

JACKSON TOWNSHIP TRUSTEES

Held September 17, 2013 6:00 pm

Rental of Twp Building

Financials

Crack Sealer Payment

Fanario Police Proposal

Holiday/Vac. Road/Maint. Worker Williamson

Present – Trustee, Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 4 guests.

RESOLUTION #13-079: Mr. Frost moved and Mr. Booth seconded the motion to approve the minutes of the August 20, 2013 Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23881 thru #23918, EFTs #309-2013 thru 346-2013 were approved for payment.

CORRESPONDENCE:

- Received a contractual agreement from Green Team for 2014 – Township’s Funding will be cut by 52% from \$6000 to \$2880. Also they maybe going to close 7 sites He will be notifying us if Jackson is up for consideration. Mr. Cadle advised they would be closing our site at SR 45 Fire Station.
- Received a proposal from Faniro, Architects for architectural services; Construction Document phase, Procurement Phase & Construction Administration Phase the proposed Police/Township Garage.
- Received a copy of our Agreed upon Procedures Audit for the Years ended December 31, 2012-2011. No exceptions were found.
- Received a 2013 Capital Improvement Report from ms consultants –

RESOLUTION #13-080: Mr. Harkleroad moved and Mr. Booth seconded the motion to contact a real estate firm to list the township’s building that the Library was using, per Prosecutor Opinion for the Sale/Lease of Township Property. Vote was unanimous

OLD BUSINESS:

- Mr. Frost advised everyone that the Mahoning Avenue and New Road paving is done. The Engineers’ are working on a traffic study to decide the reduction of speed on Mahoning Avenue.

NEW BUSINESS:

RESOLUTION #13-081: Mr. Frost moved and Mr. Booth seconded the motion approving Cash Summary and Financial Reports for August 2013. Vote was unanimous.

- Received our waiver for adoption of tax budget for the fiscal year 2014 from the Budget Commission per Section 5705.281.

RESOLUTION #13-082: Mr. Booth moved and Mr. Harkleroad seconded the motion approving crack filler invoice payment to REV for Blott Road –Original Quote \$1500/Total – Additional Invoice \$1500.00-Total-\$3000.00. Vote was unanimous.

Government Building Parking Lot – Seal coated & Line Strip -\$2175.00/Total; Fire Department Lot-Seal coated & Line Strip -\$1625.00.

- Discuss electronic signature of purchase orders and warrants. The trustees will decide at a later date whether or not they want to take advantage of electronic signature for warrants.
- Mr. Harkleroad contacted Hunberger Concrete to inspect chipping of the stamped concrete in Jackson Park. He will reseal but advised the trustees that we should be careful of spreading salt in the winter this is what is causing the damage.

RESOLUTION #13-083: Mr. Booth moved and Mr. Harkleroad seconded the motion accepting the proposal from Faniro Architects, Inc. for a total proposed fee for all phases of the Police/Maintenance Garage for an amount of \$7,050.00. Vote was unanimous

Department Heads:

ROAD:

- Mr. Cadle advised that the township purchased \$2400 of material for crack sealing Gault Road. With the purchase of the material the company came out and trained our people to use the equipment to apply the crack sealer at no charge.

RESOLUTION #13-084: Mr. Harkleroad moved and Mr. Frost seconded the motion for Road Worker Jim Williamson through the Callos Company will receive paid holidays this will be based on a 40 hour work week and must work the day before and the work day after the holiday. Also he will receive one Week Vacation pay after he has worked for the township for one year. Vote was unanimous.

POLICE:

- Monthly report for August 2013.
- Chief Taillon advised that he is collaborating with the MCSO, Sheriff Jerry Greene. He has offered us all of resources of the county. New ID cards are being made the Sheriff’s Office since ours expired as of 8-31-2012 when Chief Frost retired. He has also making the use of the range and instructor for our mandatory annual firearms qualification. This will a great savings to us.

ZONING:

- Property on Kirk Road – Letter from MCHD – Visited property – Some cleanup done, given additional time to complete due to illness.
- Legal Council: Sent documents to Attorney Finamore to file on Palmyra Rd. resident.
- Court papers have been filed for cleanup at corner of Rt. 45 and Blott Road.
- Will be contacting Sheriff’s Department to aid in the removal of junk vehicles located on properties in the township
- YABTC: Zoning Commission reviewed development plans for dog training facility. Waiting for storm and water review before issuing building permit.
- Received phone calls from appraisers. Requests for zoning information.
- Permit issued for accessory building – south Duck Creek Road.
- Zoning Commission to proceed with rewriting the zoning resolution and conditions amendment for adult family homes, requiring a conditional use permit. All will be done per ORC.
- Continuing monitoring noxious weed growth in the township.

PUBLIC COMMENT:

- Mr. Harkleroad advised that he received a call about debris outside of the storage buildings on SR45. There will be a dumpster on site to take care of the cleanup.

There being no further business to come before the Board, the meeting adjourned at 6:40pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer