

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

SEPTEMBER 22, 2015

Walters called the meeting to order at 4:35 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Brink, Moore, Hogue, Poindexter, Bissler and Boger present.

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**

Upon return from Executive Session at 5:15 p.m., Walters called the General Session to order. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 09/22/15 A

Walters moved and Hawke seconded a motion to approve the Tentative Collective Bargaining Agreement between the Board of Trustees and the Utility Workers Union of America, AFL-CIO, Local 568. **3-0 yes**

Legal Department

ATTACHMENT 09/22/15 B

Walters moved and Pizzino seconded a motion not to request a hearing on the liquor license to 5866 Dressler Road LLC dba Chips N Salsa, 1st Fl/Bsmt & W/Cooler, 5686 Dressler Rd. N.W., Ste. 170, North Canton, Ohio 44720. **3-0 yes**

Police Department

ATTACHMENT 09/22/15 C

Walters moved and Hawke seconded a motion to accept the attached retirement notice from Officer Danny A. Sturia from the Jackson Township Police Department effective October 31, 2015. **3-0 yes**

ATTACHMENT 09/22/15 D

Walters moved and Pizzino seconded a motion to accept the attached retirement notice from Officer Ricky D. Seifer Jr., from the Jackson Township Police Department effective October 31, 2015. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 09/22/15 E

Walters moved and Hawke seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 1 for the 2015 Curbing Replacement Project. **3-0 yes**

ATTACHMENT 09/22/15 F

Walters moved and Pizzino seconded a motion to approve Budget Module No. 2015-29-A for New Equipment in the amount of \$5,742.00. **3-0 yes**

ATTACHMENT 09/22/15 G

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5378, Discretionary, to account code 204.310.5458, Other Professional Services, in the amount of \$5,510.00. **3-0 yes**

ATTACHMENT 09/22/15 H

Walters moved and Hawke seconded a motion to approve Budget Module No. 2015-30-A for Storm Water Conveyance in the amount of \$14,273.10. **3-0 yes**

ATTACHMENT 09/22/15 I

Walters moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5458, Other Professional Services, in the amount of \$14,275.00. **3-0 yes**

RESOLUTION 15-025, ATTACHED

2015 HOST SITE/COMMUNITY CLEAN UP AGREEMENT (YARD WASTE)

Walters moved and Pizzino seconded a motion that we hereby renew the attached Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for a one year term expiring December 31, 2016. **3-0 yes**

RESOLUTION 15-059, ATTACHED

AGREEMENT WITH STARK COUNTY COMMISSIONERS FOR USGS GAGING PROJECT AND COST SHARING AGREEMENT

Walters moved and Hawke seconded a motion pursuant to ORC 505.70, we adopt and authorize the placement of the Board of Trustees' signatures on the attached agreement with the Stark County Commissioners for the Cost Sharing of Stream Gage, Hydrology, and Hydraulic Analysis of Nimishillen Creek Drainage Basin. **3-0 yes**

**RESOLUTION 15-060, ATTACHED
EMERALD ESTATES #9 STOP SIGNS**

Walters moved and Hawke seconded a motion to adopt and authorize the placement of stop signs at Emerald Glen Avenue NW to stop northbound and southbound at Galena Avenue NW.

3-0 yes

Park Division

**RESOLUTION 15-061, ATTACHED
2015 FISHER PARK PAVING PROJECT**

Walters moved and Pizzino seconded a motion that we hereby determine that Vasco Asphalt Company is the lowest and best bidder for the 2015 Fisher Park Paving Project in the amount of \$43,397.47 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract.

3-0 yes

**RESOLUTION 15-062, ATTACHED
2015 NORTH PARK TENNIS COURTS REFINISHING PROJECT**

Walters moved and Hawke seconded a motion pursuant to the attached Advertisement for Bids and Section 102.17 of the Specifications, we hereby reject any and all bids received on September 8, 2015 for the North Park Tennis Courts Refinishing Project.

3-0 yes

ATTACHMENT 09/22/15 J

Walters moved and Pizzino seconded a motion to approve Budget Module 15-18 for a Tire changer in the amount of \$6,584.60.

3-0 yes

ATTACHMENT 09/22/15 K

Walters moved and Hawke seconded a motion to accept a donation of a Pin Oak Tree from Nancy Livery, Becky Malone and Catie Young in honor of Raymond Livery.

3-0 yes

ATTACHMENT 09/22/15 L

Walters moved and Pizzino seconded a motion to accept the resignation of James Bauder from the Park Citizens Advisory Committee.

3-0 yes

Central Maintenance Division

ATTACHMENT 09/22/15 M

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization, to account code 101.115.5524, Vehicle Parts & Supplies, in the amount of \$7,000.00.

3-0 yes

ATTACHMENT 09/22/15 N

Walters moved and Hawke seconded a motion to approve the appropriation transfer request form account code 101.115.5220, Hospitalization, to account code 101.115.5385, Other Expense, in the amount of \$1,000.00.

3-0 yes

Zoning & Planning Department

ATTACHMENT 09/22/15 O

Poindexter updated the Board regarding the nuisance property at 2980 Brunnerdale. She said there are still a lot of items on the property but some have been removed. She said there is still a long way to go. She said the Zoning Department is monitoring the progress and Mr. Vaccaro recommended they wait thirty days because the property owner has the right to appeal.

Mr. Vaccaro recommended that the Board wait out a thirty day period. He said property owner was just served on September 18th in person the certified mail notifying her. He also recommended that Zoning work intensively with the property owner to get the property cleaned up and at the end of the thirty days move in for the abatement.

Fiscal Office

ATTACHMENT 09/22/15 P

Walters moved and Pizzino seconded a motion to pay the bills in the amount of \$723,257.63.

3-0 yes

ATTACHMENT 09/22/15 Q

Walters moved and Pizzino seconded a motion to approve the minutes of the September 8, 2015 Board of Trustees' meeting.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees' meeting, October 13, 2015, 4:00 p.m., Executive Session and/or Work Session, 5:00 p.m. General Session, Township Hall.
- LOGIC, October 1, 2015, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, October 15, 2015, 8:00 a.m., Township Hall.
- CIC Work Session, September 28, 2015, 3:30 p.m., Township Hall.
- Zoning Commission, October 8, 2015, 5:00 p.m., Township Hall.
- Zoning Board of Zoning Appeals, October 22, 2015, 5:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, September 23, 2015, 11:00 a.m., Buehler's Community Room.

- Bicentennial Committee, October 13, 2015, 6:30 p.m., Jackson Old School House on Fulton Road.
- Friends of the Park, October 14, 2015, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Park, October 14, 2015, 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.
- Farmers Market, weekly on Thursdays through October 1, 3:00 – 6:30 p.m., Jackson North Park.
- Safety Center Open House for Fire Prevention Week, Sunday, October 4, 2015, 2:00 – 4:00 p.m.
- Unity in our Community Pancake Breakfast and Health Fair, Saturday, October 17, 2015, 8:00 a.m. – 12:00 noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 17, 2015, 7:00 p.m. – 10:00 p.m., Jackson South Park, Fulton Drive next to Jackson High School.
- Halloween Trick or Treat, Saturday, October 31, 2015, from 3:00 – 5:00 p.m.

Old Business - None

New Business - None

Public Speaks – Open Forum

Troy Gardner, 3090 Wickford Ave. N.W., Canton, Ohio said on June 23, Trustee Walters stated he would match the \$500 donation to a charity. He asked if Mr. Walters has done that.

Mr. Walters said he has given in excess of \$500 this year but appreciates his asking.

Mr. Gardner asked when he did that.

Mr. Walters answered that it was done throughout the year. He said he gives away far more than \$500 a year.

Mr. Gardner said he thought the agreement was for a total, lump sum donation for \$500, not installments.

Walters moved and Pizzino seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez