

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 17, 2020

Hawke called the meeting to order at 4:10 p.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Assistant Law Director FitzSimmons, 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’s Vacancy.

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.

3-0 yes

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

3-0 yes

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

3-0 yes

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

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 - None

Administration Department

ATTACHMENT 12/17/20 A

Hawke moved and Pizzino seconded a motion to approve the 2021 Jackson Township Budget and Planning Document.

3-0 yes

Legal Department

**RESOLUTION 20-215 ATTACHED
AMPHITHEATER BAND BOOKING AGREEMENTS**

Hawke moved and Thomas seconded a motion that whereas, the Board of Trustees owns the Jackson Amphitheater in Jackson Township, Stark County, Ohio.

Whereas, the Board of Trustees has determined that, as part of its programming for the Jackson Amphitheater, the acts identified in the attached contracts are to be engaged for performances for the 2021 season.

Be it resolved that, we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Booking Agreements with Blue Raven Entertainment for the following bands:

1. Bebe le Strange
2. Tusk
3. Eaglemania

3-0 yes

Police Department

Hawke moved and Thomas seconded a motion to accept a donation of \$10.00 from Alexander Vedmedev and Nina Stabrova.

3-0 yes

Fire Department

ATTACHMENT 12/17/20 B

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 210.210.5230 Workers Compensation, to account code 210.210.5214 Medicare Expense, in the amount of \$10,756.62.

3-0 yes

Public Works Department

**RESOLUTION 20-216 ATTACHED
IWORQ SERVICE AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached three (3) year Service Agreement with iWorQ Systems, in the amount of \$15,000.00 per year for a total contract amount of \$45,000.00 for software (applications) and services.

3-0 yes

Highway Division

ATTACHMENT 12/17/20 C

Hawke moved and Thomas seconded a motion to accept the attached retirement notice from full-time Highway Labor Specialist Charles D. Savchenko, effective December 31, 2020 at 15:00 hours.

3-0 yes

ATTACHMENT 12/17/20 D

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 317.310.5387 Discretionary - Hwy, to account code 317.316.5710 Design Fulton Tunnel, in the amount of \$1,500.00.

3-0 yes

ATTACHMENT 12/17/20 E

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 204.310.5387 Discretionary - Hwy, to account code 204.310.5419 Tree Removal - Hwy, in the amount of \$1,100.00.

3-0 yes

Zoning and Planning Department

ATTACHMENT 12/17/20 F

Hawke moved and Thomas seconded a motion to waive the zoning fee of \$50.00 for a tent permit (over 120 square feet) effective January 1, 2021 through March 31, 2021.

This waiver is meant to allow businesses to set up tents for outdoor dining without incurring additional fees, however, they still must apply for the permit.

3-0 yes

Fiscal Department

ATTACHMENT 12/17/20 G

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,435,491.34.

3-0 yes

ATTACHMENT 12/17/20 H

Hawke moved and Pizzino seconded a motion to approve the minutes of the November 24, 2020 Board of Trustees' meeting.

3-0 yes

ATTACHMENT 12/17/20 I

Hawke moved and Thomas seconded a motion to approve the 2021 Permanent Appropriations of \$56,232,730.87 by department and within each, the amount for personal services as attached.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, January 12, 2021, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **LOGIC**, January 7, 2021, 9:00 a.m., via video conference. Those interested in participating should call (330) 830-4285.
- **Zoning Meetings:**
 - Board of Zoning Appeals – January 14, 2021, 5:00 p.m., via ZOOM video conference. Those interested in participating should call (330) 832-8023.
- **Yard Debris / Waste Site**
 - Secure load before leaving for site
 - No plastic bags
 - Closing date – January 18, 2021

Old Business - None

New Business

RESOLUTION 20-217 ATTACHED

SALE OF 5941 PORTAGE STREET NW, JACKSON TOWNSHIP, OHIO

Hawke moved and Thomas seconded a motion that whereas, the Board of Trustees owns in fee simple certain property located at 5941 Portage Street NW, Jackson Township, Stark County, Ohio.

Whereas, the Board of Trustees determined that the referenced property is not needed for public use and advertised the same for sale by sealed bid, which sealed bids were due by 4:00 P.M. on December 8, 2020.

Whereas, at a regular session of the Board of Trustees on December 8, 2020, the Board received one (1) bid for the purchase of the referenced property from Pradeep Manudhane for \$40,750.00.

Whereas, the Board of Trustees has elected to accept the bid of Pradeep Manudhane.

Be it resolved that by the Jackson Township Board of Trustees:

1. Pursuant to Ohio Revised Code (including, but not limited to, Section 505.10(A)(6)), we hereby accept the attached Sealed Bid Form from Pradeep Manudhane for the sale of 5941 Portage Street, NW, Jackson Township, Stark County, Ohio at the price of Forty Thousand

Seven Hundred Fifty Dollars (\$40,750.00), and adopt and authorize the placement of our signatures on the attached Acceptance.

2. We hereby adopt and authorize the placement of our signatures on the attached Purchase Agreement, when and if the same is executed by the Buyer thereunder, including such other terms as are approved by Michael B. Vaccaro, Law Director, or Thomas A. FitzSimmons, Assistant Law Director.
3. We hereby appoint each Michael B. Vaccaro, Law Director, and Thomas A. FitzSimmons, Assistant Law Director, as Authorized Signatory, with authority to execute any and all other documents which he reasonably deems necessary, advisable or proper, in his sole judgment, to consummate the transactions contemplated by the aforementioned Purchase Agreement (including, without limitation, closing and escrow documents) and such documents are hereby approved, ratified, and confirmed.

3-0 yes

ATTACHMENT 12/17/20 J

Hawke moved and Pizzino seconded a motion to approve an unpaid leave of absence and to extend health benefits for full-time Firefighter/Paramedic, Brett Siglow for the purpose of COVID-19 exclusion from work effective December 19, 2020 through December 28, 2020. The Fire Chief shall have the authority to adjust the dates based on trades, testing, diagnosis and treatment.

3-0 yes

ATTACHMENT 12/17/20 K

Hawke moved and Pizzino seconded a motion to approve an unpaid medical leave of absence for Walter L. Peters and to extend health benefits from January 1, 2021 through January 31, 2021 with the exception that the unpaid leave of absence and health benefit terminates if the employee separates from Township's employment, the Township separates the employee or the employee separates pursuant to an OPERS approved benefit.

3-0 yes

Public Speaks - None

Hawke moved and Thomas seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez