

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JUNE 27, 2023

Hawke called the meeting to order at 3:30 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.

There was a work session to discuss the Park Rules and Regulations.

Hawke moved and Hardesty seconded a motion to go into Executive Session to consider the purchase of property for public purposes if 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
Hardesty – yes
Pizzino - 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.

Public Speaks - None

Administration Department

ATTACHMENT 06/27/23 A

Hawke moved and Pizzino seconded a motion to designate December 2023 as the health insurance premium holiday as directed by the Health Benefits Program of the Stark County Schools Council of Governments for Fiscal Year 2024. During the premium holiday month, health insurance premiums will be waived for enrolled employees.

3-0 yes

ATTACHMENT 06/27/23 B

Hawke moved and Pizzino seconded a motion that we do not request a hearing for the Liquor Permit for Costco Wholesale Corp DBA Costco Wholesale, 4953 Huckleberry St. NW, Jackson Township, Canton, OH 44720.

3-0 yes

Police Department

RESOLUTION 23-127 ATTACHED

AXON QUOTES

Hawke moved and Hardesty seconded a motion that we hereby adopt and authorize the placement of Police Chief Mark Brink's signature upon the attached quotes with Axon Enterprises, Inc.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 06/27/23 C

Hawke moved and Hardesty seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary – Hwy, to account code 204.310.5522, Facility Maint. Parts-Hwy, in the amount of \$40,000.00 and from account code 317.310.5387, Discretionary-Hwy, to account code 317.310.5652, Equipment Purchase-Hwy, in the amount of \$8,100.00.

3-0 yes

ATTACHMENT 06/27/23 D

Hawke moved and Hardesty seconded a motion to adopt and authorize the Board Chairman's signature upon the attached Change Order No. 1 for the Resurfacing Project 2023.

3-0 yes

Park Division

Hawke moved and Pizzino seconded a motion to accept a donation of \$250.00 from Ohio District 10 USA Softball.

3-0 yes

ATTACHMENT 06/27/23 E

Hawke moved and Hardesty seconded a motion to approve an unpaid leave of absence for Full-time Park Crew Leader, Matthew Valli, commencing June 12, 2023 through June 16, 2023. Employee shall be responsible for his employee share of extended health benefits from June 12, 2023, until he returns to active payroll status.

3-0 yes

RESOLUTION 23-128 ATTACHED

SCHURING PARK – TEMPORARY RIGHT OF ENTRY AGREEMENT

Hawke moved and Hardesty seconded a motion that we hereby authorize the placement of our signatures upon the attached Temporary Right of Entry Agreement with the Stark County Park District.

3-0 yes

Amphitheater Division

**RESOLUTION 23-129 ATTACHED
AMPHITHEATER CONCESSION AGREEMENT**

Hawke moved and Hardesty seconded a motion that whereas, the Board of Trustees operates the Summer Concert Series at the Jackson Amphitheater in Jackson Township, Stark County, Ohio.

Be it resolved that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached Concession Contract with the following organization:

1. Jackson Diamond Club

3-0 yes

ATTACHMENT 06/27/23 F

Hawke moved and Pizzino seconded a motion to authorize the hiring of one (1) new leased Amphitheater Worker, as attached, through a temporary service, subject to a negative drug screen, effective and at the rate and start date identified in the attached memorandum from Chylece Head.

3-0 yes

Fire Department

Hawke moved and Hardesty seconded a motion to accept a gift card of \$50.00 from Andrew and Danielle Brignac.

3-0 yes

**RESOLUTION 23-130 ATTACHED
FIRE DEPARTMENT EQUIPMENT PURCHASE – EKG MONITOR PURCHASE**

Hawke moved and Hardesty seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached quote with Zoll Medical Corporation for eight (8) X Series Advanced Monitor/Defibrillator – 12-lead ECG, Pacing, SpO2, EtCO2, BVM, NIBP, CPR Expansion Pack, Remote View and related equipment in the total amount of \$359,949.46.

Grant monies received from FEMA (90%) will cover \$323,954.52, leaving the Township’s financial responsibility for this purchase (10%) at \$35,994.94

3-0 yes

**RESOLUTION 23-131 ATTACHED
EMS CHARGES BILLING AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached EMS Charges Billing Agreement with the City of Massillon, Stark County, Ohio.

3-0 yes

**RESOLUTION 23-132 ATTACHED
FIRE DEPARTMENT VEHICLE PURCHASE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached quote with Ale Truck Beds for the purchase of one (1) Aluminum Service Body and related equipment in the amount of \$37,002.72.

3-0 yes

Zoning and Planning Department

**RESOLUTION 23-133 ATTACHED
NOXIOUS WEEDS – 4606 – 20TH ST NW, 36SE, PARCEL NO. 1700112, JACKSON TOWNSHIP, OHIO**

Hawke moved and Hardesty seconded a motion that whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Jeffrey Schneider in Jackson Township and described as follows: 4606 – 20th Street NW, 36SE, Parcel No.17-00112, Jackson Township, Ohio.

Be it resolved that said Jeffery Schneider, 4606 – 20th Street NW, 36SE, Parcel No. 17-00112, Jackson Township, Ohio, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2023. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate.

3-0 yes

**RESOLUTION 23-134 ATTACHED
NOXIOUS WEEDS – 7935 BENTWOOD CIRCLE NW, LOT 43 IN ARLINGTON MEADOWS #1, 4SW, PARCEL NO. 1607964, JACKSON TOWNSHIP, OHIO**

Hawke moved and Hardesty seconded a motion that whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Gladys F. Bell & Katherine G. Nokes in Jackson Township and described as follows: 7935 Bentwood Circle NW, Lot 43 in Arlington Meadows #1, 4SW, Parcel No. 1607964, Jackson Township, Ohio.

Be it resolved that said Gladys F. Bell & Katherine G. Nokes, 7935 Bentwood Circle NW, North Canton, OH 44720, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2023. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a

\$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate.

3-0 yes

ATTACHMENT 06/27/23 G

Hawke moved and Pizzino seconded a motion to submit a notice to the County Auditor for fees and expenses for mowing noxious weeds at 6777 Burgundy Avenue NW, Lot 78, Brandywine Allotment #2, Parcel No. 1609094, SE Qtr. Section 11.

3-0 yes

5:00 p.m. - Public Hearing

Zoning Amendment 2023239 - Domenic Ferrante, President of Sol Partners, LLC; 6677 Frank Ave. NW North Canton, Ohio 44720, agent for Always Stay Unlimited LLC, property owner, 25247 Detroit Rd, Westlake, Ohio 44145 proposes to rezone R-2 Two Family Residential District to B-2 Neighborhood Business District, approx. 0.659 AC of the rear portion of a 2.15 AC tract, parcel # 1630378, located on the south side of Portage approx. 330 ft. west of the SW corner of Portage & Frank, Sect. 11SE Jackson Twp.

Domenic Ferrante, President of Sol Partners, LLC spoke in favor of the amendment. He explained that the request is because they want to expand the parking lot for the Sol Harris Day Architect's office.

No one spoke against the rezone.

ATTACHMENT 06/27/23 H

Hawke moved and Pizzino seconded a motion to accept the Zoning Commission recommendation.

**Hawke – yes
Hardesty – yes
Pizzino - yes**

5:15 p.m. - Public Hearing

Zoning Amendment 2023273 - The Jackson Township Zoning Inspector, agent for the Jackson Township Trustees, proposes misc. text amendments, including but not limited to, definitions, stationary vendor, canopies, application for general development plan and removing the PBRD district.

Zoning Inspector Poindexter reviewed the amendments as modified and the trustees agree to approve as modified.

ATTACHMENT 06/27/23 I

Hawke moved and Pizzino seconded a motion to accept the Zoning Commission recommendation.

**Hawke – yes
Hardesty – yes
Pizzino - yes**

Fiscal Office

ATTACHMENT 06/27/23 J

Hawke moved and Hardesty seconded a motion to pay the bills in the amount of \$1,645,402.91.

3-0 yes

ATTACHMENT 06/27/23 K

Hawke moved and Hardesty seconded a motion to approve the minutes of the June 13, 2023 Board of Trustees' Meeting.

3-0 yes

ATTACHMENT 06/27/23 L

Hawke moved and Hardesty seconded a motion to request the advance of Real Estate Taxes from the County Auditor.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, July 11, 2023, 4:00 pm, Executive Session and/or Work Session; 5:00 pm, General Session, Jackson Township Hall.
- **LOGIC**, July 13, 2023, 9:00 am, Jackson Township Hall.
- **Zoning Meetings:** (Jackson Township Hall)
 - **Board of Zoning Appeals** – July 13, 2023, 5:00 pm
 - **Zoning Commission** – None scheduled
- **Farmers Market, Thursdays** – July 6 through September 28, 3:00 pm to 7:00 pm in The Nash Family Jackson Amphitheater parking lot.
- **Free Concert**, Canton Concert Band, Wednesday, June 28, 2023, The Nash Family Jackson Amphitheater. Concert begins at 7:00 pm.
- **Creative Movement with Barb Craven**, Wednesday, July 5, 2023, The Nash Family Jackson Amphitheater, 10:30 am – 11:30 am.
- **Outback Ray and his Amazing Animals**, Wednesday, July 5, 2023, The Nash Family Jackson Amphitheater, 1:00 pm – 2:00 pm.
- **Summer Concert Series**, July 1, 2023, Aerosmith Tribute Band – Toys in the Attic and July 7, 2023, Journey Tribute Band E5C4P3, The Nash Family Jackson Amphitheater, Gates open at 5:30 pm and show starts at 7:30 pm Tickets at www.jacksonamphitheater.com.

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