

## **RECORD OF PROCEEDINGS**

### **MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**JULY 12, 2022**

Hawke called the meeting to order at 3:03 p.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Police Chief Brink, Zoning Inspector Poindexter, and Public Works Director Rohn were also in attendance.

A work session was held to discuss the 2023 Community Celebration and Electric Charging Stations.

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

**3-0 yes**

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

**3-0 yes**

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

**3-0 yes**

Hawke moved and Thomas seconded a motion to go into Executive Session for Administration Department Personnel (Appointment/Employment/Compensation) – Management Package: Article 4 – Compensatory Time.

**3-0 yes**

Hawke called the General Session to order at 5:14 p.m. He requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

**Public Speaks - None**

**Administration Department**

**ATTACHMENT 07/12/22 A**

Hawke moved and Thomas seconded a motion to authorize the scheduling of the 2023 Community Celebration, to include the 5K Run and Fireworks for June 21, 22, 23 & 24, 2023.

**3-0 yes**

**ATTACHMENT 07/12/22 B**

Hawke moved and Pizzino seconded a motion that we do not request a hearing for the Liquor Permit for Condado Tacos 40 LLC, 4183 Belden Village Mall Cir NW, Jackson Township, Canton, OH 44718.

**3-0 yes**

Vaccaro explained that we need to purchase credits for mitigation of wetlands at Schuring Park. Vaccaro also stated that there was question as to the tabulation of the amount, so he turned to Rohn to help clarify. Rohn explained that with wetlands, they require a 2:1 ratio in which they replace 1 acre of wetlands with 2 acres.

**RESOLUTION 22-170 ATTACHED**

**SCHURING PARK – STREAM AND WETLANDS CREDIT PURCHASE AGREEMENT**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the placement of the Administrator/Law Director’s signature on the attached Stream and Wetlands Foundation Credit Purchase Agreement in the amount of \$16,500.00.

**3-0 yes**

**Police Department**

Hawke moved and Pizzino seconded a motion to accept a \$500.00 donation from The Strip Delaware LLC.

**3-0 yes**

**ATTACHMENT 07/12/22 C**

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 315.250.5669, Capital Improvements - Police, to account code 315.250.5702, Capital Police Vehicles, in the amount of \$25,000.00.

**3-0 yes**

**Public Works Department**

**Highway Division**

5:00 p.m. Bid Openings

2022 Paint Striping of Roadways Project:

- |                           |             |
|---------------------------|-------------|
| 1. A & A Safety           | \$76,515.20 |
| 2. JD Striping & Services | \$61,849.80 |

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

**ATTACHMENT 07/12/22 D**

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary – Hwy, to account code 204.310.5522, Facility Maint Parts - Hwy, in the amount of \$15,521.29.

**3-0 yes**

**Park Division**

Hawke moved and Thomas seconded a motion to accept a \$2,493.47 donation from the Jackson Softball Association.

**3-0 yes**

**ATTACHMENT 07/12/22 E**

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 214.515.5110, Seasonal Wages – Park Pgrm, to account code 214.515.5443, Community Celebration - Park, in the amount of \$5,000.00 and from account code 214.515.5114, Temp Services – Park Pgrm, to account code 214.515.5443, Community Celebration – Park, in the amount of \$5,000.00 for a total transfer of \$10,000.00.

**3-0 yes**

**Central Maintenance Division**

**RESOLUTION 22-171 ATTACHED  
DESIGN RESTORATION & RECONSTRUCTION RELEASE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature on the attached release with Design Restoration & Reconstruction.

**3-0 yes**

**Jackson Amphitheater Division**

**RESOLUTION 22-172 ATTACHED  
AMPHITHEATER CONCESSION AGREEMENTS**

Hawke moved and Thomas seconded a motion that whereas, the Board of Trustees operates the Summer Concert Series at the Jackson Amphitheater in Jackson Township, Stark County, Ohio.

Be it resolved that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached Concession Agreements with the following organization:

1. 33 Jordynstrong Foundation.
2. Another Act of Kindness.
3. Jackson Academy for Global Studies.
4. Jackson Bear Hugs.

5. Jackson Boys Lacrosse Association.
6. Jackson Boys Soccer Booster Club
7. Jackson Football Association.
8. Jackson High School Bears Volleyball Club.
9. Jackson Lady Bears Basketball Association.
10. Jackson Local Schools Foundation.
11. Jackson Softball Association.
12. Jackson Swim Team Booster Club.
13. Jackson Takedown Club.
14. Katie's Kids.
15. Little Pink Ribbon Girls Foundation.
16. Paul and Carol David YMCA.

**3-0 yes**

### **Zoning and Planning Department**

#### **ATTACHMENT 07/12/22 F**

Hawke moved and Thomas seconded a motion to approve the appropriation transfer request from account code 213.160.5387, Discretionary – Zoning, to account code 213.160.5114, Temp Service Payments - Zoning, in the amount of \$15,000.00.

**3-0 yes**

#### **ATTACHMENT 07/12/22 G**

Hawke moved and Thomas seconded a motion to submit a notice to the County Auditor for fees and expenses for mowing noxious weeds at 4606 20<sup>th</sup> St NW, Parcel No. 1700112.

**3-0 yes**

### **Fiscal Office**

#### **ATTACHMENT 07/12/22 H**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$2,149,041.94

**3-0 yes**

**ATTACHMENT 07/12/22 I**

Hawke moved and Pizzino seconded a motion to approve the minutes of the June 28, 2022 Board of Trustees' Meeting.

**3-0 yes**

**ATTACHMENT 07/12/22 J**

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

**3-0 yes**

**Routine Business**

**Announcements**

- Next regular **Board of Trustees'** meeting, July 26, 2022, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **LOGIC**, August 4, 2022 9:00 a.m., Jackson Safety Center, Chief's Conference Room
- **Amphitheater Events** ([www.jacksonamphitheater.com](http://www.jacksonamphitheater.com))
  - **Food Truck Wednesdays**, through September 28, 11:30 a.m. to 8:30 p.m.
  - **Farmers Market**, Wednesdays, July 6 through September 28, 3:00 p.m. to 7:00 p.m.
  - **Wednesday Night Free Concerts**, Jackson Amphitheater, 6:30 p.m. to 8:30 p.m.
  - **Summer Concert Series**, Tickets at [www.jacksonamphitheater.com](http://www.jacksonamphitheater.com)
    - **July 16 – *The Prince Project***
    - **July 23 – *The Vindys***
- **Police Department National Night Out**, Tuesday, August 2, 2022, 5:00 p.m. to 8:00 p.m., Tinseltown Parking Lot

**Old Business – None**

**New Business**

**RESOLUTION 22-173 ATTACHED**

**POLICE DEPARTMENT FULL-TIME POLICE OFFICER CONDITIONAL APPOINTMENT**

Hawke moved and Thomas seconded a motion that pursuant to ORC Section 505.49 and 509.01, we hereby appoint Zeid R. Haddadin, 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**

**Public Speaks – None**

**Executive Session**

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

**3-0 yes**

Hawke moved and Thomas seconded a motion to go into Executive Session for Administration Department Personnel (Appointment/Employment/Compensation) – Management Package: Article 4 – Compensatory Time.

**3-0 yes**

Upon return from Executive Session at 7:05 p.m., Hawke resumed General Session.

**New Business**

**ATTACHMENT 07/12/22 K**

Hawke moved and Thomas seconded a motion to adopt the attached Amended Benefit Package for Management Personnel (Hired prior to July 1, 2012 and Hired after July 1, 2012), retroactively effective May 1, 2022, (Article 4), which shall supersede all previous Benefit Packages for Management Personnel.

**3-0 yes**

Hawke moved and Thomas seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**