

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

SEPTEMBER 26, 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.

There was a work session to discuss 2024 Community Celebration Band Bookings and the 2024 Amphitheater Summer Series Band Bookings.

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

**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-Fitness) –for-Duty.

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

Hawke moved and Hardesty seconded a motion to go into Executive Session for Administration Department Personnel (Appointment/Employment/Compensation)-Economic Development Director Position

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

Hawke moved and Hardesty seconded a motion to go into Executive Session for Zoning Department Personnel (Appointment/Employment/Compensation)-Assistant Zoning Inspector.

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

Hawke moved and Hardesty seconded a motion to go into Executive Session to consider confidential information related to an applicant for economic development assistance in which the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, or Sections, 5709.61 to 5709.69, of the Revised Code, and the executive session is necessary to protect the interests of the applicant and the possible investment to be made in connection with the economic development project-Winkhart & Minor, LLC, Applicant.

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 –

The Canton Regional Chamber of Commerce and Pro Football Hall of Fame Enshrinement Festival wanted to show their support and gratitude for Jackson Townships help and dedication during the Balloon Classic and Canton Repository Grand Parade.

Police Department

RESOLUTION 23-193

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 Parker D. Crim to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective September 30, 2023 at 0602 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, Parker D. Crim 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 23-194

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 Parker D. Crim as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio.

3-0 yes

ATTACHMENT 09/26/23 A

Hawke moved and Hardesty seconded a motion to accept the attached resignation from full-time Secretary 2, Melinda L. DeHoff, effective September 29, 2023 at 1630 hours.

3-0 yes

Administration Department

ATTACHMENT 09/26/23 B

Hawke moved and Hardesty seconded a motion to approve the appropriation transfer request from 101.110.5387 Discretionary to 101.115.5432 Central Maintenance Computer Services in the amount of \$10,000.00.

3-0 yes

RESOLUTION 23-195

FIRE CLAIM LOSS AGREEMENT

Hawke moved and Hardesty seconded a motion pursuant to Ohio Revised Code Section 3929.86(D), we hereby adopt and authorize the placement of the Board Chairman's signatures upon the attached Fire Claim Loss Agreement with the Estate of Jeffery Allen Hawk II, Sharon Feemster, Administratrix, Stark County Probate Court Case Number 245761.

3-0 yes

RESOLUTION 23-196

OKTOBERFEST

Hawke moved and Hardesty seconded a motion to hereby appoint Michael B. Vaccaro, Administrator/Law Director, as Authorized Signatory, with authority to execute any and all documents associated with the Oktoberfest scheduled for September 30, 2023, which he reasonably deems necessary, advisable or proper, in his sole judgment, to consummate the transactions contemplated by all sponsorship agreements for the event (including, without limitation, contracts, agreements and the purchase of supplies) and such documents are hereby approved, ratified, and confirmed.

3-0 yes

Public Works Department

Park Division

RESOLUTION 23-197

FISHER PARK FIELDS 1 AND 5 RENOVATIONS

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 Lewis Landscaping & Nursery, Inc., for the installation of an infield laser grading and renovation at Fisher Park Fields 1 and 5 in the amount of \$22,662.00 and \$21,781.00, respectively, for a total amount of \$44,443.00.

3-0 yes

Central Maintenance

ATTACHMENT 09/26/23 C

Hawke moved and Hardesty seconded a motion to approve the appropriation transfer request from 101.115.5652 Capital Equipment –CM to 101.115.5432 Computer Services-CM in the amount of \$5,000.00.

3-0 yes

Amphitheater Division

ATTACHMENT 09/26/23 D

Hawke moved and Hardesty seconded a motion to approve the appropriation transfer request from 207.530.5492 Trash Removal-AMP to 207.530.5459 Food/Ice/Beverage-AMP in the amount of \$1,550.00.

3-0 yes

RESOLUTION 23-198

AMPHITHEATER BAND BOOKING AGREEMENT

Hawke moved and Hardesty seconded a motion that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Booking Agreements for the following band:

1. Deutscher Musik Verein
2. Fred Ziwich and the International Sound Machine

3-0 yes

RESOLUTION 23-199

AMPHITHEATER SPONSORSHIP AGREEMENT

Hawke moved and Hardesty seconded a motion that hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Sponsorship Agreement with the following:

1. Sluggers & Putters, Inc.

3-0 yes

Fire Department

Hawke moved and Hardesty seconded a motion to accept a donation of a 3 gift cards from Natalie Steele Elum.

3-0 yes

ATTACHMENT 09/26/23 E

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Fire Inspector, Aaron C. Stoller, effective, October 7, 2023, at 2300 hours.

3-0 yes

Zoning Department

ATTACHMENT 09/26/23 F

Hawke moved and Pizzino seconded a motion to submit a notice to the County Auditor for fees and expenses for mowing noxious weeds at 4807 Brunnerdale Ave. NW, Lot 32, Lake Cable Farmelms, Parcel No. 1602622, SE Qtr. Section 22.

3-0 yes

ATTACHMENT 09/26/23 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 Ave. NW, Lot 78, Brandywine Allotment #2, Parcel No. 1609094, SE Qtr. Section 11.

3-0 yes

ATTACHMENT 09/26/23 H

Hawke moved and Pizzino seconded a motion to submit a notice to the County Auditor for fees and expenses for mowing noxious weeds at 1.00 acre lot on Portage St. NW, Parcel No. 1600678, NW Qtr. Section 15.

3-0 yes

Fiscal Office

ATTACHMENT 09/26/23 I

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,690,926.89.

3-0 yes

ATTACHMENT 09/26/23 J

Hawke moved and Pizzino seconded a motion to approve the minutes of the September 12, 2023 Board of Trustees' meeting.

3-0 yes

ATTACHMENT 09/26/23 K

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from 101.111.5959 Trf #317-Highway to 101.111.5953 JEDD Distribution-TOC in the amount of \$1,158.80.

3-0 yes

ATTACHMENT 09/26/23 L

Hawke moved and Hardesty seconded a motion to approve the Request for Additional Amended Certificate in the amount of \$48,600.00.

3-0 yes

ATTACHMENT 09/26/23 M

Hawke moved and Hardesty seconded a motion to approve Supplemental Appropriations in the amount of \$63,600.00.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, October 10, 2023, 4:00 pm, Executive Session and/or Work Session; 5:00 pm, General Session, Jackson Township Hall.
- **Special Board of Trustees'** Meeting, October 17, 2023, 5:00 pm General Session, Economic Development Agreement, Jackson Township Hall
- **LOGIC**, October 5, 2023, 9:00 am, Jackson Safety Center- Chief's Conference Room
- **Zoning Meetings:** (Jackson Township Hall)
 - **Board of Zoning Appeals** – None scheduled
 - **Zoning Commission** – None scheduled
- **CIC Meeting:** October 19, 2023, 9:00 am, Jackson Township Hall
- **Farmers Market**, Thursdays –through September 28 from 3:00 pm to 7:00 pm in The Nash Family Jackson Amphitheater Parking lot.
- **Oktoberfest:** Saturday, September 30, 3:00 pm to 10:00 pm in The Nash Family Jackson Amphitheater.
- **Haunted Hayride:** October 21, 2023, 7:00 pm to 10:00 Jackson South Park.

Old Business – None

New Business

RESOLUTION 23-200

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 Marc J. Gramley as Full-Time Patrol Officer and Township Constable 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 – A resident of Mudbrook Village (name and address inaudible) asked about a speed monitoring sign that was placed in his development. He wanted to know if the HOA asked for this or if the Township placed it in the area. Chief Brink informed him he would look into the situation.

Hawke moved and Hardesty seconded a motion to go into Executive Session for Administration Department Personnel (Appointment/Employment/Compensation) -Economic Development Director Position.

Hawke – yes
Hardesty – yes
Pizzino - yes

Hawke moved and Hardesty seconded a motion to go into Executive Session for Zoning Department Personnel (Appointment/Employment/Compensation)-Assistant Zoning Inspector.

Hawke – yes
Hardesty – yes
Pizzino - yes

Hawke moved and Hardesty seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez