

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

SEPTEMBER 10, 2013

Walters called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Boger, Bissler and Brink present.

Walters moved and Hawke seconded a motion to go into Executive Session for Public Works Department (Park Division) Personnel (Appointment/Employment/Compensation) – Interview park maintenance temporary worker applicant. **3-0 yes**

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

Upon return from Executive Session, Walters called the General Session to order at 5:20 p.m. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

ATTACHMENT 09/10/13 A

Lyon introduced Emily Fernandez from First Energy Solutions. Ms. Lyon asked Ms. Fernandez to answer some questions from residents regarding ways people can compare their electricity bills with the Apples to Apples chart and how the discounts are compared.

Ms. Fernandez explained that the Apples to Apples website has a lower price than what residents believe they are receiving through the aggregation program. She said the website changes on a regular basis and includes all the offers available from any supplier. She said they are not necessarily prices that can be used to compare to, but to compare against your price to compare, which is the price you would pay if you were not shopping with a different supplier. She said that can be found on your bill and is your price to compare and that is the amount you would pay if you were not in an aggregation program.

Ms. Fernandez said it is a little hard to explain how the Apples to Apples price compares to the aggregation program because the Apples to Apples prices are usually fixed prices where the Township's aggregation is a percentage off. She said the current percentage that residents are receiving from Ohio Edison is 6% and AEP is 3%. She said that since the implementation of the program Jackson Township has saved its residents more than \$400,000 annually.

Ms. Fernandez said the price to compare, term, cancellation fee and the auto renewal are some of the things to look at and evaluate. She said First Energy Solutions has fixed rate programs available if residents are interested. She said there is a call center that can help people determine which program or company is best for them.

The number for the call center is 1-866-636-3749 for aggregation related questions or to learn about other products available.

Administration Department

ATTACHMENT 09/10/13 B

Walters moved and Hawke seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Health Benefit Plan Amendment No. 5, effective January 1, 2013. **3-0 yes**

Walters moved and Hawke seconded a motion to approve the attached amendments to the Jackson Township Health Benefit Plan and prescription Drug Plan as recommended by the Health Care Cost Containment Committee, effective January 1, 2014. **3-0 yes**

RESOLUTION 13-064, ATTACHED HALLOWEEN

Walters moved and Pizzino 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 a 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 27, 2013 from 3:00 to 5:00 p.m., in Jackson Township. **3-0 yes**

Fire Department

ATTACHMENT 09/10/13 C

Walters moved and Pizzino seconded a motion to approve the attached computer replacement request from Chief Hogue not to exceed \$20,000.00. **3-0 yes**

Police Department

RESOLUTION 13-065, ATTACHED POLICE PROTECTION

Walters moved and Hawke seconded a motion whereas, ORC Section 505.431 authorizes the Board of Trustees to authorize the Jackson Township Police District Department to provide police protection to any county, municipal corporation, or township of this state, to a park district created pursuant to ORC Sections 511.18 or 1545.01, or to a governmental entity of an adjoining state without a contract.

Be it resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, hereby determines to provide police protection to any county, municipal corporation, or township of this state, to a park district created pursuant to ORC Sections 511.18 or 1545.01, or to a governmental entity of an adjoining state upon the request of the highest ranking officer of the

requesting police department on duty at the time of the request and upon authorization of the Jackson Township Police Chief or designee if, in their discretion, there is sufficient staffing and equipment available to fulfill the requests for police protection.

Be it further resolved that:

1. Any provided staffing and equipment may be recalled at the sole discretion of the Jackson Township Police Chief or designee.
2. The Jackson Township Board of Trustees or the Jackson Township Police District Department shall not be responsible or liable in damages to the governmental entities described above or any of its contractual obligees for failure to respond to any request for assistance, for lack of speed, for any inadequacy of equipment, for operation of equipment or for any other cause whatsoever arising from services required or rendered under the provisions of this Resolution.
3. No charges shall be made to the involved governmental entities for services rendered by the Jackson Township Police District Department under the provisions of this Resolution.
4. The police protection authorization contained in this Resolution is in addition to any authorization contained in other Resolutions or Mutual Aid Agreements. **3-0 yes**

ATTACHMENT 09/10/13 D

Walters moved and Hawke seconded a motion to accept the attached resignation from police secretary, Sara Wilson, effective September 20, 2013. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 09/10/13 E

Walters moved and Pizzino seconded a motion to state to the Board of Stark County Commissioners that we consent to the attached described requested vacation of a portion of Uniondale Street NW. **3-0 yes**

ATTACHMENT 09/10/13 F

Walters moved and Pizzino seconded a motion to extend the time of completion for the 2013 Curbing Project until October 1, 2013. **3-0 yes**

Park Division

ATTACHMENT 09/10/13 G

Walters moved and Hawke seconded a motion to authorize the hiring of Luke Gray as a park maintenance worker, through the temporary service, subject to a negative drug screen, at the rate of \$7.85 per hour, effective October 12, 2013, in accordance with the attached memorandum from David Ruwadi. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 09/10/13 H

Walters moved and Hawke seconded a motion to approve the attached withdrawal request from Crown Pointe subdivision. **3-0 yes**

ATTACHMENT 09/10/13 I

Walters moved and Hawke seconded a motion to approve the request from the Stark County Engineer's office to waive the zoning permit fees for the salt storage building in accordance with the attached letter. **3-0 yes**

Fiscal Office

ATTACHMENT 09/10/13 J

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$1,204,222.72. **3-0 yes**

ATTACHMENT 09/10/13 K

Walters moved and Pizzino seconded a motion to approve the August 2013 Financial Reports. **3-0 yes**

ATTACHMENT 09/10/13 L

Walters moved and Hawke seconded a motion to approve the minutes of the August 29, 2013 Board of Trustees meeting. **3-0 yes**

RESOLUTION 13-066, ATTACHED STREET LIGHT ASSESSMENT LIST

Walters moved and Hawke seconded a motion that pursuant to ORC Section 515.11, we hereby authorize the Fiscal Officer to certify the street light assessments as per the attached listing for 2014 collections. **3-0 yes**

RESOLUTION 13-067, ATTACHED FALSE ALARM ASSESSMENT LIST

Walters moved and Hawke seconded a motion pursuant to ORC Section 505.511, we hereby authorize the Fiscal Officer to certify the false alarm assessments as per the attached listing for 2014 collections. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, September 24, 2013, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.

- LOGIC, October 3, 2013, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, October 21, 2013, 8:00 a.m., Township Hall.
- Zoning Commission, September 12, 2013, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, September 26, 2013, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, September 11, 2013, 5:30 p.m., Township Hall.
 - Park, September 11, 2013, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 13, 2013, 6:30 p.m., Township Hall.
- Friends of the Park, September 11, 2013, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, September 25, 2013, 11:00 a.m., Buehler's Community Room.
- Jackson Farmers Market, Thursdays through September 19, 3:00 – 6:30 p.m., North Park.
- Safety Center Open House for Fire Prevention Week, Sunday, October 6, 2013, from 2:00 – 4:00 p.m.

Old Business – None

New Business – None

Public Speaks – Open Forum

Scott Durkin, 6956 Lutz Ave., asked Joni if the developers indicated in the request for withdrawal if they are altering the proposal or not going forward with it. Joni said they are revising the plan and will be contacting the residents to hold a meeting. He asked if a time line was included. Joni said they are hoping to resubmit to Regional Planning for the October meeting.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez