

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 26, 2022

Hawke called the meeting to order at 3:12 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 and Public Works Director Rohn were also in attendance.

The first order of business was a work session to discuss the Jackson Amphitheater.

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

3-0 yes

Upon return from Executive Session at 5:00 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.

Public Speaks – None

Legal Department

RESOLUTION 22-118 ATTACHED AMPHITHEATER BAND BOOKING AGREEMENTS

Hawke moved and Thomas seconded a motion whereas, the Board of Trustees owns 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 2022 season.

Be it resolved that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Booking Agreements for the following band:

1. Hot Djang!
2. Tim & TJ Gang
3. Elton Rohn

3-0 yes

RESOLUTION 22-119 ATTACHED

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION AGREEMENT

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Site Confirmation Agreement with attached General Terms and Conditions and Indemnification Agreement with the Ohio High School Athletic Association for the Boys Tennis Tournament.

3-0 yes

ATTACHMENT 04/26/22 A

Hawke moved and Thomas seconded a motion that we do not request a hearing for the Liquor Permit for Thai Lanna & Sushi Bar LLC, 7257 Fulton Dr NW Unit #39, Jackson Township, Canton, OH 44718.

3-0 yes

ATTACHMENT 04/26/22 B

Hawke moved and Thomas seconded a motion that we do not request a hearing for the Liquor Permit for Lumzel Convenience LLC, 4401 Portage St NW, Jackson Township, North Canton, OH 44720.

3-0 yes

Public Works Department

Highway Division

RESOLUTION 22-120 ATTACHED

2022 CURBING REPLACEMENT PROJECT AWARD

Hawke moved and Thomas seconded a motion that we hereby determine that T. R. Snyder Construction, Inc. is the lowest and best bidder for the 2022 Curbing Replacement Project and hereby award a Contract to them in the base bid amount of \$172,210.05 with Alternates B and C in the amount of \$26,901.90 for a total Contract amount of \$199,111.95 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

RESOLUTION 22-121 ATTACHED

2022 RESURFACING PROJECT BID REJECTION

Hawke moved and Pizzino seconded a motion that pursuant to the attached Advertisement for Bids and Section 102.17 of the Specifications, we hereby reject any and all bids received on April 12, 2022 for the 2022 Resurfacing Project.

3-0 yes

RESOLUTION 22-122 ATTACHED

2022 RESURFACING PROJECT

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for 2022 Resurfacing Project in accordance with the Specifications on file.

3-0 yes

Park Division

ATTACHMENT 04/26/22 C

Hawke moved and Thomas seconded a motion to accept the attached retirement notice from Full-Time Parks & Recreation Superintendent, David Ruwadi, effective May 20, 2022 at 0800 hours.

3-0 yes

Gonzalez said that David Ruwadi has been with the Township for 30 years and has become the face of parks system. Gonzalez feels that Ruwadi has been one of the most dedicated employees and we wish him the best.

Hawke moved and Thomas seconded a motion to accept the following 2022 Community Celebration Sponsorships:

Friends of Jackson Parks	\$ 1,000.00
Cain Toyota – BMW	\$ 500.00

3-0 yes

Central Maintenance Division

**RESOLUTION 22-123 ATTACHED
SAFETY CENTER CONCRETE EDGING**

Hawke moved and Pizzino seconded a motion that we hereby authorize the Board Chairman’s signature on the attached quote for concrete edging with Ultimate Edge Concrete Services, LLC., in the amount of \$9,281.25.

3-0 yes

Fire Department

**RESOLUTION 22-124 ATTACHED
DISPOSITION OF TOWNSHIP PROPERTY**

Hawke moved and Pizzino seconded a motion that whereas, ORC Section 505.10(A) permits the Board of Trustees of Jackson Township to adopt by resolution a list of personal property that is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and to discard the personal property that has no value, and;

Be it resolved, and pursuant to, ORC Section 505.10(A)(7), we hereby find that the attached list of equipment/gear are out of service due to the warranty on the items has expired, has no value, the product no longer complies with the manufacturer’s standards for use and therefore no longer needed for the use it was originally acquired, and further authorizes the Fire Chief to discard the items listed.

3-0 yes

**RESOLUTION 22-125 ATTACHED
EMS ELECTRONIC REPORTING SOFTWARE**

Hawke moved and Thomas seconded a motion that we hereby authorize the Fire Chief to proceed with the attached purchase of EMS Electronic Reporting Software from ESO. This provides the Fire Department with an upgrade to the current IMS system to comply with reporting requirements.

3-0 yes

ATTACHMENT 04/26/22 D

Hawke moved and Thomas seconded a motion to accept the attached resignation from Part-Time Firefighter/EMT, Joshua Pappas, effective, April 21, 2022 at 0800 hours.

3-0 yes

Trustee Thomas asked about the amount of the EMS reporting software. Berczik clarified that there is a recurring fee of \$9,725 and a one-time fee of \$2,565 as outlined in the attached quote.

Fiscal Office

ATTACHMENT 04/26/22 E

Hawke moved and Thomas seconded a motion to pay the bills in the amount of \$915,003.66.

3-0 yes

ATTACHMENT 04/26/22 F

Hawke moved and Thomas seconded a motion to approve the minutes of the April 12, 2022 Board of Trustees' Meeting.

3-0 yes

Gonzalez thanked the Trustees and others involved for all the work going into planning for the Jackson Amphitheater concert series.

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, May 10, 2022, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **CIC**, May 19, 2022, 9:00 a.m., Jackson Township Hall
- **LOGIC**, May 2, 2022 9:00 a.m., Jackson Safety Center, Chief's Conference Room
- **Celebration Committee Meeting**, May 4, 2022, 2:30 p.m., Jackson Township Hall
- **Zoning Meetings:**
 - **Board of Zoning Appeals**, April 28, 2022 at 5:00 p.m., Jackson Township Hall
 - **Zoning Commission**, None Scheduled

- **Free Spring Cleaning Concert – The Eric Brooke Band and Food Trucks**, Thursday, May 26, 2022, 6:30 p.m., Jackson North Park Amphitheater
- **Movie in the Park – Sing 2**, Friday, May 27, 2022, Jackson North Park Amphitheater, Doors open at 6:00 p.m. and movie at 7:00 p.m.
- **Fishing Day**, Saturday, May 28, 2022, 8:00 a.m. to 10:00 a.m., Jackson North Park Pond. Free event, but must register with the Park Division by Friday, May 20, 2022.

Old Business - None

New Business - None

Public Speaks - None

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez