

JACKSON TOWNSHIP TRUSTEES

Held December 10, 2013

6:00 pm

Financials

Cash Advance
Repayments

Township
Insurance

Present - Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Police Chief Taillon, Fire Chief Graham, Zoning Inspector Locke and 12 guests.
RESOLUTION #13-109: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the November 19, 2013 Trustee Meeting. Vote was unanimous.
Vouchers and warrants #24081 thru #24116, EFTs #443-2013 thru 461-2013 were approved for payment.

CORRESPONDENCE:

- Received a letter from the Ohio Dept. of Transportation about Stop Signs at Passive Railroad Crossings. The township has to apply for exemptions at RR crossings. Criteria enclosed for evaluation – According to an analysis conducted by ORDC Sandy Lane Rd. (504863K). We have to review the criteria and perform our own analysis.
- Public Official Trustee Bonds received from OTA for Olin E. Harkleroad, Alan Hemphill.
- MCTA Christmas Dinner hosted by Commissioners and Goshen Township at the Lake Club, Poland, OH on December 19, 2013.
- Contract (Landlord & Tennant copies) received from Christoff Management for rental of the Township Building that the Library occupied. Sent to Prosecutor’s office for review and approval to sign.

OLD BUSINESS:

- The plumbing repairs in the Police Station are completed.
- Recycling Bin at the Fire Station will be shut down due to the Green Team cutbacks.

NEW BUSINESS:

RESOLUTION #13-110: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Financial Reports for November 2013. Vote was unanimous.

RESOLUTION #13-111: Mr. Harkleroad moved and Mr. Frost seconded the motion approving inter-fund cash advance repayment from Fund 2902-\$100,000 & 2904-\$4,384.59 pay back to the General Fund for Grants from 2012. Vote was unanimous.

RESOLUTION #13-112: Mr. Frost moved and Mr. Harkleroad seconded the motion offering newly elected trustee, Alan Hemphill the following that all trustees, fiscal officer and eligible full time employees will be provided with all insurance offered by the township pursuant to Ohio Rev. Code 505.60 and amendment in Sub House Bill 347 for the year 2013. Medical Insurance is available through OTARMA (Medical Mutual) or comparable plan with another source, Group Life Insurance is offered through Mahoning County Plan or comparable plan with another source. Dental Insurance is offered by Delta Dental or comparable plan with another source. If any township officer or employee is denied coverage under a health care plan procured herein or if a township officer or employee elects not to participate in the township’s health care plan, the township may reimburse the officer or employee for each out of pocket premium that the officer or employee incurs for insurance policies that the officer or employees otherwise obtains but not to exceed an amount equal to the average premium paid by the township for other officers and employees for Health Care & Dental policies. Vote was unanimous.

Department Heads:

ROAD:

FIRE:

- Received \$500 from American Risk Pooling for their 2013 More Grant Program with OTARMA. Members were encouraged to apply for up to \$500 in grant funds – The fire department purchased safety equipment.

POLICE:

- Chief Taillon gave his monthly police report for November 2013.
- The Chief advised that they had no working rest rooms in their police building. That is why they needed the plumbing repairs. He also advised that they will be replacing the glass doors with solid ones for safety and liability.
- Chief Taillon told everyone that he, Leona K and Monsignor Spinosa took 3 less fortunate children shopping. They spent \$100/ea. for boots, shoes, coats and a toy.

ZONING:

- Palmyra Road update-Court was scheduled for 12/9/13 but the Magistrate allowed the opposing attorney more time and rescheduled for 3/13/2014.
- Verizon cellular antennae modification – 13344 Mahoning Avenue.
- Sheriff Department working with zoning on New Road case.
- Call from business regarding carport addition – S. Bailey Road.
- Zoning spoke with owner of New Road resident regarding cars and junk.
- Agriculture exemption certificate – New Road
- Met with Rosemont Road resident regarding accessory building
- 8 Hours driving around the township.
- Received 8 phone calls from appraisers.
- Ms Locke has heard nothing more from Attorney Mark Finamore about the business at SR 45 and Blott Road.

PUBLIC COMMENT:

- Mr. Yacucci asked why the Christmas tree in the Gazebo was not lit. The timers need to be reset due to the loss of electricity at the township.

RESOLUTION #13-113: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; of Grant writing Personnel. A Roll Call Vote - Mr. Harkleroad- Yes; Mr. Frost-Yes - Vote was unanimous.

RESOLLUTO #13-114: Mr. Frost moved and Mr. Harkleroad seconded the motion to Re-convene after Executive Session. A Roll Call Vote- Mr. Harkleroad-Yes; Mr. Frost-Yes - Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 7:02pm.

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer