

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**SEPTEMBER 10, 2019**

Hawke called the meeting to order at 4:04 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Ruwadi and Brink present.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Full-time Park Candidates. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Full-time Highway Candidate. **3-0 yes**

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**

Upon return from Executive Session at 5:11 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** – None

**Administration Department**

**ATTACHMENT 09/10/19 A**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board’s signatures upon the attached Agreement with RILO Corporation, dba Karma Social, and to authorize the President’s signature upon the Economic Development Transfer Form. **3-0 yes**

**RESOLUTION 19-228, ATTACHED**

**KECK PARK CIRCLE CONSTRUCTION ADMINISTRATION SERVICES REVISED PROPOSAL**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Township Administrator/Law Director’s signature upon the attached Keck Park Circle Construction Administration Services Revised Proposal with Municipal Companies. **3-0 yes**

**RESOLUTION 19-229, ATTACHED**

**HALLOWEEN**

Hawke moved and Pizzino seconded a motion whereas, the Stark County Commissioners recommended that all political subdivisions within Stark County uniformly observe Halloween

(door-to-door trick or treat activities) each year between 3:00 p.m. and 5:00 p.m. on the afternoon of October 31 if it falls on Saturday or Sunday or on the afternoon of the preceding Sunday if October 31 falls on weekday (Monday through Friday).

Be it resolved that in accordance with the recommendation of the Stark County Commissioners, the Jackson Township Board of Trustees hereby designates Halloween (Trick or Treat) on Sunday, October 27, 2019, from 3:00 p.m. to 5:00 p.m., in Jackson Township. **3-0 yes**

**RESOLUTION 19-230, ATTACHED  
PURCHASE AND SALE AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Purchase and Sale Agreement with the McDonaldsville St. Paul Evangelical United Brethren Church, McDonaldsville St. Paul United Methodist Church, Inc. and St. Paul's Evangelical United Brethren Church.

**Hawke                    yes**  
**Pizzino                 yes**  
**Walters                abstained**

**Police Department**

Hawke moved and Walters seconded a motion to accept a donation of \$100.00 from Sunset Hills Burial & Memory Garden. **3-0 yes**

**ATTACHMENT 09/10/19 B**

Hawke moved and Walters seconded a motion to accept the attached resignation from Part-time Police Patrol Officer and Constable, Mark Flynn, effective September 13, 2019 at 23:59 hours.

**3-0 yes**

**RESOLUTION 19-231, ATTACHED  
POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL  
APPOINTMENT**

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Brandon S. Ingram, 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**

**Fire Department**

Hogue explained that these donations were sent in lieu of flowers for Richard Durius who was one of the original volunteer firefighters at Station 2 on Traphagen.

Hawke moved and Walters seconded a motion to accept a donation of \$100.00 from Michael and Lisa Savage. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of \$100.00 from Carmine and Charlotte Gangemi. **3-0 yes**

## **Public Works Department**

### **Highway Division**

#### **ATTACHMENT 09/10/19 C**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-38 for Keck Park Circle in the amount of \$5,000.00. **3-0 yes**

#### **ATTACHMENT 09/10/19 D**

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 \$5,000.00. **3-0 yes**

### **Park Division**

#### **ATTACHMENT 09/10/19 E**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 214.510.5652, Park Equipment, to account code 214.510.5458, Professional Services, in the amount of \$19,650.00, from account code 214.515.5110, Seasonal Wages, to account code 214.515.5443, Community Celebration, in the amount of \$30,000.00 and from account code 214.510.5806, Election Expense, to account code 214.515.5443, Community Celebration, in the amount of \$7,013.27. **3-0 yes**

#### **ATTACHMENT 09/10/19 F**

Hawke moved and Walters seconded a motion to authorize the temporary closure of the yard debris waste site for the 2019 Haunted Hayride on Saturday, October 19, 2019 at 6:00 p.m. **3-0 yes**

## **Zoning & Planning Department**

Poindexter summarized the request to re-zone property on Amendment 640-19.

#### **ATTACHMENT 09/10/19 G**

Hawke opened the public hearing for the proposed re-zone of property – Zoning Amendment 640-19: 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 Reicosky Lane NW, Canton, OH, approximately 1,032 feet north of Fulton Dr. NW and 355 feet south of Munson St.

He asked if anyone wanted to speak in favor of the amendment.

Jennifer Schumacher with Hammontree & Associates, 5233 Stoneham Rd., said she was there on behalf of applicants, the Laubachers. She said they submitted the application and that the adjoining properties lean to the rezoning as a buffer to the B-3.

Hawke asked if anyone else wanted to speak in favor of the amendment. No one came forward.

He asked if anyone would like to speak against the amendment. No one came forward. He closed that portion of the hearing. He asked if the Board members had questions.

Pizzino asked if the driveway to that property would be off Reicosky Lane.

Ms. Schumacher said they are planning to combine the northern half of the property with the property to the west for the continuation of the office park so entry would be off Munson. She explained that several other owners have plans in that area.

Pizzino moved and Walters seconded a motion to adopt the recommendation of the Zoning Commission. **3-0 yes**

Poindexter summarized the request to re-zone property on Amendment 639-19. She said Mr. Nicodemo sent a letter asking for a continuation until October.

#### **ATTACHMENT 09/10/19 H**

Hawke opened the public hearing for the proposed re-zone of property – Zoning Amendment 639-19: 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.

Hawke moved and Walters seconded a motion to continue the hearing to October 8 at 5:00 p.m. **3-0 yes**

#### **Fiscal Office**

#### **ATTACHMENT 09/10/19 I**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,151,898.30. **3-0 yes**

#### **ATTACHMENT 09/10/19 J**

Hawke moved and Pizzino seconded a motion to approve the minutes for the August 27, 2019 Board of Trustees' meeting. **3-0 yes**

#### **ATTACHMENT 09/10/19 K**

Hawke moved and Pizzino seconded a motion to approve the financial reports for August 2019. **3-0 yes**

Gonzalez said they have not had any requests for new streetlighting recently. He said the only request has been from the gas lighting district. He said he met with the condominium association which doesn't include the housing portion. He said he is going to research that. He said the gas bill used to be much higher than the electric bill would have been but it has gone down. He said

that could be one of the projects. He reminded the Board that he does not take the parcel fee that is included in the ORC.

**RESOLUTION 19-232**

**STREET LIGHT ASSESSMENT LIST**

Hawke 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 2020 collections. **3-0 yes**

**Routine Business**

**Announcements**

- Next regular Board of Trustees’ meeting, September 24, 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, October 3, 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, September 25, 2019, 11:00 a.m., Buehler’s Community Room.
- Farmers Market, Thursdays, 3:00 – 6:00 p.m., Jackson North Park, through October 3.
- Safety Center Open House, Sunday, October 6, 2019, 2:00 p.m. – 4:00 p.m., Jackson Township Safety Center.
- Unity In Our Community Pancake Breakfast & Health Fair, Saturday, October 19, 2019, 8:00 a.m. – Noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 19, 2019, 7:00 p.m. – 9:30 p.m., Jackson South Park.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**