

RECORD OF PROCEEDINGS

0967

Minutes of

REGULAR

Meeting

JACKSON TOWNSHIP TRUSTEES

Held July 16, 2013

6:00 pm

Financial Reports

Police Cruiser Purchase

Turn-out Gear

Swing Set System

Jaws/Pump Fire Dept.

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle, Fire Chief Graham, Police Chief Frost, Zoning Inspector Locke and 17 guests.

RESOLUTION #13-057: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the June 18, 2013 Trustee Meeting. Vote was unanimous.

RESOLUTION #13-058: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the July 2, 2013 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23687 thru #23822, EFTs #227-2013 thru 268-2013 were approved for payment.

CORRESPONDENCE:

- Received the retainer check back from Harrington, Hoppee & Mitchell.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #13-059: Mr. Booth moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for June 2013. Vote was unanimous.

RESOLUTION #13-060: Mr. Booth moved and Mr. Harkleroad seconded the motion approving Then and Now Purchase Order to Bob Eddy’s Austintown for new Chrysler Police Cruiser - \$21667.00. The \$21667.00 was advanced from the General Fund 1000 to Fund 4901. The money will be paid back to the General Fund in 3 equal Annual Installments. Vote was unanimous

RESOLUTION #13-061: Mr. Booth moved and Mr. Frost seconded the motion approving Then and Now Purchase Order to Warren Fire Equipment for Turnout Gear-Morning Pride coats & pants for Chief Graham, B. McDougal, C. Straley, S. Grope for an amount of \$7618.20. Vote was unanimous.

Department Heads:

ROAD:

- Mr. Cadle advise that his department has been starting earlier because of the heat.

RESOLUTION #13-62: Mr. Booth moved and Mr. Frost seconded the motion to purchase a new Swing Set System (Bucket Tot Seats and Belt Seats) for \$1440.00 from Miracle Midwest to replace the old system in Liberty Park. Vote was unanimous.

FIRE:

RESOLUTION #13-63: Mr. Harkleroad moved and Mr. Frost seconded the motion to purchase from Finley Fire Equipment new Hurst MOC Ultra Cutter (Jaws)-\$4993.00 and Hurst JL-SG-ES Simo Power unit with Turbo (Pump)-\$7586.00. The system the fire department is using now is 14 years old and there is a problem locating part. Vote was unanimous.

- Chief Graham thanked Randy L & Randy E Wilson for getting truck #67 working and into service.
- The Chief advised that the fire department parking lot was sealed.

POLICE:

- Monthly report for June 2013.
- Chief Frost told everyone to check out the new Police Department Website and Alert Apps.
- The Chief advised that the new police cruiser will be in service in about a week.
- Chief Frost announced he would be retiring as of August 31, 2013.

ZONING:

- Spoke with legal counsel on Blott & 45 property, has received pictures and is working on filing papers with the court
- Five board members from the zoning commission and appeals board, along with myself and Lorraine attended the zoning workshop in Warren
- Zoning commission working on family/group homes
- Plans have been received and are being reviewed for Youngstown All Breed Training Facility
- Noxious Weed Orders have been sent out.
- Working on 4 violations
- Antonine Sisters—Assisted Living/Memory Care Center—everything has been approved through the county—zoning permit will be issued shortly
- The continuous yard sale on Mahoning Ave has ceased.
- The model homes have been mowed. The owner didn’t realize that the property was not being mowed.
- Mr. Harkleroad would like Ms. Locke to check on the progress with Spitzer’s remodeling

PUBLIC COMMENT:

- Ms. Betty Byram thanked Mr. Frost and Mr. Jakubec for their help getting potholes filled in on Mahoning Avenue.
- Mr. Ed Klema thanked Chief Frost for his service to the township. He also stated that the Pedro property has had more changes for the worst since she has visited his property 3 weeks ago.
- Mr. Mark Wells advised that he read about a Ground Breaking Ceremony on September 1, 2013 for the Fifth Sparrow. He asked about passing zoning laws keeping this kind of housing out of residential family areas in the future. Ms. Locke advised that no one on behalf of the Fifth Sparrow has approached the township for any permit.
- Mr. Lynn Ritchie thanked Chief Frost for his service.
- Mr. Randy Hovanec would like to see a Festival in Jackson Township. Mr. Frost suggested he forms a committee and to approach other festivals to see what they did for getting one started.
- Ms. Vera Davidson has literature for people to look at about the Fifth Sparrow.
- Mr. Bob Veauthier thanked Chief Frost for his service. He also suggested the trustees stay on top of the situation with the Fifth Sparrow.
- Mr. Harkleroad advised he will get in touch with Attorney Finamore to see what he suggests the township do about the Fifth Sparrow. He feels there should be safeguards in place.

RESOLUTION #13-64: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G) (1) Appointment; Employment; Dismissal; Discipline: Promotion; Demotion; Zoning Personnel. A Roll Call Vote was called – Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

RESOLUTION #13-65: Mr. Booth moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. A Roll Call Vote was called - Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 7:53pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer