

RECORD OF PROCEEDINGS

Minutes of

Regular

JACKSON TOWNSHIP TRUSTEES

Held March 15, 2011

7:30 pm

Lighting Fire
Station.

Financial
reports
Tax Incentive
Council.

Mutual Aid
Agreement.

Schaeffer &
Koroczynsky-
Part Time.
Timm &
Richie Reserve
Officers.

Present: Trustee Jakubec, Trustee Booth, Trustee Harkleroad, Fiscal Officer Patton, Police Chief Frost, Road/Cemetery Cadle, Fire Chief McDougal, Zoning Inspector Locke and 22 guests.
RESOLUTION #11-020: Mr. Harkleroad moved and Mr. Booth seconded the motion to approve the minutes of the February 15, 2011 Regular Trustee Meeting. Vote was unanimous.
Vouchers and warrants #21694 thru #21751 and EFTs #E02466 thru #E02502 were approved for payment.

CORRESPONDENCE:

- Mr. Booth received an email from Shelly and Joe Carlile, 37 Liberty Street about receiving advance notice when cutting off vehicle travel on Liberty Street. They have a medical situation and never know when they have to go and come from their home. If they have more notice they could make arrangements to park at Dr. McIntosh’s office.
- Another email was sent to Mr. Booth about an email Lisa Slanco sent to Mahoning County Sanitary Engineers about recent flooding problems at a creek that runs on the west side of route 45 under Mahoning Avenue. She would like the trustees to provide some input on this problem.

OLD BUSINESS:

RESOLUTION #11-021: Mr. Harkleroad moved and Mr. Jakubec seconded the motion to have Electra Tek install new lighting at the Fire Station for their bid of \$9487.80. Vote was unanimous.

- Mahoning County Health District Advisory Council Meeting held March 10, 2011 at Canfield Township Town Hall. – Mr. Jakubec attended.
- MCTA Dinner Meeting to be hosted by Smith Township on March 24, 2011.
- The township is in the process of being audited for the years 2009 & 2010 by the State Auditor.

NEW BUSINESS:

RESOLUTION #11-022: Mr. Harkleroad moved and Mr. Booth seconded the motion for Cash Summary and Financial Reports for February 2011. Vote was unanimous.

RESOLUTION #11-023: Mr. Jakubec moved and Mr. Harkleroad seconded the motion naming our representatives to the Tax Incentive Review Council for Jackson Township as of the February 15, 2011 Trustee Meeting. Mr. Booth and Mr. Harkleroad are the township’s Representatives. Vote was unanimous.

- Mr. Booth advised about a PUCO Meeting at the Fairgrounds in Canfield from 10am-2pm on March 23, 2011. New regulations for vehicles weighing over 10,000# will be discussed. Mr. Cadle will attend.

FIRE:

- Chief McDougal asked about ruling on vehicle insurance from the Prosecutor’s office about which insurance will pay when the Firefighter’s drive their personal vehicles to the fire station responding to a fire/emergency call. Ms. Patton will check with OTARMA, Calior Fleming for a ruling.

ROAD:

- Mr. Cadle attended a recycling meeting.

POLICE:

- Chief Frost gave his report for February 2011.
- He also talked about an equipment grant amounting to \$5175 for police cruiser mounts to hold laptops plus installation.

RESOLUTION #11-024: Mr. Jakubec moved and Mr. Harkleroad seconded the resolution to enter into a Mahoning/Trumbull County Local Government Mutual Aid Agreement For Law Enforcement pursuant to Sections 505.431, 737.041 and 3345.041 and pursuant to any other applicable local government authority including home-rule. Per signed and certified copy of resolution on file. Vote was unanimous.

RESOLUTION #11-025: Mr. Harkleroad moved and Mr. Booth seconded the motion to move Officers Schaeffer and Koroczynsky from Reserve to Part Time. One year probation, starting wage is \$10.95, after one year they will be paid the top part time rate. Vote was unanimous.

RESOLUTION #11-026: Mr. Booth moved and Mr. Jakubec seconded the motion to appoint new Reserve Officers, Garrick J.C. Timm: Graduate from Kent State Police Academy, and Nicholas D. Richie: Graduate from Youngstown State University Police Academy and is currently a Reserve Police Officer at Milton Township Police Department. The officers were Sworn in by Ms. Patton. Vote was unanimous.

ZONING:

- Occupancy permits- industrial and business.
- Garage sale and yard sales
- Transient vendors permits requires
- Snow has melted and is time for Spring cleanup.

PUBLIC COMMENT:

- Mr. Ed Klema asked if Inspector Locke has been to the Palmyra Road property recently. She hasn’t been there because of the snow. She has talked to him and he advised that he is cleaning up. Mr. Klema stated that there is a barricade built on the west side of the garage and stuff stacked behind the garage.
- Mr. Bob Veauthier asked if the Fire Chief has put a fire extinguisher in his vehicle yet. The Chief advised that he has not. The Trustees told the Chief to purchase one for this vehicle.

RESOLUTION #11-027: Mr. Harkleroad moved and Mr. Jakubec seconded the motion to enter into Executive Session to discuss land in the township. Vote was unanimous.

RESOLUTION #11-028: Mr. Jakubec moved and Mr. Harkleroad seconded the motion re-convene after Executive Session. Vote was unanimous.

- Attorney Jay Blackstone approached the trustees on behalf of Mr. Donald Sexton for the zoning of Mr. Sexton’s property. He advised that they are at a stalemate on waiting for an answer about proceeding with their zoning issue on Mr. Sexton’s property at 3200 South Salem Road. Inspector Locke advised that she is waiting for an answer from Attorney Mark Finamore. She advised Attorney Blackstone he can go after a use variance for a temporary zoning resolution. Attorney Blackstone would also like to apply for an occupancy permit at the same time.

There being no further business to come before the Board, the meeting adjourned at 9:05pm.

John Jakubec , Chairman

Judy A. Patton, Fiscal Officer