

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

April 23, 2024

1. 3:00 P.M. – Work Session
 - A. 7390 Braucher St., NW
 - B. Property Maintenance Code
2. 4:00 P.M. Executive Session:
 - A. Public Works Department (Highway Division) (Personnel (Employment/Dismissal/Discipline)
 - B. To consider the sale and/or lease of real property the premature disclosure of such information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
 - A. Kirk Norris, Stark County Health Commissioner & Paul DePasquale, Director of Environmental Health
 - B. (Restricted to topics listed on the Agenda)
6. Administration Department
 - A. America 250
 - B. Appoint Receptionist
 - C. Now & Then Purchase Order
 - D. Township Policies:
 1. Amended Budget Planning Policy
 2. Amended CJIS Internet Policy

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
April 23, 2024

Page 2

3. *Amended Liquor Permit and TRES Policy*
4. *Onboarding and Separation of Employment Policy*
- 7 *Police Department*
 - A. *Accept a donation of \$200.00 from Henry and Jean Kline*
 - B. *Accept a donation of \$50.00 from Barbara McCaffrey*
 - C. *Appropriation Transfer Request*
 - D. *LOGIC Revised Agreement*
 - E. *Stark County Sheriff's Violent Crime Task Force Agreement*
8. *Public Works Department*
 - A. *Highway Division*
 1. *Award Bids:*
 - a. *2024 Curbing Replacement Project*
 - b. *2024 Resurfacing Project*
 2. *Forty Corners Haul Road Agreement*
 3. *Huckleberry Street (TR-190) – Speed Zone Study*
 - B. *Park Division*
 1. *Capital Improvement Community Park Pass Through Agreement Amendment No. 3 – Schuring Park*
 2. *Accept sponsorship donations to the 2024 Community Celebration:*
 - a. *\$1,000.00 from Bair's, Inc.*
 - b. *\$1,000.00 from Re/Max Edge Realty*
 - c. *\$1,000.00 from Terry's Truck & Trailer Equipment*

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
April 23, 2024

Page 3

- d. \$500.00 from Friends of Jackson Community Parks
- C. Central Maintenance
 - 1. Appoint Full Time Building Maintenance
 - 2. Appropriation Transfer Requests
- D. Amphitheater
 - 1. Concession Agreements
 - 2. Leased Workers
 - 3. LED Video Screen Project Change Order No. 1
- 9. Fire Department
 - A. Accept a donation of \$2,000.00 from Haymaker Tree and Lawn in the form of services provided.
 - B. Safety Center Audio-Visual Project
- 10. Zoning Department
 - A. Set public hearing for Zoning Amendments 20240221 on May 14, 2024, at 5:00 p.m. - William J. Lemmon agent for McKinley Holdings LLC, property owner, 821 South Main Street, North Canton, OH 44720 proposes to rezone R-4 Multi-Family, B-1 Suburban Office & Limited Business District & B-3 Commercial Business District to R-4 Multi-Family Planned Unit Development District parcels 1702425, 1702423 & 1702424 consisting of a total of approx. 18.62 acres located on the East side of Woodlawn approx. 410 ft. south of Hills & Dales, Sect. 36NE Jackson Twp.
 - B. 5:00 p.m. - Public Hearing - Amendment 20240137 - Partner Land Company, LLC, 5060 Navarre Rd, SW, Canton, OH 44706, David Hayes, agent for property owner, IRAR Trust FBO Steven Williamson Acct 35-37933, 1000 Broadway St., Ste. 350, Oakland, CA 94607 request to rezone B-1 Suburban Office & Limited Business District to R-3 Residential Planned Development District 9.52 acres, parcel # 1702617 located on the southeast corner of Dressler and Montgomery, Sect. 25SW/25SE Jackson Twp.
- 11. Fiscal Office

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
April 23, 2024

Page 4

- A. *Pay Bills*
 - B. *Approve minutes for April 9, 2024 Board of Trustees' meeting*
 - C. *Amended Certificate of Estimated Resources*
 - D. *Supplemental Appropriations*
12. *Routine Business*
- A. *Announcements:*
 - *Next Regular **Board of Trustees'** meeting, May 14, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
 - ***CIC Meeting** – May 16, 2024, 8:00 A.M., Jackson Township Hall*
 - ***LOGIC Meeting** – May 2, 2024, 9:00 A.M., Safety Center Training Room*
 - ***Celebration Meeting** – May 14, 2:00 P.M., Jackson Township Hall*
 - ***Zoning Meetings:** - Jackson Township Hall:*
 - ***Zoning Commission** – None scheduled*
 - ***Board of Zoning Appeals** – May 9, 2024, 5:00 P.M.*
13. *Old Business*
14. *New Business*
15. *Public Speaks – Open Forum*
16. *Adjourn*

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 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, Police Chief Brink, Fire Chief Berczik, Zoning Inspector Poindexter, and Public Works Director Rohn were also in attendance.

The first order of business was a work session to discuss 7390 Braucher St., NW, also Property Maintenance Codes.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Public Works Department (Highway Division) (Personnel) (Employment/Dismissal/Dismissal/Discipline)

Hawke – yes
Hardesty - yes
Pizzino – yes

Hawke moved and Hardesty seconded a motion to go into Executive Session to consider the sale and/or lease of real property the premature disclosure of such 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
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.

Public Speaks – Kirk Norris, Stark County Health Commissioner & Paul DePasquale, Director of Environmental Health, are here as part of their annual visits to strengthen the public image and relationships with the townships, cities, and villages in Stark County. Norris expressed that if there is ever a problem or a question to reach out to him. He will be willing to help with whatever problem the township may have.

DePasquale brought information to hand out to the trustees with contact information for him and his staff of 22 employees in the Environmental Department. This includes everything from food inspection, water wells, and septic systems. There are 14 different programs, 4 state agencies that survey those programs. He estimates that multiple staff members are in Jackson on a daily basis. Chief Berczik stated that the Fire Dept. has a good relationship with DePasquale and his staff.

Vaccaro thanked the Health Department for their assistance with a recent issue on Lake O'Springs Ave.

Administration Department

RESOLUTION 24-084

A RESOLUTION OF JACKSON TOWNSHIP, STARK COUNTY SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH)

Hawke moved and Pizzino seconded a motion whereas, AMERICA 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio's contributions to the nation over the past 250+ years; and,

Whereas, the Board of Trustees of Jackson Township, Stark County, Ohio has much to contribute to the nation's 250th anniversary including the promotion of Jackson Township's role in coordination with the State of Ohio in the formation of the nation.

Be it resolved that the Board of Trustees of Jackson Township, Stark County, Ohio hereby establishes a local AMERICA 250- Jackson Township, Stark County Committee made up of a diverse group of citizens to work with AMERICA 250-OH on any and all activities within Jackson Township, Stark County. The participants of the Jackson Township, Stark County Committee will be strictly voluntary roles and there will be no compensation for participation; and,

Be it further resolved, the Board of Trustees of Jackson Township, Stark County, Ohio agrees to designate one or more Township liaisons within thirty (30) days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders, and communities within Jackson Township, Stark County; and,

Be it further resolved, Jackson Township, Stark County, may allocate funds upon availability, which will be determined at a later date, to the America 250-OH Jackson Township, Stark County Committee to supplement its work; and,

Be it further resolved, that a copy of this resolution be sent to the Stark County legislative delegation and AMERICA 250-OH Commission headquartered at 41 S. High St., Suite 250, Columbus, OH 43215.

3-0 yes

RESOLUTION 24-085

FULL TIME RECEPTIONIST/SECRETARY

Hawke moved and Hardesty seconded a motion that we hereby authorize the hiring of Tyler M. Kerchner to the full-time position of Receptionist/Secretary for the Jackson Township Administration Department, effective April 29, 2024 at 0800 hours, at the Receptionist/Secretary Start Rate (\$17.8733 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 Tyler M. Kerchner 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

ATTACHMENT 04/23/24A

Hawke moved and Hardesty seconded a motion to approve a Then & Now Purchase Order Certificate on Purchase Order RG24371 for Sedgwick in the amount of \$21,410.00.

3-0 yes

RESOLUTION 24-086

TOWNSHIP BUDGET PLANNING POLICY AMENDMENT

Hawke moved and Pizzino seconded a motion that, effective immediately, we hereby adopt and approve the attached amended Township Budget Planning Policy.

3-0 yes

RESOLUTION 24-087

CJIS INTERNET POLICY AMENDMENT

Hawke moved and Hardesty seconded a motion that, effective April 24, 2024, we hereby adopt and approve the attached amended CJIS Internet Policy.

3-0 yes

RESOLUTION 24-088

LIQUOR PERMIT AND TREX POLICY AMENDMENT

Hawke moved and Hardesty seconded a motion that, effective April 24, 2024, we hereby adopt and approve the attached amended Liquor Permit and TREX Policy.

3-0 yes

RESOLUTION 24-089

ONBOARDING AND SEPARATION OF EMPLOYMENT POLICY

Hawke moved and Hardesty seconded a motion that, effective April 23, 2024, we hereby adopt and approve the attached amended Onboarding and Separation of Employment Policy.

3-0 yes

Police Department

Hawke moved and Hardesty seconded a motion to accept a donation of \$200.00 from Henry & Jean Kline.

3-0 yes

Hawke moved and Hardesty seconded a motion to accept a donation of \$50.00 from Barbara McCaffrey.

3-0 yes

ATTACHMENT 04/23/24B

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$1,634.25.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
209.250.5385	Other Expense	209.250.5501	Donations Spent	\$ 1,634.25
TOTAL				\$ 1,634.25

3-0 yes

RESOLUTION 24-090

L.O.G.I.C. REVISED 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 Revised Agreement (April 4, 2024) with the Local Organized Governments in Cooperation (L.O.G.I.C.).

3-0 yes

RESOLUTION 24-091

STARK COUNTY SHERIFF’S VIOLENT CRIME TASK FORCE AGREEMENT

Hawke moved and Hardesty seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Violent Crime Task Force Agreement with the Stark County Sheriff’s Office.

3-0 yes

Public Works Department

Highway Division

RESOLUTION 24-092

2024 CURBING REPLACEMENT PROJECT AWARD

Hawke moved and Hardesty seconded a motion that we hereby determine that T. R. Snyder Construction, Inc. is the lowest and best bidder for the 2024 Curbing Replacement Project and hereby award a Contract to them in the base bid amount of \$257,020.60 with Alternates A, B, C, D, E, F, G, H, and I in the amount of \$32,360.60 for a total Contract amount of \$289,381.20 or the sum of materials or the work actually used as accepted by the Township, whichever is less, subject to additions and deductions by Change Orders properly approved and executed 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

RESOLUTION 24-093

2024 RESURFACING PROJECT AWARD

Hawke moved and Hardesty seconded a motion that we hereby determine that Superior Paving & Materials, Inc. is the lowest and best bidder for the 2024 Resurfacing Project and hereby award a Contract to them in the base bid amount of \$1,679,014.60 with Alternates A, B, C, D, E, F, G, H, I, J, and K in the amount of \$204,047.50, for a total Contract amount of \$1,883,062.10, or the sum

of materials or the work actually used as accepted by the Township, whichever is less, subject to additions and deductions by Change Orders properly approved and executed 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

RESOLUTION 24-094

FORTY CORNERS HAUL ROAD AGREEMENT

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Members' signatures on the attached Haul Road Agreement between Jackson Township and the Ohio Department of Transportation.

3-0 yes

RESOLUTION 24-095

HUCKLEBERRY STREET (TR-190) – SPEED ZONE STUDY

Hawke moved and Hardesty seconded a motion whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Huckleberry Street (TR-190) between Wales Avenue (SR-241) and Lake O'Springs Avenue (TR-227); and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the existing speed limit of 55 mph is unreasonable;

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation, and to determine and declare a reasonable and safe prima facie speed limit on Huckleberry Street (TR-190) between Wales Avenue (SR-241) and Lake O'Springs Avenue (TR-227), Jackson Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

3-0 yes

Park Division

RESOLUTION 24-096

CAPITAL IMPROVEMENT COMMUNITY PARK PASS THROUGH AGREEMENT AMENDMENT NO. 3 – SCHURING PARK

Hawke moved and Hardesty seconded a motion whereas, Jackson Township received a Capital Improvement Community Park grant in the amount of \$500,000; and,

Whereas, the Board of Trustees on November 9, 2021 accept the grant and entered in to an agreement with Ohio Department of Natural Resources; and,

Whereas, the agreement requires the project completion date be extended.

Be it resolved that, we hereby adopt and authorize the placement of the Township Administrator/Law Director's signature upon the attached Capital Improvement Community Park Pass through Amendment No. 3.

3-0 yes

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

1. \$1,000.00 from Bair's, Inc
2. \$1,000.00 from Re/Max Edge Realty
3. \$1,000.00 from Terry's Truck & Trailer Equipment
4. \$500.00 from Friends of Jackson Community Parks

3-0 yes

Central Maintenance

RESOLUTION 24-097

FULL TIME BUILDING MAINTENANCE APPOINTMENT

Hawke moved and Pizzino seconded a motion that pursuant to ORC 411.10, Justin Lipscomb is hereby appointed to the full-time position of Building Maintenance Worker for the Central Maintenance Division of the Jackson Township Public Works Department, effective April 29, 2024, with a two (2) year probationary period, who may receive an annual salary of \$45,760.00 (\$22.00 per hour) and the benefits of a Class C employee as described in the Benefit Package for Management Personnel (hired after July 1, 2012).

3-0 yes

ATTACHMENT 04/23/24C

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$30,000.00.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
101.115.5893	Insurance Claims-CM	101.115.5414	Annual Contracts-CM	\$30,000.00
			TOTAL	\$30,000.00

3-0 yes

ATTACHMENT 04/23/24D

Hawke moved and Hardesty seconded a motion to approve the following appropriation transfer request for a total transfer of \$2,549.89.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
101.115.5299	Discretionary P/S-CM	101.115.5230	Workers Comp-CM	\$2,549.89
			TOTAL	<u>\$2,549.89</u>

3-0 yes

Amphitheater

RESOLUTION 24-098

AMPHITHEATER CONCESSION AGREEMENT

Hawke moved and Pizzino seconded a motion whereas, The Board of Trustees operates the Summer Concert Series at the Jackson Amphitheater in Jackson Township, Stark County, Ohio.

Be it resolved that we hereby adopt and authorize the placement of the Board Chairman's signature upon the attached Concession Contract with the following organization:

1. Jackson Academy of Global Studies
2. Jackson Band Boosters
3. Jackson Boys Soccer
4. Jackson Cheer Parent Association
5. Jackson Cross Country
6. Jackson Diamond Club
7. Jackson Girls Basketball
8. Jackson Girls Soccer Booster Club
9. JHS Bears Volleyball Club
10. JHS Bowling
11. Jackson Ladies Lacrosse
12. Jackson Rotary
13. Jackson School for the Arts

14. Jackson Swim & Dive

15. Jackson Wrestling

3-0 yes

ATTACHMENT 04/23/24E

Hawke moved and Hardesty seconded a motion to authorize the hiring of two (2) returning and one (1) new Amphitheater Leased Workers, 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 Chylece Head.

3-0 yes

ATTACHMENT 04/23/24F

Hawke moved and Hardesty seconded a motion to approve and authorize the Public Works Director's signature upon the attached Change Order No. 1 for the Amphitheater LED Video Screen Project, effective April 1, 2024.

3-0 yes

Fire Department

Hawke moved and Hardesty seconded a motion to accept a donation of \$2,000.00 from Haymaker Tree and Lawn in the form of services provided.

3-0 yes

RESOLUTION 24-099

SAFETY CENTER TRAINING ROOM AUDIO VISUAL PROJECT

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Chairman's signatures on the attached Safety Center Training Room Audio Visual Project Agreement between Jackson Township and MEDIANET AV in the amount of \$39,329.93.

3-0 yes

Zoning Department

Hawke moved and Hardesty seconded a motion to set public hearing for Zoning Amendments 20240221 on May 14, 2024, at 5:00 p.m. – William J. Lemmon agent for McKinley Holdings LLC, property owner, 821 South Main Street, North Canton, OH 44720 proposes to rezone R-4 Multi – Family, B-1 Suburban Office & Limited Business District B-3 Commercial Business District to R-4 Multi Family Planned Unit Development District Parcels 1702425, 1702423 & 1702424 consisting of a total of approx. 18.62 acres located on the East side of Woodlawn approx. 410 ft. south of Hills & Dales, Sect. 36NE, Jackson Twp.

3-0 yes

Public Hearing

Zoning Amendment 20240137 – Partner Land Company, LLC, 5060 Navarre Rd, SW, Canton, OH 44706, David Hayes agent for property owner IRAR Trust FBO Steven Williamson Acct 35-37933, 1000 Broadway St., Ste. 350 Oakland, CA 94607. Requests to rezone B-1 Suburban Office & Limited Business District to R-3 Residential Planned Development District, 9.52 acres, parcel 1702617 located on the southeast corner of Dressler and Montgomery, Sect. 25SW/25SE, Jackson Twp.

Poindexter stated that this went to the Zoning Commission on March 28, 2024 and they recommend approval of rezone.

David Hayes, owner of Partner Land Company, LLC, 5060 Navarre Rd. SW, Canton, OH 44706, is proposing to develop the land to build 38 units of townhouses. There would be one egress off of Montgomery and an emergency access street off of Dressler. The open space is for a buffer zone and the drainage area. The proposed layout follows all the engineering and traffic studies.

Mike Kendall, GBC Design, Inc., 565 White Pond Dr., Akron, OH 44320, noted that there will be a private drive off of Montgomery that was approved by Stark County Engineers Office. There will also be a paved emergency access point for the Fire Department. Storm water management basins will be placed as well as soil sediment control, which will be reviewed and approved by the Township, Stark Soil and Water, and the subdivision engineer. Some buffer landscape mounding will be placed on either side of the entrance on Montgomery.

Mark (indecipherable), K. Hovnanian Homes, 3296 Columbia Rd., Richfield, OH 44286, the townhomes would be 2 story attached townhomes with garages. This would include 3 bedroom, 2 and a half bath. They are very similar to what is being built in Green at Forest Lakes.

No one came forward in favor for the amendment.

Gary Thorley, 3976 Lindberg Ave NW, Canton, OH 44718, is representing the homeowners of Arbor Creek Allotment and is speaking against the amendment. He is a member of the HOA management board, Arbor Creek Allotment is located to the east/northeast of the proposed area. Arbor Creek is essentially a retirement community, with an estimated average age of 72. It is a quiet community. The homes sell quickly due to easy access to businesses and churches. Arbor Creek has 32 free standing homes on less than 17 acres. The request is 20% more units on less than 40% of the acreage. With 38 units and 2 cars per unit there would be 76 additional vehicles leading to noise and congestion. With the congestion, any children in the allotment will have limited space to play. Arbor Creek has a retention pond and a common area the residents of Arbor Creek do not want this area to become an unsafe play space for children. Additional traffic is undesirable for the community and is unfit. The zoning needs to remain B-1. They have no concerns with the business use of the bank that is in the area. All acreage along Dressler is B-1 and they would like it to remain B-1. They have a petition signed of 30 of the 32 homes of the Arbor Creek Allotment.

Karyn Szoka, 3990 Lindbergh Ave NW, Canton, OH 44718, is a member of the HOA board in the Arbor Creek Allotment. She is concerned about the large electrical tower. She doesn't believe people will pay top prices for these homes with this tower in their back yard.

Jordan Rosedale, 9399 Mudbrook St. NW, Massillon, OH 44646, representing Holly Dale Farms, states that their concerns are low income housing, trespassers on the property and runoff. There is a culvert that floods regularly on the land behind them. If they build more homes it is going to make the problem worse.

Donna Thorley, 3976 Lindberg Ave NW, Canton, OH 44718 stated that she worked for doctors' offices for many years and these lots were zoned for those types of businesses. Businesses close in the evenings and weekends. This area needs to stay zoned for businesses, just for the sake of traffic in the residential areas.

Francine Sheil, 3120 Miles Ave NW, Canton, OH 44718, stated that they fought to keep that area as B-1 years ago when someone wanted to change it to B-3. She also had a question as to whether the homes will be rentals or for purchase.

Gloria Callahan, 3953 Arbor Creek Ave. NW Canton, OH 44718, resides on the second property off the road. She said that the privacy of a buffer of trees is not acceptable and fencing should be considered.

David Hentsch, 3987 Lindbergh Ave NW, Canton, OH 44718, expressed his concerns over why they cannot have a road out to Dressler. With the amount of traffic that will be in and out of the allotment it will make for a difficult time. Trustee Hawke explained to him that access road is required by emergency services for two points of egress. In addition, Dressler Rd. is under the purview of Stark County Engineer's access management program and they did not allow for a full access road coming out onto Dressler. He also added that traffic lights are done by Stark County Engineers for county roads and the State of Ohio for state routes.

Luann Dimarzio, 4022 Lindbergh Ave NW, Canton, OH 44718, moved to Arbor Creek in August and loved it because it was peaceful and enjoyed the wildlife. If you develop the land you are taking the land away from the animals. Building that many townhomes will make for a lot of traffic. Walking dogs will be unsafe. She is not opposed to having something built on the lot, but 38 townhomes is too many.

David Hayes said that they designed property based off of the economics and placement of the lot. He believes that K Hovnanian builds beautiful, high quality homes.

Mark from K. Hovnanian confirmed that the homes will be for sale and not rentals. He showed what the interiors and exteriors of the homes will look like and the available options. The estimated price will be \$280,000, if not higher. There is a large buffer of trees between the four homes. He stated they are willing to possibly talk about fencing or hedges.

Trustee Pizzino asked about the electrical towers and if they have discussed with electrical companies about building there. The culverts and storm water management collection basins were also discussed. They stated that Stark County and EPA have rules and regulations that have to be followed and inspected throughout the project with the intent to preserve the water quality and handling for drainage purposes. Rohn explained how the process of installing basins and why retention ponds are important. There was additional discussion surrounding the approval of the plans through Stark County Regional Planning Commission and Stark Soil and Water.

Hawke moved and Hardesty seconded a motion to accept the recommendation of the Zoning Commission as attached.

3-0 yes

Fiscal Office

ATTACHMENT 04/23/24G

Hawke moved and Hardesty seconded a motion to pay the bills in the amount of \$977,274.48.

3-0 yes

ATTACHMENT 04/23/24H

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

3-0 yes

ATTACHMENT 04/23/24I

Hawke moved and Hardesty seconded a motion to approve and authorize an additional Amended Certificate, as attached.

3-0 yes

ATTACHMENT 04/23/24J

Hawke moved and Hardesty seconded a motion to approve and authorize Supplemental Appropriations, as attached.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, May 14, 2024, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- **CIC**, May 16, 2024, 8:00 a.m., Jackson Township Hall.
- **LOGIC**, May 2, 2024, 9:00 a.m., Jackson Safety Center Training Room
- **Celebration Committee Meeting**, May 14, 2024, 2:00 p.m., Jackson Township Hall.
- **Zoning Meetings:** (Jackson Township Hall)
 - **Board of Zoning Appeals** –May 9, 2024, 5:00 p.m.
 - **Zoning Commission** – None Scheduled

Old Business - None

New Business –

ATTACHMENT 04/23/24K

Hawke moved and Pizzino seconded a motion to accept the attached resignation from full-time Highway Labor Specialist, Gary L. Burton, effective April 23, 2024 at 1200 hours.

3-0 yes

Pizzino expressed his gratitude to the Stark County Humane Society and their assistance to the Police Department last week with the deceased dogs found at the home on Lake O'Springs. Brink added that the support they received from the Humane Society was invaluable.

Pizzino moved and Hawke seconded a motion to make a donation in the amount of \$1,000.00 to the Stark County Humane Society.

3-0 yes

Public Speaks – None

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Kody Gonzalez