

Held March 23, 2010

7:00 pm

Fire Dept Ballot Language.

Financial Reports

Permanent Approps. OTARMA Insurance Salt Purchase from Lordstown.

Grant Source Payment.

Laptops for Fire Dept.

Hiring of Police Officer Schaeffer.

Health Insurance Premium.

Present: Trustee Booth, Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Road Superintendent Cadle, Police Chief Frost, Fire Randy Wilson, Zoning Inspector Locke and 18 guests.

RESOLUTION #10-23: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve the minutes of the February 16, 2010 Regular Trustee Meeting. Vote was unanimous.

- Mr. Booth introduced Deputy Greg Talon of the Sheriff’s Department. He gave a brief talk about the duties and responsibilities of the Mahoning County Sheriff’s Department.

Vouchers and warrants #20823 thru #20 and EFTs #E01973 thru #E01 were approved for payment.

CORRESPONDENCE:

- Two payment confirmations received from the OPWC – For Gault Road/Blott Road SW Management Project. – Payment to ms consultants for Engineering fees of \$15,000-2/08/2010, Voucher#00010365 and Shelly Co-\$101,330.50-2/08/2010 Voucher#00010366.
- PERSO claim info on Motorola Portable VHF Radio damaged by fire department. Replacement value \$793.64 – Check already received less \$250 deductible.

OLD BUSINESS:

RESOLUTION#10-24: Mr. Jakubec moved and Mr. Booth seconded the motion approving the ballot language that was received from the Board of elections for the two Fire Department Levies which will be on the May 2010 Ballot. Replacement Levy of 1.75 Mill and Additional 1.50 mill Levy for 5 years. Attorney Mark Finamore did review language and stated that it is sufficient. Vote was unanimous.

NEW BUSINESS:

RESOLUTION #10-25: Mr. Harkleroad moved and Mr. Booth seconded the motion for Cash Summary and Financial Reports for February 2010. Vote was unanimous.

RESOLUTION #10-26: Mr. Booth moved and Mr. Jakubec seconded the motion for Permanent Appropriations for 2010. See attachment sheet for Appropriation listing. Vote was unanimous.

RESOLUTION #10-27: Mr. Jakubec moved and Mr. Harkleroad seconded the motion approving all encompassing insurance with OTARMA for an amount of \$24,397.00 includes an OTARMA VIP credit of \$4072 effective 4/1/2010. Vote was unanimous.

RESOLUTION #10-28: Mr. Jakubec moved and Mr. Harkleroad seconded the motion that Jackson Township agrees to utilize the remaining 61.5 Tons of salt for the calendar year 2010/2011. Should it become necessary to purchase additional salt Jackson Township will purchase the salt at the rate that Lordstown Village will be paying for salt for the new winter season starting in 2010. Vote was unanimous.

RESOLUTION #10-29: Mr. Jakubec moved and Mr. Booth seconded the motion approving payment of \$600.00 to Grant Source Professionals for 2010 Assistance to Firefighter Application for Operations due in April. Approving payment of \$3,500.00 to Grant Source Professionals for Grant Award Fee for 2009 Assistance to Firefighters Application for Exhaust System. Vote was unanimous.

RESOLUTION #10-30: Mr. Jakubec moved and Mr. Booth seconded the motion for PO#14-2010 to Western Reserve Joint Fire Department to purchase four (4) laptops totaling \$5648.52 from the Fire Act Grant. Vote was unanimous.

- Mr. Jakubec advised that he talked with Charlie Wilson’s assistant to see if we can qualify for the grant that we applied for the calendar year 2011.

Department Heads:

FIRE:

- Mr. Wilson asked about the purchase of the fire vehicle emergency truck through State Purchasing. The trustees will wait to see what will happen with the voting on levies that are on the May Ballot?

ROAD:

- Mr. Cadle asked the trustees if the township can apply for a Tire Amnesty Grant for scrap tires. The trustees gave his approval.

POLICE:

- Police Chief Frost gave his monthly report.

RESOLUTION #10-31: Mr. Jakubec moved and Mr. Booth seconded the motion to swear in new Police Officer Robert J. Schaeffer. Vote was unanimous.

ZONING:

- Prosecutors Office—still waiting on opinion for the light industrial district
- Pros. Office—no opinion on directional signs
- Zoning commission first draft has been completed on wind turbine regulations, will submit to Atty. Finamore for opinion. The trustees gave their approval to get Atty. Finamore’s opinion.
- Pedro-update—Court 3-9-2010—will go back in 90 days (June)
- Appeals Board Mtg—Height variance from 35 ft. to 48 ft. for a bag house (National Industrial Lumber—Rosemont Rd.) was approved.
- Census Bureau Map—boundaries are finished and returned
- Hydronic Heaters--Air Pollution Control has been to residence (S.Lipkey) and sent letter advising of 3 days to contact their office
- Delmont has cleaned out junk and automobile parts
- Auditors Office for correction of house numbers
- Ms Locke gave info on Neighborhood Stabilization Program – Condemned Houses-\$2,909,000 – No homes qualify in Jackson Twp.
- Inspector Locke has spoken with S. Lipkey Road resident about cleaning up of tires, rims, junk. He advised that he will take care of this now that the weather has changed.
- APA is presenting a seminar in Cleveland on Friday. Land work court decisions and how they affect land uses and zoning decisions.

Public comment:

- Mr. Ed Klema wanted to know the last time Inspector Locke inspected the Pedro property. She advised that she had been there within the last 2 weeks and that she plans on going back within a month. The court date is scheduled for June.
- Mr. Bob Veauthier understood that Mr. Pedro had 90 days to clean up his property. Inspector Locke advised that he has cleaned up somewhat and they will revisit the matter in 90 days. The two attorneys agreed to the 90 day terms and the magistrate agreed to their agreement. Mr. Jakubec wants Inspector Locke to get with Attorney Finamore and advise him that we do have a deadline and if he is not in compliance something has to be done.
- Mr. Dave Pinney advised that the Memorial Day Parade will be on May 31, 2010. The Independence Day Parade will be on July 5, 2010. Information can be found in the Business Association Newsletter and can be accessed by e-mail.
- Mr. Ed Klema asked Inspector Locke about Mr. Pedro’s trash burning. She has had no response back yet. She stopped on 3/8 and advised him he cannot burn trash. She also him that she would get the EPA involved. Mr. Harkleroad advised that Mahoning County has an Air Pollution Agency and she should get them involved to see if they can send him a letter and copy her when they send it to him. She will give Mr. Klema the number of the agency and he can also contact them.
- Ms Jean Sudimak wanted to know if the vehicles were removed that the Police Chief was working on. Inspector Locke doesn’t know but she will check it out.

RESOLUTION #10-32: Mr. Booth moved and Mr. Jakubec seconded the motion to enter into Executive Session to discuss the Health Care Insurance renewal. Vote was unanimous.

RESOLUTION #10-33: Mr. Jakubec moved and Mr. Booth seconded the motion to reconvene after Executive Session. Vote was unanimous.

RESOLUTION #10-34: Mr. Booth moved and Mr. Jakubec seconded the motion to stay with Medical Mutual for health care insurance. The plan is MMo Super Med Plus SMP-1000-3000 RX-2. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 9:10pm.