

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 12, 2019

Hawke called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Poindexter, Brink and Hogue present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Part-time Police Patrol Officer Candidate. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(a). **3-0 yes**

Upon return from Executive Session at 5:39 p.m., Hawke called the General Session to order with all department heads present except Boger who was represented by Volpe. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited

Public Speaks – None

Administration Department

Hawke moved and Walters seconded a motion to accept a donation in the amount of \$30,000.00 from MCTV. **3-0 yes**

ATTACHMENT 02/12/19 A

Hawke moved and Walters 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 7, 2019, at 7:00 p.m., at the Stark County Health Department, 3951 Convenience Circle NW. **3-0 yes**

RESOLUTION 19-028, ATTACHED

KECK PARK CIRCLE MYLAR

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached mylar to be filed with Stark County giving our consent for construction of Keck Park Circle NW. **3-0 yes**

RESOLUTION 19-029, ATTACHED

KECK PARK CIRCLE SANITARY SEWER CONNECTION AGREEMENT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Keck Park Circle Sanitary Sewer Connection Agreement with the Stark County Commissioners. **3-0 yes**

RESOLUTION 19-030, ATTACHED

NORTH PARK AMPHITHEATER PROJECT

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Bids for North Park Amphitheater Project in accordance with the Specifications on file. **3-0 yes**

ATTACHMENT 02/12/19 B

Hawke moved and Walters seconded a motion not to request a hearing on the liquor license for Brookside Country Club, Inc., Driving Range & Golf Course, Patios & Tennis Courts & Pool, 1800 Canton Ave. NW, Canton, OH 44708. **3-0 yes**

ATTACHMENT 02/12/19 C

Hawke moved and Walters seconded a motion not to request a hearing on the liquor license for Friends Star Group LLC, dba BP Portage, 4625 Portage Rd., North Canton, OH 44720. **3-0 yes**

RESOLUTION 19-031, ATTACHED

PORTAGE STREET NW IMPROVEMENT AGREEMENT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Portage Street Improvement Agreement with the Board of Stark County Commissioners. **3-0 yes**

RESOLUTION 19-032, ATTACHED

SAFETY COORDINATOR

Hawke moved and Walters seconded a motion that we hereby designate Mary Smith the Township Safety Coordinator.

Be it further resolved that, Mary Smith as the Township Safety Coordinator shall receive an annual stipend of \$2,000.00, effective February 13, 2019. Said stipend shall be paid over twenty-six (26) pay periods and not consider an adjustment to base rate of pay. **3-0 yes**

RESOLUTION 19-033, ATTACHED

SOUTH PARK GATE INSTALLATION

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached South Park Gate Installation Proposal with Southway Fence Company in the amount of \$16,850.00. **3-0 yes**

Pizzino explained that this is for the Yard Waste Drop Off area. Volpe explained how the system would work.

ATTACHMENT 02/12/19 D

Hawke moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached 2020 Group Retrospective Rating Program Enrollment Form and the CareWorks Comp Participation Agreement. **3-0 yes**

Police Department

**RESOLUTION 19-034, ATTACHED
VEHICLE PURCHASE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Waikem Auto Family for the purchase of one (1) 2019 Ford Edge SE AWD for \$30,419.06 which is lower than the prices listed in the National Auto Fleet Group Contract for the same vehicle. **3-0 yes**

**RESOLUTION 19-035, ATTACHED
POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL
APPOINTMENT**

Hawke moved and Walters seconded a motion that pursuant to ORC Section 505.49 and 509.01, we hereby appoint Mark J. Flynn, as a Part-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 02/12/19 E

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-24 for Keck Park Roadway in the amount of \$115,500.00. **3-0 yes**

ATTACHMENT 02/12/19 F

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 327.333.5713, Keck Road Construction, to account code 327.333.5714, Keck Road Project Management, in the amount of \$115,000.00. **3-0 yes**

**RESOLUTION 19-036, ATTACHED
VEHICLE PURCHASE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Toth Buick GMC, Inc. the purchase of one (1) 2019 GMC Sierra 1500 for \$31,713.50. **3-0 yes**

At 5:30 p.m., Volpe opened the following bids for materials.

- ER Supply
- National Lime & Stone
- Tiger Sand & Gravel

Central Allied Enterprises
Allied Shelley Company
American Sand & Gravel
Massillon Asphalt Co.
Oster Sand & Gravel
Workman Industrial Services Inc.
Highway Premium Asphalt Materials
Northstar Asphalt

Park Division

Hawke moved and Walters seconded a motion to accept the following donation to the 2019 Community Celebration:

1. \$100.00 from Paul & Carol David YMCA. **3-0 yes**

Hawke moved and Pizzino seconded a motion to accept a donation of \$600.00 from Cadence Race Promotions LLC. **3-0 yes**

ATTACHMENT 02/12/19 G

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Contracts.

