

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 22, 2018

Hawke called the meeting to order at 4:04 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Hogue and Brink present.

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Part-time Police Patrol Officer Compensation. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Part-time EMS Billing Specialist. **3-0 yes**

Upon return from Executive Session at 5:02 p.m., Hawke called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

RESOLUTION 18-082, ATTACHED

FULTON ROAD WIDENING PRELIMINARY ENGINEERING AGREEMENT AMENDMENT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached 3rd Amendment to the Fulton Road Widening Preliminary Engineering Agreement with the Stark County Transportation Improvement District Amendment. **3-0 yes**

ATTACHMENT 05/22/18 A

Hawke moved and Walters seconded a motion to approve the Memorandum of Understanding between the Jackson Township Board of Trustees and the Board of Education of the Jackson Local School District, effective June 27, 2018 through June 30, 2018, and to authorize the Board President to sign said Memorandum of Understanding. **3-0 yes**

ATTACHMENT 05/22/18 B

Hawke moved and Walters seconded a motion not to request a hearing on the liquor control notice for Rilo Corp, dba Karma Social, 4215 Whipple Ave. N.W., Unit 14, Canton, OH 44718. **3-0 yes**

ATTACHMENT 05/22/18 C

Hawke moved and Walters seconded a motion not to request a hearing on the liquor control notice for Lobys Irish LLC, dba Irish Pub & Grill & Patio, 8007-09 Hills & Dales NW, Massillon, OH 44646. **3-0 yes**

**RESOLUTION 18-083, ATTACHED
PERFORMANCE AGREEMENT**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Performance Agreement with the Board of County Commissioners of Stark County, Ohio. **3-0 yes**

**RESOLUTION 18-084, ATTACHED
STARK COUNTY SCHOOLS COG HEALTH INSURANCE**

Hawke moved and Walters seconded a motion whereas, the Stark County Schools Council of Governments (hereinafter “COG”) have formed a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

Whereas, the Board of Trustees of Jackson Township (hereinafter “Board”) desires to become a member of the COG and participate in its health benefits program as well as other programs that are or may become available, including cooperative purchasing;

Now, therefore, be it resolved by the Board, Stark County, Ohio that:

1. The Agreement Establishing the Stark County Schools Council (“Agreement”), Bylaws, and Program Agreements is hereby approved and the fiscal officer is hereby authorized and directed to execute any documents necessary to effectuate participation in the COG on behalf of this Board.
2. The effective date of the Board’s participation shall be July 1, 2018. **3-0 yes**

Fire Department

ATTACHMENT 05/22/18 D

Hawke moved and Walters seconded a motion to accept the attached resignation from part-time Firefighter/Paramedic, Drew DeSimone, effective May 30, 2018. **3-0 yes**

ATTACHMENT 05/22/18 E

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Workers’ Compensation, to account code 210.210.5808, State Audit Fees, in the amount of \$700.00. **3-0 yes**

**RESOLUTION 18-085, ATTACHED
AMENDED PROBATIONARY PART-TIME FIREFIGHTER HOURLY RATES**

Hawke moved and Walters seconded a motion that effective April 30, 2018 the part-time firefighter rate of pay will be \$13.00 per hour for probationary employees. **3-0 yes**

Hogue told the Board there was a nice article written on Facebook about Captain Greg Leopold who has 33 years with the department who was awarded the Emergency Care Provider of the Year for the Stark County EMS.

Public Works Department

Highway Division

ATTACHMENT 05/22/18 F

Hawke moved and Walters seconded a motion to authorize temporary road closures for the 2018 Community Celebration 5K Run and to authorize temporary closure of the yard debris site in accordance with the attached memorandum from the Public Work Director. **3-0 yes**

RESOLUTION 18-086, ATTACHED STRIP AVENUE NW EXTENSION PROJECT

Hawke moved and Walters seconded a motion that we hereby determine that Wenger Excavating, Inc. is the lowest and best bidder for the Strip Avenue NW Extension Project and hereby award a Contract to them in the amount of \$1,492,218.18 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

1. \$500.00 from Gruber, Thomas & Co., LPA
2. \$250.00 from Allen Keith Construction
3. \$250.00 from Bair's Lawn & Garden.

3-0 yes

Hawke moved and Walters seconded a motion to accept a \$500.00 donation from Jackson Fastpitch Association. **3-0 yes**

Fiscal Office

ATTACHMENT 05/22/18 G

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$814,934.26. **3-0 yes**

ATTACHMETN 05/22/18 H

Hawke moved and Walters seconded a motion to approve the minutes for the May 10, 2018 Board of Trustees' meeting. **3-0 yes**

Gonzalez commended the Trustees regarding the change in the healthcare plan. He said it will save the Township a lot of money and give better coverage to the employees. He said Trustee Hawke has done a remarkable job in steering that committee. He said there has been a lot of work put into that.

Hawke said Fiscal Officer Gonzalez has also put in a lot of time in doing research into the program. He thanked Gonzalez for his work.

Routine Business

Announcements

- Next regular Board of Trustees' meeting, June 12, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, August 16, 2018, 8:00 a.m., Township Hall.
- LOGIC, June 7, 2018, 9:00 a.m., Safety Center Chiefs' Conference Room
- Citizens Advisory Committees:
 - Park, July 11, 2018, 5:30 p.m., Township Hall.
- Friends of the Jackson Parks, July 11, 2018, 6:00 p.m., Township Hall.
- Jackson Recycling Board, May 23, 2018, 11:00 a.m., Buehler's Community Room.
- Community Celebration Meeting, June 12, 2018, 3:30 p.m., Township Hall.
- Zoning Meetings:
 - Board of Zoning Appeals, May 24, 2018, 5:30 p.m., Township Hall.
 - Zoning Commission, None Scheduled.
- Field of Honor/Field of Heroes, May 25 – 28, 2018, Jackson Township Safety Center.
- Safety Village, June 11 – June 14, 2018, Sauder Elementary School, 8:45 a.m. – 12 noon, pick up forms at Safety Center, registration deadline is May 25, 2018.
- Movie in the Park, "Nut Job 2", Friday, June 1, 2018, Jackson North Park.

Old Business – None

New Business

Walters moved and Hawke seconded a motion to reschedule the June 12 meeting to June 13, 2018 at 4:00 p.m. **3-0 yes**

ATTACHMENT 05/22/18 I

Vaccaro gave the Board some information regarding the Amphitheater Project and the stormwater management.

Hawke moved and Walters seconded a motion to authorize David Ruwadi to respond to the information in the email and to approve the changes in the flow rate to the North Park Pond.

3-0 yes

Hawke announced that the Community Celebration meeting will also be held on June 13 at 3:30 p.m.

Public Speaks – Open Forum

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez