

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

SEPTEMBER 25, 2012

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

Steven Meeks from the Jackson-Belden Chamber of Commerce and Jim Ondrus from the Jackson Rotary gave the Board an update on next year's Field of Honor/Field of Heroes. Jim Ondrus told the Board the goal is 1500 flags for 2013 and the honorary chairman will be Mel Herncane. He said the dates will be May 24 through the 27 opening the field on Friday morning at 10:00. He said they have been asked to include a run this year which would be run on Friday night.

Walters said the event last year was tremendous and requested that they work with the Township on the route for the run. He also said there have been many organizations wanting to do runs within the Township and the Trustees are considering designating a run route.

Meeks assured the Trustees that nothing would be done without the Trustees' input and approval and that both Chiefs would be included.

Walters moved and Hawke seconded a motion to approve the use of Township property for the 2013 Field of Honor/Field of Heroes event. **3-0 yes**

Walters moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation). **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 5:05 p.m., Walters 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

ATTACHMENT 09/25/12 B

Walters moved and Hawke seconded a motion to appoint the attached listed individuals to serve as members of the 2013 Jackson Township Community Celebration Advisory Committee.

3-0 yes

Police Department

RESOLUTION 12-084, ATTACHED

POLICE PROTECTION

Pizzino 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 without a contract.

Be it resolved that, the Board of Trustees of Jackson Township, Stark County, Ohio, hereby determines to provide police protection to the Stark County Sherriff, any Stark County Municipality or Township and the Stark County Park District 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 police 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 Department shall not be responsible or liable in damages to the governmental entities described above or any of its contractual obliges 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 this Resolution.
3. No charge shall be made to the involved governmental entities for services rendered by the Jackson Township Police 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**

Public Works

Highway Department

RESOLUTION 12-085, ATTACHED

LAKE O'SPRING/BRUNNERDALE RESURFACING PROJECT AWARD

Walters moved and Hawke seconded a motion that we hereby determine that Northstar Asphalt, Inc. is the lowest and best bidder for the Lake O'Springs/Brunnerdale Resurfacing Project in the amount of \$698,613.10 and therefore, award a Contract to them in the amount of \$698,613.10 in accordance with their attached proposal and the Specifications and further authorize the placement of our signatures on the Contract. **3-0 yes**

**RESOLUTION 12-086, ATTACHED
STOP SIGN**

Walters moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of a stop sign at:

Plymouth Knoll Avenue NW to stop northbound at Blue Ash Avenue NW. **3-0 yes**

ATTACHMENT 09/25/12 C

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5514, Sign Supplies, in the amount of \$2,000.00. **3-0 yes**

ATTACHMENT 09/25/12 D

Walters moved and Hawke seconded a motion to approve Budget Module No. 2012-39-A for New Equipment in the amount of \$2,990.00. **3-0 yes**

ATTACHMENT 09/25/12 E

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 203.310.5387, Discretionary, to account code 203.310.5652, Equipment, in the amount of \$2,990.00. **3-0 yes**

ATTACHMENT 09/25/12 F

Walters moved and Hawke seconded a motion to approve Budget Module No. 2012-40-A for Riverside Dump in the amount of \$4,233.00. **3-0 yes**

ATTACHMENT 09/25/12 G

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5496, Riverside Dump, in the amount of \$4,233.00. **3-0 yes**

Park Division

Walters moved and Hawke seconded a motion to accept a \$25.00 donation to the Park Tree Fund from Abbey Scholtz in memory of Mickey Stachel. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a donation of a Flowing Dogwood tree in honor of the 100th Anniversary of Girl Scouts from the Jackson Service Unit. **3-0 yes**

Zoning and Planning Department

ATTACHMENT 09/25/12 H

Notice to County Auditor for Mowing Noxious Weeds

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 10th day of July, 2012 it was informed in writing that noxious weeds were growing on lands of Rizk Towers, LLC in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 4041 Batton Street NW, Parcel No. 16-09122, NE Qtr. Section 12, Jackson Township, and

thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$825.00</u>
Total	\$975.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 09/25/12 I

Notice to County Auditor for Mowing Noxious Weeds

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 9th day of August, 2012 it was informed in writing that noxious weeds were growing on lands of Christina Rupert in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 2315 Helena Avenue NW, Lot #4, Blaumeiser Allotment, Parcel No. 16-02705, SW Qtr. Section 32, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
Total	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

ATTACHMENT 09/25/12 J

Notice to County Auditor for Mowing Noxious Weeds

Walters moved and Hawke seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 11th day of July, 2012 it was informed in writing that noxious weeds were growing on lands of Daniel Rachel in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot #28, Uniondale Street NW, Oakdale Allotment, Parcel No. 16-05347, SW Qtr. Section 28, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
Total	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

Fiscal Office

ATTACHMENT 09/25/12 K

Pizzino moved and Walters seconded a motion to pay the bills in the amount of \$980,344.23.

3-0 yes

ATTACHMENT 09/25/12 L

Pizzino moved and Hawke seconded a motion to approve the minutes of the September 11, 2012 Board of Trustees meeting.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, October 9, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, October 4, 2012, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, October 29, 2012, 5:00 p.m., Township Hall.
- Board of Zoning Appeals:
 - September 27, 2012, 5:30 p.m., Township Hall.
 - October 11, 2012, 5:30 p.m., Township Hall.
- Zoning Commission, October 18, 2012, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, October 10, 2012, 5:30 p.m., Township Hall.
 - Highway/Traffic, November 7, 2012, 6:30 p.m., Township Hall.
 - Park, November 14, 2012, 6:30 p.m., Township Hall.
- Jackson Township Recycling Station Board, September 26, 2012, 11:00 a.m., Buehler's.
- Farmers Market, final market of the season is Thursday, September 27, 3:00 – 6:30 p.m., Jackson North Park.
- Friends of the Park, October 10, 2012, 6:30 p.m., Township Hall.

- Safety Center Open House, Sunday, October 14, 2012, 2:00 – 4:00 p.m.,
- Unity in our Community Pancake Breakfast & Health Fair, Saturday, October 20, 2012, 8:00 – 12:00 noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 20, 2012, 7:00 p.m. – 10:00 p.m., Jackson South Park.
- Halloween Trick or Treat, Sunday, October 28, 2012, from 3:00 – 5:00 p.m.

Zoning and Planning Department

ATTACHMENT 09/25/12 M

Walters opened the Public Hearing for nuisance determination for the property located at 7935 Bentwood NW. Poindexter reminded the Board the hearing was scheduled for September 11 and the Trustees gave Mrs. Nokes an extension of two weeks to get the property cleaned up. She told the Board the Zoning Department did an inspection on the 20th and some of the items had been cleaned up. She said the Zoning Department also went out on the morning of the 25th and a lot has been cleaned up but there is still a lot that needs to be done.

Mrs. Nokes thanked the Board for the two weeks and said that she had two loads to take to the recycling station and that her trash hauler will only take so many units at a time. She said there are some things that do need to be properly stored.

Walters moved and Pizzino seconded a motion to continue the hearing on October 9, 2012.

3-0 yes

Old Business –None

New Business – None

Public Speaks – Open Forum

A question was asked if only the President of the Board could decide on solutions to certain problems. The Trustees explained that all three Trustees have an equal vote and that any of them can give their opinion. They also explained that the Department Heads presented their own portion of the agenda to the Board.

A question was asked if someone had called in to complain about the nuisance. Poindexter said that yes, it was complaint driven. She said that most of the zoning issues are complaint driven. Gonzalez said it also can be a health issue and a safety issue.

A question was asked how long people were given to correct a nuisance. Walters said it depended on the situation.

Gonzalez asked the audience if they have used the Township Parks and if they knew what Issue 29 is. He explained that Issue 29 is a levy to help fund the park and highway departments.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez