

## **RECORD OF PROCEEDINGS**

### **MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**OCTOBER 10, 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 2024 Community Celebration Sponsorship Packet.

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

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

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 10/10/23 A**

Hawke moved and Hardesty seconded a motion that we do not request a hearing for the Liquor Permit for Park Centre Bowling LLC, 7313 Whipple Ave. NW, Jackson Township, Canton, OH 44720.

**3-0 yes**

**Police Department**

**RESOLUTION 23-201**

**MEMORANDUM OF UNDERSTANDING-OVI TASK FORCE**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature on the attached Memorandum of Understanding for the OVI Task Force with the Stark County Sheriff’s Office, effective October 1, 2023 through September 30, 2024.

**3-0 yes**

**Public Works Department**

**ATTACHMENT 10/10/23 B**

Hawke moved and Hardesty seconded a motion to approve the appropriation transfer request from account code 206.206.5230 Workers Comp-PW to account code 206.206.5114 Temp Services-PW in the amount of \$6,193.30 and from account code 206.206.5299 Discretionary-P/S-PW to account code 206.206.5114 Temp Services-PW in the amount of \$4,000.00 for a total transfer of \$10,193.30.

**3-0 yes**

**Highway Division**

**ATTACHMENT 10/10/23 C**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387 Discretionary -Hwy to account code 204.310.5522 Facility Maintenance –Hwy in the amount of \$13,157.00.

**3-0 yes**

**ATTACHMENT 10/10/23 D**

Hawke moved and Hardesty seconded a motion to approve an unpaid leave of absence for Full-time Highway Labor Specialist, Jamason D. Rohaley, commencing October 4, 2023 for six (6) hours. Employee shall be responsible for his employee share of extended health benefits from October 4, 2023, until he returns to active payroll status.

**3-0 yes**

**Park Division**

Hawke moved and Hardesty seconded a motion to accept a donation of \$54.25 from Teeg Family LLC (Kona Ice).

**3-0 yes**

**ATTACHMENT 10/10/23 E**

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 Soccer Complex at Schuring Park Project.

**3-0 yes**

**Amphitheater Division**

**ATTACHMENT 10/10/23 F**

Hawke moved and Hardesty seconded a motion approve the appropriation transfer request from account 207.530.5464 Liability Ins-Amphitheater to account code 207.530.5459 Food/Ice/Bev-Amphitheater in the amount of \$2,000.00.

**3-0 yes**

**Fire Department**

**RESOLUTION 23-202**

**PART-TIME FIRE SAFETY INSPECTOR**

Hawke moved and Hardesty seconded a motion that pursuant to the authority granted in ORC Section 505.38, we hereby appoint Aaron C. Stoller to the position of Part-time Fire Safety Inspector, effective, October 8, 2023 at 0800 hours at the hourly rate of \$31.15 per hour, and at Level D of the Benefit Package for Management Personnel (Hired before July 1, 2012). The appointee shall not exceed twenty-eight (28) hours per week.

**3-0 yes**

**ATTACHMENT 10/10/23 G**

Hawke moved and Hardesty seconded a motion to authorize out-of-state travel for Captain Matt Casper and Firefighter/Paramedic Scott Applegate to attend the tanker truck final inspection in Sarasota, Florida on October 26, 2023 through October 28, 2023, all travel, lodging and meal expenses will be at the cost of the vendor (Pierce), alternatively, in accordance with the Jackson Township Travel Policy.

**3-0 yes**

**Zoning and Planning Department**

**RESOLUTION 23-203**

**NOXIOUS WEEDS – 5615 PORTAGE STREET NW, 5617 PORTAGE STREET NW, 11SW, PARCEL NOS. 1630374, 1619148, AND 1619145, 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 Gyom Realty LLC & Rumaani Holdings LLC in Jackson Township and described as follows: 5615 Portage Street NW, 5617 Portage Street NW, 11SW, Parcel Nos. 1630374, 1619148, and 1619145, Jackson Township, Ohio.

Be it resolved that said Gyom Realty LLC & Rumaani Holdings LLC, 266 Redding Way, Carson City, NV 89705, 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 23-204**

**NOXIOUS WEEDS – 6816 CORRINE DRIVE NW, LOT 80 IN GREENBRIAR HILLS #1, 15SW, PARCEL NO. 16-11968, 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 Keith Thomas in Jackson Township and described as follows: 6816 Corrine Drive NW, Lot 80 in Greenbriar Hills #1, 15SW, Parcel No. 16-11968, Jackson Township, Ohio.

Be it resolved that said Keith Thomas, 6816 Corrine Drive NW, Lot 80 in Greenbriar Hills #1, 15SW, Parcel No. 16-11968, 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 10/10/23 H**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$2,411,678.38.

**3-0 yes**

**ATTACHMENT 10/10/23 I**

Hawke moved and Pizzino seconded a motion to approve the minutes of the September 26, 2023 Board of Trustees' Meeting.

**3-0 yes**

**ATTACHMENT 10/10/23 J**

Hawke moved and Pizzino seconded a motion to approve the monthly reports for September 2023.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to set a public hearing on October 24, 2023 at 5:00pm for the Rolling Greens Phase 3 Lighting Petition.

**3-0 yes**

**Routine Business**

**Announcements**

- Next regular **Board of Trustees'** meeting, October 24, 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 Meeting**, November 2, 2023, 9:00 am, Safety Center Training Room.
- **Zoning Meetings:** (Jackson Township Hall)
  - **Board of Zoning Appeals** – None scheduled.
  - **Zoning Commission** – None scheduled.
- **CIC Meeting:** October 21, 2023, 7:00 pm to 10:00 pm., Jackson Township Hall.
- **Haunted Hayride:** October 21, 2023, 7:00 pm to 10:00 Jackson South Park.

**Old Business** - None

**New Business** - None

**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**