

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 24, 2023

Hawke called the meeting to order at 4:03 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, 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 a conference with the attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

**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) – Administrative Assistant to the Administrator.

**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 10/24/23 A

Hawke moved and Hardesty seconded a motion to amend the Board of Trustees' regular meeting schedule as follows:

The December 26, 2023 meeting shall be canceled and rescheduled to December 19, 2023 at 3:00 p.m. (Work Session), 4:00 p.m. (Executive Session) and 5:00 p.m. (General Session).

3-0 yes

RESOLUTION 23-205

KNOWB4 - SECURITY AWARENESS TRAINING

Hawke moved and Pizzino seconded a motion to hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached quote with KnowB4 for security awareness training in the amount of \$12,092.44.

3-0 yes

ATTACHMENT 10/24/23 B

Hawke moved and Hardesty seconded a motion that we do not request a hearing for the Liquor Permit for, Club Prive Management LLC, DBA Club Prive 4715 Hills & Dales Rd NW, Jackson Township, Canton, OH 44718.

3-0 yes

Legal Department

RESOLUTION 23-206

TIF AGREEMENT - FRANK AVENUE NUMBER 2

Hawke moved and Pizzino seconded a resolution declaring improvements to certain real property within the township to be a public purpose; describing the public improvements to be made to directly benefit such parcel; exempting such improvements from ad valorem real property taxation; requiring the owner of the improvements to make service payments in lieu of ad valorem real property taxes; and establishing a township public improvement tax increment equivalent fund for the deposit of the service payments in lieu of ad valorem property taxes, all pursuant to orc sections 5709.73, 5709.74 and 5709.75 of the revised code; and declaring an emergency.

3-0 yes

RESOLUTION 23-207

GREGORY INDUSTRIES, INC., AND 5GS PROPERTIES, LLC - OHIO ENTERPRISE AGREEMENT

Hawke moved and Pizzino seconded a motion that contingent on the issuance and proof of a Waiver of Intrastate Relocation Restriction issued by the Director of the Ohio Development Services Agency, pursuant to Ohio Revised Code Section 5709.633(B), we hereby adopt and authorize the placement of our signatures upon the attached Ohio Enterprise Zone Agreement with Gregory Industries, Inc., and 5GS Properties, LLC., pursuant to Ohio Revised Code Section 5709.63.

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

Police Department

RESOLUTION 23-208

POLICE DEPARTMENT FORFEITED VEHICLE PURCHASE

Hawke moved and Hardesty seconded a motion pursuant to ORC Section 2981.04, 4511.19(G)(1)(d)(v), and 4503.234(A) we authorize Police Chief Mark Brink to take possession of, satisfy the lien in the amount of \$10,506.52, and obtain a new title of a 2020 Gray Honda Civic

(VIN: SHHFK7H67LU205325), and take any other actions necessary with respect to the vehicle that are consistent with the Judgment Entry issued in Case No. 2022CVR2500 filed on October 4, 2023.

3-0 yes

RESOLUTION 23-209

POLICE DEPARTMENT VOICE LOGGING RECORDER SYSTEM

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 Equature for a Voice Logging Recorder – 16 Channel system in the amount of \$14,790.24 and service and support for two (2) years in the amount of \$1,950.00, for a total purchase amount of \$16,740.24.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 10/24/23 C

Hawke moved and Hardesty seconded a motion to approve the following appropriation transfer for a total transfer of \$24,800.41.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
202.310.5387	Discretionary–Hwy	202.310.5502	Supplies/Mat.-Hwy	\$ 12,000.00
317.310.5387	Discretionary–Hwy	317.310.5652	Equip/Pur.-Hwy	\$ 12,800.41
			TOTAL	\$ 24,800.41

3-0 yes

RESOLUTION 23-210

PUBLIC WORKS DEPARTMENT AERIAL TOWER AND ACCESSORIES PURCHASE

Hawke moved and Hardesty seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President’s signature upon the attached invoice with Utility Truck Equipment, Inc. for the Purchase of one (1) Versalift Model VST-47 Aerial Tower and related accessories mounted on a 2023 Ford F-550 chassis as described in the invoice in the amount of \$194,459.76, which the prices are listed in the State Purchasing Contract.

Be it resolved that we hereby rescind Resolution No. 22-055, effective immediately.

3-0 yes

Central Maintenance

RESOLUTION 23-211

SAFETY CENTER HVAC REPLACEMENT PROJECT

Hawke moved and Pizzino seconded a motion that we hereby authorize the attached Advertisement for Bids for Safety Center HVAC Replacement Project in accordance with the Specifications on file.

3-0 yes

Amphitheater Division

5:00pm Bid Openings

LED Video Wall Project.

- 1. I-Video \$222,811.89
- 2. AVI-SPL \$194,400.00
- 3. Formetco \$289,169.00

The bids will be reviewed and brought back to the next meeting for further discussion.

ATTACHMENT 10/24/23 D

Hawke moved and Hardesty seconded a motion to approve the following appropriation transfer for a total transfer of \$2,822.80.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
207.530.5445	Hospitality/Lodg-Amp	207.530.5802	Sales Tax-Amp	\$ 1,435.00
207.530.5445	Hospitality/Lodg-Amp	207.530.5860	N/Profit/Payout-Amp	\$ 1,387.80
			TOTAL	\$ 2,822.80

3-0 yes

Zoning and Planning Department

ATTACHMENT 10/24/23 E

Hawke moved and Hardesty seconded a motion to submit a notice to the County Auditor for fees and expenses for mowing noxious weeds at 7858 Stuhldreher Street NW, Lot 14, Parcel No. 1606587, NE Qtr. Section 33.

3-0 yes

Fiscal Office

ATTACHMENT 10/24/23 F

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$798,698.44.

3-0 yes

ATTACHMENT 10/24/23 G

Hawke moved and Hardesty seconded a motion to approve the minutes of the October 10, 2023 Board of Trustees' Meeting.

3-0 yes

5:00 Public Hearing

No one spoke in favor of or against the issue.

RESOLUTION 23-212

ROLLING GREEN PHASE 3 STREET LIGHTING DISTRICT

Hawke moved and Hardesty seconded a motion that a hearing having been had upon the attached petition requesting that the Board of Jackson Township Trustees take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this Township, following notice and actual view taken, and the Board of Township Trustees finding:

(1) That the petition was filed with the Township Fiscal Officer on September 29, 2023 and that the Board of Township Trustees was duly notified by him of such filing and a copy of the petition was delivered to it on October 4, 2023.

(2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with the law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

(3) That due notice of a hearing before the Board of Township Trustees on the petition for Rolling Green Phase 3 was duly and timely served on all lot owners and corporation affected by the proposed improvement, and was duly and timely published as against nonresidents pursuant to ORC 515.04, and return of due service and publication was made according to law.

Be it further resolved by the Board of Trustees of Jackson Township, Stark County, Ohio, that the proposed improvement to light artificially the streets and public ways in the district is necessary, and the petition is granted accordingly; that the number of lights necessary to light properly the streets and public ways is 5, that the lights shall be standard street light lumens; that they shall be located at the places described in the attached print; and that the kind of supports therefore shall be as described on the attached Information Agreement Form.

Be it further resolved that, pursuant to ORC Sections 9.30 and 515.08 and in accordance with the Tariff for Ohio Edison, we hereby contract with Ohio Edison for not less than one (1) year and shall continue thereafter until terminated sixty (60) days after either party has given written notice to the other of the intention to terminate, for the operating costs of the lights described in the

attached plan in the amount of approximately \$4.218 per light per month for a total of \$253.08 per year. The Developer is responsible for payment of the installation cost and/or connection fee for this street lighting.

Be it further resolved that the costs and expenses of furnishing and maintaining such lights shall be paid from a fund made by special assessment against the lots and lands in the district semiannually equally per lot and the Fiscal Officer shall certify the assessment to the Stark County Auditor's Office.

3-0 yes

ATTACHMENT 10/24/23 H

Hawke moved and Hardesty seconded a motion to accept the Amounts and Rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, November 14, 2023, 4:00 pm, Executive Session and/or Work Session; 5:00 pm, General Session, Jackson Township Hall.
- **Celebration Wrap Up Meeting**, November 14, 2023, 2:00 pm, Jackson Township Hall.
- **CIC Meeting**, November 16, 2023, 9:00 am, 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.

Old Business - None

New Business - None

Public Speaks - None

Hawke moved and Hardesty seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez