

JACKSON TOWNSHIP TRUSTEES

Held September 18, 2012 7:30 pm

Financials for July 2012

Financials for August 2012
PO’S for Approval

Amounts & Rates for 2013
Waiver of tax budget for 2013

OPWC Phase 1 Project

Police Cruiser Loan-Farmers

Catch Basin, Sealcoating & Striping

Muffler Repair Plow Truck

Bleacher Repair

Present - Trustee Harkleroad, Trustee Booth, Trustee Frost, Fiscal Officer Patton, Road Superintendent Cadle, Police Chief Frost, Fire Chief Graham, Zoning Inspector Locke and 16 guests.

RESOLUTION #12-88: Mr. Booth moved and Mr. Frost seconded the motion to approve the minutes of the July 17, 2012 Trustee Meeting. Vote was unanimous.

Vouchers and warrants #22918 thru #23019 EFTs #E03128 thru #E03191 & Voucher W00019 thru W00021were approved for payment.

CORRESPONDENCE:

- Mahoning County Prosecutor sent a letter about Changes in Ohio Law Affecting Our Townships Seminar on Oct.4, 2012 @7:00pm-8:30pm at Boardman Township Government Center. MCTA sent an email about a WRTA tour of their facility before the Seminar. They would pick interested parties up by bus at the Boardman Township Center to their WRTA facility in Youngstown, OH and return to Boardman before the seminar. We have to let the MCTA know if anyone is attending. No one will be attending the WRTA tour.
- An opinion was received from Assistant Prosecutor Dawn Durkin regarding Township Sick, Vacation and Holiday Leave – Since there is no statutory provision the matter is thus left to the discretion of the Trustees. ORC 325.19 details vacation leave and holiday pay for full-time employees in the offices and departments of a county and not township employees.
- Legal Opinion was received from Attorney Mark S. Finamore for the Abatement of Nuisance Pedro Property.

OLD BUSINESS:

- MCTA Fall Dinner Meeting- 9/19/2012 @Mastropietro Winery
- Mr. Frost advised The Mahoning County Engineer’s answer to the Meridian Motor No Parking sign request. They feel that a sign is not the way to handle the truck parking problem. They feel this would be a civil suit matter. Both Spitzer & Meridian Motors feel the problem is being addressed and taken care of. The real problem lies when they have trade in’s going out and they will watch the truck parking closer.
- Mr. Harkleroad talked with the new Health Commissioner Patricia Sweeney about the Victory Harvest Ministry situation and she suggested to collectively get with other agencies and our Fire and Police departments and together they may be able to shut them down.

NEW BUSINESS:

RESOLUTION #12-89: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Financial Reports for July 2012. Vote was unanimous.

RESOLUTION #12-90: Mr. Harkleroad moved and Mr. Booth seconded the motion approving Financial Reports for August 2012. Vote was unanimous.

RESOLUTION #12-91-: Mr. Booth moved and Mr. Frost seconded the motion for the following PO’s & Payments – Joe Dickey Electric-53-2012-\$6496.69; 54-2012-\$18,000.00 – Electric work and Generator Deposit (Grant Money); TSI Western Star-\$7372.03(Fire Truck Repair/Maint.) Vote was unanimous.

RESOLUTION #12-92: Mr. Booth moved and Mr. Harkleroad seconded the motion accepting The Amounts and Rates as Determined by The Budget Commission (Revised Code Sections 5705.34-5705.35 for fiscal year commencing January 1, 2013 and the waiving of the tax budget under Section 5705.28 ORC for the calendar year 2013. A copy of Rates from the Budget Commission has been given to trustees. Vote was unanimous.

RESOLUTION #12-93: Mr. Harkleroad moved and Mr. Frost seconded the motion approving the completed OPWC Pre-application (on file) for Jackson Township Commerce Park Infrastructure Project – Phase 1 – Total Cost \$90,400 (OPWC -\$62,376 – Township-\$28,024.00-31%) Vote was unanimous.

RESOLUTION #12-94: Mr. Booth moved and Mr. Harkleroad seconded the motion for financing the new Dodge Charger Police Cruiser with Farmers National Bank @3.25% interest for 2 annual payments of \$7417.00, 3rd and final payment of \$8017.00 starting in 2012. The amount to be financed is \$21,359.00. Vote was unanimous.

- Required BWC two-hour safety training course (Avoiding Back Trauma) taken by Ms. Patton online on 9/13/2012. Certificate & Test results emailed to Frank Gates and are on file at the township.
- Mr. Harkleroad received the following quotes: Everbrite - \$7920.00-Paving, crack sealing, basin replacement, sealcoating & striping at Government Center & Fire Station; Less Contracting Inc. - \$2800.00 – Replace two pre cast catch basins and repair blacktop around catch basin at the Government Center; REV Sealcoating - \$2175.00 – Sealcoat and line strip parking lot at Government Center and \$1625.00 to sealcoat and line strip parking lot at Fire Station.

RESOLUTION #12-95: Mr. Booth moved and Mr. Frost seconded the motion to award the catch basin repair at the Government Building to Less Contracting for \$2800.00 and the sealcoat and line striping of the Government Building and Fire Department Lot to REV Sealcoating for a total of \$3800.00. Vote was unanimous.

Department Heads:

ROAD:

RESOLUTION #12-96: Mr. Harkleroad moved and Mr. Booth seconded the motion to purchase parts for muffler repair on Plow Truck from Commercial Truck & Trailer for \$278.71and Sexton Auto will install on the truck for \$240.00 – Total - \$518.78. Other bids that were received were from Truck Specialists for \$2432.38/Total and Cerni Motor Sales for \$1170.96/Total. Vote was unanimous.

RESOLUTION #12-97: Mr. Frost moved and Mr. Booth seconded the motion for bleacher repairs at Liberty Park. Replacement boards are \$19.73/each the cost will be under \$800.00 and our employees will do the work of replacing and painting the boards. Vote was unanimous.

FIRE:

- The trustees approved a Knox Box for Fire Department entry at the Government Building.
- The trustees approved training at Mahoning County Vocational School for 2-3 firefighters @ \$95.00/each Public Safety Workshop.

POLICE:

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

RESOLUTION #12-98: Mr. Harkleroad moved and Mr. Booth seconded to motion to hire Reserve Officer, Ryan M. Miller on a 1 year probation pending the results of psychological testing. Ms. Patton swore in Ryan. Vote was unanimous.

ZONING:

- North Coast Grinding-(splitter shop—steel industry) revised preliminary plans received
- PERMITS since April for SFD W/Att. Garage—(3)--\$724,547 (value added to township)
- PERMITS—since 8/13—(2) Industrial Additions---(1) Accessory Bldg.-- \$645,493 (value added to township)
- Zoning Commission is not going to pursue changing current language on trailers, RV’s and equipment
- The trustees want an opinion on Victory Harvest—Palmyra Rd.
- Residence—Palmyra Rd.

PUBLIC COMMENT:

- Mr. Veauthier asked for a speed limit sign update on Mahoning Avenue. Mr. Harkleroad will call on the status. He was also wondering why the township would consider doing bleacher repair at Liberty Park before the winter and not wait until next spring. Mr. Harkleroad stated that our workers have time now, not as busy with mowing like they are in the spring. The work will hold up through the winter. He also wanted an update on the Palmyra Road property. The trustees will discuss the legalities of the situation in Executive Session.
- Mr. Yacucci asked if we know what kind of finances the Victory Harvest Ministry receives. Inspector Locke doesn’t know if they charge or receive contributions.
- Ms. Byram asked who takes care of the people when the minister is not around. Ms. Locke said the people don’t need that kind of care.
- The Public commented on what a good job our Crime Watch Officers do.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 18, 2012

7:30pm

PUBLIC COMMENT:

- Mr. Jakubec requested public records for the Police Chief hours and advised that record is not available because he does not turn in any hours to the trustees. He questioned a double standard and not fair to other township employees. Mr. Jakubec stated that last year the Chief was not in his office for 23 days. If he has 10 days’ vacation in a year what accounted for the 13 extra days? Mr. Harkleroad stated that Chief Frost is salary-exempt and he puts in so many extra hours they do not question his time off. He also said that nothing has changed with the accounting of Police Chief’s hour since Mr. Jakubec has been in office.
- Chief Frost said he works much more than 40 hours a week so if he needs to cut out early for something he makes no bones about it. The trustees have always known he does this. He thinks Mr. Jakubec is bitter because he came to see him on two separate occasions and wanted him to dismiss pending traffic tickets for individuals. Chief Frost advised Mr. Jakubec not to ask him to do this again. As long as he is Police Chief there will be no corruption in the Police Department. Since Mr. Jakubec can no longer control the Police Department he keeps looking to find something on him and he is not going to find anything. Chief Frost is proud of what he does here for the township.

RESOLUTION #12-99: Mr. Harkleroad moved and Mr. Frost seconded the motion to enter into Executive Session to discuss a Zoning legal matter and donated property. Vote was unanimous.

RESOLUTION #12-100: Mr. Harkleroad moved and Mr. Frost seconded the motion to re-convene after Executive Session. Vote was unanimous.

- The trustees instructed Inspector Locke to proceed with option number one that Attorney Finamore had in his legal opinion for Pedro Property.

There being no further business to come before the Board, the meeting adjourned at 8:53pm.

Olin Harkleroad, Trustee, Chairman

Charles Booth, Trustee, Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer