

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES

DECEMBER 19, 2023

Hawke called the meeting to order at 4:02 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, and Zoning Inspector Poindexter were also in attendance.

There was a work session to discuss Schuring Park – AEP Fees.

Hawke moved and Hardesty seconded a motion to go into Executive Session for Fire Department Personnel (Appointment / Employment / Compensation) – BC and DC compensation.

Hawke – yes
Pizzino – yes
Hardesty – yes

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

Hawke – yes
Pizzino – yes
Hardesty - yes

Hawke called the General Session to order at 5:14 p.m. Hawke requested that all cell phones be silenced.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 12/19/23A

Hawke moved and Pizzino seconded a motion to approve the 2024 Jackson Township Budget and Planning Document.

3-0 yes

Police Department

ATTACHMENT 12/19/23B

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Police Patrol Officer, Tanor J. English, effective December 29, 2023 at 0800 hours.

3-0 yes

Fire Department

Hawke moved and Pizzino seconded a motion to accept a \$200.00 donation from the Kena Family.

3-0 yes

ATTACHMENT 12/19/23C

Hawke moved and Pizzino seconded a motion to accept the attached retirement notice from full-time Firefighter/Paramedic, Joe R. McKnight, effective, January 12, 2024, at 08:00 hours.

3-0 yes

Public Works Department

Parks Division

ATTACHMENT 12/19/23D

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$1,102.47.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
214.510.5299	Discretionary P/S-Park	214.510.5210	Pension P/U – Park	\$ 658.50
214.510.5299	Discretionary P/S-Park	214.510.5212	Pension Emplryr - Park	\$ 443.97
			TOTAL	\$ 1,102.47

3-0 yes

Amphitheater Division

RESOLUTION 23-250

Hawke moved and Hardesty seconded a motion 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. The Prince Experience – Todd Fink

3-0 yes

Zoning Department

ATTACHMENT 12/19/23E

Hawke moved and Hardesty seconded a motion to appoint Patrick Snyder to serve as a member of the Jackson Township Board of Zoning Appeals for a five-year term, from January 1, 2024 through December 31, 2028.

3-0 yes

ATTACHMENT 12/19/23F

Hawke moved and Hardesty seconded a motion to appoint Randy Alexander to serve as Alternate Member 1 of the Jackson Township Board of Zoning Appeals for a one-year term, from January 1, 2024 through December 31, 2024.

3-0 yes

ATTACHMENT 12/19/23G

Hawke moved and Hardesty seconded a motion to appoint Dustin A. Wiggins to serve as a member of the Jackson Township Board of Zoning Commission for a five-year term, from January 1, 2024 through December 31, 2028.

3-0 yes

ATTACHMENT 12/19/23H

Hawke moved and Hardesty seconded a motion to appoint Joel Blue to serve as Alternate Member 1 of the Jackson Township Board of Zoning Commission for a one-year term, from January 1, 2024 through December 31, 2024.

3-0 yes

Fiscal Office

ATTACHMENT 12/19/23I

Hawke moved and Hardesty seconded a motion to pay the bills in the amount of \$295,385.25.

3-0 yes

ATTACHMENT 12/19/23J

Hawke moved and Hardesty seconded a motion to approve the 2024 Permanent Appropriations of \$66,624,434.96 classified by fund and department, and within each, the amount for personal services as attached.

3-0 yes

Gonzalez wished the Board and Department Heads a Merry Christmas and told everyone that it has been a pleasure working together.

Routine Business

Announcements

- Next regular **Board of Trustees’** meeting, January 9, 2024, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall
- **LOGIC Meeting** – January 4, 2024 9:00 a.m., Jackson Township Hall
- **Zoning Meetings:** - Jackson Township Hall
 - Board of Zoning Appeals
 - January 11, 2024 at 5:00 p.m.
 - January 25, 2024 at 5:00 p.m.
 - Zoning Commission – None scheduled

Old Business - None

New Business

RESOLUTION 23-251

SCHURING PARK – AEP ELETRIC CONSTRUCTION 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 AEP Contribution In Aid of Construction Agreement for Electric Distribution Service in the amount \$18,119.24.

Be it further resolved that we hereby adopt and authorize the placement of the Board Members’ signatures upon the attached Easement & Right of Way agreement with AEP.

3-0 yes

Gonzalez notified the Board of Trustees that Senator Kirk Schuring has received our request for the 2024 Capital Budget request for our park project. Gonzalez also spoke to Representative Jim Thomas yesterday and he also confirmed receipt of our request for approximately \$600,000 for the park capital project.

Public Speaks – None

Hawke moved and Hardesty seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez