

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

JULY 6, 2021

Hawke called the meeting to order at 10:00 a.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino, and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, and Public Works Director Rohn were also in attendance.

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

3-0 yes

Upon return from Executive Session at 10:16 a.m., Hawke called the General Session to order.

Public Works Department

RESOLUTION 21-128 ATTACHED

DISMISSAL – PUBLIC WORKS DEPARTMENT (HIGHWAY DIVISION)

Hawke moved and Thomas seconded a motion that whereas, pursuant to Resolution 12-087, Shawn P. Porter was appointed to the position of full time Labor Specialist in the Jackson Township Public Works Department (Highway Division);and,

Whereas, on June 21, 2021 a Statement of Charges was filed alleging just cause existed, and cited carious violations of Township Policy and violations of the Collective Bargaining Agreement between the Jackson Township Board of Trustees and The Utility Workers Union of America, AFL-CIO, Local 568, (July 1, 2018 to June 30, 2021) by Shawn P. Porter.

Whereas, findings from the Pre-Disciplinary Conference Officer sustained the existence of just cause in regards to the Statement of Charges filed June 21, 2021.

Be it resolved that, in accordance with Jackson Township General Conduct Policy and the Negotiated Agreement between the Jackson Township Board of Trustees and The Utility Workers Union of America, AFL-CIO, Local 568, (July 1, 2018 to June 30, 2021), we hereby find just cause exist to dismiss Shawn P. Porter from his employment as a full-time Labor Specialist, for the Jackson Township Public Works Department (Highway Division), Stark County, Ohio, effective immediately.

3-0 yes

Administration Department

RESOLUTION 21-129 ATTACHED

AMPHITHEATER BAND BOOKING AGREEMENT

Hawke moved and Thomas seconded a motion that whereas, The Board of Trustees own 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 Agreement for the following bands:

1. Southern Roots

3-0 yes

**RESOLUTION 21-130 ATTACHED
CONCESSIONS CONTRACT – ROTARY**

Hawke moved and Thomas seconded a motion that whereas, The Board of Trustees plans and operates the Jackson Township North Park Amphitheater in Jackson Township, Stark County, Ohio.

Be it resolved that, we hereby adopt and authorize the placement of the Board Chairman's signature on the attached Concessions Contract with the Jackson Township Rotary Club.

3-0 yes

ATTACHMENT 07/06/21 A

Hawke moved and Thomas seconded a motion that we do not request a hearing for the Liquor Permit for Jackson Amphitheater Operations LLC, 7454 Community Park, Jackson Township, Massillon, OH 44646.

3-0 yes

Hawke moved and Thomas seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez