

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 28, 2023

Hawke called the meeting to order at 3:00 p.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino, and Justin Hardesty present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Police Chief Brink, Fire Chief Berczik, and Public Works Director Rohn were also in attendance.

There was a work session to discuss the Safety Center HVAC Project and 2024 Park Events.

Departmental Budgets

Administration Department

Administrator Vaccaro explained there were errors in the calculations of two Budget Modules presented at the previous meeting. Both modules listed below are revised to the correct amounts.

Hawke moved and Hardesty seconded a motion to approve Budget Module 24-01 as revised for Current Level Administration Department Operations in the amount of \$3,477,822.00

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 24-06 as revised for Administration Dedicated Funds in the amount of \$2,009,004.00.

3-0 yes

The total current service, add-on modules and dedicated funds, including those modules approved at the November 14, 2023 meeting for, the Administration Department is \$5,486,826.00.

Fire Department

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-01 for Fire Suppression, EMS, Training, and Fire Prevention in the amount of \$17,178,467.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-02 for Stark County Specialty Teams Membership in the amount of \$25,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-03 for Fire Department Turn-Out Gear (PPE) in the amount of \$100,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-04 for Apparatus Equipment Mounting (Tanker 1) in the amount of \$100,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-05 for MARC Link Layering Upgrade in the amount of \$12,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-06 for Transfer to Fire Capital Fund (318) in the amount of \$314,589.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-24-07 for Transfer to Fire Accumulated Benefits (293) in the amount of \$600,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-24-08 for Transfer to Levy Balancing Fund (420) in the amount of \$300,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-09 for EMS Operations in the amount of \$2,439,700.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-24-10 for Station Alerting System Upgrade in the amount of \$40,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-11 for Transfer to EMS Capital Fund (320) in the amount of \$300,619.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-12 for Accumulated Benefits (new per fiscal request) in the amount of \$1,000,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-24-13 for Capital Station Projects in the amount of \$255,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-24-14 for Station-4 2nd Floor Bathroom Project in the amount of \$120,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-15 for Safety Center HVAC System in the amount of \$300,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 210-24-16 for Ambulance Replacement in the amount of \$350,000.00.

3-0 yes

Police Department

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-01 for Operations Section in the amount of \$4,443,507.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-02 for Patrol Division in the amount of \$5,494,623.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-03 for Detective Bureau in the amount of \$719,539.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-04 for School Resource Officers (SRO's) in the amount of \$305,246.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-05 for Police Annex Building in the amount of \$7,750.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-06 for FBI Task Force in the amount of \$156,218.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-07 for SWAT Team in the amount of \$64,478.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-08 for K-9 Unit in the amount of \$47,775.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-09 for Metro Narcotics Unit in the amount of \$148,718.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-10 for Law Enforcement Trust Fund – Drug Education in the amount of \$30,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-11 for OVI Enforcement and Education Fund in the amount of \$15,000.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-12 for Federal DOJ Equitable Sharing Fund in the amount of \$15,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-13 for Police Accumulated Benefits Fund in the amount of \$100,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-14 for Police Capital Projects in the amount of \$200,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-15 for Police Capital – Vehicle Purchase in the amount of \$310,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-16 for Police Capital – Building HVAC in the amount of \$250,000.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-17 for Police Capital Reserve Balance Fund in the amount of \$1,228,997.00.

3-0 yes

Public Works Division

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-01 for Current Service Level – Operations in the amount of \$504,200.00.

3-0 yes

Central Maintenance Division

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-1 for Current Service Level - Operations in the amount of \$1,072,099.00.

3-0 yes

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-2 for New Equipment – Tire Machine and Balancer in the amount of \$49,606.00.

3-0 yes

Amphitheater Division

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-1 for Operations in the amount of \$394,265.00.

3-0 yes

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

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

Hawke moved and Hardesty seconded a motion to go into Executive Session for 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
Pizzino – yes
Hardesty - yes**

Hawke moved and Hardesty seconded a motion to go into Executive Session to consider the sale of property at competitive bidding, 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
Pizzino – yes
Hardesty - 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 – Mark Resanovich from Aultman Trauma Services is here to recognize the outstanding care provided by Jackson Township first responders at the scene of a motor vehicle accident on Frank Ave. on September 25, 2023. Mr. Resanovich and other members of Aultman Hospital commended the life-saving actions taken by several Jackson police officers and EMS crewmembers. Their life-sustaining measures provided the best possible outcome for the patient. The patient suffered multiple serious injuries, but is expected to make a full recovery.

Mr. Resanovich presented Aultman Challenge Coins to the following first responders Patrolman Kyle Trisnar, Patrolman David Roberts, Patrolman Andrew Smith, Fire Captain Jason Robinson, Paramedic/Firefighter Frank Schneider, Paramedic/Firefighter Joshua Bow, Captain Shawn Parsell, Paramedic/Firefighter Dawn Shaffer, Paramedic/Firefighter Steve Rabatin, Paramedic/Firefighter Andrew Kendrick, Fire Captain Steve McKinney, Paramedic/Firefighter Dan Adams, Paramedic/Firefighter Thomas Ross, Fire Captain Adam Silla, Paramedic/Firefighter

Bob Domer, Paramedic/Firefighter Kristopher Hendershott, Battalion Chief Scott Morton, Fire Chief Tim Berczik, and the Board of Trustees.

Administration Department

ATTACHMENT 11/28/23A

Hawke moved and Pizzino seconded a motion to authorize and place the Board Members' signatures on a letter of support for the Akron-Canton Airport.

3-0 yes

ATTACHMENT 11/28/23B

Hawke moved and Hardesty seconded a motion that we do not request a hearing for the Liquor Permit for Giant Ohio LLC, Giant 445, 5467 Wales Ave, Jackson Township, Massillon, OH, 44646.

3-0 yes

Police Department

RESOLUTION 23-223

POLICE DEPARTMENT FULL TIME SECRETARY 2

Hawke moved and Hardesty seconded a motion that we hereby authorize the hiring of Sandra S. Reo to the full-time position of Secretary 2 for the Jackson Township Police Department, effective December 2, 2023 at 0800 hours, at the Secretary 2 Start Rate (\$19.9029 per hour) as set forth in the Negotiated Agreement between the Jackson Township Board of Trustees and the Fraternal Order of Police, Ohio Labor Council, Inc., Office and Clerical Employees.

Be it further resolved that Sandra S. Reo shall complete a probationary period of seven hundred thirty (730) days during which time she may be terminated without cause by the Board of Trustees.

3-0 yes

RESOLUTION 23-224

REPLACEMENT OF AN EXISTING 5.75 MILL POLICE LEVY

Hawke moved and Hardesty seconded a motion whereas, upon due investigation and consideration, the Board of Trustees of Jackson Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for said Jackson Township Police District, Stark County, Ohio, for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Jackson Township Police District for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs for the Jackson Township Police District, for the period not to

exceed five (5) years, tax years 2024, 2025, 2026, 2027 and 2028, commencing in 2024, first due in calendar year 2025. The Jackson Township Police District is comprised of the all the unincorporated territory of Jackson Township, Stark County, Ohio, outside the corporate limits of the Village of Hills and Dales, Stark County, Ohio; and,

Whereas, by reason thereof, this Board has determined that it will be necessary for the replacement of an existing tax of five and three quarter (5.75) mills, which is in excess of such limitation, for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs for the Jackson Township Police District, for the period not to exceed five (5) years, tax years 2024, 2025, 2026, 2027, and 2028, commencing in 2024, first due in calendar year 2025; and,

