

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

SEPTEMBER 13, 2010

Pizzino called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, and Zink present.

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

Upon return from Executive Session at 4:53 p.m., Pizzino opened the Work Session.

Work Session

ATTACHMENT 09/13/10 A

Kent Oliver presented a check to the Park Department from the Rotary Club for the tree fund in the amount of \$2,000.00.

Walters moved and Burger seconded a motion to accept the \$2,000.00 donation to the tree fund from the Rotary Club. **3-0 yes**

Mr. Oliver then informed the Board about the Jackson Branch of the Stark County District Library. He gave a power point presentation covering library usage, funding, and the project proposed for the Jackson Branch.

Mr. Oliver pointed out that although the Jackson Branch was built in 1992 it has some serious infrastructure failure. He said there is a moisture issue in the outside walls and the masonry work is failing in the side walls, exterior pillars and roof. He also said the "interior underground data wires have collapsed, are dated and unusable". He said the building is also undersized and it is one of the three busiest branches in the system. He explained that the funds would come from Library Reserve Funds, Library Operational Budget 2011 and 2012, State & Local Government Sources, Library FOL's Foundation, and Private Grants and Donations.

The Trustees had some additional questions which Mr. Oliver answered.

At 5:12 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

Walters moved and Burger seconded a motion to re-schedule the October 11 regular Board of Trustees' meeting to October 12 due to the Columbus Day holiday. **3-0 yes**

ATTACHMENT 09/13/10 B

Walters moved and Burger seconded a motion to accept a \$13,500.00 donation to Jackson Township from Massillon Cable TV, Inc. **3-0 yes**

ATTACHMENT 09/13/10 C

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 101.150.5952, Transfer #214-Park, to account code 101.110.5387, Discretionary, in the amount of \$46,758.10. **3-0 yes**

Central Maintenance

RESOLUTION 10-075, ATTACHED

AUCTION OF TOWNSHIP PERSONAL PROPERTY

Walters moved and Burger seconded a motion that pursuant to ORC Section 505.10, the Board of Trustees hereby determines that the attached described personal property owned by the Board of Trustees is not needed for Township purposes.

Be it further resolved that a public auction shall be held on October 23, 2010 at 10:00 a.m. at Skipco Financial Adjusters, Inc., 700 Elm Ridge, Canal Fulton, Ohio 44614 for the purpose of auctioning the attached described personal property in accordance with the terms contained in the attached Notice of Public Auction which the Township Fiscal Officer is requested to post and advertise.

Be it further resolved that we hereby adopt and authorize the placement of our signatures upon the attached Agreement with Skipco Financial Adjusters, Inc. and authorize the President, Fiscal Officer or Law Director to execute all documents necessary to accomplish the auction. **3-0 yes**

Fire Department

ATTACHMENT 09/13/10 D

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Cont. & Disc., to account code 210.210.5432, Computer Related Serv., in the amount of \$3,500.00 and from account code 228.210.5385, Other Expense, to account code 228.210.5318, Educ./Trng. Books, in the amount of \$2,000.00. **3-0 yes**

RESOLUTION 10-076, ATTACHED

AMENDED FIRE DEPARTMENT CAPTAIN PROMOTIONAL POLICY

Walters moved and Burger seconded a motion pursuant to ORC Section 505.38, we hereby adopt the attached amended Fire Department Captain Promotional Policy and authorize Fire Chief Ted Heck to proceed with the established date, time and place for the written exam in accordance with the Policy. **3-0 yes**

Highway Department

ATTACHMENT 09/13/10 E

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5606, Resurfacing, in the amount of \$7,678.50. **3-0 yes**

ATTACHMENT 09/13/10 F

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5493, Leaf Drop Off, in the amount of \$6,141.08. **3-0 yes**

ATTACHMENT 09/13/10 G

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President and Fiscal officer's signatures upon the attached OPWC Disbursement Request Form for the Lafayette/High Mill Intersection. **3-0 yes**

ATTACHMENT 09/13/10 H

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2010-19-B, Manhole Adjusting Rings, in the amount of \$7,678.50. **3-0 yes**

Legal Department

ATTACHMENT 09/13/10 I

Pizzino moved and Burger seconded a motion not to request a hearing on the liquor permit to Kimberly S. Irvin, dba Canal Point Drive Thru, 4090 Erie Ave NW, Massillon, OH 44646. **3-0 yes**

Parks Department

ATTACHMENT 09/13/10 J

Walters moved and Pizzino seconded a motion to accept the following donations to the Park Department:

1. \$50.00 from Marilyn Jones.
2. \$50.00 from COTL Boy Scout Troop #3921.
3. \$750.00 from Jackson Fury Soccer Club.

