

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MAY 10, 2022

Hawke called the meeting to order at 3:00 p.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Zoning Inspector Poindexter, and Public Works Director Rohn were also in attendance.

The first order of business was a work session to discuss the Jackson Amphitheater and the 720 Market.

Hawke moved and Thomas seconded a motion to go into Executive Session for Zoning Department Personnel (Appointment / Employment / Compensation) – Interview Zoning Investigator Candidate.

3-0 yes

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

3-0 yes

Hawke moved and Thomas seconded a motion to go into Executive Session for Public Works Department Personnel (Appointment / Employment / Compensation) – Events & Programming Coordinator Position Description.

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

Kody Gonzalez, President of the Jackson Baseball Association spoke about Ruwadi's retirement. He addressed what a positive impact Ruwadi had over the years and thanked him for his support of the youth baseball program. Mr. Kody Gonzalez presented the Trustees with a donation of \$5,000.00 to the Jackson Parks in honor of David Ruwadi.

Administration Department

RESOLUTION 22-126 ATTACHED RENAMING OF THE NORTH PARK PAVILION

Hawke moved and Pizzino seconded a motion that whereas, on April 24, 1991, David Ruwadi was hired full-time by the Jackson Township Joint Recreation District, and

Whereas, the Jackson Township Joint Recreation District merged with Jackson Township on March 1, 1996, and David Ruwadi became a Jackson Township employee, and

Whereas, under his direction the park system in Jackson Township has seen significant growth, and

Whereas, he devoted hard work and time towards the concerns and welfare of the residents of Jackson Township, and

Whereas, after thirty-one dedicated years of service to Jackson Township, David Ruwadi, Parks & Recreation Superintendent, will retire on May 20, 2022.

Be it resolved that we, the duly elected Board of Trustees of Jackson Township, Stark County, Ohio, hereby proclaim that Jackson North Park Pavilion be named in honor of David Ruwadi.

3-0 yes

ATTACHMENT 05/10/22 A

Hawke moved and Thomas seconded a motion to authorize temporary closure of road and the Yard Waste and Debris Site, and to initiate a temporary parking ban for the 2022 Community Celebration, the 5K Run and Fireworks display in accordance with the attached memorandum from the Township Administrator.

3-0 yes

Legal Department

RESOLUTION 22-127 ATTACHED AMPHITHEATER PERFORMANCE AGREEMENT

Hawke moved and Pizzino seconded a motion that 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 Performance Agreement for the following band:

1. Gordon the Magician

3-0 yes

**RESOLUTION 22-128 ATTACHED
AMPHITHEATER SPONSORSHIP AGREEMENT**

Hawke moved and Pizzino seconded a motion that whereas, the Board of Trustees owns the Jackson Amphitheater in Jackson Township, Stark County, Ohio; and,

Whereas, the Board of Trustees has sold sponsorships in its effort to offset programming costs for engaged performances for the 2022 season the Jackson Amphitheater.

Be it resolved that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Master Sponsorship Agreement and Sponsorship Addendum with the following:

1. Pro Football Hall of Fame \$10,000.00

3-0 yes

ATTACHMENT 05/10/22 B

Hawke moved and Thomas 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 22, 2022 through June 25, 2022, and to authorize the Board Chairman to sign said Memorandum of Understanding.

3-0 yes

ATTACHMENT 05/10/22 C

Hawke moved and Thomas seconded a motion that we do not request a hearing for the Liquor Permit for JD Par Tee Golf Girl LLC DBA X Golf, 4385 Whipple Ave NW, Jackson Township, Canton, OH 44718.

3-0 yes

ATTACHMENT 05/10/22 D

Hawke moved and Thomas seconded a motion that we do not request a hearing for the Liquor Permit for AP Gas Company LLC, 5467 Wales Ave NW, Jackson Township, Massillon, OH 44646.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 05/10/22 E

Hawke moved and Thomas seconded a motion to approve an appropriation transfer from 211.310.5959 Transfer to Capital - Hwy, to 211.310.5606 Resurfacing - Hwy, in the amount of \$600,000.00.

3-0 yes

**RESOLUTION 22-129 ATTACHED
KECK PARK CIRCLE NW & WALES AVE NW WIDENING**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the attached Technical and Fee Proposal for the preparation of construction and right of way plans for the widening of Wales Avenue NW at the Keck Park Circle NW intersection with ms consultants, inc. The Administrator/Law Director, Michael B. Vaccaro, is hereby authorized to execute an agreement for the services and cost associated with the Technical and Fee Proposal.

3-0 yes

ATTACHMENT 05/10/22 F

Hawke moved and Thomas seconded a motion to adopt and authorize the Board Chairman's signature upon the attached Change Order No. 2 for the Keck Park Circle NW / SR 241 Project.

3-0 yes

**RESOLUTION 22-130 ATTACHED
PUBLIC WORKS VEHICLE PURCHASE**

Hawke moved and Thomas seconded a motion that pursuant to ORC Section 125.04, we hereby adopt and authorize the Central Maintenance Superintendent to purchase one (1) 2022 Ford F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XL Truck in the amount of \$59,627.00 and one (1) 2022 Ford F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL Truck in the amount of \$60,072.00 as described in the quote from Valley Ford Truck, Inc., which the prices are listed in the State Purchasing Contract.

3-0 yes

Park Division

ATTACHMENT 05/10/22 G

Hawke moved and Thomas seconded a motion to approve an appropriation transfer from 214.510.5387 Discretionary - Park, to 214.510.5385 Other Expenses – Park, in the amount of \$3,000.00.

3-0 yes

ATTACHMENT 05/10/22 H

Hawke moved and Thomas seconded a motion to authorize the hiring of one (1) returning leased Park Maintenance Workers, as attached, through a temporary service, subject to a negative drug screen, effective and at the rate and start date identified in the attached memorandum from David Ruwadi.

3-0 yes

ATTACHMENT 05/10/22 I

Hawke moved and Thomas seconded a motion to adopt and authorize the Board Chairman's signature upon the attached Change Order No. 1 for the North Park Pickleball Project.

3-0 yes

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

Altercare Integrated Health Services & Absolute Health Services	\$ 1,000.00
Neff & Associates	\$ 250.00
	3-0 yes

Zoning & Planning Department

ATTACHMENT 05/10/22 J

Hawke moved and Thomas seconded a motion to accept the attached resignation from Zoning Board of Zoning Appeals Member, Charles J. Rohr, effective immediately.

3-0 yes

ATTACHMENT 05/10/22 K

Hawke moved and Pizzino seconded a motion to appoint Steven A. Gosney to serve as a member of the Jackson Township Board of Zoning Appeals to complete an unexpired term, which commenced on January 1, 2015 through December 31, 2024.

3-0 yes

Fiscal Office

ATTACHMENT 05/10/22 L

Hawke moved and Thomas seconded a motion to pay the bills in the amount of \$1,892,613.67.

3-0 yes

ATTACHMENT 05/10/22 M

Hawke moved and Thomas seconded a motion to approve the minutes of the April 26, 2022 Board of Trustees' Meeting.

3-0 yes

ATTACHMENT 05/10/22 N

Hawke moved and Thomas seconded a motion to approve the monthly reports for April 2022.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, May 24, 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
- **Celebration Committee Meeting**, May 17, 2022, 2:30 p.m., Jackson Township Hall

- **LOGIC**, June 2, 2022 9:00 a.m., Jackson Safety Center, Chief’s Conference Room
- **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.

Hawke moved and Thomas seconded a motion to go into Executive Session to consider the purchase of property for public purposes the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

3-0 yes

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

3-0 yes

Upon return from Executive Session, the General Session resumed.

Old Business - None

New Business

**RESOLUTION 22-131 ATTACHED
AGREEMENT AUTHORITY**

Hawke moved and Thomas seconded a motion that we hereby authorize the Township Administrator / Law Director, as the Board of Trustees’ representative, to execute any, and all agreements recommended by Attorney Drew Piersall, to include associated documents. This authority shall expire on June 10, 2022.

3-0 yes

**RESOLUTION 22-132 ATTACHED
FULL-TIME ZONING INVESTIGATOR CONDITIONAL APPOINTMENT**

Hawke moved and Thomas seconded a motion that we hereby appoint Mark D. Akers to the full-time position of Zoning Investigator for the Jackson Township Zoning and Planning Department, Stark County, Ohio, conditioned upon successful completion of the background check, negative drug screen, and any other testing requirements.

3-0 yes

Public Speaks - None

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez