

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**October 8, 2024**

1. 4:00 P.M. Executive Session:
  - A. Fire Department (Personnel Appointment/Employment/Compensation)  
– Work Duty Death and Sick Leave Donation Policy
2. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
3. Pledge of Allegiance
4. Public Speaks:
  - A. (Restricted to topics listed on the Agenda)
5. Police Department
  - A. Appoint Full-time Police Sergeant Nicholas C. Hesse
  - B. Swearing in of Full-time Police Sergeant Nicholas C. Hesse
  - C. Accept Oath of Full-time Police Sergeant Nicholas C. Hesse
  - D. School Resource Officer Employment Agreement Amendment
6. Administration
  - A. Schedule the 2025 Community Celebration
  - B. Ohio Division of Liquor Control Notice:
    1. Pickleball Place LLC, DBA Hot Shots Pickle Ball Club, 6320 Promway Ave., NW, Jackson Twp.
7. Public Works Department
  - A. Appropriation Transfer Request
  - B. Park Division
    1. 5:00 P.M. – Bid Opening: Soccer Complex at Schuring Park – Phase II Drive and Parking Lot Paving Project

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2. *Appropriation Transfer Request*
3. *AED Purchase*
- C. *Central Maintenance*
  1. *Chiller Purchase – Safety Center*
- D. *Amphitheater Division*
  1. *Appropriation Transfer Request*
  2. *Band Booking Agreements – Community Celebration*
  3. *Band Booking Agreement – Summer Concert Series*
8. *Fire Department*
  - A. *Accept Retirement Notice*
9. *Zoning Department*
  - A. *Set a public hearing on October 22, 2024, at 5:00 p.m., for a nuisance violation at 3656 Dressler Rd., NW, Jackson Twp.*
  - B. *Noxious Weed Resolutions:*
    1. *2405 Amherst Street NW, Lot 30 in Blaumheiser Tract, 32SW, Parcel No. 1606794*
  - C. *Request for Fee Waiver*
10. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes for September 24, 2024 Board of Trustees' meeting*
  - C. *Monthly Reports*
  - D. *Request for Amended Certificate*
  - E. *Supplemental Appropriations*

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11. *Routine Business*

A. *Announcements:*

- *Next Regular **Board of Trustees'** meeting, October 22, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
- **CIC Meeting** – October 17, 2024, 2:00 P.M., Jackson Township Hall
- **LOGIC Meeting** – November 7, 2024, 9:00 A.M., Safety Center
- **Zoning Meetings:** - Jackson Township Hall:
  - **Zoning Commission** – None Scheduled
  - **Board of Zoning Appeals** – October 24, 2024, 5:00 P.M., Jackson Township Hall
- **Haunted Hayride**  
Saturday, October 19  
7:00 P.M. to 10:00 P.M.  
Jackson South Park

12. *Old Business*

13. *New Business*

14. *Public Speaks – Open Forum*

15. *Adjourn*

**RECORD OF PROCEEDINGS**

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

**OCTOBER 8, 2024**

Hawke called the meeting to order at 4:06 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 Public Works Director Rohn were also in attendance.

Hawke moved and Hardesty seconded a motion to go into Executive Session for Fire Department (Personnel/Appointment/Employment/Compensation) – Work Duty Death and Sick Leave Donation Policy

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

Hawke called the General Session to order at 5:09 p.m. He requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

**Public Speaks – None**

**Police Department**

**RESOLUTION 24-224**

**SERGEANT’S PROMOTION**

Hawke moved and Hardesty seconded a motion whereas, on August 27, 2024, we established the Sergeant’s Promotion Eligibility List, pursuant to Resolution 24-191, which is incorporated herein.

Be it resolved, that pursuant to Article 34 of the Patrol Officer’s Negotiated Agreement between the Board of Trustees of Jackson Township and the Fraternal Order of Police, Ohio Labor Council, Inc., we hereby appoint Nicholas C. Hesse to the position of Full Time Sergeant in the Jackson Township Police District Department, Stark County, Ohio, effective November 2, 2024, at 0001 hours, at the annual base salary of \$92,372.80 (\$44.41 per hour), and the benefits established in the Sergeant’s Negotiated Agreement.

Be it further resolved that in accordance with Article 37 of the Negotiated Agreement, Nicholas C. Hesse shall complete a probationary period of three hundred sixty five (365) days.

**3-0 yes**

Trustee Hawke administered the Oath of Office. There was a brief recess for photos

**RESOLUTION 24-225**

**ACCEPTANCE OF FULL TIME POLICE SERGEANT OATH OF OFFICE**

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Nicholas C. Hesse as Full-time Sergeant for the Jackson Township Police District, Stark County, Ohio.

**3-0 yes**

**RESOLUTION 24-226**

**SCHOOL RESOURCE OFFICER EMPLOYMENT AGREEMENT**

Hawke moved and Hardesty seconded a motion that, Chief Mark Brink has assigned Officer Gary J. Cochran to the School Safety Division; and,

Whereas, the Board of Trustees of Jackson Township affirmed Officer Cochran’s assignment to the School Safety Division and adopted and approved an Employment Agreement on July 23, 2024 (Resolution 24-166); and,

Whereas, Officer Cochran was unable to start his assignment pursuant to the terms of the Employment Agreement.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby adopt and authorize the placement of the Board members’ signatures upon the attached Amendment to the Employment Agreement.

**3-0 yes**

**Administration Department**

**ATTACHMENT 10/08/24A**

Hawke moved and Hardesty seconded a motion to authorize the scheduling of the 2025 Community Celebration, to include the 5K Run and Fireworks for June 18, 19, 20, & 21, 2025.

**3-0 yes**

**ATTACHMENT 10/08/24B**

Hawke moved and Hardesty seconded a motion that we do not request a hearing for a Liquor Permit for Pickleball Place LLC, DBA Hot Shots Pickle Ball Club, 6320 Promway Ave., NW, Jackson Township, North Canton, OH 44720.

**3-0 yes**

**Public Works Department**

**ATTACHMENT 10/08/24C**

Hawke moved and Hardesty seconded a motion to approve the following appropriation transfer request for a total transfer of \$3,000.00.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
206.206.5387	Discretionary-PW	206.206.5385	Other Expense-PW	\$3,000.00
<b>TOTAL</b>				<b>\$3,000.00</b>

**3-0 yes**

**Park Division**

Bid Openings for the Soccer Complex at Schuring Park – Phase II Drive and Parking Lot Paving Project. Nine bids were received.

1. The Shelly Company	\$385,451.50
2. Cole Burton Contractors, LLC	\$435,468.00
3. Barbicas Construction Co. Inc.	\$384,703.00
4. NorthStar Asphalt, Inc.	\$331,404.00
5. Karvo Companies Inc.	\$408,692.20
6. Brennstuhl Construction, Inc.	\$454,921.70
7. Kingsway Services, LLC	\$488,387.00
8. Superior Paving & Materials, Inc.	\$358,426.50
9. Perrin Asphalt	\$422,775.00

The bids will be reviewed and brought back to the next meeting for further discussion.

**ATTACHMENT 10/08/24D**

Hawke moved and Hardesty seconded a motion to approve the following appropriation transfer request for a total transfer of \$30,014.91.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
214.510.5432	Computer Svcs-Park	214.510.5522	Facility Maint-Park	\$15,000.00
214.510.5514	Sign Supp/Mat—Park	214.530.5485	Electric- Amp	\$ 5,000.00
214.510.5514	Sign Supp/Mat—Park	214.510.5804	Auditor/Treasurer Fee-Park	\$ 4,279.38
214.510.5514	Sign Supp/Mat—Park	214.510.5806	Election Exp. Park	\$ 4,235.53
214.510.5387	Discretionary-Park	214.510.5458	Professional Svcs-Park	<u>\$ 1,500.00</u>
			<b>TOTAL</b>	<b>\$30,014.91</b>

**3-0 yes**

**RESOLUTION 24-227**

**HB 47 AUTOMATED EXTERNAL DEFIBRILLATOR (AED) PURCHASE**

Hawke moved and Pizzino seconded a motion that, pursuant to recently enacted House Bill 47 that requires the placement of an automated external defibrillator (AED) in each Township maintained recreation location, we hereby adopt and authorize the purchase of seven (7) Philips HeartStart FRx AEDs and related equipment in the amount of \$1,849.00 per AED for a total purchase price of \$12,943.00 from SOS Technologies

**3-0 yes**

**Central Maintenance**

**RESOLUTION 24-228**

**SAFETY CENTER CHILLER 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 Standard Plumbing & Heating Co. for the purchase of a Trane 80 ton CGAM chiller to include shipping and crane service to get it in place in the amount of \$104,380.00 as the price is lower than the prices listed in the State Purchasing Contract for the same equipment.

**3-0 yes**

**Amphitheater Division**

**ATTACHMENT 10/08/24E**

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$15,837.91.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
207.530.5502	Supp/Print/Merch-Amp	207.530.5443	Celebration-Amp	\$1,500.00
207.530.5432	Computer Svcs-Amp	207.530.5340	Advertising-Amp	\$2,365.92
207.530.5444	Entertainment-Amp	207.530.5340	Advertising-Amp	\$9,971.99
207.530.5346	Subscrip/Permit-Amp	207.530.5385	Other Expense-Amp	<u>\$2,000.00</u>
TOTAL				\$15,837.91

**3-0 yes**

**RESOLUTION 24-229**

**AMPHITHEATER BAND BOOKING AGREEMENTS - 2025 COMMUNITY CELEBRATION**

Hawke moved and Pizzino seconded a motion whereas, the 2025 Community Celebration is scheduled for June 18, 2025 through June 21, 2025; and,

Whereas, the Board of Trustees has determined that, as part of its programming for the 2025 Community Celebration, the acts identified in the attached contract are to be engaged for performance for the 2025 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 bands:

1. Disco Inferno - PWE Productions, LLC.
2. Trailer Park Ninjas – Adam Orin, New Youth Entertainment.
3. Follow the Sun – Sophie Jackson

**3-0 yes**

**RESOLUTION 24-230**

**AMPHITHEATER BAND BOOKING AGREEMENT – SUMMER CONCERT SERIES**

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 act identified in the attached contract are to be engaged for a performance during the 2025 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. E5C4P3 – Journey Tribute Band, Paul Soos, Dr. Soos Entertainment

**3-0 yes**

**Fire Department**

**ATTACHMENT 10/08/24F**

Hawke moved and Hardesty seconded a motion to accept the attached retirement notice from part-time Firefighter/Paramedic, Ronald M. Julio, effective, October 9, 2024, at 0800 hours.

**3-0 yes**

**Zoning Department**

Hawke moved and Hardesty seconded a motion to set a public hearing on October 22, 2024 at 5:00pm, for a nuisance violation at 3656 Dressler Rd., NW, Jackson Twp.

**3-0 yes**

**RESOLUTION 24-231**

**NOXIOUS WEEDS – 2405 AMHERST STREET NW, LOT 30 IN BLAUMHEISER TRACT, 32SW, PARCEL NO. 1606794, JACKSON TOWNSHIP, OHIO**

Hawke moved and Hardesty seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Gwen Perry, in Jackson Township and described as follows: 2405 Amherst Street NW, Lot 30 in Blaumheiser Tract, 32SW, Parcel No. 1606794, Jackson Township, Ohio

Be it resolved that said Core Logic, 3001 Hackberry Road, Irving, TX 75063-0156, the tax mailing address of record, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds continually from the date of this Resolution until October 31, 2024. If the owner fails to meet this obligation within the five-day period, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate.

**3-0 yes**



**ATTACHMENT 10/08/24G**

Hawke moved and Pizzino seconded a motion to waive Zoning and Fire Department fees associated with the Jackson High School classroom and maintenance shop remodel project per the attached request.

**3-0 yes**

**Fiscal Office**

**ATTACHMENT 10/08/24H**

Hawke moved and Hardesty seconded a motion to pay the bills in the amount of \$1,982,027.62.

**3-0 yes**

**ATTACHMENT 10/08/24I**

Hawke moved and Hardesty seconded a motion to approve the minutes of the September 24, 2024 Board of Trustees' Meeting.

**3-0 yes**

**ATTACHMENT 10/08/24J**

Hawke moved and Hardesty seconded a motion to approve the monthly reports for September 2024.

**3-0 yes**

**ATTACHMENT 10/08/24K**

Hawke moved and Hardesty seconded a motion to request an additional amended certificate from the Stark County Auditor.

**3-0 yes**

**ATTACHMENT 10/08/24L**

Hawke moved and Hardesty seconded a motion to request supplemental appropriations.

**3-0 yes**

**Routine Business**

**Announcements**

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- **Haunted Hayride**  
Saturday, October 19  
7:00 p.m. to 10:00 p.m.  
Jackson South Park

**Old Business - None**

**New Business – None**

**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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**Kody Gonzalez**