

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 23, 2021

Hawke called the meeting to order at 4:04 p.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino, and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Zoning Inspector Poindexter, Fire Chief Hogue, Police Chief Brink, and Public Works Director Rohn were also in attendance.

Hawke moved and Thomas seconded a motion to go into Executive Session for Fire Department Personnel (Appointment / Employment / Compensation) – Fire Chief Appointment.

3-0 yes

Hawke moved and Thomas seconded a motion to go into Executive Session for Zoning Department Personnel (Appointment / Employment / Compensation) – Part-time Zoning Investigator position.

3-0 yes

Hawke moved and Thomas seconded a motion to go into Executive Session for Fire Department Personnel (Appointment / Employment / Compensation) – Grievance Answer.

3-0 yes

Hawke moved and Thomas seconded a motion to go into Executive Session for Police Department Personnel (Appointment / Employment / Compensation) – Special Assignments.

3-0 yes

Upon return from Executive Session at 5:02 p.m., Hawke called the General Session to order. Hawke requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

Public Speaks - None

Administration Department

ATTACHMENT 02/23/21 A

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 101.110.5387 Discretionary - Admin, to account code 101.110.5385 Other - Admin, in the amount of \$77,151.72.

3-0 yes

ATTACHMENT 02/23/21 B

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 101.110.5387 Discretionary - Admin, to account code 101.111.5495 Streetlights, in the amount of \$11,700.00.

3-0 yes

ATTACHMENT 02/23/21 C

Hawke moved and Pizzino seconded a motion to authorize Michael Vaccaro, or his/her designee, as the Board of Trustees' representative to attend the annual Stark County Health District Advisory Council Meeting on Thursday, March 4, 2021, at 7:00 p.m., via Zoom.

3-0 yes

**RESOLUTION 21-043 ATTACHED
PUBLIC WORKS DIRECTOR BASE COMPENSATION**

Hawke moved and Pizzino seconded a motion that effective February 27, 2021, Richard R. Rohn III, the Public Works Director shall receive an annual base salary of \$92,000.00.

3-0 yes

**RESOLUTION 21-044 ATTACHED
STORM WATER EASEMENT AGREEMENT WITH ABC GARDENS LLC**

Hawke moved and Thomas seconded a motion whereas, ABC Gardens LLC ("Gardens"), an affiliate of ABC TGAB LLC, the master developer of the Greens at Belden (the "Project"), has requested that the Township grant it an easement for storm water flow and related improvements (the "Easement") over real property owned by the Township for the benefit of real property under development by Gardens;

Whereas, In furtherance of the Township's prior agreements with respect to storm water design for the Project, the Trustees believe that the Easement is in the best interests of the Township and the health, safety, and welfare of its residents.

Be it resolved that we hereby adopt, approve, and authorize the placement of our signatures upon, the attached Storm Water Easement Agreement.

3-0 yes

ATTACHMENT 02/23/21 D

Hawke moved and Thomas seconded a motion to approve a Then & Now Certificate for purchase order RG21313 to Stark County Treasurer in the amount of \$77,151.72 for Real Estate Tax Payment at 7557 Wales Ave NW.

3-0 yes

**RESOLUTION 21-045 ATTACHED
WENS SERVICE AGREEMENT**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Agreement for WENS Services with Inspiron Logistics.

3-0 yes

ATTACHMENT 02/23/21 E

Hawke moved and Thomas seconded a motion that we do not request a hearing for the Liquor Permit for Macs Convenience Stores LLC, DBA Circle K 5388, 6697 Wales Ave NW, Jackson Township, Massillon, OH 44646.

3-0 yes

Police Department

Hawke moved and Thomas seconded a motion to accept a donation of \$15.00 from Alexander Vedmedev and Nina Stabrova.

3-0 yes

**RESOLUTION 21-046 ATTACHED
SERGEANT PROMOTION ELIGIBILITY LIST**

Hawke moved and Thomas seconded a motion that pursuant to Article 34 of the Patrol Officer's Negotiated Agreement, we hereby establish the attached eligibility list for promotion to Sergeant, effective March 1, 2021.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 02/23/21 F

Hawke moved and Pizzino seconded a motion to accept all Materials bid submissions opened on February 9, 2021.

3-0 yes

Park Division

Hawke moved and Thomas seconded a motion to accept a sponsorship donation for the 2021 Community Celebration from Wood Electric in the amount of \$100.00.

3-0 yes

ATTACHMENT 02/23/21 G

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 214.510.5387 Discretionary - Park, to account code 214.510.5432 Computer Svc - Park, in the amount of \$2,000.00.

3-0 yes

ATTACHMENT 02/23/21 H

Hawke moved and Pizzino seconded a motion to authorize the hiring of one (1) returning Leased Park Maintenance Worker, as attached, through a temporary service, subject to a negative drug screen, effective February 22, 2021, at the rate identified in the attached memorandum from David Ruwadi.

3-0 yes

**RESOLUTION 21-047 ATTACHED
PROFESSIONAL DESIGN SERVICES RFQ**

Hawke moved and Pizzino seconded a motion that whereas, on April 26, 2016, pursuant to ORC Sections 9.33, 9.332, 9.333, 9.334, and 153.65 through 153.73 we hereby adopted the attached amended Selection Policy for Professional Consulting and Engineering Services and Construction Management Firms and Public Announcement Form.

Be it further resolved that, in accordance with the attached selection policy, we hereby authorize the advertisement of the attached public announcement for professional consulting, engineering, and/or construction management services at the Jackson Township Tam O'Shanter Park Project and hereby request proposals until March 23, 2021 upon the attached preliminary scope of services.

Be it further resolved that the Township Fiscal Officer is requested to publish the attached public announcement.

3-0 yes

Fire Department

ATTACHMENT 02/23/21 I

Hawke moved and Thomas seconded a motion to adopt and authorize the Board Chairman's signature upon the attached Change Order No. 1 for the Vehicle Exhaust Removal Systems Installation Project.

3-0 yes

Zoning and Planning Department

ATTACHMENT 02/23/21 J

Hawke moved and Thomas seconded a motion to report to the County Auditor the township action regarding abatement of a nuisance at 2414 Glenmont Dr NW, 44708, Jackson Twp., Parcel No. 1700567.

3-0 yes

ATTACHMENT 02/23/21 K

Hawke moved and Pizzino seconded a motion to continue the zoning amendment hearings for zoning amendment requests 643-20 and 644-20 as requested by the applicant.

3-0 yes

Fiscal Office

ATTACHMENT 02/23/21 L

Hawke moved and Thomas seconded a motion to pay the bills in the amount of \$1,256,708.80.

3-0 yes

ATTACHMENT 02/23/21 M

Hawke moved and Thomas seconded a motion to approve the minutes of the February 9, 2021 Board of Trustees' meeting.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, March 9, 2021, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **CIC**, March 18, 2021, 8:00 a.m., via video conference.
- **LOGIC**, March 4, 2021, 9:00 a.m., via video conference. Those interested in participating should call (330) 830-4285.
- **Zoning Meetings:**
 - Board of Zoning Appeals – None Scheduled.
 - Zoning Commission – February 25, 2021, 5:00 p.m., Jackson Township Hall.
- **Jackson Township Board of Trustees Special Meeting, Zoning Amendment 643-20 and 644-20**, has been cancelled.

Zoning and Planning Department (continued)

ATTACHMENT 02/23/21 N

5:00 p.m. Public Hearing – Proposed re-zone of property Zoning Amendment 646-20: Dwight Yoder, PO Box 250, Uniontown, Ohio 44685 agent for Declaration of the Trust Agreement of Ronald A. Yingling dated 9/23/04 and Wayne Yingling, property owners, 8151 Athens Ave. NE, Massillon, Ohio 44646 proposes to rezone R-R Rural Residential District to R-3 Residential Planned Unit Development District approx. 17.32 acres consisting of Parcel Nos. 1620887, 1623024, 1602287 & 1602286 located on the south side of Stuhldreher approx. 720 ft. east of Ocala NW, Sect. 33NE Jackson Twp.

Poindexter stated that this matter went before the Zoning Commission on October 29, 2020 and recommended approval of the request with a 4-1 decision.

See [Court Recorder's Transcript](#) of the hearing.

Thomas moved and Pizzino seconded a motion to adopt the recommendation of the Zoning Commission to approve the re-zone.

Hawke	No
Pizzino	No
Thomas	Yes

Gonzalez summarized to the public that the re-zone proposal was turned down.

Old Business – Hawke said that the Community Celebration and events at the Amphitheater are being planned. Whether the events can actually be held will be determined by COVID and the requirements set by the Stark County Health Department.

New Business

**RESOLUTION 21-048 ATTACHED
FULL TIME FIRE CHIEF APPOINTMENT**

Hawke moved and Pizzino seconded a motion that pursuant to ORC Section 505.38, we hereby appoint Timothy G. Berczik as Full Time Fire Chief for the Jackson Township Fire Department, Stark County, Ohio, effective March 12, 2021 at 1630 hours, with compensation of \$103,000.00 per year and the benefits of a Class A employee as described in the Benefit Package for Management Personnel, except Chief Timothy G. Berczik shall pay 2% of the employee's contribution to OPFPF, and will serve a one year probationary period.

3-0 yes

Public Speaks - None

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez