

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 10, 2020

Hawke called the meeting to order at 4:08 p.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, 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) – Preparing for negotiations with public employees concerning their compensation or other terms and conditions of their employment.

3-0 yes

Hawke moved and Thomas seconded a motion to go into Executive Session for Police Department Personnel (Appointment / Employment / Compensation) – Preparing for negotiations with public employees concerning their compensation or other terms and conditions of their employment.

3-0 yes

Hawke moved and Thomas seconded a motion to go into Executive Session to consider the sale of property, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest – Administration Department.

3-0 yes

Upon return from Executive Session at 5:00 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

Bill Gamble & Kody Gonzalez of the Jackson Baseball Association

Mr. Gamble expressed his gratefulness for the partnership with the Township as well as the school district for their help in getting through the past 3-6 months with all the uncertainty surrounding this year. From a youth baseball standpoint, they were thankful for all that they were able to play and the continued growth of the program. Because of the continued growth, they are here today to present a donation in the amount of \$8,100.00 to the Township. Mr. Gamble also gave a special thank you to Dave Ruwadi and Rich Rohn and their crew for all the hard work.

Mr. Kody Gonzalez reiterated what Mr. Gamble said. He said Jackson is a great place to live and raise a family because of all the amenities and how everything works together - from the schools to the parks to the youth programs to the government. From a baseball perspective, the same

applies, whether you are in kindergarten or on varsity, everyone comes together. He stressed how the partnership with the Township is a big part of that and again thanked them.

Mr. Randy Gonzalez in turn thanked the Jackson Baseball Association, Park Department and the parents for keeping baseball going when all else was shut down. He commented on how seriously the families took the guidelines and how grateful he was for that outlet and the entertainment, in addition to meeting many new families.

Pizzino also thanked Mr. Gamble and Mr. Kody Gonzalez for their investment in the youth program, for using the parks and for their donation. He stated that if it weren't for them and people like them, our Township wouldn't be the great place it is.

Hawke also expressed his thanks and stated that the donation would be going right back into the Parks Department and fields to make them even better.

Fire Department

RESOLUTION 20-182, ATTACHED APPOINT FULL-TIME FIREFIGHTER/PARAMEDIC

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 20-180 is incorporated herein, and Clark A. DeVitis has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Full-time Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Full-time Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Clark A. DeVitis to the position of Full-time Firefighter/ Paramedic, effective November 16, 2020 at 0800 hours, at the FF/P2 annual rate of \$56,448.38 as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Clark A. DeVitis shall serve a one year probationary period and shall continue to maintain all required certifications.

3-0 yes

A brief pause took place for pictures.

RESOLUTION 20-183, ATTACHED ACCEPTANCE OF OATH FOR FIRE DEPARTMENT FULL-TIME FIREFIGHTER/PARAMEDIC

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Clark A. DeVitis, Full-time Firefighter/Paramedic for the Jackson Township Fire Department, Stark County, Ohio, effective November 16, 2020 at 0800 hours.

3-0 yes

**RESOLUTION 20-184, ATTACHED
FIRE DEPARTMENT CAPTAIN ELIGIBILITY LIST**

Hawke moved and Thomas seconded a motion that pursuant to the attached Memorandum of Understanding (Paragraph E) entered into between the Jackson Township Board of Trustees and the Jackson Township Professional Firefighters, Local 2280, IAFF, on December 11, 2017, ORC Section 505.38, and the Township Personnel Hiring Policy, we hereby establish the attached eligibility list for appointment to the position of Fire Department Captain, effective January 1, 2021, at 0800 hours, the official posting date. The eligibility list shall be active for two years from its official posting date as issued by the Jackson Township Board of Trustees pursuant to Paragraph H.

3-0 yes

**RESOLUTION 20-185, ATTACHED
VEHICLE EXHAUST REMOVAL SYSTEMS**

Hawke moved and Thomas seconded a motion that we hereby authorize the attached Advertisement for Bids for the Vehicle Exhaust Removal Systems Installation Project in accordance with the Specifications on file.

3-0 yes

Administration Department

ATTACHMENT 11/10/20 A

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 319.110.5387 Discretionary – Admin, to account code 319.110.5765 Amphitheater-GF Capital - Admin, in the amount of \$3,207.77.

3-0 yes

**RESOLUTION 20-186, ATTACHED
JOINT ECONOMIC DEVELOPMENT DISTRICT SM BOARD OF DIRECTORS**

Hawke moved and Thomas seconded a motion that pursuant to ORC Section 715.72 and Section 9 of the Jackson/Canton Joint Economic Development District SM Contract, we hereby appoint Natalie L. Corsover, Human Resource Generalist, Stolle Machinery, Inc., as the member of the JEDD SM Board of Directors representing the persons working within the District for a four year term from 11/21/20 to 11/21/24.

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

Public Works Department

**RESOLUTION 20-187, ATTACHED
ANNEX BUILDING IMPOROVEMENTS**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached proposal with Jeff Wallick, LLC in the amount of \$49,400.00 for improvements needed at the Annex Building.

3-0 yes

**RESOLUTION 20-188, ATTACHED
SAFETY CENTER FENCE PROJECT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached proposal with Southway Fence Company in the amount of \$22,825.00 for expansion of the parking lot.

3-0 yes

Highway Division

ATTACHMENT 11/10/20 B

Hawke moved and Thomas seconded a motion to approve the following appropriation transfer request for a total of \$50,000.00.

<u>From Code</u>	<u>Description</u>	<u>To Code</u>	<u>Description</u>	<u>Amount</u>
204.310.5387	Discretionary - Hwy	204.310.5522	Facility Maint Parts – Hwy	\$15,000.00
204.310.5387	Discretionary - Hwy	204.310.5432	Computer Svcs - Hwy	\$15,000.00
211.310.5387	Discretionary – Hwy	211.310.5715	Traffic Signals – Hwy	\$10,000.00
203.310.5299	Discretionary P/S - Hwy	203.310.5210	Pension P/U - Hwy	\$10,000.00

3-0 yes

ATTACHMENT 11/10/20 C

Hawke moved and Pizzino seconded a motion to adopt and authorize the Board Chairman’s signature upon the attached Change Order No. 1 for the Fulton Dr NW/Amherst Ave NW Traffic Signal Installation Project.

3-0 yes

Gonzalez asked about the time frame and Rohn said within this week or next. Rohn explained that this change order took the light from a 3 signal light to a 5 signal light in order to avoid backups during busy times.

Park Division

Hawke moved and Thomas seconded a motion to accept a sponsorship donation for the 2021 Community Celebration in the amount of \$250.00 from IBI Group (M-E Companies Inc.).

3-0 yes

Hawke moved and Pizzino seconded a motion to accept a donation of \$8,100.00 from the Jackson Baseball Association.

3-0 yes

Central Maintenance Division

ATTACHMENT 11/10/20 D

Hawke moved and Pizzino seconded a motion to approve a Then & Now Certificate for purchase order MV 20528 to McIntosh Oil in the amount of \$3,611.00.

3-0 yes

ATTACHMENT 11/10/20 E

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total of \$5,945.00.

<u>From Code</u>	<u>Description</u>	<u>To Code</u>	<u>Description</u>	<u>Amount</u>
101.115.5310	Educ Training Fees - CM	101.115.5432	Computer Svcs – CM	\$ 878.00
101.115.5356	Bldg – Equip Maint - CM	101.115.5432	Computer Svcs – CM	\$ 1,200.00
101.115.5385	Other Expenses - CM	101.115.5432	Computer Svcs – CM	\$ 1,080.00
101.115.5387	Discretionary - CM	101.115.5432	Computer Svcs – CM	\$ 500.00
101.115.5523	Fac Maint Supplies - CM	101.115.5432	Computer Svcs – CM	\$ 1,187.00
101.115.5526	Fuel - CM	101.115.5432	Computer Svcs – CM	\$ 1,100.00

3-0 yes

Zoning and Planning Department

Hawke moved and Thomas seconded a motion to set a public hearing for Zoning Amendment 646-20 on November 24, 2020, at 5:00 p.m. This hearing is for Dwight Yoder, PO Box 250, Uniontown, Ohio 44685, agent for Declaration of the Trust Agreement of Ronald A. Yingling dated September 23, 2004, and Wayne Yingling, property owner, 8151 Athens Ave NE, Massillon, Ohio 44646. The purpose is to rezone R-R Rural Residential District to R-3 Residential Planned Unit Development District, approximately 17.32 acres consisting of Parcel Nos. 1620887, 1623024, 1602287, and 1602286 located on the south side of Stuhldreher St. approximately 720 feet east of Ocala NW, Section 33 NE, Jackson Township. The hearing will be held at Jackson High School located at 7600 Fulton Dr NW, Massillon, Ohio 44646.

3-0 yes

Fiscal Department

ATTACHMENT 11/10/20 F

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,321,230.40.

3-0 yes

ATTACHMENT 11/10/20 G & H

Hawke moved and Thomas seconded a motion to approve the minutes of the October 27, 2020 and October 30, 2020 Board of Trustees’ meeting.

3-0 yes

ATTACHMENT 11/10/20 I

Hawke moved and Thomas seconded a motion to approve the monthly reports for October 2020.

3-0 yes

ATTACHMENT 11/10/20 J

Hawke moved and Pizzino seconded a motion to approve the CARES Act expenditures as attached with the exception of Junior Achievement of North Central Ohio for a total of \$156,141.29.

3-0 yes

Pizzino moved and Thomas seconded a motion to approve the remaining CARES Act expenditure for Junior Achievement of North Central Ohio in the amount of \$3,057.90.

2-0 yes, 1 abstain

The total amount approved for the 2nd round of the CARES Act Expenditures is \$159,199.19.

ATTACHMENT 11/10/20 K

Hawke moved and Thomas seconded a motion to approve the following appropriation transfer request for a total of \$20,283.38.

<u>From Code</u>	<u>Description</u>	<u>To Code</u>	<u>Description</u>	<u>Amount</u>
190.209.5110	CARES-Reg Salaries-PD	190.209.5112	CARES-PT Wages-PD	\$17,498.47
190.210.5432	CARES-Telework-FD	190.209.5432	CARES-Telework-PD	\$ 1,118.99
190.204.5502	CARES-Cleaning-PW	190.204.5110	CARES-Salaries-PW	\$ 1,665.92

3-0 yes

RESOLUTION 20-189, ATTACHED

JACKSON TOWNSHIP CARES ACT GRANT APPLICATION (BUSINESS RELIEF 1)

Hawke moved and Thomas seconded a motion whereas, on March 9, 2020, Ohio Governor Mike DeWine issued an Executive Order declaring a State of Emergency relating to the COVID-19 outbreak in the state of Ohio; and,

Whereas, on March 11, 2020, the head of the World Health Organization declared COVID-19 a global pandemic; and,

Whereas, on March 13, 2020, the President of the United States, Donald Trump, declared a National Emergency concerning the COVID-19 outbreak, stemming from the SARS-CoV-2 virus; and,

Whereas, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and,

Whereas, on October 1, 2020, the Ohio General Assembly passed H.B. No. 614 establishing the final round and a formula for the distribution of funds (“Funding”) under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) enacted by the federal government; and,

Whereas, on October 9, 2020, Jackson Township received its final disbursement pursuant H.B. No. 614; and,

Whereas, consistent H.B. No. 614, the Jackson Township Board of Trustees on October 16, 2020, at a special meeting, passed a motion (attached) creating the Jackson Township CARES Act Grant Application program. The program was created for Jackson Township businesses to apply for reimbursement related to COVID-19 expenses (personal protection equipment) and/or revenue replacement funded by Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) received pursuant to H.B. No. 614.

Be it resolved that, the Board of Trustees of Jackson Township reaffirms its motion made on October 27, 2020 and hereby awards grants in the amount of \$48,608.29 for reimbursement related to COVID-19 personal protection equipment as hereto attached (Round 1).

Be it further resolved that, the Board of Trustees of Jackson Township hereby awards grants in the amount of \$11,725.89 for reimbursement related to COVID-19 expenses related to revenue loss replacement as hereto attached.

3-0 yes

RESOLUTION 20-190, ATTACHED

JACKSON TOWNSHIP CARES ACT GRANT APPLICATION (BUSINESS RELIEF 2)

Hawke moved and Pizzino seconded a motion whereas, on March 9, 2020, Ohio Governor Mike DeWine issued an Executive Order declaring a State of Emergency relating to the COVID-19 outbreak in the state of Ohio; and,

Whereas, on March 11, 2020, the head of the World Health Organization declared COVID-19 a global pandemic; and,

Whereas, on March 13, 2020, the President of the United States, Donald Trump, declared a National Emergency concerning the COVID-19 outbreak, stemming from the SARS-CoV-2 virus; and,

Whereas, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and,

Whereas, on October 1, 2020, the Ohio General Assembly passed H.B. No. 614 establishing the final round and a formula for the distribution of funds (“Funding”) under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) enacted by the federal government; and,

Whereas, on October 9, 2020, Jackson Township received its final disbursement pursuant H.B. No. 614; and,

Whereas, consistent H.B. No. 614, the Jackson Township Board of Trustees on October 16, 2020, at a special meeting, passed a motion (attached) creating the Jackson Township CARES Act Grant Application program. The program was created for Jackson Township businesses to apply for reimbursement related to COVID-19 expenses (personal protection equipment) and/or revenue replacement funded by Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) received pursuant to H.B. No. 614.

Be it resolved that, the Board of Trustees of Jackson Township hereby awards grants in the amount of \$159,199.19 for reimbursement related to COVID-19 expenses for personal protection equipment and revenue loss replacement as hereto attached (Round 2).

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees’** meeting, November 24, 2020, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- **Special Board of Trustees’** meeting, November 18, 2020, 9:00 a.m., Amphitheater Fencing Bid Opening, Township Hall
- **LOGIC**, December 3, 2020, 9:00 a.m., via video conference. Those interested in participating should call (330) 830-4285.
- **Zoning Meetings:**
 - Board of Zoning Appeals – November 12, 2020, 4:30 p.m., via video conference. Those interested in participating should call (330) 832-8023.
- **CIC**, November 19, 2020, 8:00 a.m., Township Hall.
- **Yard Debris / Waste Site**
 - Secure load before leaving for site
 - No plastic bags

Old Business – None

New Business

RESOLUTION 20-191, ATTACHED

**ADVERTISEMENT FOR SALE OF TOWNSHIP REAL ESTATE AT 5941 PORTAGE ST
NW, JACKSON TOWNSHIP, OHIO**

Hawke moved and Thomas seconded a motion we hereby authorize the attached Advertisement for Sale of Township Real Estate in accordance with the attached Sealed Bid Package on file.

3-0 yes

Public Speaks - None

Hawke moved and Thomas seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez