

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 28, 2023

Hawke called the meeting to order at 3:00 p.m. at the Jackson Township Hall with Trustees Todd Hawke, Justin Hardesty, and John Pizzino present. Fiscal Officer Gonzalez, Administrator / Law Director Vaccaro, Police Chief Brink, Fire Chief Berczik, Zoning Inspector Poindexter, and Public Works Director Rohn were also in attendance.

The first order of business was a work session to discuss the EMS Contracts and Rates, as well as Zoning Fees.

Hawke moved and Hardesty seconded a motion to go into recess at 4:46 p.m.

3-0 yes

Hawke called the General Session to order at 5:00 p.m. He requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

Hawke moved and Pizzino seconded a motion to amend the agenda to add Carol Burger under Public Speaks for departmental donations.

3-0 yes

Public Speaks

Carol Burger, 4548 Amber Ridge Ave NW Canton, OH 44708. She presented a donation of \$500 each to Police, Fire and Park in memory of her son, Eric, who was 36. Ms. Burger, is also speaking with Vaccaro in order to install a bench in memory of her son and two friends.

Hawke moved and Hardesty seconded a motion to accept donations of \$500.00 each to the Police, Fire and Park Departments.

3-0 yes

Fire Department

The first order of business was to swear in the new full-time Fire Captain, Luke A. Ediger.

There was a brief recess for photos.

Hawke thanked the Fire Department's B Shift for their work over the weekend and especially the compassionate and professional manner in which they handled the house fire tragedy.

**RESOLUTION 23-064 ATTACHED
ACCEPTANCE OF OATH FOR FIRE DEPARTMENT FULL-TIME CAPTAIN**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached Oath of Office for Luke A. Ediger, Full-Time Captain for the Jackson Township Fire Department, Stark County, Ohio, effective April 8, 2023 at 0800 hours.

3-0 yes

Police Department

**RESOLUTION 23-065 ATTACHED
APPOINTMENT OF FULL-TIME POLICE PATROL OFFICER**

Hawke moved and Hardesty seconded a motion that pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Tanor J. English to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective April 22, 2023 at 0600 hours, at the annual salary of \$63,478.65, and the benefits contained in the Patrol Officer's Negotiated Agreement between the Board of Trustees of Jackson Township and the Fraternal Order of Police, Ohio Labor Council, Inc..

Be it further resolved that, Tanor J. English shall complete a probationary period in accordance with Article 36 of the Negotiated Agreement.

3-0 yes

**RESOLUTION 23-066 ATTACHED
APPOINTMENT OF FULL-TIME POLICE PATROL OFFICER**

Hawke moved and Hardesty seconded a motion that pursuant to ORC Sections 505.49 and 509.01, we hereby appoint David A. Roberts to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective April 22, 2023 at 0601 hours, at the annual salary of \$63,478.65, and the benefits contained in the Patrol Officer's Negotiated Agreement between the Board of Trustees of Jackson Township and the Fraternal Order of Police, Ohio Labor Council, Inc..

Be it further resolved that, David A. Roberts shall complete a probationary period in accordance with Article 36 of the Negotiated Agreement.

3-0 yes

Tanor J. English was sworn in and there was brief recess for pictures.

**RESOLUTION 23-067 ATTACHED
ACCEPTANCE OF FULL-TIME POLICE PATROL OFFICER OATH OF OFFICE**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Tanor J. English as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio.

3-0 yes

ATTACHMENT 03/28/23 A

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Secretary 2, Jennifer A. Ascani, effective, March 29, 2023, at 1500 hours.

3-0 yes

ATTACHMENT 03/28/23 B

Hawke moved and Hardesty seconded a motion to accept the attached resignation from full-time Police Patrol Officer, Ryan J. Sanderbeck, effective, April 22, 2023, at 0800 hours.

3-0 yes

Administration Department

RESOLUTION 23-068 ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS – STARK STATE

Hawke moved and Pizzino seconded a motion that pursuant to attached ORC Section 715.72(P)(2)(b) and Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Justin B. Hardesty, Trustee, Board of Trustees of Jackson Township, Stark County, Ohio, as the Township member of the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a four year term from 3/28/23 to 3/28/27.

3-0 yes

RESOLUTION 23-069 ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS – STOLLE MACHINERY

Hawke moved and Pizzino seconded a motion that pursuant to attached ORC Section 715.72 and attached Section 9 of the Jackson/Canton Joint Economic Development District SM Contract, we hereby appoint Todd J. Hawke, Chairman, Board of Trustees of Jackson Township, Stark County, Ohio, as the Township member of the Jackson/Canton Joint Economic Development District SM Board of Directors (JEDD SM Board of Directors) for a four year term from 3/28/23 to 3/28/27.

3-0 yes

RESOLUTION 23-070 ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS – FITZPATRICK

Hawke moved and Hardesty seconded a motion that pursuant to ORC Section 715.72(P)(2)(b) and Section 9 of the Jackson/Canton Joint Economic Development District FP Contract, we hereby appoint John E. Pizzino, Vice Chairman, Board of Trustees of Jackson Township, Stark County, Ohio, as the Township member of the Jackson/Canton Joint Economic Development District FP Board of Directors (JEDD FP Board of Directors) for a four year term from 4/11/23 to 4/11/27.

3-0 yes

RESOLUTION 23-071 ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS – TAM O'SHANTER

Hawke moved and Pizzino seconded a motion that pursuant to ORC Section 715.72(P)(2)(b) and Section 9 of the Jackson/Canton Joint Economic Development District TOC Contract, we hereby appoint Carmen Fiorilli, Managing Partner, Director of Finance & Development, ABC Development, as the member of the Jackson/Canton Joint Economic Development District TOC Board of Directors representing the owners of businesses within the District for a four year term from 4/11/23 to 4/11/27.

3-0 yes

At 5:15 p.m., the Tax Incentive Review Council meetings were held for:

- Sam’s Club
- The Greens at Belden

Following the TIRC meetings, the Jackson/Canton Joint Economic Development District meetings were held, as well as the Records Commission meetings for each of the following:

- Stark State
- Stolle Machine
- Fitzpatrick
- Com-Doc
- TSG
- TOC

ATTACHMENT 03/28/23 C

Hawke moved and Pizzino seconded a motion to approve the Jackson Township NPDES Small MS4 General Permit Annual Report and Storm Water Management Plan to Ohio EPA for year ending December 31, 2022.

3-0 yes

RESOLUTION 23-072 ATTACHED

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION AGREEMENTS

Hawke moved and Hardesty seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached Site Confirmation Agreement with attached General Terms and Conditions and Indemnification Agreement with the Ohio High School Athletic Association for the Boys Tennis Tournament.

3-0 yes

RESOLUTION 23-073 ATTACHED

SOUTH PARK LEASE – THIRD AMENDMENT

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Third Amendment to the South Park Lease Agreement with the Board of Education of the Jackson Local School District.

3-0 yes

ATTACHMENT 03/28/23 D

Hawke moved and Pizzino seconded a motion to authorize the opening and closing of the Yard Debris Waste Site for the 2023 season on the following days and hours:

Effective Sunday, March 26, 2023, until further notice:

- | | |
|-----------|------------------------|
| Monday: | 8:00 a.m. to 7:00 p.m. |
| Tuesday | 3:00 p.m. to 7:00 p.m. |
| Wednesday | 3:00 p.m. to 7:00 p.m. |
| Thursday | 8:00 a.m. to 7:00 p.m. |
| Friday | 8:00 a.m. to 7:00 p.m. |

Saturday 8:00 a.m. to 7:00 p.m.
Sunday 8:00 a.m. to 7:00 p.m.

Dates and hours of operation may be amended by the Township Administrator, or his designee.

3-0 yes

Pizzino explained that the abbreviated hours each Tuesday and Wednesday allow time for debris to be cleared from the site in preparation for the upcoming week.

Public Works Department

Highway Division

RESOLUTION 23-074 ATTACHED 2023 CURBING REPLACEMENT PROJECT

Hawke moved and Hardesty seconded a motion that we hereby authorize the attached Advertisement for Bids for 2023 Curbing Replacement Project in accordance with the Specifications on file.

3-0 yes

RESOLUTION 23-075 ATTACHED 2023 PAINT STRIPING OF ROADWAYS PROJECT

Hawke moved and Hardesty seconded a motion that we hereby authorize the attached Advertisement for Bids for 2023 Paint Striping of Roadways Project in accordance with the Specifications on file.

3-0 yes

RESOLUTION 23-076 ATTACHED 2023 RESURFACING PROJECT

Hawke moved and Hardesty seconded a motion that we hereby authorize the attached Advertisement for Bids for 2023 Resurfacing Project in accordance with the Specifications on file.

3-0 yes

ATTACHMENT 03/28/23 E

Hawke moved and Hardesty seconded a motion to accept the attached resignation from full-time Highway Labor Specialist, Michael M. Watson, effective, March 31, 2023, at 1530 hours.

3-0 yes

Park Division

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

1. \$250.00 from CEE-B Glass, Inc.
2. \$250.00 from Hardesty Partners LLC

3-0 yes

ATTACHMENT 03/28/23 F

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Park Crew Leader, James H. Monigold, effective, March 31, 2023, at 1530 hours.

3-0 yes

Fiscal Office

ATTACHMENT 03/28/23 G

Hawke moved and Hardesty seconded a motion to pay the bills in the amount of \$1,160,504.08.

3-0 yes

ATTACHMENT 03/28/23 H

Hawke moved and Hardesty seconded a motion to approve the minutes of the March 14, 2023 Board of Trustees' Meeting.

3-0 yes

Gonzalez took a moment to recognize the retirement of Cathy Holt who has been the Payroll Coordinator for the last twenty-one years. He commended her for being a very dedicated employee and wishes her the best in retirement.

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, April 11, 2023, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **CIC**, April 20, 2023, 9:00 a.m., Jackson Township Hall.
- **Celebration Committee Meeting**, April 11, 2023, 2:00 p.m., Jackson Township Hall.
- **LOGIC**, April 6, 2023, 9:00 a.m., Jackson Safety Center – Chief's Conference Room.
- **Zoning Meetings:** (Jackson Township Hall)
 - **Board of Zoning Appeals** – April 6, 2023, 5:00 p.m.
 - **Zoning Commission** – April 13, 2023, 5:00 p.m.
- **Easter Egg Hunt**, Saturday, April 1, 2023, 11:00 a.m., sharp, Jackson North Park. Children age: crawlers through age 10. Free event – bring your basket to collect eggs.
- **Fishing Derby**, Saturday, May 6, 2023, 8:00 a.m. to 11:00 a.m., Jackson North Park Pond. Free event but must register with the Park & Recreation Division by Friday, May 5th.

Old Business - None

New Business - None

Public Speaks - None

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez