

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 3, 2022

Hawke called the meeting to order at 3:33 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, Fire Chief Berczik, and Public Works Director Rohn were also in attendance.

Departmental Budgets

Administration Department

Hawke moved and Thomas seconded a motion to approve Budget Module 23-01 for Current Level Administration Department Operations in the amount of \$3,044,851.00.

3-0 yes

Hawke moved and Thomas seconded a motion to approve Budget Module 23-02 for Emergency Management Funding in the amount of \$50,000.00.

3-0 yes

Hawke moved and Thomas seconded a motion to approve Budget Module 23-03 for CIC Operations in the amount of \$60,000.00.

3-0 yes

Hawke moved and Thomas seconded a motion to approve Budget Module 23-04 for Generator Replacement in the amount of \$60,000.00.

3-0 yes

Hawke moved and Thomas seconded a motion to approve Budget Module 23-05 for Administration Dedicated Funds in the amount of \$689,000.00.

3-0 yes

Legal Department

Hawke moved and Pizzino seconded a motion to approve Budget Module 1 for Current Services in the amount of \$316,170.25.

3-0 yes

Zoning & Planning Department

Hawke moved and Thomas seconded a motion to approve Budget Module 2023-1 for Zoning Operations in the amount of \$342,918.00.

3-0 yes

Fiscal Department

Hawke moved and Thomas seconded a motion to approve Budget Module 23-01 for Current Level of Operations in the amount of \$599,243.00.

3-0 yes

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

3-0 yes

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

3-0 yes

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

The Pledge of Allegiance was recited.

Public Speaks

John S. Weedon, Executive Director of Stark Soil and Water Conservation and Sarah Matheny, Storm Water Manager spoke about what they do and gave an update on Stormwater and Drainage.

Pizzino thanked her for her time and their continued support and input for the Township.

Administration Department

ATTACHMENT 11/3/22 A

Hawke moved and Thomas seconded a motion that we do not request a hearing for the Liquor Permit for Tamarkin Co., DBA Whipple GetGo 3395, 6215 Whipple Ave NW, Jackson Township, North Canton, OH 44720.

3-0 yes

Police Department

ATTACHMENT 11/3/22 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. (Patrol Unit), effective immediately.

Brink explained that this was to clarify some of the items that were not addressed in the contracts concerning the move to 12 hour shifts.

3-0 yes

Public Works Department

Highway Division

RESOLUTION 22-264 ATTACHED

HIGHWAY LABOR SPECIALIST, PUBLIC WORKS DEPARTMENT, HIGHWAY DIVISION

Hawke moved and Pizzino seconded a motion that we hereby authorize the employment of Michael W. Watson for the full-time position of Highway Labor Specialist, Public Works Department, Highway Division, at the Step 3 starting rate of \$24.8851, effective November 14, 2022, at 0700 hours, in accordance with the negotiated agreement between the Jackson Township Board of Trustees and the Utility Workers Union of America, AFL-CIO, Local 568, contingent upon a negative pre-employment drug screen.

Be it further resolved that Michael W. Watson will serve a seven hundred thirty (730) day probationary period during which time he may be terminated without cause by the Board of Trustees.

3-0 yes

RESOLUTION 22-265 ATTACHED

HIGHWAY LABOR SPECIALIST, PUBLIC WORKS DEPARTMENT, HIGHWAY DIVISION

Hawke moved and Pizzino seconded a motion that we hereby authorize the employment of Samuel D. Fuller for the full-time position of Highway Labor Specialist, Public Works Department, Highway Division, at the Step 3 starting rate of \$24.8851, effective November 14, 2022, at 0700 hours, in accordance with the negotiated agreement between the Jackson Township Board of Trustees and the Utility Workers Union of America, AFL-CIO, Local 568, contingent upon a negative pre-employment drug screen.

Be it further resolved that Samuel D. Fuller will serve a seven hundred thirty (730) day probationary period during which time he may be terminated without cause by the Board of Trustees.

3-0 yes

**RESOLUTION 22-266 ATTACHED
MAILBOX DAMAGE POLICY**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the attached Mailbox Damage Policy, effective immediately.

3-0 yes

Amphitheater Division

**RESOLUTION 22-267 ATTACHED
AMPHITHEATER BAND BOOKING AGREEMENTS**

Hawke moved and Thomas seconded a motion that whereas, the Board of Trustees owns the Nash Family – 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 2023 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 bands:

1. Disco Inferno Cleveland – Community Celebration
2. E5C4P3 – Journey Tribute Band
3. Fleetwood Macked – Fleetwood Mac Tribute Band
4. LaFlavour – Community Celebration
5. Whiskey Loco – Community Celebration.

3-0 yes

Fire Department

**RESOLUTION 22-268 ATTACHED
AMBULANCE SALE**

Hawke moved and Thomas seconded a motion that whereas, pursuant to ORC Section 505.101, the Board of Trustees of Jackson Township, Stark County, Ohio (hereafter Jackson Township) and Stark State College of Technology, Ohio (hereafter Stark State) hereby agree that Jackson Township will sell AS IS to Stark State one (1) 2016 International TerraStar M4 Ambulance VIN # 1HTJSSKK1GH748165 for \$1.00.

Be it further resolved that we hereby authorize the placement of our signatures upon the attached agreement with Stark State.

3-0 yes

Berczik explained that the TerraStar era of vehicles had engine issues, and because of how many miles we put on it, it became a maintenance headache. He said that they tried to sell it to a few different places and no one was interested. Therefore, to be good stewards and to give back to the school that supports the Fire Department, they went this route.

Fiscal Office

ATTACHMENT 11/3/22 C

Hawke moved and Thomas seconded a motion to pay the bills in the amount of \$1,348,476.72.

3-0 yes

ATTACHMENT 11/3/22 D

Hawke moved and Thomas seconded a motion to approve the minutes of the October 25, 2022 Board of Trustees' Meeting.

3-0 yes

ATTACHMENT 11/3/22 E

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

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, November 22, 2022, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall
- **CIC** – November 17, 2022, 9:00 a.m., Jackson Township Hall
- **LOGIC** – December 1, 2022, 9:00 a.m., Jackson Safety Center Chief's Conference Room
- **Zoning Meetings**
 - **Board of Zoning Appeals** – November 17, 2022, 5:00 p.m., Jackson Township Hall

Old Business – None

New Business

Due to a delivery driver running into and damaging one of the salt building columns earlier this summer, the Public Works Department has been looking into repairs. The delivery company is going to pay for the one they damaged (which is about \$3,000), but we want to fix the other 2 columns as well. In addition, we are also adding 2 bollards in front of each, 6 total to prevent this from happening again.

**RESOLUTION 22-269 ATTACHED
SALT BUILDING REPAIR – SUPPORT COLUMNS**

Hawke moved and Thomas seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature on the attached work proposal provided by Sam’s Masonry for \$10,200.00 for the repair of the salt building column repair.

3-0 yes

Public Speaks - None

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez