

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**SEPTEMBER 28, 2009**

Pizzino called the meeting to order at 5:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Neftzer present.

Pizzino moved and Walters seconded a motion to go into Executive Session to prepare for and review negotiations with public employees. **3-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session for Zoning Personnel (Appointment) – Interview Board of Zoning Appeals applicant. **3-0 yes**

Upon return from Executive Session, 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

#### **ATTACHMENT 09/28/09 A**

Pizzino opened the public hearing on nuisance violations at 9065 Paulding Avenue NW. Poindexter updated the Board on the history of problems with this property and the more recent problems. She recommended to the Board that the Township remove the spouting that has come loose because of a safety issue. Chief Heck mentioned several things he noticed on his inspection and stated there had been a fire on the property approximately three years ago that caused extensive damage to the living area and that has not been repaired. Chief Heck said that structurally the exterior meets the building code requirements.

Mark Kuster of 7401 Shadyview St. NW, Massillon said he spoke to Mr. Swope and found out that the mortgage company doesn't appear to be willing to release the mortgage. He told the Board it was up to the mortgage company what to do with the property.

Fitzgerald recommended that the gutter and wood on one side of the house be repaired for safety and appearance. He told the Board the cost could be assessed against the real estate.

Poindexter pointed out that the broken window has been boarded up going into the garage.

Chief Heck said the overgrown brush needs to be addressed.

Paul Robinson of 9253 Seneca St. NW asked the Board how long it will take to get action on the house if Huntington Bank is not going to do anything. He pointed out that it is a potential safety hazard if someone got inside the house.

Walters explained that the house isn't in bad enough condition to allow the Board to do anything other than what has been proposed.

Gonzalez explained that if the Board votes to make the repairs and mow the grass a lien is placed on the property for those costs. If the taxes aren't being paid, eventually the liens will be more than the house is worth and then the Township can get the house taken down.

Dave Brubaugh of the Homeowner's Association in the area asked Chief Heck if the water that was used to put out the fire is still in the house. He said as far as is known the water was not retrieved after the fire. Chief Heck said they asked the Health Department to look at that. Poindexter said a letter has been received from the Health Department stating they don't have the authority to go into someone's house without their permission.

Walters moved and Burger seconded a motion to order the repair and secure the building within 30 days of receipt of the notice as herein attached. **3-0 yes**

### **Work Session**

#### **ATTACHMENT 09/28/09 B**

Lyon told the Board of the plan to replace the Township server, the mail server, the police server and some software upgrades. She said the Township server is about six years old and the other two are seven years old. She said Bob Patris got quotes for the replacements and through State Purchasing got a price of \$7,081.00 each but there is a local vendor who came in lower than State Purchasing which would save about \$1,642.00. She said the project also includes software updates to the Kronos server, which is for payroll, and the CMI software which is the accounting software.

Walters moved and Burger seconded a motion to adopt the attached proposals for server upgrades. **3-0 yes**

### **Administration Department**

#### **ATTACHMENT 09/28/09 C**

Walters moved and Burger seconded a motion to appoint Philip Kirkbride as an alternate member of the Jackson Township Board of Zoning Appeals for a term beginning September 29, 2009 and ending on December 31, 2010. **3-0 yes**

#### **ATTACHMENT 09/28/09 D**

Walters moved and Burger seconded a motion to approve and authorize the Board members' signatures on the attached reports to the County Auditor to place liens upon the tax duplicates for mowing noxious weeds on the following properties:

1. Dromoland Circle NW, Lot #27, Wexford Estates, Parcel No. 16-21962.
2. Kilkenny Circle NW, Lot #5, Wexford Estates, Parcel No. 16-21940.
3. 9065 Paulding Street NW, Lot #165, Woodmoor Allotment #5, Parcel No. 16-11504.
4. Uniondale Street NW, Lot #28, Oakdale Allotment, Parcel No. 16-05347. **3-0 yes**

Pizzino asked why the \$150.00 administration fee was not added to these liens. Lyon answered that the original resolutions were issued prior to implementing the administration fee.

### **Fire Department**

#### **ATTACHMENT 09/28/09 E**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 09-18 for SCBA Units – Tower in the amount of \$28,300.00. **3-0 yes**

#### **ATTACHMENT 09/28/09 F**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5387, Disc./Conting., to account code 210.210.5398, Bldg. Maint./Repair, in the amount of \$10,000.00. **3-0 yes**

#### **ATTACHMENT 09/28/09 G**

Walters moved and Burger seconded a motion to table the request from Perry Township regarding one used 1990 McCoy Miller Ambulance. **3-0 yes**

### **Highway Department**

#### **ATTACHMENT 09/28/09 H**

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2009-37-B for Higbee SARTA Location in the amount of \$4,000.00. **3-0 yes**

#### **ATTACHMENT 09/28/09 I**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5652, Higbee – SARTA, in the amount of \$4,000.00. **3-0 yes**

#### **ATTACHMENT 09/28/09 J**

Walters moved and Burger seconded a motion to approve Budget Module No. 2009-23-A for the Fulton/Wales Streetscape in the amount of \$3,000.00. **3-0 yes**

#### **ATTACHMENT 09/28/09 K**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 324.310.5387, Discretionary, to account code 324.313.5713, Fulton/Wales Streetscape in the amount of \$3,000.00. **3-0 yes**

#### **ATTACHMENT 09/28/09 L**

Pizzino moved and Burger seconded a motion to revise Budget Module No. 2009-21-A to 2009-21-B for the High Mill/Lafayette Intersection Improvement in the amount of \$3,800.00. **3-0 yes**

#### **ATTACHMENT 09/28/09 M**

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 \$1,932.00. **3-0 yes**

Walters explained that the account codes are read each time in the appropriation transfers so the Trustees are aware of where the funds are going and what they are being used for. He said it was to protect the public's money.

### **Legal Department**

#### **ATTACHMENT 09/28/09 N**

Walters moved and Burger seconded a motion not to request a hearing on the liquor license to Walgreen Co. dba Walgreens 11810, 6701 Frank Ave. N.W., North Canton, Ohio 44720.

**3-0 yes**

#### **ATTACHMENT 09/28/09 O**

Walters moved and Burger seconded a motion not to request a hearing on the transfer of ownership of the liquor license to Lucias Restaurant LLC, dba Lucias Restaurant, 4769 Belpar NW, Canton, Ohio 44718.

**3-0 yes**

### **Park Department**

Walters moved and Burger seconded a motion to accept a \$500.00 donation to the Park Department from Jackson Fast Pitch Association.

**3-0 yes**

#### **ATTACHMENT 09/28/09 P**

Walters moved and Burger seconded a motion to accept the donation of a tree for the Park in memory of Timothy Pope from the families of Kent S. Shutey and Steve Craig.

**3-0 yes**

Walters moved and Burger seconded a motion to accept a \$165.00 donation to "Arts in the Park" from Buehler's.

**3-0 yes**

#### **ATTACHMENT 09/28/09 Q**

Walters moved and Burger seconded a motion to approve the Mega Street Cleanup on Saturday, October 10, 2009 by the Beta Gamma Epsilon Chapter of Phi Theta Kappa of Stark State College.

**3-0 yes**

#### **ATTACHMENT 09/28/09 R**

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 214.510.5520, Turf, to account code 214.510.5110, Regular Salaries, in the amount of \$6,000.00 and from account code 214.510.5520, Turf, to account code 214.510.5120, Overtime, in the amount of \$3,000.00.

**3-0 yes**

### **Police Department**

#### **ATTACHMENT 09/28/09 S**

Pizzino moved and Burger seconded a motion from account code 209.250.5387, Discretionary, to account code 209.250.5432, Computer Related, in the amount of \$20,000.00.

**3-0 yes**

## **Fiscal Office**

### **ATTACHMENT 09/28/09 T**

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$853,753.35.

**3-0 yes**

### **ATTACHMENT 09/28/09 U**

Pizzino moved and Burger seconded a motion to approve the minutes of the September 14, 2009 Board of Trustees meeting.

**3-0 yes**

### **RESOLUTION 09-075, ATTACHED STREET LIGHT ASSESSMENT LIST**

Pizzino moved and Walters 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 2010 collections.

**3-0 yes**

Gonzalez told the Board he raised the amounts slightly to be sure they weren't losing money and because of the increases in the electric costs. He said the assessments were raised by 10% since the collections were starting to fall behind and this will get the Township back to even.

Gonzalez said he would like to get the High School art class to design a Township flag. He said there will be 80 streetlights installed with banner and flag holders.

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees meeting, October 13, 2009, 4:00 p.m., Executive Session and/or Work Session; 6:00 p.m., General Session, Township Hall.
- LOGIC, October 1, 2009, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, October 19, 2009, 5:00 p.m., Township Hall.
- Zoning Commission, October 15, 2009, 5:00 p.m., Township Hall.
- Citizens Advisory Committees:
  - Community Celebration, October 14, 2009, 5:30 p.m., Township Hall.
  - Park, October 14, 2009, 6:30 p.m., Township Hall.
  - Highway/Traffic, November 18, 2009, 6:30 p.m., Township Hall.

- Jackson Township Fire Department Open House, Sunday, October 4, 2009, 2:00 – 4:00 p.m., Jackson Safety Center, Tours of the Fire and Police Departments will be provided.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Walters moved and Burger seconded a motion to adjourn.

**3-0 yes**

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**John Pizzino**

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**Randy Gonzalez**