

RECORD OF PROCEEDINGS

JACKSON TOWNSHIP TRUSTEES

Held May 18, 2010

7:30pm

Zoning Case
ZC2010-01
Approved

Financial
Reports
Sebring
Dispatching

Liberty Street
Grant
Engineering

Purchase
Orders

Noxious Weed
Ordinance

Present: Trustee Booth, Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Road Superintendent Cadle, Police Chief Frost, Fire Chief McDougal, Zoning Inspector Locke and 2 guests.
RESOLUTION #10-41: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve the minutes of the April 20, 2010 Regular Trustee Meeting. Vote was unanimous.
Vouchers and Warrants #20948 thru 21026 and EFT’s #E02049 thru E02085 were approved for payment.

- CORRESPONDENCE:**
- Correspondence received from District Board of Health about Rabies Surveillance.
 - E-Mail received from OPWC for Program Year 25 Allocations and Guide Lines. Pre-Application Workshops are July 7 & 8, 2010 with pre-applications due by September 10, 2010.
 - Mr. Harkleroad talked with Victoria Neff from Patriot Steel and she advised that no one has been hired yet. He asked her to please consider local residents first, if they are qualified.

OLD BUSINESS:

NEW BUSINESS:
RESOLUTION 10-42: Zone Case 2010-01ZC: Dean Massery, 17575 Ellsworth Road, Lake Milton, OH 44429.
The above listed applicant is requesting a zone change from Business-1 (B-1) to Residential-2 (R-2) on the Business portion of parcel #50-029-0-035.02-0. Parcel is located on the east side of North Salem Warren Road with frontage along North Salem Warren Road and Silica Road. Parcel to be rezoned contains approximately 28.3 acres and has no public utilities available to the site. This does not conform to the land use plan. Mr. Massery was present and spoke on his reasoning for his rezoning request. No one spoke against the zoning case. The trustees suggested he think about Agricultural instead of Residential R-2. He chose R-2 because part of the 10 acres was already R-2. The trustees suggested he may have more diversity with Agriculture. The trustees could table their decision until next meeting. The township would have to send new notices for the Agricultural rezoning for the next meeting. After a brief discussion he decided to leave as R-2. After no more discussion a Roll Call Vote was called for with a Yes vote being to Approve the zone change and a No vote being against (not approving) the zone change. Mr. Harkleroad-Yes, Mr. Jakubec-Yes, Mr. Booth-Yes. Vote was unanimous approving Zone Case 2010-01ZC.
RESOLUTION #10-43: Mr. Booth moved and Mr. Jakubec seconded the motion for the approval of Cash Summary and Financial Reports
RESOLUTION #10-44: Mr. Booth moved and Mr. Harkleroad seconded the motion for Dispatching Services from Sebring Village for a 36 month period effective date of June 1 2010 thru May 31, 2013. Charges are as follows: Year 1, \$616.67/Mo-(\$7400 annually), Year 2- \$633.34/Mo-(\$7600 annually) and Year 3-\$650.00/Mo-(\$7800 annually). Vote was unanimous.
RESOLUTION #10-45: Mr. Jakubec moved and Mr. Harkleroad seconded the motion for Engineer Agreement for Design, Bidding and Construction Services for Liberty Street Safety Upgrade Project. Basic Engineering Services Lump Fee of \$11,000.00. Project Management Lump Sum Fees of \$11,000.00. Vote was unanimous.
RESOLUTION #10-46: Mr. Harkleroad moved and Mr. Booth seconded the motion for the following: Payment Purchase Order for Police Cruiser \$12,483.38-Farmers National-dated 4/26/2010, Police Cruiser payment - \$6679.73 Farmers National dated 5/7/2010, \$17960.75-The Bank of New York Trust-OTA Lease payment for Govt Building dated 5/4/2010 and BWC Payment for 2010 - \$12316.66 + \$4.54 = \$12321.20 Total Dated 5/4/2010 & 5/15.2010. Vote was unanimous.

- Mr. Booth advised that Community Cleanup for Memorial Day Parade was scheduled for May 22, 2010 at 9am.
- Mr. Jakubec will pick up the sound equipment from Armies for the ceremonies at the Cemetery for Memorial Day.

- DEPARTMENT HEADS:**
FIRE:
- Chief McDougal asked the trustees if they would put the 1.50 Mill additional taxes on the November ballot. The trustees said they would discuss in executive session. He also stated that he received a new quote from Klaben Ford of \$29,994.70 for the emergency vehicle that the wish to purchase. He thought that this was a state purchasing price. He is still checking around for the light bars and other equipment pricing. The truck would probably take about 3 months to be built. The trustees will discuss in executive session. The Chief advised that the Woman’s Auxiliary purchased 6 pagers for the firefighters.

- ROAD:**
- Mr. Cadle advised that the pad is in for the fuel tank and they are now working on the tank. Everything is being handled through Agland.

- POLICE:**
- Chief Frost gave his monthly report for April 2010. He also praised Patrolman Pete Rozzi on his recent police work and arrest at the cell tower in Jackson Township. Also he praised Corporal John Lyons and Pete Frankle’s police work that led to 2 apprehensions and arrests.

- ZONING:**
- Tabor—Gault Rd. property—mowed
 - Lacusky—Gault Rd.—Inspector Locke is working with Mahoning Co. Bldg Dept to see if anything can be done. The trustees can use nuisance law.
 - Palmyra Rd.—making progress on cleanup—court 06-03-2010
 - Hydronic heaters (outdoor wood burners) researching regulations. Mr. Jakubec would like to see the rough draft when it is finished.
 - Directional signs
 - Received opinion from Atty. Finamore—Wind Turbines
 - Tri County Tower—Variance will expire 06-05-2010. They have been contacted and they are still getting funding in place.

RESOLUTION #10-47: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to enact the Noxious Weed Ordinance as per ORC5579.005 for the cutting and destroying of noxious weeds for the season of 2010. Vote was unanimous.

- PUBLIC COMMENT:**
- Mr. Ed Klema advised that more new items have been brought into the property on Palmyra Road. Ms Mondrey advised him that zoning will take new pictures of the items on the property. The trustees advised her they do not want any more 90 day extensions. Ms Mondrey advised them that the lawyers and magistrate make the decision on extensions. The township is doing whatever can be done.
 - Ms Jean Sudimak stated that the vehicles have not been removed yet from the Delmont property and there has not been anything more done from last month. Mr. Ed Klema advised that with the vehicles parked the way they are parked sometimes that you cannot see to pull out on to SR45. Chief Frost advised him to call the police department the next time this happens so the officers can go down and ticket Delmont for this situation.
 - Ms. Janet Grenameyer of South Lipkey Road commented on a situation at her place of residency a few months ago. She was told that a person called Mr. Harkleroad to check on her because they said her horses were without hay and they thought something might have been wrong. She has asked Mr. Harkleroad to give her the name of the person who called him. He advised that he received a call from a concerned citizen and they asked him to check and see if there was anything wrong at her residence. Mr. Harkleroad will not give up the person’s name they wished to remain anonymous. Chief Frost said they investigated and were told by a neighbor that she was away and that they were taking care of the horses. The chief advised that they check out any calls from a concerned citizen about another citizen. Ms. Grenameyer feels this is slander and a defamation of her character and wants the name of the individual.

RESOLUTION #10-48: Mr. Booth moved and Mr. Jakubec seconded the motion to enter into Executive Session to discuss Road/Cemetery/Park Personnel, Fire Department Levy and Emergency Vehicle. Vote was unanimous.
RESOLUTION #10-49: Mr. Jakubec moved and Mr. Booth seconded the motion to re-convene after Executive Session. Vote was unanimous.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

JACKSON TOWNSHIP TRUSTEES

Held MAY 18, 2010

7:30pm

RESOLUTION #10-50: Mr. Booth moved and Mr. Jakubec seconded the motion to purchase the emergency Fire Vehicle from Klaben Ford for \$29,994.70 as long this is a state purchasing price. Vote was unanimous.

RESOLUTION #10-51: Mr. Jakubec moved and Mr. Harkleroad seconded the motion:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Jackson Township, Mahoning County, Ohio; and

WHEREAS, it is necessary to levy a tax under 5705.19 **(U)** in excess of the ten-mill limitation and to certify to the county auditor of Mahoning County pursuant to RC 5705.03 a resolution requesting that the county auditor certify to the board of trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by an additional tax of a 1.50 mill levy in excess of the ten-mill limitation;

THEREFORE, BE IT RESOLVED, by the board of trustees, two thirds of all members elected thereto concurring, that it is necessary to levy a additional tax of 1.50 mills for 5 years in excess of the ten-mill limitation for the benefit of Jackson Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company;

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor of Mahoning County, Ohio. The board of trustees hereby requests that the county auditor certify to this board of trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

The Roll Call resulted as follows:

Trustee John Jakubec	Yes
Trustee Charles Booth	Yes
Trustee Olin Harkleroad	Yes

The resolution requesting the Mahoning County Auditor's certification of total current tax valuation of Jackson Township is hereby duly adopted upon reading this 18th day of May 2010.

There being no further business to come before the Board, the meeting adjourned at 9:25pm.

Charles Booth, Chairman

Judy A. Patton, Fiscal Officer