

RECORD OF PROCEEDINGS

JACKSON TOWNSHIP TRUSTEES

Held November 15, 2011 7:30 pm

Nuisance Clean
Up
Financial
Reports
Lease Payments

Present - Trustee Jakubec, Trustee Harkleroad, Trustee Booth, Fiscal Officer Patton, Fire Chief Graham, Road Superintendent Cadle, Zoning Inspector Locke and 5 guests.

RESOLUTION #11-081: Mr. Harkleroad moved and Mr. Booth seconded the motion to approve the minutes of the October 18, 2011 Regular Trustee Meeting with one correction under Correspondence - Silica Road ditching has not been done it needs to be done. Vote was unanimous.

Vouchers and warrants #22251 thru #22318 and EFTs #E02788 thru #E02824 were approved for payment.

CORRESPONDENCE:

- Payment was received from ODNr for the Gazebo in Liberty Park Grant - \$23844.00.

OLD DBUSINESS:

- MCTA Meeting in Canfield on 11/17/2011 at 7:00pm. – Vote on officers for 2012 & Insurance Consortium information presentation from Burnham & Flower.
- Paving of Gladstone Road between Bailey Road and SR 534 in Jackson & Milton Townships. Thank you.
- Talk about the concrete paving for the gasoline tank and trash dumpster site at the Road Department location. Mr. Harkleroad advised that he had a phone conversation with the company that paved the walkway and gazebo floor in Jackson Park, he advised him not to concrete after October 15, because of the weather. We will wait until the spring of 2012.

RESOLUTON #11-082: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve the cleanup of the Utzinger property. The trustees will talk to Mr. Bob McCracken on how to proceed and about the cleanup. Vote was unanimous.

NEW BUSINESS:

RESOLUTION #11-083: Mr. Harkleroad moved and Mr. Jakubec seconded the motion to approve Financial Reports for October 2011. Vote was unanimous.

RESOLUTION #11-084: Mr. Jakubec moved and Mr. Booth seconded the motion for the payment to Bank of New York for 30,661.75. Vote was unanimous.

- Having a Community Blood Drive at the Government Building on November 23, 2011 from 1pm-6pm.
- The township’s audit has been completed for the years 2009 & 2010 and is available on line for public viewing.
- Inspector Locke has given the people who own the old Jones house next door to the old dentist office until December to clean up.
- Mr. Jakubec advised that Inspector Locke has contacted the partner of Mr. Roman about the 3 cars in front of the storage facility at Mahoning Avenue and Rosemont Road. The cars will be moved in 4-5 days.
- Mr. Jakubec talked to Marilyn Kenner about Silica Road tarring and chipping between SR 45 and Lipkey Road. She advised that the County has applied for a grant to tar and chip.

Department Heads:

FIRE:

- Chief Graham advised that the 4 air cards for the fire trucks need to be cancelled. The department doesn’t use them. None of the departments do.
- He asked the trustees about what the trustees will do now since the fire levy failed again. The trustees advised that they will continue to look for grants and look at fixing the old truck.

POLICE:

ZONING:

RESOLUTION #11-085: Mr. Jakubec moved and Mr. Harkleroad seconded the motion for noxious weeds at 130 Liberty Street property that has been mowed by All Star for \$240.00. The amount will be put on the tax duplicate for Parcel No. 500260012010. Vote was unanimous.

- Nuisance Resolution 505.87—Salem Warren Rd.---NEEDS ABATED
- Need alternates for the zoning appeals and zoning board. The trustees will advertise.
- Zoning Breakfast was November 4TH—Mahoning County Engineers & Soil & Water conservation—maintenance of retention ponds. Language for zoning resolution
- Re-plat Jackson Meadows
- Attorney Finamore—met with him, will send letter with 12/01 deadline
- Violation letter sent to property owner & tenant—sign for home occupation
- Spoke with Tri-Partner owner---cars being stored in the front. Will be taken care of 4-5 days.
- Prosecutor’s Office—letter in response to question about motions.
- JS Paris Excavating has submitted very preliminary plans for new building

PUBLIC COMMENT:

There being no further business to come before the Board, the meeting adjourned at 8:05pm.

John Jakubec, Chairman

Judy A. Patton, Fiscal Officer

Noxious Weed
Mowing