

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 15, 2009

Pizzino called the meeting to order at 5:15 p.m., at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Heck and Neftzer present.

Pizzino moved and Walters seconded a motion to go into Executive Session for Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session, Pizzino opened the Work Session at 5:46 p.m.

Park Department

Ruwadi explained the proposed lease of seven acres of land from Strausser school. He explained they were looking to create more playing fields and found they could create two multi-purpose fields at this location.

Pizzino explained the previous arrangement with the school for this same area and how the park has decided not to use the entire amount but to lease the seven acres.

There was additional discussion on the number of fields currently available and what the new fields would be used for. There was some discussion on the structure of the lease and the effect on park personnel.

It was agreed to continue moving on this project.

Ruwadi asked, as a member of the Recycling Board, to remove the pine trees in front of the Recycling building and replace them with softer landscaping in anticipation of the new streetscape project.

Burger moved and Walters seconded a motion to allow the remove of three trees at the Recycling Center. **3-0 yes**

Central Maintenance Department

Moore presented quotes received from several companies for housekeeping services for the Hall.

Walters moved and Burger seconded a motion to table the decision on a housekeeping company for the Hall. **3-0 yes**

At 6:08 p.m., Pizzino called the General Session to order with all department heads except Poindexter present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

RESOLUTION 09-012, ATTACHED

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Proposal for Ongoing Group Benefit Consulting Services with Findley Davies. **3-0 yes**

Fire Department

RESOLUTION 09-013, ATTACHED

Walters moved and Pizzino seconded a motion based on the attached May 14, 1997 legal opinion from the State Auditor's Office affirmed in the attached March 16, 2009 email and the documentation of uncollectibility contained in the file, we hereby determine to remove the attached described ambulance and emergency services medical fees from the accounts receivable ledger. **3-0 yes**

ATTACHMENT 04/15/09 B

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Health Insurance, to account code 210.210.5458, Contractual Services, in the amount of \$9,000.00, from account code 210.210.5220, Health Insurance, to account code 210.210.5502, Supplies/materials, in the amount of \$13,500.00, from account code 210.210.5220, Health Insurance, to account code 210.210.5508, Tool Purchase, in the amount of \$15,000.00, and from account code 210.210.5220, Health Insurance, to account code 210.210.5652, Invent. Equipment, in the amount of \$20,000.00. **3-0 yes**

ATTACHMENT 04/15/09 C

Chief Heck told the Board the group working on the original company fire truck gave him an estimate for body work and painting. He told the Board he would be using the Isenoogle inheritance dollars to cover the cost of this work.

Highway Department

RESOLUTION 09-014, ATTACHED

Walters moved and Burger seconded a motion to authorize the attached Advertisement for Bids for 2009 Resurfacing Project in accordance with the Specifications on file. **3-0 yes**

RESOLUTION 09-015, ATTACHED

Walters moved and Burger seconded a motion to declare our intention to construct the Wales Avenue/Fulton Drive Streetscape Project which includes the construction of sidewalks and streetlights.

Be it further resolved that, pursuant to ORC Sections 5571.01, 5573.01 or other law, we hereby authorize the attached Advertisement for Bids in accordance with the Specifications on file and Notice of Hearing for the Wales Avenue/Fulton Drive Streetscape Project. **3-0 yes**

ATTACHMENT 04/15/09 D

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 204.310.5220, Hospitalization, to account code 204.310.5492, Trash Removal, in the amount of \$2,700.00. **3-0 yes**

ATTACHMENT 04/15/09 E

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5220, Hospitalization, to account code 204.310.5656, Office Equipment, in the amount of \$700.00. **3-0 yes**

ATTACHMENT 04/15/09 F

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5220, Hospitalization, to account code 204.310.5458, Other Professional Services, in the amount of \$2,710.00. **3-0 yes**

ATTACHMENT 04/15/09 G

Walters moved and Burger seconded a motion to approve the attached Wales/Fulton Change Order #5 in the amount of \$1,869.00. **3-0 yes**

Boger announced that during the meeting with the Trustees and Stark County Engineer it was agreed that Mudbrook should be widened to three lanes to help the flow of traffic to the schools. This project will be completed during summer break.

Gonzalez brought up the matter of a change order for the replacement of some of the street lights. He said it wasn't the Township's error that caused the lights to be relocated. It was Ohio Edison's error. He and the Board requested that Mr. Fitzgerald look into this matter.

Legal Department

ATTACHMENT 04/15/09 H

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Community Celebration Agreements with The Big Sweet and Jimmy and the Soul Blazers. **3-0 yes**

Park Department

ATTACHMENT 04/15/09 I

Walters moved and Burger seconded a motion to authorize the hiring of Matthew R. Cheyney as a seasonal park maintenance worker (fourth year), through the temporary service, subject to a negative drug screen, at the rate of \$8.35 per hour, effective May 4, 2009, per the recommendation of the Park/Operations Director. **3-0 yes**

ATTACHMENT 04/15/09 J

Walters moved and Burger seconded a motion to authorize the hiring of Matthew B. Marlett as a seasonal park maintenance worker (fifth year), through the temporary service, subject to a negative drug screen at the rate of \$8.85 per hour, effective May 11, 2009, per the recommendation of the Park/Operations Director. **3-0 yes**

Ruwadi announced that the opening day for the Jackson Baseball Association is on Saturday at 8:45 at South Park.

Police Department

Walters moved and Burger seconded a motion to accept donations to “Hooked on Fishing-Not on Drugs”:

\$500.00 from the Department of Natural Resources

\$3,000.00 from the Wal-Mart Foundation.

3-0 yes

ATTACHMENT 04/15/09 K

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5702, Vehicle Purchase, in the amount of \$1,050.00, from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$500.00, and from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$3,000.00. **3-0 yes**

ATTACHMENT 04/15/09 L

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Justice Assistance Grant Agreement and the placement of the Board President’s signature upon the attached Certification. **3-0 yes**

Fiscal Office

ATTACHMENT 04/15/09 M

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$1,603,221.31.

3-0 yes

ATTACHMENT 04/15/09 N

Pizzino moved and Burger seconded a motion to approve the minutes of March 23 and March 24, 2009 Board of Trustees meetings. **3-0 yes**

ATTACHMENT 04/15/09 O

Pizzino moved and Burger seconded a motion to approve the March 2009 financial reports.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, April 27, 2009, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- LOGIC meeting, May 7, 2009, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- CIC meeting, April 20, 2009, 5:00 p.m., Township Hall.
- Zoning Commission, April 16, 2009, 5:00 p.m., Township Hall.
- Board of Zoning Appeals, May 14, 2009, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, May 12, 2009, 5:30 p.m., Township Hall.
 - Highway/Traffic, May 20, 2009, 6:30 p.m., Township Hall.
 - Park, June 9, 2009, 6:30 p.m., Township Hall.
- Jackson Safety Village, June 15-19, Sauder Elementary School, 8:45 a.m.-12:00 noon, must be in Kindergarten or First Grade for the 2008-2009 school year. Registration from April 20 to May 20 at the Safety Center. Sponsored by the Jackson Police & Fire Departments and Jackson Local Schools.
- Shuffel Drive is closed between Wales Avenue and Lake O'Springs from April 13 to September 7 for Airport construction. The closure will be Monday through Saturday, 7:00 a.m. – 5:00 p.m. Re-route using Wales, Strausser, and Lake O'Springs.

Old Business

Gonzalez reported that he gave the Board and Law Director a copy of a letter received from the City of Canton regarding the JEDD and CEDA agreement with them. He reported the City of Canton fully intends to go forward. He reported that the agreement couldn't be executed until they have the land. In the meantime, the agreement is pending.

New Business

Walters moved and Burger seconded a motion not to request a hearing on the liquor license for Minal Inc., 5467 Wales Avenue NW. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept a \$200.00 donation to the Park Department from Jackson Jayhawks 14U. **3-0 yes**

Pizzino moved and Walters seconded a motion to accept sponsorship donations to the Community Celebration:

\$500.00 from Gaslite Villa Convalescent Center, Inc.

\$250.00 from Giant Eagle, Inc.

\$250.00 from Cee-B-Glass, Inc. (Car Show)

3-0 yes

Public Speaks – Open Forum

Jeremy Chapman, 3224 Modred Circle, Canton, Ohio 44708, explained that the layout of his allotment is a loop with several cul-de-sacs leading from that loop. He said the speed limit is 25 but traffic is ridiculously fast. He said he has spoken with the Highway Department and was told they couldn't do anything. He said the Police have been involved when they were in the area. He asked the Trustees for help in getting the traffic to slow down.

Chief Neftzer said there are some strategies that can be done to encourage voluntary compliance. He said he would talk with Mr. Chapman to cover some of those options after the meeting.

Boger said they could look at the stop sign situation although stop signs are not to be used to control speed.

Walters moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez