

## **RECORD OF PROCEEDINGS**

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

**DECEMBER 12, 2023**

Hawke called the meeting to order at 3:02 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 2024 Summer Concert Series ticketing.

Hawke moved and Hardesty seconded a motion to take a short recess.

**3-0 yes**

There was work session to discuss the Adult-Use Cannabis Operators.

#### **Departmental Budgets**

##### **Public Works Department**

##### **Highway Division**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-1 for Current Level (202) in the amount of \$311,839.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-2 for Current Level (203) in the amount of \$458,996.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-3 for Road Salt (203) in the amount of \$340,000.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-4 for Highway Capital (203) in the amount of \$250,000.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-5 for Current Level (204) in the amount of \$4,349,753.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-6 for Stark Soil & Water District Technical Assistance (204) in the amount of \$9,500.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-7 for Highway Capital (204) in the amount of \$400,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-8 for Highway Accumulated Benefits (204) in the amount of \$100,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-9 for Current Level (205) in the amount of \$191,659.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-10 for Highway Capital (205) in the amount of \$150,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-11 for New Construction (211) in the amount of \$639,155.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-12 for Re-Striping (211) in the amount of \$125,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-13 for Resurfacing (211) in the amount of \$2,300,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-14 for Miscellaneous Castings (211) in the amount of \$7,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-15 for Curbing Replacement (211) in the amount of \$300,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-16 for Highway Capital (211) in the amount of \$500,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-17 for Current Level (294) in the amount of \$410,276.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-18 for Current Level (317) in the amount of \$807,384.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-19 for Special Projects (317) in the amount of \$300,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-20 for New Equipment – Pickup Truck (317) in the amount of \$80,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-21 for New Equipment – Tractor #1 (317) in the amount of \$33,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-22 for New Equipment – Tractor #2 (317) in the amount of \$33,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-23 for New Equipment – Mower #1 (317) in the amount of \$50,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-24 for New Equipment – Mower #2 (317) in the amount of \$50,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-25 for New Equipment - Plow (317) in the amount of \$8,300.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-26 for Fulton – Tunnel (317) in the amount of \$10,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-27 for Portage/Lutz (317) in the amount of \$20,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-28 for Strip / Applegrove Intersection – R/W & Construction (317) in the amount of \$500,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-29 for Keck Park Roadway – Design / Construction (317) in the amount of \$150,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-30 for Community Parkway Lighting (317) in the amount of \$500,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-31 for Land Acquisition (317) in the amount of \$500,000.00.

**3-0 yes**

### **Parks Division**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-1 for Operations/Current Service in the amount of \$2,685,622.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-2 for Programs/Operations in the amount of \$44,500.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-3 for Remote Cameras /Server Core & Back Up Storage in the amount of \$24,000.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-4 for Roof replacements in the amount of \$25,000.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-5 for Tennis Court Replacements in the amount of \$464,000.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-6 for LED Screen – Amphitheater in the amount of \$41,967.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-7 for Miscellaneous Equipment for Amphitheater in the amount of \$21,950.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-8 for Parks Capital in the amount of \$100,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-9 for Parks Accumulated Benefits (296) in the amount of \$30,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-10 for Parks Reserve Balance Transfer in the amount of \$30,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-11 for Community Celebration in the amount of \$50,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-12 for Current Level (296) in the amount of \$202,569.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-13 for Current Level (316) in the amount of \$114,151.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-14 for Pickup Truck & Plow in the amount of \$70,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-15 for Articulating Tractor – Steiner in the amount of \$38,005.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-16 for a Forklift in the amount of \$40,000.00.

**3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2024-17 for Ballfield Renovations in the amount of \$90,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-18 for Memorial Wall in the amount of \$10,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-19 for New Park Signage in the amount of \$20,000.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to approve Budget Module 2024-20 for Park Reserve Balance in the amount of \$258,788.00.

**3-0 yes**

Hawke moved and Hardesty seconded a motion to go into Executive Session for Zoning Department Personnel (Appointment / Employment / Compensation) – Zoning Commission and Board of Zoning Appeals Candidate Interviews.

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

Hawke moved and Hardesty seconded a motion to go into Executive Session for Fire Department Personnel (Appointment / Employment / Compensation) – Full-time Ambulance Billing Specialist Position.

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

Hawke moved and Hardesty 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 – Fire Inspectors.

**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 – None**

### **Administration Department**

#### **ATTACHMENT 12/12/23A**

Hawke moved and Hardesty seconded a motion that we do not request a hearing for the Liquor Permit for L & Y Investments LLC, DBA Momohana Ramen & Boba Tea, 4370 Belden Village St. N.W., Jackson Township, Canton, OH, 44718.

**3-0 yes**

## **Police Department**

### **RESOLUTION 23-235**

#### **REPLACEMENT OF AN EXISTING 5.75 MILL POLICE LEVY**

Hawke moved and Hardesty seconded a motion that 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, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Jackson Township Police District, Stark County, Ohio 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. 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; and,

Whereas, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for Jackson Township, Stark County, Ohio, certified to the Stark County Auditor, on the 28<sup>th</sup> day of November, 2023, a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Jackson Township Police District, Stark County, Ohio, (i) the total current tax valuation of Jackson Township Police District as a subdivision; (ii) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by replacing an existing five and three quarter (5.75) mills levy for each one dollar of taxable value, for each one hundred thousand (\$100,000.00) dollars of the Stark County Auditor's appraised value; (iii) an estimate of the levy's annual collections, rounded to the nearest one thousand (\$100,000.00) dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the Stark County Auditor to the Stark County Budget Commission, which resolution stated that the purpose of said tax was for 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, or for the payment of other related costs for Jackson Township Police District, Stark County, Ohio, for 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 authorize submission of the question of the replacement of an existing tax.

Whereas, the Stark County Auditor based upon said certification request advised this Board, pursuant to the provisions of Ohio Revised Code Section 5705.03(B), on the 29th day of November, 2023 as provided for in said section, that the total taxable value of the subdivision used in calculating the estimated property tax revenue is \$1,972,297,540.00, and the property tax revenue that will be produced by the replacement of the five and three quarter (5.75) mills, assuming the taxable value of the subdivision remains constant throughout the life of the levy is calculated to be \$11,341,000.00, and the requested levy is five and three quarter (5.75) mills per one (\$1.00) dollar of taxable value, which amounts to \$201.00 for each one hundred thousand (\$100,000.00) of the Stark County Auditor's appraised value, for the proposed replacement of the tax for the above stated purposes; and,

Whereas, by reason of facts above set forth, this Board has determined that it should, and hereby does, declare itself to submit to the electors of Jackson Township Police District, Stark County, Ohio, at the primary election to be held March 19, 2024, the question of the replacement of an existing tax of five and three quarter (5.75) mills, 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 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, or for the payment of other related costs for Jackson Township Police District, Stark County, Ohio, for 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 authorize submission of the question of the replacement of an existing tax.

Be it resolved that there shall be submitted to the electors of the Jackson Township Police District, Stark County, Ohio, at the primary election to be held March 19, 2024, the question of the replacement of an existing tax outside the ten (10) mill limitation in and for said subdivision in the amount 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 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, or for the payment of other related costs for Jackson Township Police District, Stark County, Ohio, for 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 authorize submission of the question of the replacement of an existing tax to the electors of the Jackson Township Police District 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.

Be it further resolved that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such millage shall be in accordance with the provisions of Sections 5705.19(I), 5705.191, 5705.192, and 5705.25 and other related sections of the Ohio Revised Code and in accordance with the statutes in such cases made and provided; and that the levy is to be placed on the tax lists of tax years 2024, 2025, 2026, 2027, and 2028, commencing in 2024, first due in calendar year 2025.

Be it further resolved that the form of ballot cast at such election shall be:

**PROPOSED TAX LEVY (REPLACEMENT)  
JACKSON TOWNSHIP POLICE DISTRICT**

A Majority Affirmative Vote is Necessary for Passage

“A replacement of a tax for the benefit of Jackson Township Police District, Stark County, Ohio, for the purpose 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, or for the payment of other related costs for Jackson Township Police District, Stark County, Ohio that the county auditor estimates will collect \$11,341,000.00 annually, at a rate not exceeding five and three quarter (5.75) mills for each \$1 of taxable value, which amounts to \$201.00 for each \$100,000 of the county auditor’s appraised value, for 5 years, commencing in 2024, first due in calendar year 2025.”

**FOR THE TAX LEVY**

**AGAINST THE TAX LEVY**

Be it further resolved that the Fiscal Officer of this Board be, and hereby is, directed and authorized to proceed forth with the certification hereof to the Board of Elections of Stark County, Ohio pursuant to the provisions of Sections 5705.19(I), 5705.191, 5705.192, and 5705.25 and other related statutes, and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution.

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.

Be it further resolved that it is found and determined that all formal actions of this Board complied with Ohio Revised Code Section 5705.03(B) and that the attached certification was provided by the Stark County Auditor as required by law, which is hereby acknowledged and accepted by this Board.

**3-0 yes**

**RESOLUTION 23-236  
INTOXIMETER PURCHASE**

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 Intoximeter Inc., for one INTOX DMT OHIO plus equipment and warranty in the amount \$13,092.50.

**3-0 yes**

**ATTACHMENT 12/12/23B**

Hawke moved and Hardesty seconded a motion to approve a Then & Now Purchase Order for MV23560 in the amount of \$3,240.00 for State of OH – Dept. of Admin.

**3-0 yes**

**ATTACHMENT 12/12/23C**

Hawke moved and Hardesty seconded a motion to approve a Then & Now Purchase Order for RG23628 in the amount of \$6,584.00 for Tyler Technologies.

**3-0 yes**

**Public Works Department**

**Park Division**

**ATTACHMENT 12/12/23D**

Hawke moved and Hardesty seconded a motion to authorize the hiring of one (1) new 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**

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

1. \$1,000.00 from Fraternal Order of Eagles #190.

**3-0 yes**

### **Amphitheater Division**

#### **RESOLUTION 23-237**

#### **AMPHITHEATER BAND BOOKING AGREEMENTS**

Hawke moved and Pizzino 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. Boaterhead – Richard Pflueger
2. Forever Seger – Rob Taggart Management

**3-0 yes**

#### **ATTACHMENT 12/12/23E**

Hawke moved and Pizzino seconded a motion to authorize the hiring 2024 Sound Engineering Services for the Summer Concert Series and 2024 Community Celebration effective and at the rate and start date identified in the attached memorandum from Chylece Head.

**3-0 yes**

### **Fire Department**

Hawke moved and Pizzino seconded a motion to accept a \$250.00 donation from Cynthia S. Griffith.

**3-0 yes**

### **Fiscal Office**

#### **ATTACHMENT 12/12/23F**

Hawke moved and Hardesty seconded a motion to pay the bills in the amount of \$2,965,651.66.

**3-0 yes**

**ATTACHMENT 12/12/23G**

Hawke moved and Hardesty seconded a motion to approve the minutes of the November 28, 2023 Board of Trustees Meeting.

**3-0 yes**

**ATTACHMENT 12/12/23H**

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

**3-0 yes**

**RESOLUTION 23-238****2023 JEDD TAX DISTRIBUTION**

Hawke moved and Hardesty seconded a motion that we hereby approve a transfer of the JEDD income taxes received totaling \$467,052.90 from General Fund codes 101.111.5957, 101.111.5958, 101.111.5959, and 101.111.5965, to General Capital Fund 319 (receipt code 319..4991) in the amount of \$272,965.74, the Fire Capital Fund 318 (receipt code 318..4991) in the amount of \$79,405.40, the Highway Capital Fund 317 (receipt code 317..4991) in the amount of \$35,276.37, and the Police Capital Fund 335 (receipt code 335..4991) in the amount of \$79,405.39.

**3-0 yes**

**RESOLUTION 23-239****GENERAL FUND ACCUMULATED BENEFITS #292**

Hawke moved and Hardesty seconded a motion that pursuant to attached ORC Section 5705.13(B), we hereby amend attached Resolution No. 22-291, effective December 12, 2023, to now read as follows:

1. Establish a General Fund Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.
2. Authorize the transfer of \$50,000.00 from Account 101.111.5982 to be deposited in a special sub fund named the General Fund Special Revenue Fund #292, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #292 – General Fund Special Revenue Fund, #292.000.4990 transfers in from General Fund, expense code #292.111.5140 General Special Revenue Fund, Admin cost center, severance pay object code.

**3-0 yes**

**RESOLUTION 23-240****FIRE DEPARTMENT ACCUMULATED BENEFITS #293**

Hawke moved and Hardesty seconded a motion that pursuant to attached ORC Section 5705.13(B), we hereby amend attached Resolution No. 22-292, effective December 12, 2023, to now read as follows:

1. Establish a Fire Department Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.
2. Authorize the transfer of \$300,000.00 from Account 210.210.5962 to be deposited in a special sub fund named the Fire Department Special Revenue Fund #293, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #293 – Fire Special Revenue Fund, #293.000.4990 transfers in from Fire Fund, expense code #293.210.5140 – Fire Special Revenue Fund, Fire operations cost center, severance pay object code.

**3-0 yes**

**RESOLUTION 23-241****FIRE DEPARTMENT CAPITAL PROJECTS FUND #318**

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(C) we hereby amend attached Resolution No. 22-298, effective December 12, 2023, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #318, for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets for Fire Department services through the performance of the projects described in attached amended Exhibit A.
2. Authorize the transfer of monies set forth in attached amended Exhibit A totaling \$463,103.03 from Account #210.210.5958 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #318 bringing the total deposits to \$5,240,144.71, 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 #318 – fire capital projects fund, receipt #318.000.4990 – transfer in, expense codes #318.210.5658, #318.210.5660, and #318.210.5762.

**3-0 yes**

**RESOLUTION 23-242****FIRE DEPARTMENT CAPITAL PROJECTS FUND #320**

Hawke moved and Pizzino seconded a motion that, pursuant to attached ORC Section 5705.13(C) we hereby amend attached Resolution No. 22-299, effective December 12, 2023, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #320, for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets, to include motor vehicles, for Emergency Medical Services through the performance of the projects described in attached amended Exhibit A.
2. Authorize the transfer of monies set forth in attached amended Exhibit A totaling \$650,000.00 from Account 228.210.5997 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #320 bringing the total deposits to \$1,421,568.00, 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 #320 – EMS capital projects fund, receipt #320.000.4900 – transfer in, expense codes #320.210.5658 and #320.210.5660.

**3-0 yes**

**RESOLUTION 23-243****FIRE LEVY FUND RESERVE BALANCE ACCOUNT #420**

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(A)(1), we hereby amend attached Resolution No. 22-300, effective December 12, 2023, to now read as follows:

1. Establish a Reserve Balance Account to accumulate currently available resources in the Fire Levy Fund for the purpose of stabilizing the Fire Department Budget against cyclical changes in revenues and expenditures.
2. Authorize the transfer of \$300,000.00, per attached Exhibit A, from Account #210.210.5967 to be deposited in a special fund for Fire Department operating purposes named Fire Levy Reserve Balance Account Fund #420 and shall be established, maintained and the monies therein to be invested by the Township Fiscal Officer.
3. Authorize the establishment of the following new codes in the accounting system: Fund #420 – Fire Reserve Balance Fund, receipt #420.000.4990 transfers in from Fire Fund, and expense code #420.210.5951 – Fire Reserve Balance fund, Fire operations cost center, transfer to #210 Fire fund object code.

**3-0 yes**

**RESOLUTION 23-244****HIGHWAY DIVISION ACCUMULATED BENEFITS #294**

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(B), we hereby amend attached Resolution No. 22-293, effective December 12, 2023, to now read as follows:

1. Establish a Highway Division Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.
2. Authorize the transfer of \$100,000.00 from Account 204.310.5963 to be deposited in a special sub fund named the Highway Division Special Revenue Fund #294, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #294 – Highway Special Revenue Fund, #294.000.4990 transfers in from Highway Fund, expense code #294.310.5140 – Highway Special Revenue Fund, Highway operations cost center, severance pay object code.

**3-0 yes**

**RESOLUTION 23-245****HIGHWAY DEPARTMENT CAPITAL PROJECTS FUND #317**

Hawke moved and Pizzino seconded a motion that pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution No. 22-297, effective December 12, 2023, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #317, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Highway Department services through the performance of the projects described in attached amended Exhibit A.
2. Authorize the transfer of monies set forth in attached amended Exhibit A totaling \$1,750,000.00 from Account #203.310.5959 (\$250,000.00), Account #204.310.5959 (\$600,000.00), Account #205.310.5959 (\$150,000.00) and Account #211.310.5959 (\$750,000.00) to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #317 bringing the total deposits to \$10,144,171.19 which is the amount to be accumulated in the Capital Project 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 #317 – highway capital projects fund, receipt #317.000.4990 – transfer in, expense code #317.310.5387 – capital projects fund, highway cost center, road improvements various object codes.

**3-0 yes**

**RESOLUTION 23-246****PARK FUND CAPITAL PROJECTS FUND #316**

Hawke moved and Pizzino seconded a motion that, pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution No. 19-295, effective December 12, 2023, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #316, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Park Department services as described in attached amended Exhibit A.
2. Authorize the transfer of monies set forth in amended Exhibit A totaling \$100,000.00 from Account 214.510.5966 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #316 bringing the total deposits to \$815,231.97 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 #316 – park capital projects fund, Receipt #316.4990 – transfer in, Expense code #316.510.5762 – capital projects fund, park cost center, park projects, and improvements object code.

**3-0 yes**

**RESOLUTION 23-247****PARK LEVY FUND RESERVE BALANCE ACCOUNT #440**

Hawke moved and Pizzino seconded a motion that pursuant to attached ORC Section 5705.13(A)(1), we hereby amend attached Resolution No. 22-301, effective December 12, 2023, to now read as follows:

1. Establish a Reserve Balance Account to accumulate currently available resources in the Park Levy Fund for the purpose of stabilizing the Park Department Budget against cyclical changes in revenues and expenditures.
2. Authorize the transfer of \$25,000.00, per attached Exhibit A, from Account #214.510.5985 to be deposited in a special fund for Park Department operating purposes named Park Levy Reserve Balance Account Fund #440 and shall be established, maintained and the monies therein to be invested by the Township Fiscal Officer.
3. Authorize the establishment of the following new codes in the accounting system: Fund #440 – Park Reserve Balance Fund, receipt #440.000.4990 transfers in from Park Fund, and expense code #440.510.5952 – Park Reserve Balance fund, Park operations cost center, transfer to #214 Park fund object code.

**3-0 yes**



## **RESOLUTION 23-248**

### **POLICE DEPARTMENT CAPITAL PROJECTS FUND #335**

Hawke moved and Pizzino seconded a motion that, pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution No. 23-233, effective December 12, 2023, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #335, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Police Department services through the performance of the projects described in attached amended Exhibit A.
2. Authorize the transfer of monies set forth in attached amended Exhibit A totaling \$49,349.00 from Account #209.250.5965 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #335, bringing the total deposits to \$3,113,241.50, 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, expense codes #335.250.5652, #335.250.5669, and #335.250.5702.

**3-0 yes**

### **Announcements**

- Next regular **Board of Trustees'** meeting, December 19, 2023, 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
    - December 14, 2023 at 5:00 p.m.
    - January 11, 2024 at 5:00 p.m.
  - Zoning Commission – None scheduled
- **Santa's Mailbox**, December 1 – 15, 2023, located at front entrance of Township Administrative Building

### **Old Business - None**

## **New Business**

### **RESOLUTION 23-249**

#### **PROHIBITION OF ADULT USE CANNABIS OPERATORS**

Hawke moved and Hardesty seconded a motion that on November 7, 2023, voters in Ohio approved State Issue 2, which enacts new Chapter 3780 of the Ohio Revised Code, effective thirty days from the date of the election; and

Whereas, Ohio Revised Code Chapter 3780 authorizes and regulates recreational adult-use cannabis in the state of Ohio; and,

Whereas, R.C. 3780.25 authorizes townships to prohibit or limit the number of adult-use cannabis operators (as defined in RC. 3780.01) within the unincorporated area of the township; and,

Whereas, the Board of Trustees of Jackson Township, Stark , County, Ohio finds it to be in the best interest of the township to prohibit adult-use cannabis operators licensed under Chapter 3780.25 within the unincorporated area of the township;

Now, therefore, be it resolved, as follows:

1) All terms used in this resolution shall be defined in the same manner as R.C. Chapter 3780, as it pertains to adult use cannabis. All terms used in this resolution but not defined in those chapters shall be construed, for purposes of this resolution, in a manner to be consistent with the use of such terms in both chapters.

2) Adult-use cannabis operators, are hereby prohibited from operating within the unincorporated area of Jackson Township, Stark County, pursuant to Ohio Revised Code 3780.25.

**3-0 yes**

#### **Public Speaks – None**

Hawke moved and Pizzino seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**