

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 27, 2019

Hawke called the meeting to order at 4:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Brink present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Director of Public Works Position. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Secretary/Dispatcher Position. **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 5:09 p.m., Hawke 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

ATTACHMENT 08/27/19 A

Jean Ann Chadsey introduced Erica Delucas who is the director of development for the Ronald McDonald House in Akron. Ms. Delucas told the Board what the Ronald McDonald House does and how many Stark County families they serve. She said they provide a home for families that have children being cared for at Akron Children's Hospital. She said they take care of the basic needs like meals, somewhere to sleep, shower and rest. She said the original house opened in 1985 with 20 rooms. Because of the growth of the hospital over the years they were turning away 4000 families a year. They expanded in April 2018 and they now have 42 rooms. She said they raise money like all other non-profit organizations in the community. She said they do not receive any State or Federal funding and they are completely separate from Akron Children's Hospital, but they do receive a small percentage of their funding from McDonald's.

Gonzalez said this morning on Facebook a lady from Jackson Township posted a story about the Ronald McDonald house.

Laura Tubo, the area manager from FirstEnergy Service Company told the Board that she has lived in Stark County for 26 years and is very familiar with Jackson Township. She said they have

worked as a liaison on a lot of projects within the Township. She said if any of the Trustees need anything she has left her card for them.

Administration Department

ATTACHMENT 08/27/19 B

Hawke moved and Pizzino seconded a motion to authorize an increase in compensation for the leased Administrative temporary worker to \$12.50 per hour effective September 2, 2019. **3-0 yes**

ATTACHMENT 08/27/19 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.110.5387, Discretionary, to account code 101.110.5764, Site Improvements, in the amount of \$4,579.14. **3-0 yes**

ATTACHMENT 08/27/19 D

Hawke moved and Walters seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Bates Brothers Amusements, Co. for the 2020 Community Celebration. **3-0 yes**

**RESOLUTION 19-215, ATTACHED
JACKSON TOWNSHIP RECYCLING STATION LEASE**

Hawke moved and Pizzino seconded a motion that we hereby renew the attached Lease with the Jackson Township Recycling Station, Inc. for a one-year term expiring on August 31, 2020. **3-0 yes**

ATTACHMENT 08/27/19 E

Hawke moved and Pizzino seconded a motion not to request a hearing on the liquor permit notice for Velez Group Inc. dba Francisco's Cantina Restaurant, 6041 Whipple Ave. NW, North Canton, OH 44720. **3-0 yes**

**RESOLUTION 19-216, ATTACHED
PUBLIC ENTITY RISK SERVICES OF OHIO, INC., CLAIM**

Hawke moved and Pizzino seconded a motion that we hereby authorize the Township Administrator/Law Director, as the Board of Trustees' representative, to negotiate, approve and execute and all personal property losses pursuant to claim number (2016 Ford Police Interceptor) OTR020268A1 that occurred on August 21, 2019. **3-0 yes**

ATTACHMENT 08/27/19 F

Hawke moved and Pizzino seconded a motion to accept the attached resignation from the Public Works Director, Ralph E. Boger, effective August 31, 2019. **3-0 yes**

Pizzino explained that Ralph will be retiring but will come back to help with the transition.

Police Department

RESOLUTION 19-217, ATTACHED APPOINTMENT OF PART-TIME POLICE PATROL OFFICER

Hawke moved and Walters seconded a motion pursuant to ORC Sections 505.49 and 509.01, Zachery H. VanVoorhis is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective August 28, 2019 at 0000 hours at the Part-time Patrol Officer rate of \$20.0000 per hour. **3-0 yes**

Hawke administered the oath of office. A brief recess was taken to allow time for photos.

RESOLUTION 19-218, ATTACHED ACCEPTANCE OF PART-TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office for Zachery H. VanVoorhis as Part-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

RESOLUTION 19-219, ATTACHED METRO NARCOTICS AGREEMENT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Metro Narcotics Agreement with the Stark County Sheriff's Office. **3-0 yes**

RESOLUTION 19-220, ATTACHED STARK COUNTY SHERIFF'S OFFICE POLICE DEPARTMENT EQUIPMENT SALE

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Agreement with the Stark County Sheriff's Office. **3-0 yes**

Brink explained that this is the L3 system, which was our dash cam. He said when they moved the body cam, the dash cam was changed to Axon. He explained this is equipment they can no longer use and is still good equipment.