1. Karri Fedore and Kerosene
2. Disco Inferno/PWE Productions **3-0 yes**

**RESOLUTION 19-037, ATTACHED
GREAT 2 INFLATE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Contract with Great 2 Inflate, LLC in the amount of \$3,300.00, conditioned on Great 2 Inflate, LLC providing an updated insurance policy naming the Board of Trustees of Jackson Township, Stark County, Ohio as an additional insured at their renewal in April. **3-0 yes**

Walters moved and Hawke seconded a motion to accept a \$500.00 donation from Friends of the Park presented by Steve Rohr, 5721 Highmill Ave. **3-0 yes**

Zoning Department

Hawke moved and Walters seconded a motion to set a public hearing for Zoning Amendment 542-04 on February 26, 2019, at 5:15 p.m. Partners, 1359 Market Ave. N., Canton, Ohio 44714 agent for property owners, MaxSam Investments, LLC, 2055 Havenswood Place, Blacklick, Ohio 43004 and CW Vail LLC, 2445 Brentwood NW, Canton, Ohio 44708 requests revisions to a previously approved R-3 PUD site plan effective 5/12/15 to add an additional two condos units for a total of condo units where 12 units were previously approved. Property located on approx. 52.22 acres on the northwest side of Everhard Rd., and east of Brunnerdale Ave. **3-0 yes**

ATTACHMENT 02/12/19 H

Proposed text amendments – Zoning Amendment 635-19. The Jackson Township Trustees proposed misc. text amendments to the zoning resolution including, but not limited to, Skill Base Amusement Machines, Congregate Living Developments in the B-3 District, Commercial Trash Containers in residential districts, expiration of zoning certificates, updating and revamping the signage regulations and re-wording other regulations for clarification purposes.

Poindexter presented the amendment to the Board.

Hawke opened the hearing and asked if anyone wanted to speak in favor of the amendment.

No one came forward. He then closed that portion of the hearing.

Hawke asked if anyone wanted to speak against the amendment.

Tracy Douglas, 2812 Mohican Blvd., stated concerns regarding the gaming policy. He said he represents as an elected official from the Village of Lakemore that they have a game room, a type C game room. He said it has provided the village with hundreds of thousands of dollars over 12 years. He asked to open a class C game room here. He said there will be new gaming regulations passed by the State. He asked that the Trustees table this for two months regarding the wording about the skilled games license. He said as the resolution now stands, he would not be able to open a game room here with his class C license.

Vaccaro clarified the Township policy to Mr. Douglas. Gonzalez explained that the zoning policy is written conform to the Ohio State criminal code. He said it is intended to eliminate illegal gambling within the Township.

Hawke asked if anyone else wanted to speak against the amendment. No one came forward. He then closed that portion of the hearing.

Pizzino moved and Walters seconded a motion to continue the hearing until February 26, 2019 at 5:30 p.m. **3-0 yes**

Fiscal Office

ATTACHMENT 02/12/19 I

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$2,182,389.39. **3-0 yes**

ATTACHMENT 02/12/19 J

Hawke moved and Walters seconded a motion to approve the minutes of the January 8, 2019 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 02/12/19 K

Hawke moved and Walters seconded a motion to approve the Monthly Reports for January 2019. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, February 26, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, February 21, 2019, 8:00 a.m., Buehler's Community Room.
- LOGIC, March 7, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Zoning Meetings:
 - Board of Zoning Appeals – Jackson Township Hall.
February 28, 2019, 5:30 p.m.
March 14, 2019, 5:30 p.m.
- Zoning Commission – No meetings scheduled.
- Community Celebration Meeting, February 26, 2019, 3:00 p.m., Township Hall.
- Jackson Recycling Board, February 27, 2019, 11:00 a.m., Buehler's Community Room.

Old Business – None

New Business

RESOLUTION 19-038, ATTACHED

Hawke moved and Walters seconded a motion whereas, pursuant to ORC Sections 5571.01, 5571.15 and 5573.01, the Board of Township Trustees is authorized to improve a public road or part thereof, upon the passage of a resolution, by unanimous vote, declaring the necessity therefore.

Whereas, the Board of Trustees desires to construct the road described in the attached description.

Be it resolved by the Board of Township Trustees of Jackson, Township, Stark County, Ohio that:

1. The public convenience and welfare requires to construction and/or improvement of Keck Park Circle NW.
2. It is hereby determined that the route, termini and kind and extent of this road shall be as described in attached description.

Be it resolved that the Board of Trustees, pursuant to ORC Sections 5571.01, 5571.15 and 5573.01, hereby determines to construct the road improvement described in the Specifications and Drawings on file, which have been approved by the Stark County Regional Planning Commission and hereby authorizes the placement of their signatures upon the Title Sheet to Final Construction Plans.

Be it further resolved that we hereby authorize the placement of our signatures upon the attached Keck Park Subdivision Plat to be filed for approval from the Stark County Commissioners and the Stark County Regional Planning Commission. **3-0 yes**

Public Speaks – Open Forum

No one came forward.

Hawke moved and Walters seconded a motion to go into Executive Session for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **3-0 yes**

Upon return from Executive Session, Hawke moved and Walters seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez