

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**SEPTEMBER 24, 2013**

Walters called the meeting to order at 4:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Bissler, Hogue and Boger present.

Walters moved and Hawke seconded a motion to go into Executive Session for Legal Department Personnel (Appointment/Employment/Compensation) – Interview applicants for law director position. **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 at 6:25 p.m., Walters called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

**Administration Department**

Walters moved and Pizzino seconded a motion to re-schedule the October 8 regular Board of Trustees' meeting to October 9. **3-0 yes**

**ATTACHMENT 09/24/13 A**

Walters moved and Pizzino seconded a motion to appoint the attached listed individuals to serve as members of the 2014 Jackson Township Community Celebration Advisory Committee. **3-0 yes**

Walters moved and Hawke seconded a motion to authorize outside advertising for the Secretary 3 vacancy. **3-0 yes**

**Fire Department**

**ATTACHMENT 09/24/13 B**

Walters moved and Hawke seconded a motion to approve Budget Module 210-13-09 for Engine 4 Will-Burt Light tower in the amount of \$16,000.00. **3-0 yes**

## **Legal Department**

### **RESOLUTION 13-069, ATTACHED**

#### **CEDA JOINT PUBLIC HEARING**

Walters moved and Hawke seconded a motion whereas, Ohio Revised Code Section 701.07 specifically authorizes the City of North Canton and the City of Canton to enter into a Cooperative Economic Development Agreement (CEDA) with the Board of Trustees of Jackson Township and the Board of Trustees of Plain Township; and

Be it resolved that the Board of Trustees of Jackson Township, the Board of Trustees of Plain Township, the City of North Canton, and the City of Canton shall hold jointly a public hearing on the 30<sup>th</sup> day of October, 2013 at 6:00 p.m. at the Jackson Township Administration Building, 5735 Wales Avenue NW, Massillon, Ohio 44646 after providing residents of the territory affected by the attached CEDA at least 30 days public notice of the time and place of the public hearing in a newspaper of general circulation.

Be it further resolved that during the 30 day time period prior to the public hearing, the offices of the City Clerk of Council, the Board of Trustees of Plain Township and the Jackson Township Fiscal Officer shall make available copies of the attached CEDA available for public inspection.

Be it further resolved that the Jackson Township Fiscal officer publish the attached newspaper notice. **3-0 yes**

## **Public Works Department**

### **Highway Division**

### **RESOLUTION 13-070, ATTACHED**

#### **2013 RED FOX STORM SEWER PROJECT**

Walters moved and Hawke seconded a motion to authorize the attached Advertisement for Bids for the 2013 Red Fox Storm Sewer Project in accordance with the Specifications on file. **3-0 yes**

### **RESOLUTION 13-071, ATTACHED**

#### **AMENDMENT TO LPA FEDERAL SIGNAGE UPGRADE PROJECT AGREEMENT**

Walters moved and Hawke seconded a motion pursuant to ORC Section 5513.01, we hereby adopt and authorize the placement of the Board President's signature upon the attached Amendment to the LPA Federal Signage Upgrade Project Agreement. **3-0 yes**

### **ATTACHMENT 09/24/13 C**

Walters moved and Hawke seconded a motion to approve Budget Module 2013-31-A for New Equipment in the amount of \$6,580.00 for a pre-wet conversion on truck #4 for use in de-icing Township roads. **3-0 yes**

**ATTACHMENT 09/24/13 D**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5652, Vehicle Equipment, in the amount of \$6,580.00. **3-0 yes**

**Park Division**

Walters moved and Pizzino seconded a motion to accept a \$750.00 donation to the Parks from the Jackson Fury Soccer Club. **3-0 yes**

**ATTACHMENT 09/24/13 E**

Walters moved and Hawke seconded a motion to amend the starting date for temporary park maintenance worker, Luke Gray, from October 12 to September 25, 2013. **3-0 yes**

**Zoning & Planning Department**

Walters moved and Hawke seconded a motion to set a public hearing on October 9, 2013 at 5:30 p.m. for Zoning Amendment 604-13. Redwood Acquisitions LLC requests to re-zone from B-3 (Commercial Business District) and R-R (Rural Residential District) to R-3 Residential Planned Unit Development, approximately 23.75 acres approximately 435 ft. south of SE corner of Portage & Wales and 675 ft. east of SE corner of Portage of Wales. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 09/24/13 F**

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$573,417.33. **3-0 yes**

**ATTACHMENT 09/24/13 G**

Walters moved and Hawke seconded a motion to approve the minutes of the September 10, 2013 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 09/24/13 H**

Walters moved and Pizzino seconded a motion to approve the fund transfer from Fund 101, General Fund, to Fund 214, Park Fund, in the amount of \$125,919.00. **3-0 yes**

Gonzalez thanked the Repository and Alison for the story about the economic development agreement that will be between four different governments.

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, October 9, 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.
- Board of Zoning Appeals:
  - September 26, 2013, 5:00 p.m., Township Hall.
  - October 10, 2013, 5:30 p.m., Township Hall.
- Citizens Advisory Committee:
  - Community Celebration, October 8, 2013, 6:30 p.m., Township Hall.
  - Park, October 8, 2013, 6:30 p.m., Township Hall.
  - Highway/Traffic, November 13, 2013, 6:30 p.m., Township Hall.
- Friends of the Jackson Parks, November 13, 2013, 7:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, September 25, 2013, 11:00 a.m., Buehler's Community Room.
- Safety Center Open House for Fire Prevention Week, Sunday, October 6, 2013, from 2:00 – 4:00 p.m.
- Unity in our Community Pancake Breakfast & Health Fair, Saturday, October 19, 2013, 8:00 a.m. – 12:00 noon, Jackson High School Commons.
- Jackson Township Haunted Hayride, Saturday, October 19, 2013, 7:00 – 10:00 p.m., Jackson South Park.
- Halloween Trick or Treat, Sunday, October 27, 2013, from 3:00 – 5:00 p.m.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Walters moved and Hawke seconded a motion to adjourn.

**3-0 yes**

---

**James Walters**

---

**Randy Gonzalez**