

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**AUGUST 22, 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, Fire Chief Berczik, Police Chief Brink, and Public Works Director Rohn were also in attendance.

There was a work session to discuss 2024 Amphitheater talent acquisition and performance start times.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Fire Department Personnel Appointment/Employment (Compensation) – Hiring Firefighters/Paramedics.

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

Hawke moved and Pizzino seconded a motion to go into Executive Session for preparing for, and conducting negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment – Captains & Firefighters.

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

Hawke moved and Pizzino 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 – IT Support Services.

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

Hawke moved and Hardesty seconded a motion to go into Executive Session for Police Department Personnel (Appointment / Employment / Compensation) – Interview Candidate for the position of Sergeant.

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

Hawke moved and Hardesty seconded a motion to go into Executive Session for Police Department Personnel (Appointment / Employment / Compensation) – Interview Candidate for the position of Lieutenant.

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

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

**Hawke – yes**  
**Hardesty – yes**  
**Pizzino - 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 – None**

### **Police Department**

#### **RESOLUTION 23-166**

##### **APPOINTMENT OF FULL TIME POLICE PATROL OFFICER**

Hawke moved and Pizzino seconded a motion that pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Aundreea G. Genovese to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective September 2, 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, Aundreea G. Genovese shall complete a probationary period in accordance with Article 36 of the Negotiated Agreement.

**3-0 yes**

Trustee Hawke administered the Oath of Office. There was a brief recess for photos.

#### **RESOLUTION 23-167**

##### **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 Aundreea G. Genovese as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio.

**3-0 yes**

**ATTACHMENT 08/22/23 A**

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Police Officer and Police Constable, Timothy D. Rice, effective, September 5, 2023, at 04:00 hours.

**3-0 yes**

**ATTACHMENT 08/22/23 B**

Hawke moved and Hardesty seconded a motion to accept the attached resignation from full-time Police Officer and Police Constable, Jun N. Yan, effective, August 27, 2023, at 23:59 hours.

**3-0 yes**

**RESOLUTION 23-168**

**METRO NARCOTICS AGREEMENT**

Hawke moved and Hardesty seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Metro Narcotics Agreement with the Stark County Sheriff's Office.

**3-0 yes**

**Administration Department**

**ATTACHMENT 08/22/23 C**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from 101.110.5387 Discretionary to 101.110.5493 Nuisance Abatement (7811 Parkford) in the amount of \$11,460.00.

**3-0 yes**

**Public Works Department**

**Highway Division**

**RESOLUTION 23-169**

**MAINTENANCE FACILITY PARKING LOT SEALING PROJECT**

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 Vasco Asphalt Company for the sealing of the Township's maintenance facility parking lot in the amount of \$13,157.00.

**3-0 yes**

**Park Division**

**ATTACHMENT 08/22/23 D**

Hawke moved and Hardesty seconded a motion to set the 2023 Haunted Hayride event for Saturday October 21, 2023 from 7:00 p.m. to 10:00 p.m.

**3-0 yes**

## **Amphitheater Division**

### **ATTACHMENT 08/22/23 E**

Hawke moved and Hardesty seconded a motion to approve the appropriation transfer request from 207.530.5450 Amphitheater-Free Events to 207.530.5459 Amphitheater – Food/Ice/Beverage in the amount of \$3,000.00.

**3-0 yes**

### **RESOLUTION 23-170**

#### **AMPHITHEATER BAND BOOKING AGREEMENT**

Hawke moved and Pizzino 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 2024 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. E5C4P3 – Journey Tribute Band

**3-0 yes**

### **RESOLUTION 23-171**

#### **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 Boys Lacrosse

**3-0 yes**

## **Fire Department**

Hawke moved and Hardesty seconded a motion to accept a donation of a \$100.00 gift card from George and Shannon Williams.

**3-0 yes**

### **ATTACHMENT 08/22/23 F**

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Firefighter/Paramedic, Clark DeVitis, effective, August 26, 2023, at 08:00 hours.

**3-0 yes**

**ATTACHMENT 08/22/23 G**

Hawke moved and Pizzino seconded a motion to accept the attached resignation from part-time Firefighter/Paramedic, Jake Morton, effective immediately.

**3-0 yes**

**RESOLUTION 23-172**

**STATION 4 PARKING LOT PAVING PROJECT**

Hawke moved and Hardesty moved that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached quote with Hensel's Paving Company for the paving of the Fire Station #4's parking lot in the amount of \$24,300.00.

**3-0 yes**

**Zoning and Planning Department**

**RESOLUTION 23-173**

**NOXIOUS WEEDS – 1280 LEECREST STREET NW, LOT 128 IN KENDALL HEIGHTS, 32SE, PARCEL NO. 1605637, JACKSON TOWNSHIP, OHIO**

Hawke moved and Pizzino 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 Margeret L. Benham in Jackson Township and described as follows: 1280 Leecrest Street NW, Lot 128 in Kendall Heights, 32SE, Parcel No. 1605637, Jackson Township, Ohio.

Be it resolved that said Margeret L. Benham, 1280 Leecrest Street NW, Massillon, OH 44646, 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**

**Fiscal Office**

**ATTACHMENT 08/22/23 H**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$2,995,322.93.

**3-0 yes**

**ATTACHMENT 08/22/23 I**

Hawke moved and Pizzino seconded a motion to approve the minutes of the August 9, 2023 Board of Trustees' meeting.

**3-0 yes**

## Routine Business

### Announcements

- Next regular **Board of Trustees'** meeting, September 12, 2023, 4:00 pm, Executive Session and/or Work Session; 5:00 pm, General Session, Jackson Township Hall.
- **LOGIC**, September 7, 2023, 9:00 am, Jackson Township Hall.
- **Zoning Meetings:** (Jackson Township Hall)
  - **Board of Zoning Appeals** – September 14, 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**, September 9 – Movie in the Amphitheater-Sonic the Hedgehog 2, 6:00 pm – 8:00 pm.
- **Summer Concert Series**, The Nash Family Jackson Amphitheater, Gates open at 5:30 pm and show starts at 7:30 pm Tickets at [www.jacksonamphitheater.com](http://www.jacksonamphitheater.com):

August 26 – Queen Tribute Band – Queen Flash  
September 2 – Led Zeppelin Tribute Band - ZOSO

**Old Business** – None

### New Business

#### **ATTACHMENT 08/22/23 J**

Hawke moved and Hardesty seconded a motion to set the 2023 Holiday in the Park event for Saturday, December 9, 2023, from 5:00 p.m. to 7:00 p.m. at the David Ruwadi Pavilion in North Park, with the Christmas Tree lighting at 6:45 p.m.

**3-0 yes**

**Public Speaks** - None

Hawke moved and Hardesty seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**