

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 20, 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, Fire Chief Berczik, and Public Works Director Rohn were also in attendance.

The first order of business was a work session to discuss Fire Prevention fees and Amphitheater passes.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment / Employment / Compensation) – Interview Full-Time Police Officer Candidates.

**Hawke – yes
Pizzino – yes
Thomas – yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Administration Department Personnel (Appointment / Employment / Compensation) – Trustee Interview Process.

**Hawke – yes
Pizzino – yes
Thomas - yes**

Hawke moved and Pizzino 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.

**Hawke – yes
Pizzino – yes
Thomas - yes**

Hawke called the General Session to order at 5:05 p.m. He requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

Public Speaks

Kody Gonzalez, 6476 Shenandoah Ave., Canton, OH 44718, is here on behalf of Jackson Baseball to make a \$5,000.00 donation to the Jackson Township Parks Department. He also wanted to thank everyone for all that they do.

Administration Department

ATTACHMENT 12/20/22 A

Hawke moved and Pizzino seconded a motion to approve the 2023 Jackson Township Budget and Planning Document.

3-0 yes

ATTACHMENT 12/20/22 B

Hawke moved and Thomas seconded a motion that we do not request a hearing for the Liquor Permit for GQ Entertainment and Real Estate LLC, 4675 Munson St NW & Patio, Jackson Township, Canton, OH 44718.

3-0 yes

Public Works Department

Park Division

Hawke moved and Thomas seconded a motion to accept a donation of \$2,000.00 from the Jackson Softball Association.

Hawke moved and Thomas seconded a motion to accept a donation of \$200.00 from the Ohio High School Athletic Association for the Jackson Township Tennis Tournament.

Hawke moved and Pizzino seconded a motion to accept the following sponsorship donations to the 2023 Community Celebration:

1. \$1,000.00 from REMAX Edge Realty
2. \$250.00 from Neff & Associates
3. \$100.00 from Shakertown Apartments

3-0 yes

RESOLUTION 22-306 ATTACHED

BID WITHDRAWAL

Hawke moved and Thomas seconded a motion that we hereby approve the attached request from Lockhart Concrete Co. to withdraw their bid on the Soccer Complex at Schuring Park Project.

3-0 yes

RESOLUTION 22-307 ATTACHED

SOCCER COMPLEX AT SCHURING PARK AWARD

Hawke moved and Thomas seconded a motion that we hereby determine that Beaver Excavating is the lowest and best bidder for the Soccer Complex at Schuring Park Phase 1 Project and hereby award a Contract to them in the base bid amount of \$2,753,306.04 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 22-308 ATTACHED
SOCCER COMPLEX AT SCHURING PARK PROJECT – PHASE 2**

Hawke moved and Pizzino seconded a motion that we hereby reject all bids received for Phase 2 of the Soccer Complex at Schuring Park Project.

3-0 yes

Hawke moved and Thomas seconded a motion to accept a donation of \$5,000.00 from the Jackson Baseball Association.

3-0 yes

Amphitheater Division

**RESOLUTION 22-309 ATTACHED
AMPHITHEATER SPONSORSHIP AGREEMENT**

Hawke moved and Thomas 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 2023 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 \$12,500.00

3-0 yes

Fire Department

ATTACHMENT 12/20/22 C

Hawke moved and Thomas seconded a motion to accept the attached resignation from part-time Firefighter / Paramedic, Michael R. Yurkonis, effective December 31, 2022, at 0800 hours.

3-0 yes

**RESOLUTION 22-310 ATTACHED
FIRE PREVENTION FEE SCHEDULE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the attached Fire Prevention Fees effective January 1, 2023.

3-0 yes

Fiscal Department

ATTACHMENT 12/20/22 D

Hawke moved and Thomas seconded a motion to pay the bills in the amount of \$1,428,501.11.

3-0 yes

ATTACHMENT 12/20/22 E & F

Hawke moved and Thomas seconded a motion to approve the minutes of the November 22, 2022 and December 6, 2022 Board of Trustees’ Meetings.

3-0 yes

ATTACHMENT 12/20/22 G

Thomas moved and Pizzino seconded a motion to approve the following appropriation transfer for a total transfer of \$8,044.50.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
150.110.5387	ARP Discretionary Fund	150.160.5110	Regular Salaries – Zoning	\$ 693.27
		150.160.5212	Pension ER – Zoning	\$ 97.06
		150.160.5214	Medicare Exp – Zoning	\$ 9.76
		150.210.5110	Regular Salaries – Fire	\$ 4,329.09
		150.210.5210	Pension P/U – Fire	\$ 413.11
		120.210.5212	Pension ER – Fire	\$ 1,019.17
		150.210.5214	Medicare Exp – Fire	\$ 66.14
		150.255.5110	Reg Salaries – Patrol	\$ 1,185.19
		150.255.5212	Pension ER – Patrol	\$ 214.52
		150.255.5214	Medicare Exp – Patrol	\$ 17.19
			TOTAL	\$ 8,044.50

3-0 yes

ATTACHMENT 12/20/22 H

Hawke moved and Pizzino seconded a motion to approve the 2023 Permanent Appropriations of \$65,461,740.85 classified by fund & department and, within each, the amount for personal services as attached.

3-0 yes

Routine Business

Announcements

- **Board of Trustees’ Organizational** meeting, January 4, 2023, 9:00 a.m., General Session; 9:30 a.m., Executive Session and/or Work Session, Jackson Township Hall
- Next regular **Board of Trustees’** meeting, January 10, 2023, 1:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall
- **CIC Meeting** – January 19, 2023, 9:00 a.m., Jackson Township Hall
- **LOGIC Meeting** – January 5, 2023, 9:00 a.m., Jackson Safety Center, Chief’s Conference Room
- **Zoning Meetings** (Jackson Township Hall):

- **Zoning Commission** – January 19, 2023, 5:00 p.m.
- **Board of Zoning Appeals** – None Scheduled
- **Yard Debris / Waste Site** – closing for the 2022 season on Monday, January 16, 2023 at 6:00 p.m.

Old Business – None

New Business

RESOLUTION 22-311 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 Andrew K. Smith, 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

RESOLUTION 22-312 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 Joseph D. Duong, 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

RESOLUTION 22-313 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 Aaron S. Carmine, 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

Mr. Thomas thanked everyone for their kind words and congratulations. He said what a pleasure it has been to serve the community and he looks forward to the great things to come.

Public Speaks

Jeremy Callan, 9945 Strausser St NW, Canal Fulton, OH 44614. He also owns a small business in the Township. Mr. Callan read a prepared speech about Rule of Law. He does not believe there is a fair system in place in Jackson Township to hold the police accountable. He has filed formal complaints and provided evidence to the police department that has outlined specific officers and instances of those police officers breaking our own laws. Mr. Callan said those complaints have been brushed under the rug and ignored. He is asking the Trustees to appoint an independent person outside the police department to review the evidence and come to a determination.

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez