RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JULY 25, 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, Fire Chief Berczik, Police Chief Brink, Zoning Inspector Poindexter, and Public Works Director Rohn were also in attendance.

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

Hawke – yes Hardesty – yes Pizzino - yes

Hawke moved and Hardesty seconded a motion to go into Executive Session for details relative to the security arrangements for a public body or a public office, if disclosure of the matters discussed could reasonably be expected the jeopardize the security of the public body or public office: Information Technology System.

Hawke – yes Hardesty – yes Pizzino - yes

There was a work session to discuss the construction progress at Schuring Park.

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

Fire Department

RESOLUTION 23-144 ATTACHED FIRE DEPARTMENT EQUIPMENT PURCHASE

Hawke moved and Hardesty seconded a motion to approve and authorize Chief Tim Berczik to purchase the equipment listed in the attached Sales Estimate from Hall Public Safety Upfitters in the amount of \$14,856.33.

Administration Department

ATTACHMENT 07/25/23 A

Hawke moved and Pizzino seconded a motion to withdraw the objection for the Liquor Permit for 6976 Pub LLC, DBA The Basement in North Canton, Jackson Township, North Canton, OH 44720.

Police Department

RESOLUTION 23-145 SERGEANT PROMOTION ELIGIBILITY LIST

Hawke moved and Pizzino seconded a motion that pursuant to Article 34 of the Patrol Officer's Negotiated Agreement, we hereby establish the attached eligibility list for promotion to Sergeant, effective July 25, 2023.

3-0 yes

3-0 ves

RESOLUTION 23-146 ATTACHED SCHOOL RESOURCE OFFICER EMPLOYMENT AGREEMENT

Hawke moved and Pizzino seconded a motion whereas, Chief Mark Brink has assigned Officer William L. Adams to the School Safety Division.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby affirm Officer William L. Adams' assignment to the School Safety Division effective August 1, 2023 at the rate of \$30.00 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement.

3-0 yes

RESOLUTION 23-147 ATTACHED

SCHOOL RESOURCE OFFICER EMPLOYMENT AGREEMENT

Hawke moved and Pizzino seconded a motion whereas, Chief Mark Brink has assigned Officer Gregory S. Beiter to the School Safety Division.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby affirm Officer Gregory S. Beiter's assignment to the School Safety Division effective August 1, 2023 at the rate of \$30.00 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement.

RESOLUTION 23-148 ATTACHED SCHOOL RESOURCE OFFICER EMPLOYMENT AGREEMENT

Hawke moved and Pizzino seconded a motion whereas, Chief Mark Brink has assigned Officer Gary J. Cochran to the School Safety Division.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby affirm Officer Gary J. Cochran's assignment to the School Safety Division effective August 1, 2023 at the rate of \$30.00 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement.

3-0 yes

RESOLUTION 23-149 ATTACHED SCHOOL RESOURCE OFFICER EMPLOYMENT AGREEMENT

Hawke moved and Pizzino seconded a motion whereas, Chief Mark Brink has assigned Officer Jason C. Greenfield to the School Safety Division.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby affirm Officer Jason C. Greenfield's assignment to the School Safety Division effective August 1, 2023 at the rate of \$30.00 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement.

3-0 yes

RESOLUTION 23-150 ATTACHED SCHOOL RESOURCE OFFICER EMPLOYMENT AGREEMENT

Hawke moved and Pizzino seconded a motion whereas, Chief Mark Brink has assigned Officer Melissa A. Kosco to the School Safety Division.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby affirm Officer Melissa A. Kosco's assignment to the School Safety Division effective August 1, 2023 at the rate of \$30.00 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement.

3-0 yes

RESOLUTION 23-151 ATTACHED SCHOOL RESOURCE OFFICER EMPLOYMENT AGREEMENT

Hawke moved and Pizzino seconded a motion whereas, Chief Mark Brink has assigned Officer Chad R. Lebold to the School Safety Division.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby affirm Officer Chad R. Lebold's assignment to the School Safety Division effective August 1, 2023 at the rate of \$30.00 per hour and the benefits of a Class D employee as described in the Benefit Package for Management Personnel.

Be it further resolved that we hereby adopt and authorize the placement of the Boards' signatures upon the attached Employment Agreement.

3-0 yes

Public Works Department

Highway Division

RESOLUTION 23-152 ATTACHED MARZILLI STREET STOP SIGN

Hawke moved and Hardesty seconded a motion that whereas, stop signs already exist at the intersection of Marzilli Street N.W., and Old Hickory Avenue N.W., for traffic north and southbound on Old Hickory Avenue N.W. and,

Whereas, the Jackson Township Public Works Director is recommending converting the two-way stop intersection of Marzilli Street N.W., and Old Hickory Avenue N.W. to a three-way stop intersection.

Be it resolved pursuant to Ohio Revised Code 4511.65, we hereby adopt and authorize the placement of a stop sign, creating a three-way stop intersection at Marzilli Street N.W to stop eastbound at Old Hickory Avenue N.W. (sign to be placed on the northwest corner of Marzilli Street N.W., and Old Hickory Avenue N.W.).

3-0 yes

RESOLUTION 23-153 ATTACHED DRIFTWOOD CIRCLE NW STOP SIGN

Hawke moved and Hardesty seconded a motion that whereas, a stop sign already exist at the intersection of Southwood Drive NW, and Driftwood Circle N.W., for traffic southbound on Southwood Drive NW and,

Whereas, the Jackson Township Public Works Director is recommending removal of the stop sign located on Southwood Drive NW on the northwest corner of this intersection for the southbound traffic and placing a sign at the northeast corner of the same intersection that would stop only westbound traffic along Driftwood Circle NW.

Be it resolved that pursuant to Ohio Revised Code 4511.65, we hereby adopt and authorize the placement of a stop sign at:

1. Driftwood Circle NW to stop westbound at Southwood Drive NW (sign to be placed on the northeast corner of Southwood Drive NW, and Driftwood Cir NW), and

2. The removal of the stop sign located at the NW corner of the intersection, which stops southbound traffic on Southwood Drive NW at the intersection.

Park Division

Hawke moved and Hardesty seconded a motion to accept the following donations to the Jackson Township Car Show:

- 1. \$500 from Black Horse Motors
- 2. \$500 from Sarchione Automotive Group
- 3. \$500 from Skipco Financial Adjusters, Inc.
- 4. \$500 from Sloan Product Ltd.

Hawke moved and Hardesty seconded a motion to accept a donation of \$1,735 from Black Horse Motors.

ATTACHMENT 07/25/23 B

Hawke moved and Hardesty seconded a motion to authorize the use of a food truck at the North Park Pavilion in conjunction with a rental on September 27, 2023 from 1:00 p.m. to 7:00 p.m., pursuant to Section 101.18 of the Park Rules and Regulations (amended February 14, 2023, Resolution 23-035).

3-0 yes

Amphitheater Division

RESOLUTION 23-154 ATTACHED AMPHITHEATER BAND BOOKING AGREEMENT

Hawke moved and Hardesty seconded a motion that whereas, the Board of Trustees owns the Jackson Amphitheater in Jackson Township, Stark County, Ohio.

Whereas, the Board of Trustees has determined that, as part of its programming for the Jackson Amphitheater, the act identified in the attached contract are to be engaged for performance for the 2023 season.

Be it resolved that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Booking Agreement for the following band:

1. Matt Corey Band

Zoning and Planning Department

Hawke moved and Hardesty seconded a motion to set a Nuisance Hearing for 2859 Whipple Ave. NW, Canton, OH 44708, Parcel 1702589 for August 22, 2023 at 5:00 p.m.

3-0 yes

3-0 yes

3-0 yes

3-0 yes

- Next regular **Board of Trustees'** meeting, August 9, 2023, 4:00 pm, Executive Session and/or Work Session; 5:00 pm, General Session, Jackson Township Hall.
- LOGIC, August 3, 2023, 9:00 am, Jackson Township Hall.
- **Zoning Meetings:** (Jackson Township Hall)
 - **Board of Zoning Appeals** August 10, 2023, 5:00 pm
 - Zoning Commission None scheduled
- **Farmers Market,** Thursdays July 6 through September 28 from 3:00 pm to 7:00 pm in the Nash Family Jackson Amphitheater Parking lot.
- Kids Stuff, July 26 Creative Movement with Barb Craven 10:30 am 11:30 am.
- Summer Concert Series, The Nash Family Jackson Amphitheater, Gates open at 5:30 pm and show starts at 7:30 pm Tickets at <u>www.jacksonamphitheater.com</u>:

August 11 – Rescheduled KISS Tribute Band – Mr. Speed August 12 – Fleetwood Mac Tribute Band – Fleetwood Macked August 26 – Queen Tribute Band – Queen Flash September 2 - Led Zeppelin Tribute Band - ZOSO

ATTACHMENT 07/25/23D

ATTACHMENT 07/25/23C

Fiscal Office

Hawke moved and Pizzino seconded a motion to approve the minutes of the June 27, 2023 Board of Trustees' meeting.

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$2,602,684.38.

ATTACHMENT 07/25/23E

ATTACHMENT 07/25/23F

of Trustees' meeting.

Routine Business

Announcements

Hawke moved and Pizzino seconded a motion to approve the minutes of the July 2, 2023 Board of Trustees' meeting.

3-0 yes

3-0 yes

3-0 yes

Hawke moved and Pizzino seconded a motion to approve the minutes of the July 11, 2023 Board

• **Police Department National Night Out,** Tuesday, August 1, 2023 – 5 pm to 8 pm at the Tinseltown Parking Lot.

Old Business - None

New Business - None

RESOLUTION 23-155 POLICE DEPARTMENT FULL-TIME POLICE OFFICER CONDITIONAL APPOINTMENTS

Hawke moved and Hardesty seconded a motion that, pursuant to ORC Section 505.49 and 509.01, we hereby appoint the attached listed individuals as Full-Time Patrol Officers and Township Constables 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

Public Speaks - None

Hawke moved and Pizzino seconded a motion to adjourn.