

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT  
19-001 (TSG)**

**NOVEMBER 21, 2019**

Hawke called the meeting to order at the Jackson Township Hall with Hawke, Film and Miller present. Bernabei was absent.

**RESOLUTION 19-01, ATTACHED  
BOARD OF DIRECTORS APPOINTMENT**

Hawke moved and Film seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District 19-001 Contract, we hereby appoint Randy Gonzalez as a member of the Jackson/Canton Joint Economic Development District 19-001 Board of Directors (JEDD 19-001 Board of Directors). **3-0 yes**

**RESOLUTION 19-02, ATTACHED  
BYLAWS ADOPTION**

Hawke moved and Miller seconded a motion pursuant to attached Section 10 of the Jackson/Canton Joint Economic Development District Contract 19-001, we hereby adopt the attached Bylaws. **4-0 yes**

**RESOLUTION 19-03, ATTACHED  
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Gonzalez moved and Film seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District 19-001 Contract, we hereby appoint Todd J. Hawke as Vice Chair of the Jackson/Canton Joint Economic Development District 19-001 Board of Directors (JEDD 19-001 Board of Directors). **4-0 yes**

**RESOLUTION 19-04, ATTACHED  
BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER**

Miller moved and Gonzalez seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District 19-001 Contract, we hereby appoint George E. Film as Secretary/Treasurer of the Jackson/Canton Joint Economic Development District 19-001 Board of Directors (JEDD 19-001 Board of Directors). **4-0 yes**

**ATTACHMENT 11/21/19 A**

Gonzalez moved and Film seconded a motion not to proceed with obtaining quotes for liability insurance at this time. **4-0 yes**

**RESOLUTION 19-05, ATTACHED  
LEVY OF INCOME TAX**

Gonzalez moved and Film seconded a motion pursuant to attached Sections 10 and 11(B) of the Jackson/Canton Joint Economic Development District Contract 19-001 and attached ORC Section 715.72, we hereby levy an income tax, effective November 21, 2019, at a rate of 2.5% in the

District in accordance with ORC Section 715.72 that can only be levied in the District based on income earned by persons working within the District.

BE IT FURTHER RESOLVED THAT \$500.00 of the income tax collected shall be set aside for the long term maintenance of the Jackson/Canton Joint Economic Development District 19-001; provided, however, the amount set aside shall not exceed \$500 annually without consent of the contracting parties.

BE IT FURTHER RESOLVED that the administration, collection, enforcement and distribution of the income tax shall be in accordance with the City of Canton's income tax legislation, as it may be amended from time to time, as applicable to the District income tax.

**4-0 yes**

**RESOLUTION 19-06, ATTACHED  
INCOME TAX ADMINISTRATION AGREEMENT**

Gonzalez moved and Miller seconded a motion pursuant to attached Section 11 of the Jackson/Canton Joint Economic Development District Contract 19-001 and attached ORC Section 715.72, we hereby adopt and authorize the placement of the Chairperson and Treasurer's signatures upon the attached Income Tax Administration Agreement with the City of Canton.

**4-0 yes**

**General Business**

Gonzalez explained that they have been working on getting this company back into the community for about 10 years. He said they are building a new building that will bring in between 250 to 300 employees into the Township. He said they were located in Jackson Township for years with the assisted living at Nobles Pond and have been a great partner with the Police and Fire departments.

Mr. Miller thanked everyone for what they have done. He said the project is coming along well. He said they are under roof and the roadway should be paved this weekend. He said construction is planned to be completed around the end of the year for the first phase and into January with the second phase. He said there will be a two phase move, the end of February and the second phase will be the end of March.

Gonzalez said they have always leased in the past but decided to build a home office and they are flattered to have them choose Jackson Township for that home office.

**ATTACHMENT 11/21/19 B**

Gonzalez moved and Miller seconded a motion to set the next meeting for March 10, 2020 at 5:30 p.m.

**4-0 yes**

Mr. Miller is to set a date for the JEDD Board to tour the building.

Gonzalez moved and Miller seconded a motion to adjourn.

**4-0 yes**

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**Randy Gonzalez**

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**George E. Film**