Fire Department

ATTACHMENT 08/27/19 G

Hawke moved and Pizzino seconded a motion to accept the attached resignation from part-time Firefighter/EMT-A, Adam Resanovich, effective September 5, 2019 at 08:00 hours. **3-0 yes**

RESOLUTION 19-221, ATTACHED AMENDED PART TIME FIREFIGHTER HOURLY RATES

Hawke moved and Walters seconded a motion whereas, Article II of the Jackson Township Benefit Package for Management Personnel requires the Board to approve the compensation for part-time employees.

Be it resolved that effective August 31, 2019 the part-time firefighter rate of pay will be \$15.00 per hour for probationary employees and \$18.00 per hour for non-probationary employees.

Be it further resolved that effective August 31, 2019, the part-time firefighter rate shall not be eligible for annual increases pursuant to the current or subsequent negotiated agreement between the Board of Trustees and the Jackson Township Professional Firefighters Local 2280. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 08/27/19 H

Hawke moved and Walters seconded a motion to approve Budget Module No. 2019-37 for Strip Avenue Extension in the amount of \$48,650.00. **3-0 yes**

ATTACHMENT 08/27/19 I

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2019-36 for Keck Park Roadway in the amount of \$115,500.00. **3-0 yes**

ATTACHMENT 08/27/19 J

Hawke moved and Walters seconded a motion to approve Budget Module No. 2019-35 for Storm Water Mapping in the amount of \$15,000.00. **3-0 yes**

ATTACHMENT 08/27/19 K

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 317.333.5713, Keck Park Construction, to account code 317.333.5714, Keck Park Mgmt., in the amount of \$115,500.00 and from account code 317.310.5387, Discretionary, to account code 317.320.5714, Strip Ave. Mgmt., in the amount of \$60,625.00. **3-0 yes**

ATTACHMENT 08/27/19 L

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5458, Other Prof. Services, in the amount of \$15,000.00. **3-0 yes**

ATTACHMENT 08/27/19 M

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request form account code 317.333.5713, Keck Construction, to account code 317.333.5714, Keck Project Mgmt., in the amount of \$5,050.00. **3-0 yes**

RESOLUTION 19-222, ATTACHED

RPC STORM WATER EASEMENT MAPPING PROJECT – ADDENDUM

Hawke moved and Pizzino seconded a motion whereas, pursuant to Resolution 18-220, Jackson Township and the Stark County Regional Planning Commission (RPC) entered into an agreement for the mapping of storm water within the Township; and,

Whereas, the original agreement required Jackson Township to pay fifteen thousand (\$15,000.00) dollars for the mapping services; and,

Whereas, the project is not complete and extension of time and additional funds to complete the project is need;

Be it resolved that we hereby adopt and authorize the placement of our signatures upon the attached Storm Water Easement Mapping Project Agreement Addendum with the Stark County Regional Planning Commission. **3-0 yes**

**RESOLUTION 19-223, ATTACHED
KECK PARK CIRCLE NW TRAFFIC STUDY**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Traffic Study Agreement with TMS Engineers, Inc. **3-0 yes**

Gonzalez explained this is to look at the numbers at that intersection so they don't have to build the drop right lane.

**RESOLUTION 19-224, ATTACHED
REAL PROPERTY TAX EXEMPTION APPLICATION**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Application for Real Property Tax Exemption. **3-0 yes**

Park Division

ATTACHMENT 08/27/19 N

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 316.510.5387, Discretionary – Capital, to account code 214.515.5443, Community Celebration, in the amount of \$36,000.00. **3-0 yes**

ATTACHMENT 08/27/19 O

Hawke moved and Pizzino seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 4 for the North Park Amphitheater Project. **3-0 yes**

**RESOLUTION 19-225, ATTACHED
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION AGREEMENTS**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Site Availability Agreement and Site Confirmation Agreement and with the Ohio High School Athletic Association for the Girls Tennis Tournament. **3-0 yes**

Zoning & Planning Division

ATTACHMENT 08/27/19 P

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 9th day of June it was informed in writing that noxious weeds were growing on lands of Akron General Medical Center in Jackson Township and were about to spread and mature seeds; said land being described as follows: 1.00

acre lot on Portage Street NW, Parcel No. 16-00678, NW Qtr. Section 15, 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**

