

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 8, 2022

Hawke called the meeting to order at 4:20 p.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Fire Chief Berczik, Police Chief Brink, and Zoning Director Poindexter were also in attendance.

The first order of business was a work session concerning food vendors for the amphitheater, proposed text amendments, and fireworks.

At 5:06 p.m., Hawke called the General Session to order. He requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

Administration Department

RESOLUTION 22-034 ATTACHED EMERGENCY MANAGEMENT ASSISTANCE COMPACT – INTERGOVERNMENTAL AGREEMENT

Hawke moved and Pizzino seconded a motion that in accordance with Ohio Revised Code Sections 5502.22, 5502.29, 5502.291 and 5502.40 we hereby authorize the Administrator/Law Director, Michael B. Vaccaro, to sign the attached Intergovernmental Agreement between Jackson Township and the Ohio Emergency Management Agency.

3-0 yes

ATTACHMENT 02/08/22 A

Hawke moved and Thomas seconded a motion to authorize Rich Rohn, or his designee, as the Board of Trustees' representative to attend a Stark County Metropolitan Sewer District Meeting regarding the Jackson Meadows No. 4 & 5 Mudbrook, on Thursday, February 24, 2022, at 6:30 p.m., at the Jackson High School Center for Performing Arts Auditorium, located at 7600 Fulton Drive NW, Massillon, OH 44646. Mr. Rohn shall issue the vote on design as the Board of Trustees' representative.

3-0 yes

Legal Department

RESOLUTION 22-035 ATTACHED COMMUNITY CELEBRATION BAND BOOKING AGREEMENT

Hawke moved and Pizzino seconded a motion that whereas, the Board of Trustees plans and operates the Community Celebration in Jackson Township, Stark County, Ohio.

Whereas, the Board of Trustees has determined that, as part of its programming for the Community Celebration, the acts identified in the attached contracts is to be engaged for a performance for the 2022 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 band:

1. Queen Flash

3-0 yes

**RESOLUTION 22-036 ATTACHED
YARD WASTE SERVICE AGREEMENT**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Yard Waste Service Agreement with Earth 'n Wood Products, Inc.

3-0 yes

Police Department

ATTACHMENT 02/08/22 B

Hawke moved and Thomas seconded a motion to adopt and authorize the placement of the Police Chief and Administrator/Law Director's signatures on the attached Memorandum of Understanding with the Fraternal Order of Police, Ohio Labor Council, Inc. (Sergeants), effective immediately.

3-0 yes

ATTACHMENT 02/08/22 C

Hawke moved and Thomas seconded a motion to adopt and authorize the placement of the Police Chief and Administrator/Law Director's signatures on the attached Memorandum of Understanding with the Fraternal Order of Police, Ohio Labor Council, Inc. (Patrol Officers), effective immediately.

3-0 yes

Brink explained that by signing this agreement with Flock Group, it gives the department 60 days to try the equipment. After the 60 days, if we keep everything the same, the price will be as quoted, however, we also have the option of reducing it or canceling it.

**RESOLUTION 22-037 ATTACHED
FLOCK GROUP, INC. SERVICE AGREEMENT**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Government Agency Customer Agreement and Order Form with Flock Group, Inc., in the amount \$68,750.00.

3-0 yes

Public Works Department

Highway Division

5:00 p.m. Materials Bid Opening – 4 Bids Received:

1. Oster Sand & Gravel
2. Shelly Materials, Inc.
3. Massillon Asphalt Co.
4. North Star Asphalt

These bids will be reviewed and a recommendation will be made at the next meeting.

ATTACHMENT 02/08/22 D

Hawke moved and Pizzino seconded a motion to approve an appropriation transfer from 211.310.5387 Discretionary-Hwy to 211.310.5604 Village HD Share-Hwy in the amount of \$12,967.59.

3-0 yes

Park Division

Hawke moved and Pizzino seconded a motion to accept a donation of \$231.77 from an anonymous donor.

3-0 yes

RESOLUTION 22-038 ATTACHED

DOANE FAMILY DONATION

Hawke moved and Thomas seconded a motion that we hereby donate \$231.77 to the care of Justina Phillips in memory of Jenny and Kevin Doane for the benefit of their four children.

3-0 yes

Hawke moved and Thomas seconded a motion to accept a 2022 Community Celebration Sponsorship in the amount of \$100.00 from Don Smith Auto Parts.

3-0 yes

Fire Department

ATTACHMENT 02/08/22 E

Hawke moved and Thomas seconded a motion to approve an appropriation transfer from 210.210.5385 Other Expense to 210.210.5460 Fleet Insurance in the amount of \$2,239.09.

3-0 yes

Zoning and Planning Department

**RESOLUTION 22-039 ATTACHED
IWORQ SYSTEMS, INC. SERVICE AGREEMENT**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached Service Agreement with iWorQ Systems, Inc.

3-0 yes

Fiscal Office

ATTACHMENT 02/08/22 F

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,616,515.94.

3-0 yes

ATTACHMENT 02/08/22 G

Hawke moved and Pizzino seconded a motion to approve the minutes of the January 25, 2022 Board of Trustees’ Meeting.

3-0 yes

ATTACHMENT 02/08/22 H

Hawke moved and Pizzino seconded a motion to approve the monthly reports for January 2022.

3-0 yes

ATTACHMENT 02/08/22 I

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer for a total transfer of \$86,896.58.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
293.210.5140	Accum Benefits – Fire	293.210.5980	Transfer to ARP 150	\$ 53,151.41
295.250.5140	Accum Benefits – Police	295.250.5980	Transfer to ARP 150	\$ 33,745.17
			TOTAL	\$ 86,896.58

3-0 yes

RESOLUTION 22-040 ATTACHED

TRANSFER FROM FIRE DEPARTMENT ACCUMULATED BENEFITS #293

Hawke moved and Thomas seconded a motion that pursuant to attached ORC Section 5705.13, we hereby rescind the transfers in the attached Resolution Number 21-165 (paragraph #2) and 21-202 (paragraph #2), effective August 16, 2021 and September 28, 2021, respectively, and Authorize the transfer of \$53,151.41 from Account 293.210.5980 to be deposited in the Local Fiscal Recovery/ARP Fund #150.

3-0 yes

RESOLUTION 22-041 ATTACHED

TRANSFER FROM POLICE DEPARTMENT ACCUMULATED BENEFITS #295

Hawke moved and Pizzino seconded a motion that pursuant to attached ORC Section 5705.13, we hereby rescind the transfers in the attached Resolution Number 21-166 (paragraph #2) effective

August 16, 2021, respectively, and Authorize the transfer of \$33,745.17 from Account 295.250.5980 to be deposited in the Local Fiscal Recovery/ARP Fund #150.

3-0 yes

Gonzalez explained that the Township has two gas street light districts, which they have looked into getting rid of previously due to inefficiencies. This time, however, the gas company contacted the Township because they want to eliminate gas street lights and they may help subsidize the project to change to electric street lights. Therefore, the Township is going to meet with the residents affected, as well as representatives from both the gas company and the two electric companies. The residents will have to vote about whether to keep gas street lights or change to electric streetlights.

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, February 22, 2022, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **CIC**, February 17, 2022, 11:30 a.m., Jackson Township Hall
- **LOGIC**, February 10, 2022 and March 3, 2022, 9:00 a.m., Jackson Safety Center, Chief's Conference Room
- **Board of Zoning Appeals**, February 10, 2022, 5:00 p.m., Jackson Township Hall
- **Jackson Polar Bear Plunge**, February 12, 2022, 2:00 p.m., Lake Cable Recreation Center

Old Business - None

New Business

RESOLUTION 22-042 ATTACHED

INITIATION OF ZONING TEXT AMENDMENTS

Hawke moved and Thomas seconded a motion whereas, the Jackson Township Board of Trustees from time-to-time receive recommendations for text amendments to the Jackson Township Zoning Resolution.

Whereas, the Jackson Township Board of Trustees having reviewed the attached text changes and believe the recommendations deserve consideration by the Jackson Township Zoning Commission.

Be it resolved that, pursuant to ORC 519.12(A)(1), we authorize the Zoning Inspector, as the Board of Trustees' designee, to file an application with the Jackson Township Zoning Commission initiating a text amendment to the Jackson Township Zoning Resolution. Associated fees are hereby waived.

3-0 yes

**RESOLUTION 22-043 ATTACHED
AMENDMENT TO ESTIMATED CONSTRUCTION COSTS #1 – JACKSON TUNNEL
PROJECT**

Hawke moved and Pizzino seconded a motion whereas, the Stark County Park District (the "District") has secured partial funding from the Ohio Department of Transportation to construct a tunnel under Fulton Road for a District walking path (the "Project");

Whereas, the remaining cost of the Project will be divided evenly between the District, the Township and the Jackson Local School District (the "School");

Whereas, the District, Township and School did memorialize their respective obligations with respect to the Project in a Support Agreement, approved pursuant to Resolution 20- 077; and,

Whereas, Jackson Township renews its Letter of Commitment on March 9, 2021 as to utility and construction costs estimated by the Ohio Department of Transportation, pursuant to Resolution 21-050; and,

Whereas, due to a new estimate by the Ohio Department of Transportation as to utility relocation, an increase in construction costs, and including design costs, estimated costs have occurred which exceeds the Township's Letter of Commitment issued on March 9, 2021; and

Whereas, the Trustees believe that the Project is in the best interests of the Township and the health, safety, and welfare of its residents.

Be it resolved by the Jackson Township Board of Trustees:

1. We hereby adopt, approve, and authorize the placement of our signatures upon, the attached amendment to the estimated construction costs #1 letter.

3-0 yes

Public Speaks - None

Hawke moved and Thomas seconded a motion to go into Executive Session for Police Department Personnel (Appointment / Employment / Compensation) – Interview Full-Time Police Patrol Officer Candidate.

3-0 yes

Upon return from Executive Session at 6:05 p.m., General Session resumed.

**RESOLUTION 22-044 ATTACHED
POLICE DEPARTMENT FULL-TIME POLICE OFFICER CONDITIONAL
APPOINTMENT**

Hawke moved and Pizzino seconded a motion that pursuant to ORC Section 505.49 and 509.01, we hereby appoint Kyle A. Myers, as a Full-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio

Peace Officer Training Academy certification, successful completion of the background check, negative drug screen, and any other testing requirements.

3-0 yes

Hawke moved and Thomas seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez