## JACKSON TOWNSHIP BOARD OF TRUSTEES

## **MEETING AGENDA**

## October 22, 2024

- 1. 3:00 P.M. Work Session:
  - A. Community Celebration Sponsorship Packet Amendment
  - B. Zoning:
    - 1. Mixed Use
- 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. Administration
  - A. Appropriation Transfer Request
  - B. Bates Brothers Amusement Company Agreement
  - C. Request for Unpaid Leave
  - D. Streetscape Holiday Decoration Purchase
- 6. Public Works Department
  - A. Appropriation Transfer Request
  - B. Park Division
    - 1. Bid Award Soccer Complex at Schuring Park Phase II Drive and Parking Lot Paving Project
    - 2. Unpaid Leave Request
  - C. Amphitheater Division
    - 1. Band Booking Agreements Community Celebration

- 7. Zoning Department
  - A. Accept resignation
  - B. 5:00 Public Hearing –Nuisance: violation at 3656 Dressler Rd., NW, Jackson Twp.
  - C. Notices to County Auditor for fees and expenses for mowing noxious weeds:
    - 1. 1130 Durham Cir NW., Lot 23 Devan Hts, Parcel No. 1605932
    - 2. 7560 Stuhldreher St. NW., Parcel No. 1601560
- 8. Fiscal Office
  - A. Pay Bills
  - B. Approve minutes for October 8, 2024 Board of Trustees' meeting
  - C. Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
- 9. *Routine Business* 
  - A. Announcements:
    - Next Regular Board of Trustees' meeting, November 7, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
    - CIC Meeting November 21, 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
- 10. Recess

Police Department

11.

- A. Appointment of K-9 Officers:
  - 1. Officer Wiseman and Kreed
  - 2. Officer Myers and Maverick
- B. Swearing in of K-9:
  - 1. Officer Wiseman and Kreed
  - 2. Officer Myers and Maverick
- 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 22, 2024**

Hawke called the meeting to order at 3:05 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, Zoning Inspector Poindexter, and Public Works Director Rohn were also in attendance.

The first order of business was a work session to review Community Celebration sponsorship packet amendments. The group also discussed Zoning – Mixed Use.

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

## 3-0 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 10/22/24A

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$2,206.41.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION		AMOUNT
101.111.5802	County Health District	101.111.5806	Election Expense		\$2,206.41
				TOTAL	\$2,206.41

**3-0 yes** 

## RESOLUTION 24-232 2025 COMMUNITY CELEBRATION - BATES BROTHERS AMUSEMENT COMPANY AGREEMENT

Hawke moved and Hardesty seconded a motion whereas, the Board of Trustees has scheduled the 2025 Community Celebration for June 18, 2025 through June 21, 2025.

Be it resolved that, we hereby adopt and authorize the placement of the Board members' signatures on the attached Agreement with the Bates Brothers Amusement Company.

## ATTACHMENT 10/22/24B

Hawke moved and Hardesty seconded a motion to approve the attached request for unpaid leave by Receptionist, Tyler Kerchner.

**3-0 yes** 

## **RESOLUTION 24-233 STREETSCAPE HOLIDAY DECORATION 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 invoice with Olinger Landscapes manufactured by Winterland Inc., for the purchase of 90 Holiday Lighting Decorations to include shipping in the amount of \$23,997.00

3-0 yes

## **Public Works Department**

## ATTACHMENT 10/22/24C

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
			TOTAL	\$3,000.00

**3-0 yes** 

## Park Division

## RESOLUTION 24-234 SOCCER COMPLEX AT SCHURING PARK-PHASE II DRIVE & PARKING LOT PAVING PROJECT AWARD

Hawke moved and Hardesty seconded a motion that, we hereby determine that Northstar Asphalt, Inc. is the lowest and best bidder for the Soccer Complex at Schuring Park - Phase II Drive & Parking Lot Paving Project and hereby award a Contract to them in the base bid amount of \$331,404.00 with Alternate A in the amount of \$215,386.00, for a total Contract amount of \$546,790.00, 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

## ATTACHMENT 10/22/24D

Hawke moved and Pizzino seconded a motion to approve an unpaid leave of absence, effective October 15, 2024 through October 28, 2024, for full-time Park Crew Leader, Nathan L. Carper, with the exception that the unpaid leave of absence terminates earlier, if the employee returns to work full-time without restriction prior to exhausting his remaining FMLA balance, or separates

October 22, 2024

from Township employment, or separates from Township employment pursuant to an OPERS approved benefit (retirement or disability). Employee shall be responsible for his employee share of extended health benefits from October 15, 2024, until he returns to active payroll status or separates.

**3-0 yes** 

## Amphitheater Division

## RESOLUTION 24-235 AMPHITHEATER BAND BOOKING AGREEMENTS - 2025 COMMUNITY CELEBRATION

Hawke moved and Hardesty 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. Vinyl Arcade Entity Productions, Inc.
- 2. New Wave Nation Kenneth J. Harding.
- 3. That 80s Band Bill Fioritto.

## Zoning Department

## ATTACHMENT 10/22/24E

Hawke moved and Pizzino seconded a motion accept the attached resignation from full-time Assistant Zoning Inspector, Megan R. Stangelo, effective November 1, 2024 at 1630 hours.

## Hawke moved and Pizzino seconded a motion to continue the hearing for violation at 3656 Dressler Rd., NW and 4733 Hills and Dales, Jackson Twp. until November 7, 2024 at 5 p.m.

3-0 yes

## ATTACHMENT 10/22/24F

Hawke moved and Hardesty seconded a motion to submit a notice to the County Auditor for fees and expenses for mowing noxious weeds 1130 Durham Cir NW, Parcel No. 1605932, Lot 23 Devan Hts.

**3-0 yes** 

3-0 yes

## October 22, 2024

## ATTACHMENT 10/22/24K

Hawke moved and Hardesty seconded a motion to adopt and approve the 2025 Jackson Community Celebration Sponsorship Proposal as attached.

Page 4 of 6

**3-0** yes

Hawke moved and Hardesty seconded a motion to submit a notice to the County Auditor for fees and expenses for mowing noxious weeds 7560 Stuhldreher Street NW, Parcel No. 1601560, NE QTR. Section 33.

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,232,647.02.

Hawke moved and Hardesty seconded a motion to approve the minutes of the October 8, 2024

## **Fiscal Office**

## **ATTACHMENT 10/22/24H**

**ATTACHMENT 10/22/24G** 

## **ATTACHMENT 10/22/24I**

Board of Trustees' Meeting.

## **ATTACHMENT 10/22/24J**

Hawke moved and Hardesty seconded a motion to accept the amounts and rates as determined be the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

3-0 yes

## **Routine Business**

## Announcements

- Next regular Board of Trustees' meeting, November 7, 2024, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall.
- CIC November 21, 2024, 2:00 p.m., Jackson Township Hall.
- LOGIC 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.

**Old Business – None** 

**New Business** 

3-0 yes

3-0 ves

## **RESOLUTION 24-236** INITIATION OF ZONING TEXT AMENDMENTS

Hawke moved and Hardesty seconded a motion whereas, the Jackson Township Board of Trustees from time-to-time receive recommendations for text amendments to the Jackson Township Zoning Resolution.

Whereas, the Jackson Township Board of Trustees having reviewed the attached text changes on June 25, 2024 and October 22, 2024, and believe the recommendations deserve consideration by the Jackson Township Zoning Commission.

Be it resolved that, pursuant to ORC 519.12(A)(1), we authorize the Zoning Inspector, as the Board of Trustees' designee, to file an application with the Jackson Township Zoning Commission initiating a text amendment to the Jackson Township Zoning Resolution. Associated fees are hereby waived.

## ATTACHMENT 10/22/24L

# Hawke moved and Hardesty seconded a motion accept the attached resignation from full-time Recreation Superintendent, Michael E. Ryan, effective November 1, 2024 at 16:30 hours.

**Public Speaks – None** 

Hawke moved and Pizzino seconded a motion to take a recess.

Trustee Hawke administered the Oath of Office to Officer Luke Wiseman and K-9 Kreed.

## **RESOLUTION 24-237**

## APPOINTMENT OF FULL TIME POLICE PATROL CANINE

Hawke moved and Pizzino seconded a motion that, pursuant to Ohio Administrative Code Chapter 109:2-7, we hereby appoint Kreed to the position of full time Police Patrol Canine for the Jackson Township Police District Department, Stark County, Ohio, effective October 12, 2024 at 0001 hours.

Page 5 of 6

Be it further resolved that we hereby accept the attached oath of office.

There was a brief recess for photos.

3-0 yes

3-0 yes

3-0 yes

Trustee Hawke administered the Oath of Office to Officer Kyle Myers and K-9 Maverick.

## **RESOLUTION 24-238 APPOINTMENT OF FULL TIME POLICE PATROL CANINE**

Hawke moved and Hardesty seconded a motion that, pursuant to Ohio Administrative Code Chapter 109:2-7, we hereby appoint Maverick to the position of full time Police Patrol Canine for the Jackson Township Police District Department, Stark County, Ohio, effective October 12, 2024 at 0002 hours.

Be it further resolved that we hereby accept the attached oath of office.

	<b>3-0</b> yes
Hawke moved and Hardesty seconded a motion to adjourn.	<b>3</b> 0 yog
	<b>3-0 yes</b>