3-0 yes

Police Department

ATTACHMENT 09/13/10 K

Walters moved and Burger seconded a motion to accept the resignation of Susan M. Oster from the position of Secretary 3 in the Police Department, effective September 17, 2010, and to authorize advertising for a replacement. **3-0 yes**

Walters moved and Burger seconded a motion to accept a \$500.00 donation to "Hooked on Fishing, Not on Drugs" from Massillon Cable TV, Inc. **3-0 yes**

ATTACHMENT 09/13/10 L

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5450, Dispatch Services, in the amount of \$4,275.00 and from account code 209.250.5387, Discretionary, to account code 209.250.5652, Police Equipment, in the amount of \$193,000.00. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 09/13/10 M

Walters moved and Burger seconded a motion to approve and authorize the Board of Trustees' and Fiscal Officer's signatures on the attached reports to the County Auditor for mowing noxious weeds and/or for administrative fees.

1. Renee Blashak, 6360 Strausser St. NW, Lot #1, Hillfield Allotment, Parcel No. 16-03984, S.E. Qtr. Section 10, in the amount of \$550.00.
2. Federal National Mortgage Association, 4259 Hyatt Ave. NW, Lot #3, Oakridge Allotment 3, Parcel No. 16-05105, S.E. Qtr. Section 29 in the amount of \$550.00.
3. Jerry & Patricia Archer, Shady Knoll Ave. NW, Shady Knolls Allotment 2, Lot #45, Parcel No. 16-30118, S.W. Qtr. Section 21, in the amount of \$150.00.
4. Carl & Patricia Chappie, Michael Dr. NW, Bel Air Estates, Lot #17, Parcel No. 16-03038, N.E. Qtr. Section 25, in the amount of \$150.00.
5. Christine L. Habony – deceased, 7682 Oakdale St. NW, Oakdale Allotment, Lot #56, Parcel No. 16-20002, S.W. Qtr. Section 28, in the amount of \$150.00. **3-0 yes**

RESOLUTION 10-077, ATTACHED

NOXIOUS WEEDS – 7871 OAKDALE STREET NW, MASSILLON, OH 44646, OAKDALE ALLOTMENT, LOT 96, 16-02665.

Walters moved and Burger seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Louis Di Fior II and Cassie Gaddis, in Jackson Township, described as follows: 7871 Oakdale Street NW, Massillon, OH 44646, Oakdale Allotment, Lot 96, Parcel No. 16-02665.

Be it resolved that said Louis Di Fior II and Cassie Gaddis, whose mailing address is 642 24th Street NW Massillon OH, 44646-8813, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until September 30, 2010. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

Fiscal Office

ATTACHMENT 09/13/10 N

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,350,506.22.

3-0 yes

ATTACHMENT 09/13/10 O

Pizzino moved and Burger seconded a motion to approve the minutes of the August 23, 2010 Board of Trustees meeting.

3-0 yes

ATTACHMENT 09/13/10 P

Pizzino moved and Walters seconded a motion to approve the Financial Reports for August 2010.

3-0 yes

RESOLUTION 10-078, ATTACHED STREET LIGHT ASSESSMENT LIST

Walters moved and Pizzino 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 2011 collections.

3-0 yes

Gonzalez explained that the Fiscal Officer is entitled to collect fifty cents per parcel each year and \$1.00 for each new parcel and that he has never taken that. He said "it is not charged as a tax and it is a big chunk of change".

Routine Business

Announcements

- Next regular Board of Trustees meeting, Sept. 27, 2010, 4:00 p.m. Executive Session and/or Work Session, 5:00 p.m., General Session, Township Hall.
- CIC, September 20, 2010, 5:00 p.m., Township Hall.
- LOGIC meeting, October 7, 2010, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Zoning Commission, September 16, 2010, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Park, November 9, 2010, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 17, 2010, 6:30 p.m., Township Hall.
- **Jackson Township Farmers Market**, every Thursday through October 15 from 3:00 – 7:00 p.m., North Park.

- **Open House for Fire Prevention Week**, Sunday, October 3, 2010, 2:00 – 4:00 p.m., Safety Center.
- **Internet Safety Presentation**, Tuesday, October 5, 2010, 6:00 p.m., Safety Center. Presenters from the Police Department and Stark County Prosecutor’s Office will discuss Texting, Sexting, Cyber-bullying, and protection of children against Internet predators.
- **Haunted Hayride**, Saturday, October 23, 2010, 7:00 – 10:00 p.m., South Park.
- **Halloween Trick-or-Treat**, Sunday, October 31, 2010, 3:00 – 5:00 p.m.

Zoning & Planning Department

ATTACHMENT 09/13/10 Q

Pizzino opened the public hearing on Zoning Amendment 585-10 (Text Amendment).

Poindexter told the Board the text amendment was initiated by the Zoning Commission and went to Stark County Regional Planning on August 3. She explained to the Board what some of the amendments are. She said Regional Planning recommended approval with some modification which involved decorative wall signs. She said the Zoning Commission recommended approval on August 19.

Pizzino asked if anyone would like to speak in favor of the modifications. No one came forward. He then closed that portion of the hearing. He asked if anyone would like to speak against the modifications. No one came forward and Pizzino closed that portion of the hearing.

Pizzino moved and Burger seconded a motion to adopt the recommendation of the Zoning Commission. **3-0 yes**

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

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

John Pizzino

Randy Gonzalez