RECORD OF PROCEEDINGS

MINUTES OF JACKSON /CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
STARK STATE
BOARD OF TRUSTEES MEETING

FEBRUARY 27, 2018

Gonzalez called the meeting to order. In attendance were Mr. Gonzalez, President, Mr. Pizzino, Mr. Chiappini, Mayor Bernabei, and Mr. Ball from Stark State.

RESOLUTION 18-01, ATTACHED
BOARD OF DIRECTORS OFFICERS
Pizzino moved and Chiappini seconded a motion pursuant to Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Mayor Thomas M. Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a two year term from 1/24/18 to 1/24/20. **5-0 yes**

RESOLUTION 18-02, ATTACHED
BOARD OF DIRECTORS OFFICERS
Pizzino moved and Bernabei seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Thomas A. Chiappini as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a two year term from 1/24/18 to 1/24/20.
5-0 yes

ATTACHMENT 02/27/18 A
Bernabei moved and Chiappini seconded a motion to approve the minutes of the August 9, 2016 JEDD Board of Directors' meeting. **5-0 yes**

ATTACHMENT 02/27/18 B
Bernabei moved and Chiappini seconded a motion pursuant to Section 10.10 of the Jackson/Canton Joint Economic Development District Contract, we hereby authorize Jackson Township to obtain quotes for the purchase of liability insurance. **5-0 yes**

Vaccaro explained that our risk management company has recommended that each JEDD look at purchasing general liability insurance. He said this would allow the Township to get some prices and present the pricing to the Board.

Vaccaro also explained that since the districts are becoming more active, it is his recommendation to engage an accounting service.

ATTACHMENT 02/27/18 C
Bernabei moved and Pizzino seconded a motion to authorize the use of an outside accountant needed to insure all statutory requirements are met in relation to financial statements and/or report filings required for compliance with the State Auditor. **5-0 yes**

New Business – None

Pizzino moved and Bernabei seconded a motion to set the next meeting on February 26, 2019 at 5:00 p.m. **5-0 yes**

Pizzino moved and Chiappini seconded a motion to adjourn. **5-0 yes**

Randy Gonzalez, Chairman

Thomas A. Chiappini, Secretary/Treasurer

RECORD OF PROCEEDINGS

MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT – SM
BOARD OF TRUSTEES MEETING

FEBRUARY 27, 2018

Gonzalez called the meeting to order at 5:18 p.m. with Mayor Bernabei, Trustee Pizzino, Mark Portyrata, representative and President of Stolle Machinery and Natalie L. Corsover, Human Resources Generalist of Stolle Machinery.

RESOLUTION 18-01, ATTACHED
BOARD OF DIRECTORS OFFICERS
Pizzino moved and Gonzalez seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Mayor Thomas M. Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a four year term from 11/9/17 to 1/24/21.
5-0 yes

ATTACHMENT 02/27/18 A
Pizzino moved and Bernabei seconded a motion to approve the minutes of the November 9, 2016 JEDD Board of Directors' meeting. **5-0 yes**

Vaccaro explained that the township's insurance company has recommended that since the JEDD's are becoming more active, it is recommending that liability insurance be purchased. He said this will allow the township to obtain quotes and present them at the next meeting.

ATTACHMENT 02/27/18 B
Portyrata moved and Pizzino seconded a motion pursuant to Section 10.10 of the Jackson/Canton Joint Economic Development District Contract, we hereby authorize Jackson Township to obtain quotes for the purchase of liability insurance. **5-0 yes**

Mr. Portyrata told the Board that Stolle Machinery has been growing and will probably be hiring another 20 to 30 precision machinists over the next 24 months. He said they have invested 3 million dollars in December on new equipment and will be investing 4 million dollars in about two weeks and probably another 4 million dollars next year. He said there has been a big shortage in the high schools. He said they generally go to R. G. Drage however they aren't drawing the type of people, education-wise, that they generally go after. He said they are considering setting up a training facility at their location. He said they are partnering with another group that will allow these young men and women get into the CNC machine industry. He said it's different than pressing a button on a machine; they are actually precision machining. He said there is a training period of about 3 or 4 years but the pay is considerable and the company also pays for a college education.

Gonzalez said that is really good news. He said it has become an issue in the labor force. He said the Trustees are finding the same problem with police and fire. He said the kids today all want to go to college and the trades and safety forces are suffering.

ATTACHMENT 02/27/18 C

Bernabei moved and Gonzalez seconded a motion to authorize the use of an outside accountant needed to insure all statutory requirements are met in relation to financial statements and/or report filings required for compliance with the State Auditor. **5-0 yes**

Bernabei moved and Pizzino seconded a motion to set the next meeting on February 26, 2019 at 5:10 p.m. **5-0 yes**

Bernabei moved and Portyrata seconded a motion to adjourn. **5-0 yes**

Randy Gonzalez, Chairman

Natalie Corsover, Secretary/Treasurer

RECORD OF PROCEEDINGS

MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT – FP BOARD OF TRUSTEES MEETING

FEBRUARY 27, 2018

At 5:23 p.m., Fitzpatrick called the meeting to order with Scott Fitzpatrick, Todd Hawke and Mayor Thomas Bernabei present.

RESOLUTION 18-01, ATTACHED
BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER
Hawke moved and Fitzpatrick seconded a motion that we hereby appoint Mayor Thomas M. Bernabei to fill remainder of Fonda P. Williams, II term as Vice Chair for the Jackson/Canton Joint Economic Development District FP, effective immediately. This term expires April 11, 2018.

Be it further resolved that, pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Mayor Thomas M. Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a four year term, effective 4/11/18 to 4/11/22. **3-0 yes**

ATTACHMENT 02/27/18 A
Bernabei moved and Fitzpatrick seconded a motion to approve the minutes of the April 11, 2017 JEDD Board of Directors' meeting. **3-0 yes**

ATTACHMENT 02/27/18 B
Fitzpatrick moved and Bernabei seconded a motion pursuant to Section 10.10 of the Jackson/Canton Joint Economic Development District Contract, we hereby authorize Jackson Township to obtain quotes for the purchase of liability insurance. **3-0 yes**

ATTACHMENT 02/27/18 C
Bernabei moved and Hawke seconded a motion to authorize the use of an outside accountant needed to insure all statutory requirements are met in relation to financial statements and/or report filings required for compliance with the State Auditor. **3-0 yes**

Bernabei moved and Hawke seconded a motion to set the next meeting for February 26, 2019 at 5:20 p.m. **3-0 yes**

Bernabei moved and Hawke seconded a motion to adjourn. **3-0 yes**

Scott Fitzpatrick, Chairperson **Thomas M. Bernabei, Secretary/Treasurer**