

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

October 11, 2022

1. 3:00 P.M. Work Session:
 - A. Tunnel Pedestrian Path Relocation
 - B. Amphitheater Band Bookings
2. 4: 00 P.M. Executive Session:
 - A. Police Department Personnel
(Appointment/Employment/Compensation) – Shifts Assignments
 - B. Police Department Personnel
(Appointment/Employment/Compensation) – Discipline
 - C. Public Works Department Personnel (Public Works and Central Maintenance Division)(Appointment/Employment/Compensation) – Compensation
 - D. Administration Department Personnel
(Appointment/Employment/Compensation) – Travel Policy and Benefit Package for Management Personnel
 - E. To consider the sale 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. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
 - A. (Restricted to topics listed on the Agenda)
6. Legal Department
 - A. Amphitheater Sponsorship Agreement for Naming Rights
 - B. Amphitheater Sponsorship Sign Purchase

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- C. *Easement Agreements:*
 - 1. *5095 Bob O' Link St., N.W.*
 - 2. *5111 Bob O' Link St., N.W.*
 - 3. *7260 Strausser St., N.W.*
 - 4. *7366 Strausser St., N.W.*
 - 5. *7344 Strausser St., N.W.*
 - 6. *7392 Strausser St., N.W.*

- 7. *Fire Department*
 - A. *Swearing in of Full -time Fire Captain Robert V. Cline*
 - B. *Accept Oath of Full -time Fire Captain Robert V. Cline*
 - C. *Approve Stark County Hazard Mitigation Plan*

- 8. *Administration Department*
 - A. *Appropriation Transfer Request*
 - B. *Ohio Division of Liquor Control Notice:*
 - 1. *Friends Star Group LLC, DBA BP Portage, 4625 Portage Rd., Jackson Twp*
 - 2. *Canton Count LLC, 5081 Fulton Dr., NW, Eastside Only, Jackson Twp*
 - C. *Unpaid Leave of Absence*

- 9. *Police Department*
 - A. *Appropriation Transfer Request*

- 10. *Public Works Department*
 - A. *Highway Division*

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1. *Accept a donation of in-kind services valued at \$500.00 from Haymaker Tree and Lawn*
2. *HVAC Purchase*
3. *Limited Access License Agreement*
- B. *Park Division*
 1. *Advertisement for Soccer Complex at Schuring Park*
11. *Zoning Department*
 - A. *5:30 p.m. – Continuance of Public Hearing from September 13, 2022 – Proposed Zoning Amendment 2022325. Mark Memmer, 7266 Portage NW, Mass. OH 44646 agent for Vail Capital Group LLC, 7266 Portage NW, Mass. OH 44646 proposes to rezone 6990 Hills & Dales NW, parcel #10000282, consisting of approx. 4.6 acres located on the south side of Hills & Dales, approx. 175 ft. west of Shellburne from R-R Rural Residential District to R-3 Residential Planned Unit Development District, Sect. 34 NW Jackson Twp.*
 - B. *5:30 p.m. - Public Hearing – Zoning Amendment 2022511. Benjamin Hargest, 3755 Boettler Oaks Dr., Suite G, Uniontown, OH 44685, agent for ABC TGAB LLC, property owner, 1247 Medina Rd., Medina, OH 44256, proposes to rezone Parcel # 10013035 Fulton Drive, consisting of approximately 1.36 acres located on the southeast corner of Fulton Drive and Belden Greens from B-3 Commercial Business District to I-1 Industrial District, Section 25NW, Jackson Township.*
12. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Monthly Reports*
 - C. *Set public hearing on October 25, 2022, at 5:00 p.m. – for the Carrington West Lighting Petition*
13. *Routine Business*
 - A. *Announcements:*

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1. Next regular **Board of Trustees'** meeting, October 25, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall
2. **CIC** – October 20, 2022, 9:00 A.M., Jackson Township Hall
3. **LOGIC** – November 3, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room
4. **ZONING MEETINGS** – None scheduled
5. **HAUNTED HAYRIDE** – October 22, 2022, 7:00 P.M. to 10:00 P.M., Jackson South Park
6. **TRICK OR TREAT** – Sunday, October 30, 2022, 3:00 P.M. to 5:00 P.M.

14. Old Business
15. New Business
16. Public Speaks – Open Forum
17. Adjourn