Whereas, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for the Jackson Township Police District, Jackson Township, Stark County, Ohio, is required to certify to the Stark County Auditor a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for the Jackson Township Police District, Jackson Township, Stark County, Ohio, the total current tax valuation of the Jackson Township Police District as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mills. In addition, this Board as said taxing authority of said Township is required to state the purpose of the tax, whether the tax is an additional levy, a renewal or a replacement of an existing tax, or a replacement or replacement of an existing tax with an increase or a decrease, the section of the Ohio Revised Code authorizing submission of the question of the tax, the term of years of the tax or if the tax is for a continuing period of time, that the tax is to be levied upon the entire territory of the subdivision or, if authorized by the Ohio Revised Code, a description of the portion of the territory of the subdivision in which the tax is to be levied, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the subdivision or, if authorized by the Ohio Revised Code, a description of the portion of the territory of the subdivision to which the ballot measure shall be submitted, the tax year in which the tax will first be levied and the calendar year in which the tax will first be collected and each such county in which the subdivision has territory to the Stark County Board of Elections for determination as provided by law.

Be it resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, on behalf of the Jackson Township Police District, Jackson Township, Stark County, Ohio, and as said taxing authority for said District, determine that it is necessary for the replacement of an existing tax, outside the ten (10) mill limitation for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised

Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs for the Jackson Township Police District, for the period not to exceed five (5) years, tax years 2024, 2025, 2026, 2027, and 2028, commencing in 2024, first due in calendar year 2025.

Be it further resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, as taxing authority for the Jackson Township Police District, Jackson Township, Stark County, Ohio, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of the Jackson Township Police District as a subdivision comprised of the all the unincorporated territory of Jackson Township, Stark County, Ohio, outside the corporate limits of the Village of Hills and Dales, Stark County, Ohio, the dollar amount of revenue that would be generated by the replacement of an existing tax of five and three quarter (5.75) mills for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs for the Jackson Township Police District, for the period not to exceed five (5) years, tax years 2024, 2025, 2026, 2027, and 2028, commencing in 2024, first due in calendar year 2025. Ohio Revised Code Sections 5705.19(I), 5705.191, 5705.192 and 5705.25 authorizes submission of the question of the replacement of an existing tax at the March 19, 2024 primary election.

Be it further resolved that the Fiscal Officer of this board be, and hereby is, directed and authorized to certify this resolution to the Stark County Auditor pursuant to the provisions of Sections 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

Be it further resolved that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 11/28/23C

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Highway Specialist, Jamason D. Rohaley, effective December 1, 2023 at 1530 hours.

3-0 yes

ATTACHMENT 11/28/23 D

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$10,000.00.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
204.310.5504	Office Mtrl/Supp Hwy	204.310.5522	Facility Maint Parts-Hwy	\$ 7,000.00
204.310.5558	Drainage Supplies-Hwy	204.310.5522	Facility Maint Parts-Hwy	\$ 3,000.00
			TOTAL	<u>\$10,000.00</u>

3-0 yes

RESOLUTION 23-225

VACATION OF COLUMBIA STREET NW, UNIONDALE STREET NW AND CARNEGIE AVE NW

Hawke moved and Pizzino seconded a motion whereas, Ohio Revised Code Section 5553.045 provides that the vacation of roads located within a township may be initiated by a township board of trustees by resolution; and,

Whereas, the general routes of Columbia Street NW, Carnegie Ave NW and Uniondale Street NW (the “roadways”), while platted were never constructed south of Oakdale Street NW. As a result the three roadways combined consist of 65,418.69 square feet or 1.502 acres and,

Whereas, the roadways were never built and thus were never used by the public as a general route of travel; and,

Whereas, pursuant to Ohio Revised Code Section 5553.045, the Board of Trustees of Jackson Township, Stark County, Ohio, desire to initiate the process to vacate that portion of the roadways as described on the attached Exhibit A and such vacation will not be detrimental to the general interests of the Jackson Township; and,

Whereas, a vacation plat is attached as Exhibit A and has been prepared showing the vacation of the roadways with a legal description attached as Exhibit B of the roadways has been prepared; and,

Whereas, such vacation will not alter, eliminate nor change Jackson Township’s rights, sidewalks, easements and/or any utilities located within such area to be vacated.

Be it resolved by the Board of Trustees of Jackson Township, Stark County, Ohio, that:

1. The roadways as described in the attached Exhibit A are requested to be vacated subject as set forth in Ohio Revised Code Section 5553.045 all subject to Jackson Township's rights, sidewalks, easements and/or any utilities located within such area.
2. The Fiscal Officer shall file a copy of the resolution with the Stark County Board of County Commissioners and certify another copy to the Stark County Engineer.

3-0 yes

Park Division

Hawke moved and Pizzino seconded a motion to accept a donation of \$200.00 from the Ohio High School Athletic Association.

ATTACHMENT 11/28/23E

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$9,200.00.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
214.510.5387	Discretionary-Park	214.510.5420	Park Maintenance	\$ 9,200.00
			TOTAL	<u>\$ 9,200.00</u>

3-0 yes

Hawke moved and Hardesty seconded a motion to accept the following sponsorship donations for the 2024 Community Celebration:

1. \$2,500.00 from Merry Maids
2. \$500.00 from Redmonds Parts & Supply Inc.

3-0 yes

ATTACHMENT 11/28/23F

Hawke moved and Pizzino seconded a motion to authorize the hiring of one (1) returning leased Skating Rink Attendee, as attached, through a temporary service, subject to a negative drug screen, effective and at the rate and start date identified in the attached memorandum from Michael Ryan.

3-0 yes

Central Maintenance Division

RESOLUTION 23-2226

SAFETY CENTER HVAC REPLACEMENT PROJECT – RESCIND ADVERTISEMENT

Hawke moved and Pizzino seconded a motion that, we hereby rescind Resolution No. 23-211, authorizing the Advertisement for Bids for the Safety Center HVAC Replacement Project, effective November 20, 2023.

3-0 yes

Amphitheater Division

ATTACHMENT 11/28/23G

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$9,559.18.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
207.530.5344	Printing – Amp	207.530.5444	Entertainment – Amp	\$ 366.80
207.530.5364	Merch – Amp	207.530.5444	Entertainment – Amp	\$ 76.00
207.530.5385	Other Exp. Amp	207.530.5444	Entertainment – Amp	\$ 598.24
207.530.5387	Discretionary - Amp	207.530.5444	Entertainment – Amp	\$ 140.02
207.530.5432	Computer Svcs - Amp	207.530.5444	Entertainment – Amp	\$ 1,250.00
207.530.5443	Comm. Celeb. - Amp	207.530.5444	Entertainment – Amp	\$ 600.00
207.530.5445	Hosp./Lodging-Amp	207.530.5444	Entertainment – Amp	\$ 1,486.04
207.530.5452	CC Process Fees-Amp	207.530.5444	Entertainment – Amp	\$ 105.60
207.530.5458	Prof Svcs - Amp	207.530.5444	Entertainment – Amp	\$ 927.87
207.530.5459	Food/Ice/Bev - Amp	207.530.5444	Entertainment – Amp	\$ 48.80
207.530.5480	Telephone - Amp	207.530.5444	Entertainment – Amp	\$ 100.00
207.530.5491	Port A Jons - Amp	207.530.5444	Entertainment – Amp	\$ 22.00
207.530.5492	Trash Removal-Amp	207.530.5444	Entertainment – Amp	\$ 1,200.00
207.530.5502	Supplies - Amp	207.530.5444	Entertainment – Amp	\$ 544.62
207.530.5504	OFC Supplies _ Amp	207.530.5444	Entertainment – Amp	\$ 321.59
207.530.5652	Inv. Equip - Amp	207.530.5444	Entertainment – Amp	\$ 100.00
207.530.5765	Stage/Light/Sound/Amp	207.530.5444	Entertainment – Amp	\$ 686.80
207.530.5902	Ticket Refunds -Amp	207.530.5444	Entertainment – Amp	\$ 1,014.80
			TOTAL	\$ 9,559.18

3-0 yes

RESOLUTION 23-227

AMPHITHEATER BAND BOOKING AGREEMENTS-2024 COMMUNITY CELEBRATION

Hawke moved and Hardesty seconded a motion whereas, The 2024 Community Celebration is scheduled for June 19, 2024 through June 22, 2024; and,

Whereas, the Board of Trustees has determined that, as part of its programming for the 2024 Community Celebration, 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. The Scenic Ridge (Brad Crozier).
2. The Ladies Night Band (Keith Simmerer).

3-0 yes

RESOLUTION 23-228

AMPHITHEATER BAND BOOKING AGREEMENTS

Hawke moved and Hardesty seconded 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 acts identified in the attached contracts are to be engaged for performances 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. Brass Metropolis – Chicago Tribute (Rocco Criazzo)
2. Dark Side of the Moon (Jeff Tucker)
3. Jump – America's Ultimate VanHalen Experience (Gregg St. Charles)
4. Queen Flash (Tony Cee)
5. Straight On Tribute to the Music of Heart (Monique Bennett)

3-0 yes

Fire Department

Hawke moved and Pizzino seconded a motion to accept a \$50.00 gift card from the Joseph Gill family.

3-0 yes

Hawke moved and Pizzino seconded a motion to accept a donation of a Honda Generator valued at \$1,000.00 from Doug Wilson and Allison Opandi.

3-0 yes

RESOLUTION 23-229

BRYX STATION ALERTING SYSTEM

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 Bryx Inc., for a term of five (5) years plus equipment and installation in the amount \$63,500.00.

3-0 yes

RESOLUTION 23-230

FIRE DEPARTMENT WAGE SCALE JANUARY 1, 2024 TO DECEMBER 31, 2026 (CAPTAIN AND FIREFIGHTER/PARAMEDICS)

Hawke moved and Hardesty seconded a motion whereas, on September 12, 2023, the Board of Trustees of Jackson Township approved a tentative agreement with the Jackson Professional Firefighters, IAFF Local 2280 (Captains and Firefighters) and,

Whereas, on November 14, 2023, the Board of Trustees of Jackson Township approved the final collective bargaining agreement with the Jackson Professional Firefighters, IAFF Local 2280 (Captains and Firefighters) as to all compensation, effective January 1, 2024 to December 31, 2026.

Be it further resolved that, we authorize and approve the attached salary scales for the employees appointed to the positions of Captain and Firefighter/Paramedic, effective January 1, 2024 to December 31, 2026, which is incorporated herein.

3-0 yes

RESOLUTION 23-231

OHIO AMBULANCE TRANSPORTATION PROGRAM (ARPA)

Hawke moved and Hardesty seconded a motion whereas, on March 11, 2021, the President of the United States, Joseph Biden, signed into law the American Rescue Plan Act of 2021, Public Law No. 117-2; and,

Whereas, the State of Ohio deemed ground ambulance providers impacted by the COVID-19 pandemic in accordance with the U.S. Treasury’s State and Local Fiscal Recovery Final Rule; and,

Whereas, the Ohio General Assembly (134th General Assembly) passed H.B. No. 45 establishing eligibility for Ohio public ambulance transport providers who submitted claims to the Ohio Department of Medicaid during fiscal year 2023 to receive a distribution of funds (“Funding”) under the American Rescue Plan Act of 2021 (“ARP”) enacted by the federal government; and,

Whereas, the Jackson Township Fire Department operated a public ambulance service during the COVID-19 pandemic and submitted claims to the Ohio Department of Medicaid during fiscal year 2023; and,

Whereas, the Jackson Fire Department received \$20,169.70 of Funding; and,

Whereas, the Funding may be used for premium pay to support the impacts of the essential frontline workers that put themselves at risk to provide care.

Be it resolved that, we hereby acknowledge and affirm that funds (\$20,169.70) received through the H.B. No. 45, via the State of Ohio may be expended only to cover costs consistent with the requirements of the American Rescue Plan Act of 2021, Public Law No. 117-2, and any applicable regulations as set forth in the Ohio Ambulance Transportation Program.

Be it further resolved that, we authorize and approve the expenditure of the funding (\$20,169.70) to eligible Firefighter/Paramedics that performed essential work during the COVID-19 pandemic pursuant to the attachment, which is incorporated herein.

3-0 yes

Fiscal Office

ATTACHMENT 11/28/23 H

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,176,644.90.

3-0 yes

ATTACHMENT 11/28/23 I

Hawke moved and Hardesty seconded a motion to approve the minutes of the November 14, 2023 Board of Trustees Meeting.

3-0 yes

ATTACHMENT 11/28/23 J

Hawke moved and Hardesty seconded a motion to approve the Request for Additional Amended Certificate.

3-0 yes

ATTACHMENT 11/28/23 K

Hawke moved and Hardesty seconded a motion to approve Supplemental Appropriations in the amount of \$5,768,440.84.

3-0 yes

RESOLUTION 23-232

RESCISSION OF POLICE CAPITAL PROJECTS FUND #315

Hawke moved and Hardesty seconded a motion that pursuant to ORC Section 5705.13(C), we hereby rescind attached Resolution No. 22-296 and all prior resolutions related to the establishment and/or amendment of Capital Projects Fund #315 and to transfer the balance contained in Capital Projects Fund #315 of \$2,984,487.11 to Police Fund #209.

3-0 yes

RESOLUTION 23-233

POLICE DEPARTMENT CAPITAL PROJECTS FUND #335

Hawke moved and Hardesty seconded a motion that pursuant to attached ORC Section 5705.13(C), we hereby:

1. Establish a Capital Projects Fund #335, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Police Department services through the acquisition of Police Department cruisers as described in attached Exhibit A.
2. Authorize the transfer of monies set forth in Exhibit A totaling \$2,984,487.11 from Account 209.250.5965 to be deposited in a special fund named the Capital Projects Account Fund #335, which is the amount to be accumulated in the Capital Projects Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #335 – Police capital projects fund, Receipt #335.000.4990 – transfer in and 335.000.4991 – Trf from General, Expense codes 335.250.5669, Capital Improvements and 335.250.5702 Police Vehicles.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, December 12, 2023, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall
- **LOGIC Meeting** – December 7, 2023, 9:00 a.m., Safety Center Training Room
- **Zoning Meetings:** - Jackson Township Hall
 - Board of Zoning Appeals – December 14, 2023 at 5:00 p.m.
 - Zoning Commission – None scheduled
- **Santa's Mailbox**, December 1 – 15, 2023, located at front entrance of Township Administrative Building
- **Holiday in the Park**, Saturday, December 9, 2023, 5:00 p.m. to 7:00 p.m., David Ruwadi Pavilion, Jackson North Park

Old Business - None

New Business

RESOLUTION 23-234

JACKSON TOWNSHIP AMPHITHEATER LED VIDEO SCREEN PROJECT AWARD

Hawke moved and Hardesty seconded a motion to hereby determine that AVI-SPL, LLC is the lowest and best bidder for the Jackson Township Amphitheater LED Video Screen Project and hereby award a Contract to them in the base bid amount of \$194,900.00 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract.

3-0 yes

ATTACHMENT 11/28/23 L

Hawke moved and Hardesty seconded a motion to approve Organizational Chart for the Public Works Department, effective November 29, 2023.

3-0 yes

Public Speaks – A young resident expressed how they had never been to a meeting before, and were impressed with how the meeting worked. The Trustees explained how the monies in the Township are used to benefit the community by helping the Police and Fire Departments increase response times.

Hawke moved and Hardesty seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez