

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JANUARY 23, 2024

Hawke called the meeting to order at 3:04 p.m. at the Jackson Township Hall with Trustees Todd Hawke, Justin Hardesty, and John Pizzino present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Fire Chief Berczik, Police Chief Brink, Zoning Inspector Poindexter, and Public Works Director Rohn were also in attendance.

The first order of business was a work session to discuss the Skating Rink Closure; Park Rules and Regulations; and Property Maintenance Code.

Hawke moved and Hardesty seconded a motion to go into Executive Session for Police Department Personnel (Appointment / Employment / Compensation) – Interview Patrol Officer Candidate.

Hawke – yes
Hardesty - yes
Pizzino – yes

Hawke moved and Hardesty seconded a motion to go into Executive Session for Zoning Department Personnel (Appointment / Employment / Compensation) – Posting of Assistant Zoning Inspector and Zoning Investigator.

Hawke – yes
Hardesty - yes
Pizzino – yes

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

Hawke – yes
Hardesty - yes
Pizzino – yes

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

Hawke – yes
Hardesty - yes
Pizzino – yes

Hawke called the General Session to order at 5:23 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 01/23/24A

Hawke moved and Pizzino seconded a motion to approve the Negotiated Agreement between the Jackson Township Board of Trustees and the Jackson Township Professional Firefighters (Fire Inspectors), Local 2280, IAFF, effective January 2, 2024 to January 1, 2027, and to authorize the Board of Trustees to sign said negotiated agreement.

3-0 yes

RESOLUTION 24-010

FRANK AVE TIF #2 – COST CERTIFICATE

Hawke moved and Hardesty seconded a motion whereas, the Board of Trustees established and modified the Frank Ave Tax Increment Financing Agreements #2 pursuant to Resolutions 21-270, 22-149 and 23-206; and,

Whereas, the Developer has completed certain public improvements totaling \$10, 996,300.00, and submitted for reimbursement on December 15, 2023.

Be it resolved that we find the Developer’s costs are eligible pursuant to the tax increment financing agreements, and we hereby adopt and authorize the placement of the Fiscal Officer’s signature upon the attached Cost Certificate.

3-0 yes

ATTACHMENT 01/23/24B

Hawke moved and Hardesty seconded a motion to approve the attached Organizational Chart for the Administration Department, effective January 13, 2024.

3-0 yes

ATTACHMENT 01/23/24C

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

The March 26, 2024 meeting shall be canceled and rescheduled to March 20, 2024 at 3:00 p.m. (Work Session), 4:00 p.m. (Executive Session) and 5:00 p.m. (General Session).

3-0 yes

ATTACHMENT 01/23/24D

Hawke moved and Pizzino seconded a motion that we do not request a hearing for the Liquor Permit for Friends Star Group LLC, DBA BP Portage, 4625 Portage Rd., Jackson Township, North Canton, OH, 44720.

3-0 yes

Police Department

RESOLUTION 24-011

RECEIPT OF LAW ENFORCEMENT TRUST FUND REPORT

Hawke moved and Pizzino seconded a motion that pursuant to Ohio Revised Code Section 2981.13(C)(3), we hereby acknowledge receipt of the attached report filed January 11, 2024, by the Jackson Police Department detailing the funds received and authorized expenditures pursuant to Ohio Revised Code Section 2981.13, for calendar year 2023.

3-0 yes

RESOLUTION 24-012

POLICE DEPARTMENT WAGE SCALE JANUARY 1, 2024 TO DECEMBER 31, 2026 (PATROL)

Hawke moved and Pizzino seconded a motion whereas, on January 9, 2024, the Board of Trustees of Jackson Township approved the final collective bargaining agreement with the Fraternal Order of Police, Ohio Labor Council Inc., (Patrol) 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 Patrol Officers, effective January 1, 2024 to December 31, 2026, which is incorporated herein.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 01/23/24E

Hawke moved and Hardesty seconded a motion to adopt and authorize the placement of the Board Members' signatures on the ODOT Township Highway System Mileage Certification for a total of 209.913 Township miles.

3-0 yes

Park Division

Hawke moved and Hardesty seconded a motion to accept a donation in the amount of \$2,000.00 from the Northwest Jackson Soccer League.

3-0 yes

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

1. \$5,000.00 from Canton Regional Chamber of Commerce
2. \$1,000.00 from Krugliak, Wilkins, Griffiths & Dougherty
3. \$500.00 from Zashin & Rich Co., L.P.A.

3-0 yes

Central Maintenance Division

ATTACHMENT 01/23/24F

Hawke moved and Hardesty seconded a motion to approve the following appropriation transfer request for a total transfer of \$28,000.00.

| FROM CODE | DESCRIPTION | TO CODE | DESCRIPTION | AMOUNT |
|--------------|-----------------------------|--------------|-------------------|--------------------|
| 101.115.5195 | Snow Control Chargebacks-CM | 101.115.5120 | Overtime Wages-CM | \$28,000.00 |
| | | | TOTAL | <u>\$28,000.00</u> |

3-0 yes

Amphitheater Division

RESOLUTION 24-013

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 Agreements for the following band:

1. DJ’s Rock n Roll Big Band – David Mullen
2. King’s Highway – Tim Eastgate

3-0 yes

Fire Department

RESOLUTION 24-014

FIRE DEPARTMENT LINK LAYER AUTHENTICATION PURCHASE

Hawke moved and Pizzino seconded a motion that, pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached quote with Staley Technologies for the purchase of the attached listed Link Layer Authentication equipment in the amount of \$16,158.00 as the price is the State Purchasing Contract price.

3-0 yes

Fiscal Office

ATTACHMENT 01/23/24G

Hawke moved and Hardesty seconded a motion to pay the bills in the amount of \$1,661,528.08.

3-0 yes

ATTACHMENT 01/23/24H

Hawke moved and Pizzino seconded a motion to approve the minutes of the January 9, 2024 Board of Trustees' Meeting.

3-0 yes

RESOLUTION 24-015

CORRECTIVE COMPENSATION FOR FIRE DEPARTMENT DEPUTY CHIEF AND BATTALION CHIEF

Hawke moved and Pizzino seconded a motion that, in accordance with the Benefit Package for Management Personnel (hired before and after July 1, 2012) we hereby approve and adopt the attached corrective salary compensation schedules for the employees appointed to the positions of Deputy Chief and Battalion Chief from 2020 to 2024.

3-0 yes

ATTACHMENT 01/23/24I

Hawke moved and Hardesty seconded a motion to approve the Request for Advance of Property Tax Collected.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, February 13, 2024, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **Celebration Committee Meeting** – February 13, 2024, 2:00 p.m., Jackson Township Hall
- **CIC Work Session** - January 26, 2024, 9:00 a.m., Jackson Township Hall.
- **CIC Meeting** – February 15, 2024, 8:00 a.m., Jackson Township Hall
- **LOGIC**, February 1, 2024, 9:00 a.m., Jackson Safety Center – Training Room
- **Zoning Meetings:** (Jackson Township Hall)
 - **Board of Zoning Appeals:**
 - January 25, 2024 at 5:00 p.m.
 - February 1, 2024 at 5:00 p.m.
 - **Zoning Commission :**
 - February 15, 2024 at 5:00 p.m.

Old Business - None

New Business

RESOLUTION 24-016

AMENDED PARK RULES AND REGULATIONS

Hawke moved and Pizzino seconded a motion that pursuant to Ohio Revised Code Sections 504.04 (A)(1) and (2), 504.05, 505.261 and 511.32, we hereby amend, adopt and approve the attached Amended Park Rules and Regulations, effective thirty (30) days from the enactment of this Resolution and request the Fiscal Officer publish the attached Notice of this Resolution.

Be it further resolved that we adopt the attached citation form required by Ohio Revised Code Sections 504.06 and 504.07, and that the within Resolution and Rules and Regulations replaces all prior adopted Rules and Regulations.

Be it further resolved that the Board of Trustees by a majority vote hereby dispense with the requirement that this resolution be read on two separate days, and authorize the adoption of a resolution upon its first reading.

3-0 yes

RESOLUTION 24-017

POLICE DEPARTMENT FULL-TIME POLICE OFFICER CONDITIONAL APPOINTMENTS

Hawke moved and Hardesty seconded a motion that pursuant to ORC Section 505.49 and 509.01, we hereby appoint Jena M. Dugan as Full-Time Patrol Officers and Township Constables for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen, and any other testing requirements.

3-0 yes

RESOLUTION 24-018

APPOINTMENT TO THE 9-1-1 PROGRAM REVIEW COMMITTEE (POPULOUS TOWNSHIP)

Hawke moved and Hardesty seconded a motion whereas, the 135th General Assembly passed Amended House Bill 33, which made changes to the 9-1-1 Emergency Telephone Number System, to include the establishment of a new 9-1-1 Program Review Committee, effective October 3, 2023; and,

Whereas, Ohio Revised Code 128.06 requires a member of the 9-1-1 Program Review Committee be a township trustee from the most populous township in the county; and,

Whereas, Jackson Township is the most populous township in Stark County.

Be it further resolved that, pursuant Ohio Revised Code 128.06(A)(3), we appoint Trustee Todd J. Hawke, to the 9-1-1 Program Review Committee, effective immediately.

3-0 yes

Public Speaks - None

Hawke moved and Hardesty seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez