

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**DECEMBER 28, 2020**

Hawke called the meeting to order at 9:02 a.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Police Chief Brink, and Public Works Director Rohn were also in attendance.

Hawke requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

#### **Legal Department**

#### **RESOLUTION 20-218 ATTACHED CONTRACT FOR RIGHT OF ENTRY**

Hawke moved and Thomas seconded a motion that whereas, the Board of Stark County Commissioners (the “County”) desire to make certain improvements to Portage Street to aid in traffic flow (the “Project”); and,

Whereas, the Jackson Township Board of Trustees owns certain real property known as Permanent Parcel Number 1680492 at the northwest corner of Portage Street and Strip Avenue NW (the “Township Property”); and,

Whereas, a portion of the Township Property (the “RoW Property”) is required by the County to construct the Project; and,

Whereas, pursuant to Resolution 20-161, on October 13, 2020, the Township approved the execution of a Contract for Sale and Purchase of Real Property with the County (the “PSA”); and,

Whereas, closing under the PSA has not occurred, and the County must provide proof to the State of Ohio that it will acquire the RoW Property per the attached Contract for Entry.

Be it resolved, we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached Contract for Right of Entry with such further revisions as shall be acceptable to Michael B. Vaccaro, Law Director, or Thomas A. FitzSimmons, Assistant Law Director, in their discretion.

**3-0 yes**

#### **ATTACHMENT 12/28/20 A**

Hawke moved and Pizzino seconded a motion that we do not request a hearing on the liquor license for Canton Wing Company LLC, DBA Buffalo Wild Wings & Patio, 5062 Dressler Rd NW, Jackson Township, OH 44718.

**3-0 yes**

**Police Department**

**ATTACHMENT 12/28/20 B**

Hawke moved and Thomas seconded a motion to approve the Negotiated Agreement between the Jackson Township Board of Trustees and the Fraternal Order of Police, Ohio Labor Council Inc. (Patrol), effective January 1, 2021 to December 31, 2023, and to authorize the Board of Trustees to sign said negotiated agreement.

**3-0 yes**

**ATTACHMENT 12/28/20 C**

Hawke moved and Thomas seconded a motion to approve a Then & Now Certificate for purchase order RG 20625 to Voiers Construction Inc. in the amount of \$10,033.84 for Annex Building upgrade expenses.

**3-0 yes**

**Public Works Department**

**ATTACHMENT 12/28/20 D**

Hawke moved and Pizzino seconded a motion to authorize and approve a compensation increase for a leased seasonal worker assigned to the Central Maintenance Division effective as recommended in accordance with the attached memorandum from Public Works Director Rich Rohn.

**3-0 yes**

**Fiscal Office**

**ATTACHMENT 12/28/20 E**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$613,630.49.

**3-0 yes**

**ATTACHMENT 12/28/20 F**

Hawke moved and Thomas seconded a motion to approve the following appropriation transfer request for a total of \$3,351.37.

<u>From Code</u>	<u>Description</u>	<u>To Code</u>	<u>Description</u>	<u>Amount</u>
190.210.5432	Fire-Telework/Comp	190.204.5652	PW-Equip Purchase	\$ 245.81
190.210.5432	Fire-Telework/Comp	190.204.5110	PW-Regular Salaries	\$ 1,318.76
190.210.5502	Fire-PPE & Cleaning	190.204.5110	PW-Regular Salaries	\$ 422.05
190.204.5502	PW-PPE & Cleaning	190.204.5110	PW-Regular Salaries	\$ 4.75
190.110.5432	Admin-Telework/Comp	190.204.5110	PW-Regular Salaries	\$ 1,360.00

**3-0 yes**

**RESOLUTION 20-219 ATTACHED  
ESTABLISHMENT OF PUBLIC WORKS FUND #206**

Hawke moved and Thomas seconded a motion that whereas, the Board of Trustees of Jackson Township, Stark County, Ohio, on October 27, 2020, passed Resolution 20-177, which provided for the cost share of the Public Works Department; and,

Whereas, Resolution 20-177 provided for the allocation of personnel and operating costs by percentage.

Be it resolved that, pursuant to O.R.C. 5705.12, we authorize and approve the establishment of the Public Works Fund #206 for the purpose of accumulating resources by the Township's departmental charge-back procedure for anticipated expenditures, based on the percentages established pursuant to Resolution 20-177, to include all personal service codes, operating expenses. All accumulated resources from the voted Park Levy (O.R.C. 5705.19(H), Road Levy (O.R.C. 5705.19(G), and non-voted inside road millage (O.R.C. 5705.05 and 5705.14(E) shall be properly expended in compliance with the aforementioned Ohio Revised Code sections.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**