

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

**MARCH 20, 2024**

Hawke called the meeting to order at 3:30 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 Property Maintenance Code.

Hawke moved and Hardesty seconded a motion to go into Executive Session for Administration Department Personnel (Appointment / Employment / Compensation) – Life Insurance

**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.

#### **Administration Department**

##### **ATTACHMENT 03/20/24A**

Hawke moved and Hardesty seconded a motion to approve the Jackson Township NPDES Small MS4 General Permit Annual report and Storm Water Management Plan to Ohio EPA for year ending December 31, 2023.

**3-0 yes**

##### **ATTACHMENT 03/20/24B**

Hawke moved and Hardesty seconded a motion to adopt the attached Amended Benefit Package for Management Personnel (Hired prior to July 1, 2012 and Hired after July 1, 2012), effective March 21, 2024, which shall supersede all previous Benefit Packages for Management Personnel.

**3-0 yes**

**Public Speaks** – Robert Molnar, 6355 Harborview Ave NW, Canton, wanted to thank the trustees and administration for supporting the Polar Bear Plunge event, which is affiliated with the Jackson Local Schools Foundation. There were a record number of jumpers this year, with a total of 497. He expressed his gratitude for the Township’s help during the event.

Kody Gonzalez, 6476 Shenandoah Ave. Canton, explained that this was the seventh year for the Polar Bear Plunge. Over the last seven years the foundation has given out over \$189,000 in student

and teacher grants. So far this year the foundation gave out \$33,135 and there is still one more grant cycle for the year. The grants have been utilized at the elementary, middle and high schools. Grants were awarded for additional seating, gardening, microscopes, and graphing calculators. All of the funds raised by the foundation are put back into the schools for the benefit of the students and teachers. Gonzalez said that Molnar is the new President of the Jackson Local School Foundation.

### **Police Department**

Chief Brink acknowledged the passing of yesterday's levy and thanked the Trustees, fiscal office, administration and the Jackson Township community for their continued support of the Police Department.

#### **RESOLUTION 24-072**

##### **POLICE DEPARTMENT VEHICLE 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 Contract with Montrose Ford for the purchase of four (4) 2025 Ford Interceptor AWD vehicles in the amount of \$44,462.81 per vehicle for a total purchase price of \$177,851.24 as the price is lower than the prices listed in the State Purchasing Contract for the same equipment.

**3-0 yes**

### **Public Works Department**

#### **Highway Division**

#### **RESOLUTION 24-073**

##### **PUBLIC WORKS DEPARTMENT EQUIPMENT PURCHASE**

Hawke moved and Pizzino seconded a motion that, pursuant to ORC Section 9.48, we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached quote with Akron Tractor & Equipment, Inc., for the purchase of two (2) Alamo Model Right-Hand Interstater 88" Flail Mowers in the amount of \$50,006.00 per mower for a total amount of \$100,012.00 and the purchase of two (2) New Holland Model Powerstar 75 Tractors in the amount of \$55,948.00 per tractor for a total price of \$111,896.00 as the prices are the National Purchasing Contract prices, less the trade in of 2 mowers in the amount of \$28,000.00 for a net price of \$183,908.00.

**3-0 yes**

### **Park Division**

Hawke moved and Hardesty seconded a motion to accept a donation of \$750.00 from MCTV of which \$500.00 is designated to the Easter Egg Hunt and \$250.00 is for the Fishing Day.

**3-0 yes**

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

1. \$250.00 from GonzOil
2. \$250.00 from Southway Fence Co.
3. \$250.00 from the Engravers Edge
4. \$250.00 from Oster Sand & Gravel

**3-0 yes**

**RESOLUTION 24-074**

**AMPHITHEATER ELECTRIC TO VIDEO WALL**

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 Thompson Electric Inc., for the installation of a video wall electric run in the amount of \$12,865.00 and the option of a new empty raceway from the new 100-amp sub panel in the amount of \$8,700.00 for a total amount of \$21,565.00 as fully outlined in the attached quote.

**3-0 yes**

Gonzalez asked Rohn if the cost of running the electric to the video wall is being covered by donations. Rohn confirmed that it is; no tax dollars have been used for the video wall.

**Fire Department**

**RESOLUTION 24-075**

**FIRE STATION 2 ROOF REPLACEMENT PROJECT**

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 Skyline Roofing and Exteriors, Ltd., for the replacement of the roof and 6 skylights at Fire Station 2 consistent with the attached set of drawings, in the amount of \$34,650.40.

**3-0 yes**

**Fiscal Office**

**ATTACHMENT 03/20/24C**

Hawke moved and Hardesty seconded a motion to pay the bills in the amount of \$893,168.31.

**3-0 yes**

**ATTACHMENT 03/20/24D**

Hawke moved and Pizzino seconded a motion to approve the minutes of the March 12, 2024 Board of Trustees' Meeting.

**3-0 yes**

Gonzalez explained that the Fulton Pedestrian Tunnel Project between Stark Parks, the State of Ohio and Jackson Township is complete. The Township will be getting \$132,000 returned since the project came in under budget.

**Routine Business**

**Announcements**

- Next regular **Board of Trustees'** meeting, April 9, 2024, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **CIC Meeting** – March 21, 2024, 8:00 a.m., Jackson Township Hall
- **LOGIC**, April 4, 2024, 9:00 a.m., Jackson Safety Center – Training Room
- **Zoning Meetings:** (Jackson Township Hall)
  - **Zoning Commission** – March 28, 2024, 5:00 pm

**Old Business - None**

**New Business**

Gonzalez thanked his wife and son that are in attendance at his final meeting. He also thanked the Trustees and Michelle Caldwell for their support during his time as Fiscal Officer. The Trustees expressed their gratitude for his hard work in the Township and all his dedication over the years.

**Public Speaks –None**

Hawke moved and Hardesty seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Kody Gonzalez**