and/or territory shall be lighted.

Be it further resolved that we hereby authorize the attached Advertisement for Bids for the Light Pole Assemblies Project in accordance with the Specifications on file.

**3-0 yes**

**Police Department**

Walters moved and Burger seconded a motion to authorize in-house posting for full-time patrol officer position.

**3-0 yes**

**ATTACHMENT 09/08/08 D**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$1,000.00.

**3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$1,000.00 donation to the “Hooked on Fishing, not on Drugs” Programs from Wal-Mart Foundation.

**3-0 yes**

**Zoning & Planning Department**

**ATTACHMENT 09/08/08 E**

Pizzino moved and Burger seconded a motion to approve and authorize the Board members’ signatures on the Report to the County Auditor to place a lien upon the tax duplicate for mowing noxious weeds on property located at Lot #5, Kilkenny Circle NW, Wexford Estates.

**3-0 yes**

**ATTACHMENT 09/08/08 F**

Walters moved and Burger seconded a motion to set a public hearing on October 14, 2008 at 6:45 p.m. to determine whether a nuisance exists on property located at 7935 Bentwood Circle NW, and to determine the appropriate remedy.

**3-0 yes**

Pizzino announced that the public hearing for nuisance violations at 6909 – 6911 Frank, scheduled for 6:30 p.m., would not be held because the nuisance was abated.

## **Fiscal Office**

### **ATTACHMENT 09/08/08 G**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$755,267.36.

**3-0 yes**

### **ATTACHMENT 09/08/08 H**

Pizzino moved and Burger seconded a motion to approve the minutes of the August 25 and August 28, 2008 Board of Trustees meetings.

**3-0 yes**

### **ATTACHMENT 09/08/08 I**

Pizzino moved and Burger seconded a motion to approve the financial reports for August 2008.

**3-0 yes**

Gonzalez: "Just by way of discussion, there are a lot of streetlights in Jackson Township. There are 3,846 lots being assessed. We collect \$133,628.00 a year to pay the electric bill. There are quite a few allotments. It has been quite a successful program in Jackson Township."

### **RESOLUTION 08-087, ATTACHED**

Walters moved and Burger seconded a motion pursuant to ORC Section 515.11, we hereby authorize the Fiscal Officer to certify the street light assessments as per the attached listing for 2009 collections.

**3-0 yes**

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, September 22, 2008, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- CIC meeting, September 15, 2008, 5:30 p.m., Township Hall.
- LOGIC meeting, October 2, 2008, 9:00 a.m., Safety Center, Chiefs, Conference Room.
- Board of Zoning Appeals:
  - September 11, 2008, 7:00 p.m., Township Hall.
  - September 25, 2008, 7:00 p.m., Township Hall.
- Zoning Commission, September 18, 2008, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:

- Community Celebration, September 9, 2008, 5:30 p.m., Township Hall.
- Park, September 9, 2008, 6:30 p.m., Township Hall.
- Highway/Traffic, November 19, 2008, 6:30 p.m., Township Hall.
- Safety Center Open House for Fire Prevention Week, Sunday, October 5, 2008, from 2:00 – 4:00 p.m.
- Recycling Station Open House, Sunday October 5, 2008, from 2:00 – 4:00 p.m.

**Old Business** – None

**New Business**

**ATTACHMENT 09/08/08 J**

Pizzino moved and Walters seconded a motion not to request a hearing on the Ohio Division of Liquor Control Notice for Lake Cable Restaurant Inc., dba Three Brothers Corner Tavern, 7192 Fulton Drive NW. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$300.00 donation to the Park Department from the Jackson Fast Pitch Association. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$500.00 donation to the Park Department from the Jackson Jayhawks. **3-0 yes**

**Public Speaks – Open Forum**

No one came forward.

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

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**John Pizzino**

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**Randy Gonzalez**