

JACKSON TOWNSHIP TRUSTEES

Held April 17, 2012

7:30 pm

Financial
Reports-March

Health America
Medical

Insurance
OTARMA All
En-compassing
Insurance

Fraud Hotline
Paper Work to
employees.

Pay Raise-Chief

Pay Raise-
Full/Part Time &
Callos
Employees
Police Car for
Zoning.

Present - Trustee Harkleroad, Trustee Booth, Trustee Frost, Fiscal Officer Patton, Fire Chief Graham, Road Superintendent Cadle, Zoning Inspector Locke and 10 guests.

RESOLUTION #12-41: Mr. Frost moved and Mr. Booth seconded the motion to approve the minutes of the March 20, 2012

Vote was unanimous.

Vouchers and warrants #22608 thru #22690 EFTs #E02977 thru #E03008 & Vouchers W000 were approved for payment.

CORRESPONDENCE:

- Memo received from Mahoning County Commissioners about CDBG Program for 2012, Meeting on 4/12/2012 to discuss project eligibility requirements and program guidelines.
- Mr. Frost advised that Representative Ron Gerberry presented a bill to the state legislature that if a brining facility for processing waste water from a Utica shale gas well locates in a township the township may impose a tipping fee of .17.5 cents a barrel. Mr. Frost and Representative Gerberry had a discussion about the tipping fee.
- Mr. Frost asked about a PA system for Memorial Day. The trustees informed him that the Veterans Memorial Foundation lets the township use their system.

OLD BUSINESS:

- Western Reserve Port Authority Tax Incentive Review Council Meeting held March 26, 2012, Mr. Harkleroad and Mr. Booth attended. Mr. Harkleroad wants to have meetings with the industries that are in Jackson Township.

NEW BUSINESS:

RESOLUTION #12-42: Mr. Harkleroad moved and Mr. Frost seconded the motion approving Financial Reports for March 2012. Vote was unanimous.

- The Mahoning County Auditor sent our first Amended Permanent Appropriations for 2012 along with the Certificate that the Appropriations from each fund do not exceed the Official Estimate of Resources. A resolution was made at our March 2012 Trustee Meeting.
- The trustees discussed the quotes for concrete/blacktop at the Township Road Garage/Gas/Diesel Tans area. Electrical quotes for the Electrical Upgrade-Police Grant. The trustees need to revise the specs for the quotes so the companies are quoting with the same specs.
- A sample Hold Harmless Waiver to use for volunteers will be emailed to the Prosecutor Office for approval.

RESOLUTION # 12-43: Mr. Frost moved and Mr. Booth seconded the motion for the township to change health insurance carrier as of May 1, 2012 to Health America OH Premier PPO 500 @\$6580.23/Month is the new total monthly cost. Medical Mutual new rate increase effective 4/1/2012 was \$6950.67/Month. The new plan is a better plan and saves the township \$370.44/Month-\$4445.28/Year. Vote was unanimous.

RESOLUTON #12-44: Mr. Harkleroad moved and Mr. Booth seconded the motion to retain OTARMA for the township’s all en-compassing insurance our Anniversary Date is 4/15/2012. The total cost is \$28,939.00. We will also be given a credit of \$1394.65(Cumulative Reserve Fund (CRF) in 45 days. A MVR refund was also credited to the township of \$225.00. The insurance cost for last year was 28,714.00. Vote was unanimous

RESOLUTION#12-45: Mr. Harkleroad moved and Mr. Frost seconded the motion as per the email received from Auditor of State about House Bill 66-Fraud Hotline. As of May 4, 2012 all Public Employers must make their current employees and new hires (within 30 days) aware of the fraud-reporting system. All employees must confirm that they received this info. A packet has been put together that everyone will receive and then the acknowledgement page will be returned to the Fiscal Officer by May 4, 2012. Vote was unanimous.

- Mr. Frost advised everyone that the basement waterproofing is finished and that more items were added that the township didn’t contract for. He complimented Ohio Waterproofing on what a fine job they did. He also filled out a questionnaire from them and the township received a check for \$50.00.
- The security system is being installed and should be completed in a week.
- A new fund #2902 was started for the Police Law Enforcement Technology Grant/Power Shift for patrolling.

Department Heads:

ROAD:

- Our Road Department picked up the Citizen’s Association donated bench for Jackson Park.

RESOLUTION #12-46: Mr. Harkleroad moved and Mr. Booth seconded the motion to initiate a Park Steering Committee with Joyce Gottron as the Chair and the trustees will name 4 other community members to the committee. The Park Steering Committee is under the direction of the trustees and will meet and report to the trustees with their recommendations. The trustees will meet and decide to either approve or disapprove at that time. Vote was unanimous.

FIRE:

POLICE:

- Chief Frost gave his monthly police report for March 2012.

ZONING:

PUBLIC COMMENT:

RESOLUTION #12-47: Mr. Harkleroad moved and Mr. Booth seconded the motion to enter into Executive Session to discuss Employee compensation, Police vehicles and hiring of new township personnel. Vote was unanimous.

RESOLUTION #12-48: Mr. Harkleroad moved and Mr. Booth seconded the motion to re-convene after Executive Session. Vote was unanimous.

RESOLUTION #12-49: Mr. Harkleroad moved and Mr. Booth seconded the motion for a pay increase for Chief Frost of 1% effective starting 4/15/2012. A Roll call vote was called for with a Yes Vote approving the pay increase and a No Vote disapproving the increase: Mr. Harkelroad-Yes; Mr. Booth-Yes; Mr. Frost abstained. Pay increase was approved.

RESOLUTION #12-50: Mr. Booth moved and Mr. Harkleroad seconded the motion for a pay increase of 1% for full time and part time township employees effective with the pay of 4/15/2012. Callos Employees will be paid \$10.000/hour effective with the pay starting 4/15/2012. Vote was unanimous.

RESOLUTION #12-51: Mr. Frost moved and Mr. Harkelroad seconded the motion to transfer the Police Chevy Colorado Truck to the Zoning Department for an amount of \$6500.00 to be paid out of the General Fund to the Police Fund. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 9:12pm.

Olin Harkleroad, Trustee, Chairman

Charles Booth, Trustee, Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer