

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

JACKSON TOWNSHIP TRUSTEES

	Held	July 15, 2014	6:00 pm
Financial Reports	<p>Present – Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Fire Chief Graham, Police Chief Tailion, Zoning Inspector Locke and 11 guests.</p> <p>RESOLUTION #14-079: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the June 17, 2014 Trustee Meeting. Vote was unanimous.</p> <p>Vouchers and warrants #24594 thru #24685 EFTs #258-2014 thru #300-2014 were approved for payment.</p> <p>CORRESPONDENCE:</p> <ul style="list-style-type: none">Mr. Frost advised that he is trying to get the Mahoning County Engineer to pave the remainder of 7/10 mile on Gladstone Road between Lipkey Road and SR 45. <p>OLD BUSINESS:</p> <ul style="list-style-type: none">Mr. Harkleroad advised that we are still looking to landscape the new police garage area. <p>NEW BUSINESS:</p> <p>RESOLUTION #14-080: Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for June 2014. Vote was unanimous.</p> <p>RESOLUTION #14-081: Mr. Harkleroad moved and Mr. Frost seconded the motion to revise the length of the natural gas contract with Constellation Energy for a period of 1 (one) year at \$5.45/mcf. A Roll Call Vote was called – Mr. Hemphill-Abstained; Mr. Harkleroad-Yes; Mr. Frost-Yes. Resolution passed,</p> <p>RESOLUTION #14-082: Mr. Frost moved and Hemphill seconded the motion to approve increasing the amount of the Visa Credit Card with Farmers National Bank to total of \$5,000.00/each for Judy Patton, Fiscal Officer, Police Chief Greg Tailion and Karen Novak, Secretary. Vote was unanimous.</p> <p>RESOLUTION #14-083: Mr. Harkleroad moved and Mr. Frost seconded the motion for Zoning Case No: 2014-02-ZCREQUEST TO AMEND THE ZONING ORDINANCE, DEFINITION OF FAMILY, DEFINITION OF ADULT FAMILY HOMES, CHAPTER 310-SECTION 311.03- SCHEDULE OF PERMITTED USES; CHAPTER 310-SECTION 310.11-FAMILY HOMES FOR HANDICAPPED PERSONS, CHAPTER 390-SCHEDULE 390-04 ADD #4 ADULT FAMILY HOMES AND CHAPTER 390 SECTION DD, ADULTFAMILY HOMES. Roll Call Vote – Mr. Hemphill-Yes, Mr. Harkleroad-Yes; Mr. Frost-Yes. Vote was unanimous.</p> <p>RESOLUTION #14-084: Mr.Hemphill moved and Mr. Harkleroad seconded the Noxious Weed moving charges by All Star Lawn Service.2197 S. Salem Warren Road Parcel #50-024-0-019.00-0-\$400.00; 400 S. Salem Warren Road Parcel #50-025-0-010.00-0-\$200.00</p> <p>Vote was unanimous.</p> <p>RESOLUTION #14-085: Mr. Hemphill moved and Mr. Harkleroad seconded the motion BE IT THEREFORE FUTHER RESOLVED, that the Jackson Township Police Department Guidelines and Rotation Towing Policy be hereby as amended to add an increased fee of \$25.00 for towing/impound of motor vehicles towed, removed, ordered into storage or impounded within the township, with the \$25.00 increase in fees to be collected by Jackson Police Department prior to the release of the motor vehicle towed/impounded, and payable to Jackson Township; and</p> <p>BE IT THEREFORE FUTHER RESOLVED, that the Jackson Township Board of Trustees and/or the Jackson Township Police Chief and/or their designee be and hereby are authorized to prepare and execute any documentation required to effect this fee increase for police tows within the township; and</p> <p>BE IT THEREFORE FUTHER RESOLVED, that this amendment to the Jackson Township Police Department Guidelines and Rotation Towing Policy increasing the tow/impound fee by \$25.00 per tow to be collected by the Jackson Township Police Department prior to the release of the motor vehicle, be and hereby is effective as of the earliest date allowable by law.</p> <p>Moved by: Mr. Harkleroad Seconded by: Frost - Roll Call Vote: Mr. Hemphill-Yes; Mr. Harkleroad-Yes; Mr. Hemphill-Yes.</p> <p>Vote was unanimous.</p> <p>RESOLUTION #14-086: Mr. Frost moved and Mr. Hemphill seconded the motion to install new lighting in 3 approving the purchase of a new compressor for \$2400.00 for the air conditioning system in the Government Meeting Hall. Vote was unanimous.</p> <p>DEPARTMENT HEADS:</p> <p>ROAD:</p> <ul style="list-style-type: none">Mr. Hemphill asked Mr. Cadle to investigate the broken light in the parking lot.Tire drive at the Canfield Fair Grounds, Saturday, August 19, 2014 from 10am to 2pm. 6 tires free, \$2.00/every tire after that.Mr. Cadle wanted the trustees' approval to bring the electric service up to par for the pavilions in Liberty Park. The trustees gave him the approval to call Dickey Electric for pricing. <p>FIRE:</p> <ul style="list-style-type: none">FireCalls: 2, Medical Calls: 7-Mutual Aid: 0-Service/Assist calls: 3- Alarm Drops/Poss. Fire: 3- MVA: 1-Extrication: 0 – Total 16 (Report numbers 105-109). Fuel- Truck #69-16 Gal; #65-21.5 Gal; #67-21.5 Gal; #66-20.4 Gal. <p>RESOLUTION#14-087: Mr. Frost moved and Mr. Harkleroad seconded the motion to install new lighting in 3 fire trucks (Unit #1, #66 and #69) for a quoted total amount of \$24725.39 from Fallsaway Equipment. This brings the trucks up to current NFPA Emergency Lighting standards. The trustee wants this done as quickly as possible. Vote was unanimous.</p> <p>POLICE:</p> <ul style="list-style-type: none">153-Calls for Service, 71-Observed Calls, 192-Traffic Stops. Resulting in 139 Warnings, 75 Citations, 6 Traffic Crashes, 0 OVI Arrest - 378-Residential Security Checks, 2-Senior citizen welfare checks3-Arrests, 0 Felonies & 3 Misdemeanor by our Det. & Patrol DivisionReserve Officers worked a total of 209 hours in JuneOfficers traveled 9,426 miles patrolling the road. An average of 96 miles per shift.Training:Discussion/Comments/Request: <ol style="list-style-type: none">Recommend the Trustees approve the resignation of Cole Hahn as a Reserve Police Officer. Due to his full time job he is not able to fulfill the requirements of a Reserve Officer at this time.Jackson "Safety Day" held here at the Township Administration building. It has been scheduled for July 19, 2014. <p>ZONING:</p> <ul style="list-style-type: none">The second round of noxious weed letters will be going out this weekAttended Mahoning County Planning Commission Meeting (June) recommended approval for zone change 2014-03 ZC (JAMES PROPERTY) – To be heard at the August 19, 2014.Zoning Commission held a public hearing for case 2014-03 ZC, recommended approvalApplication for zone change on Mahoning Ave., B-1 to A-SER—9302 Mahoning Ave.Appeals Board held a public hearing for case 2014-04 ZA (Electronic Message Center) on a multi-tenant sign-----Board approved1 permit issued for privacy fence2 permits issued for above ground pools1 application taken for a zone change1 zoning resolution soldContinuing to work with the Mahoning County GIS Dept. with corrections regarding the zoning mapCrown Castle making modifications to a cellular tower located at 10381 Silica RdTalked with owners of Sidley Concrete, Rosemont Rd., cleaning up the property. They said the property is up for sale and that 2 parties are interesting purchasing it.Lewis Realty—Zoning and information on Szabo properties on Mahoning Ave.,---emailed the infoCalled Mahoning Co. Bldg. Inspection—checking if there are new bldg. regulations on accessory bldgs.Copy of consent decree has been received from Atty. Finamore for the property at SR 45 And Blott RoadTwo phone calls have been made to Atty. Finamore's office regarding the consent decree, no response yetCourt has scheduled Palmyra Rd. property for a status conference on August 5th. The Court has been unable to reach the Defendant's counsel to sign and file the consent decree6 calls needing appraisal information4 calls needing information on accessory buildings6 hours driving time		
Natural Gas			
Contract Revised			
Visa Credit Card Limit Increased			
Zoning Case #2014-02			
Noxious Weed Moving			
Police Dept. Impound/Towing Resolution			
Compressor for Meeting Room Air			
NFPA Emergency Lighting Fire			

Regular Meeting

6:00pm

- Mr. Hemphill wants Ms Locke to investigate the following:

- 1.) Car at Mahoning Avenue and SR 45. There are weeds higher than the car. Ms Locke sent a letter that was sent to the property owner that was refused. She will contact the Prosecutor's Office for the next steps.
- 2.) Semi-trailer on Mahoning Avenue should have official action on this.
- 3.) Property on Gladstone Road at the bend, between Bailey and Duck Creek Roads, has a fallen down structure with cars and trucks parked.

• Ms. Jean Sudimak presented the trustees with a deed for the Delmont property from 1964 and 1965 and said that zoning has been in place since 1956 and therefore questioned if the vehicles should be allowed. Also wants to know if Inspector Locke has followed up after the consent decree. Ms Locke has a call into our attorney about the final decree. The township did not approve the final decree according to Ms. Locke. Mr. Hemphill will follow up with the attorney.

- Ms. Natalie Dechant expressed her disappointment with the trustees for not allowing the North Jackson Historical Society to store boxes in the township basement. She did thank the trustees for the use of the Government Meeting Hall for the Historical Society Meetings.
- Mr. Ed Klema wanted to know if Inspector Locke has checked out the Pedro property lately. She has not checked out the property since the last meeting.
- Ms. Vera Davis thanked the trustees for their efforts getting Gladstone Road paved.
- Mr. Gary Conroy asked the trustees about Sillica Road paving. Sillica Road is on the Engineer's list for paving but a date has not been set as of yet. Mr. Frost will email County Engineer Pat Gimmetti about paving/pothole repair.
- Mr. Bill Fetty wanted to know if he had any say on who would tow his car in our township if he had a breakdown. He can choose who he wants for towing.


RESOLUTION #14-088: Mr. Frost moved and Mr. Hemphill seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G)(1)- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Road and Police Department Personnel. Roll Call Vote: Mr. Hemphill – Yes; Mr. Hartleroad – Yes; Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #14-089: Mr. Hemphill moved and Mr. Frost seconded the motion to Re-convene after Executive Session.


Upon Roll Call Vote - Mr. Hemphill-Yes, Mr. Harkleroad-Yes, