

# RECORD OF PROCEEDINGS

Minutes of

Regular

0926

Meeting

JACKSON TOWNSHIP TRUSTEES

February 15, 2011

7:30 pm

Cash  
Summary &  
Financials  
Twp Credit  
Card  
Tax money  
Advance.  
BWC  
Premium  
Amended  
Perm  
Approps#1  
  
Lighting for  
Back of  
Emergency  
Trailer.  
Fire Codes

Present: Trustee Jakubec, Trustee Booth, Trustee Harkleroad, Fiscal Officer Patton, Police Chief Frost, Road/Cemetery Cadle, Fire Chief McDougal, Zoning Inspector Locke and 5 guests.  
**RESOLUTION #11-012:** Mr. Booth moved and Mr. Harkleroad seconded the motion to approve the minutes of the January 18, 2011 Regular Trustee Meeting. Vote was unanimous.  
Vouchers and warrants #21622 thru #21693 and EFTs #E02429 thru #E02465 were approved for payment.

**CORRESPONDENCE:**

- Letter received from Cailor Fleming about township renewal for all encompassing insurance with OTARMA.
- Quotes received from Stanley Security Solutions about changes for interior door entry.

**OLD BUSINESS:**

- OTA Convention in Columbus, Ohio Feb 9<sup>th</sup> thru Feb 12<sup>th</sup>. Mr. Jakubec, Mr. Harkleroad, Ms Patton, Ms Locke and Ms Mondrey Attended.
- MCTA Business Meeting at Canfield Township Hall on Feb 17, 2011. Discussion on township representation on the Mill Creek Park Board. Judge Belinky will be attending.

**NEW BUSINESS:**

**RESOLUTION #11-013:** Mr. Harkleroad moved and Mr. Booth seconded the motion for Cash Summary and Financial Reports for January 2011. Vote was unanimous.

**RESOLUTION #11-014:** Mr. Harkleroad moved and Mr. Booth seconded the motion for a Township credit card with Farmers Bank. 4 credit cards in the name of John Jakubec, Judy Patton, Kenneth Frost and Lisa O’Connell. Vote way unanimous.

**RESOLUTION #11-015:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion for advances for 1<sup>st</sup> Half Tax Year 2010 Pay Year 2011 Real Property Collection. Collection period through March 4, 2011. Advance date February 18, 25, March 4 & 11<sup>th</sup>. Per resolution by Ohio Revised Code 321.34. Vote was unanimous

**RESOLUTION #11-016:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to pay 2011 BWC Premium. Vote was unanimous.

**RESOLUTION #11-017:** Mr. Harkleroad moved and Mr. Booth seconded the motion to approve Permanent Appropriation Amendment #1 for 2011. Vote was unanimous.

**FIRE:**

**RESOLUTION #11-018:** Mr. Booth moved and Mr. Harkleroad seconded the motion to purchase from a quote from Fallsway Equipment lighting on the back of the emergency trailers for \$994.52. Vote was unanimous.

**RESOLUTION #11-019:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion to purchase Fire Codes Electronic Service plus hand Books for \$1615.00 from National Fire Protection Service. Vote was unanimous.

- Chief McDougal received four quotes for changing lighting at the fire station. The quotes range from \$5500/\$10900. The trustees will review and decide by next meeting date.

**ROAD:**

- Mr. Cadle advised that the 500 gallon fuel tank for the gasoline belongs to Agland.
- Falcon Trucking Company damaged a sign at the fire department lot.

**POLICE:**

- Chief Frost gave his report for January 2011.

**ZONING:**

- Appt. with Atty. Finamore regarding a use issue on S. Salem Warren Rd.—the appointment is 2-24-2011.
- Melody Lane sign at Gladstone and N. Bailey should be removed in the next 2 weeks
- Filed paperwork with Austintown Court regarding semi parked in town
- Extrudex addition—(offices)— on north side of bldg., variance requested for setback from 100 ft to 96 ft., hearing was tonight and was approved .
- Lorraine and I attended the OTA conference in Columbus last week. Thank you to the trustee for allowing us to attend.
- Zoning books have been reprinted with the addition of the **SWES Section**
- Next project is to update the land use map. It was suggested that they be updated at least every 3- 4 years

**PUBLIC COMMENT:**

There being no further business to come before the Board, the meeting adjourned at 8:15pm.

John Jakubec , Chairman

Judy A. Patton, Fiscal Officer