Hawke moved and Pizzino seconded a motion to set a public hearing for Zoning Amendment 640-19 on September 10, 2019, at 5:00 p.m. Hammontree & Associates Limited, 5233 Stoneham Rd., North Canton, OH 44720, and Daniel & Penny Laubacher, 4220 Reicosky Lane NW, Canton, OH 44718 requests to rezone approximately 2.61 acres from R-R Rural Residential to B-1 Suburban Office and Limited Business District, and known as parcel #1613368 located at 4220 Reicoskey Lane NW, Canton, OH approximately 1,032 feet north of Fulton Dr. NW and 355 feet south of Munson St. **3-0 yes**

Hawke moved and Walters seconded a motion to set a public hearing for Zoning Amendment 639-19 on September 10, 2019, at 5:00 p.m. Frank Nicodemo, 7421 Wales Ave. NW, North Canton, OH 44720, and FJN Three LLC, 7475 Wales Ave. NW, North Canton, OH 44720 requests to rezone 3.599 acres of a 9.255 acre parcel from R-R Rural Residential to B-3 Commercial Business District, and known as parcel #1623330 located at 7475 Wales Ave. NW, North Canton, OH 44720, in which the requested 3.599 acres is located approximately 500 feet from the center-line of Wales Ave., and abuts the cul-de-sac of Lourelton. **3-0 yes**

Fiscal Office

ATTACHMENT 08/27/19 Q

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,111,725.45. **3-0 yes**

ATTACHMENT 08/27/19 R

Hawke moved and Pizzino seconded a motion to approve the minutes for the August 13, 2019 and August 15, 2019 Board of Trustees' meetings. **3-0 yes**

Gonzalez explained that a new bank has opened in Jackson Township and they are not set up as a depository for the Township. He said he would like to have them set up as a depository.

RESOLUTION 19-226, ATTACHED

MEMORANDUM OF AGREEMENT FOR THE DEPOSIT OF PUBLIC FUNDS

Hawke moved and Pizzino seconded a motion whereas, Ohio Revised Code section 135.12 requires the Board of Trustees of Jackson Township to designate public depositories for the deposit of public monies; and

Whereas, the Board of Trustees of Jackson Township have determined it is in its best interest to designate an additional public depository for the remainder of the designation period (ORC 135.12(D)).

Be it resolved that we hereby accept and adopt the Memorandum of Agreement for the Deposit of Public Funds with Westfield Bank for the remainder of the designated period (December 31, 2019), and authorize the placement of the Fiscal Officer's signature on the Memorandum of Agreement for the Deposit of Public Funds on behalf of the Township. **3-0 yes**

There was some discussion on the term. Gonzalez explained that the depository agreements are for five years but this one is only until the end of 2019. He said in January of 2020 all the depository agreements will be done again for another five years.

Gonzalez told the Board that the State audit was complete and the meeting with the auditors had been held that day. He said it was an excellent audit. He said they suggested several things that are a little difficult but that it will work out.

Hawke thanked Mr. Gonzalez for his work and his office's work to make sure that we have audits that are clean. He said they do a great job up there.

Routine Business

Announcements

- Next regular Board of Trustees' meeting, September 10, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, September 19, 2019, 8:00 a.m., Jackson Township Hall.
- LOGIC, September 5, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Zoning Meetings:
 - Board of Zoning Appeals – September 12, 2019, 5:30 p.m., Jackson Township Hall.
 - Zoning Commission – None scheduled.
- Jackson Recycling Board, August 28, 2019, 11:00 a.m., Buehler's Community Room.

- Farmers Market, Thursdays, 3:00 – 6:00 p.m., Jackson North Park, through October 3.

Old Business – None

New Business

Vaccaro explained that this proposal is for the Greens at Belden.

**RESOLUTION 19-227, ATTACHED
PARK CONCEPTUAL PLANNING STUDY**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Services Agreement with the MS Consultants, Inc. **3-0 yes**

Public Speaks – Open Forum

Barbara Mitcalf, 9239 Strausser Street NW, Massillon, Ohio asked if there were any rules and regulations in regards to dogs barking.

Vaccaro said there is a noise resolution that defines how dogs are dealt with. Hawke said it flows through by calling the Police Department and issuing a complaint.

Brink said to call when it is happening and that there are several other considerations they make at the time. He said to call and they will send someone out. He said they try to get people to comply rather than cite someone.

Hawke moved and Walters seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez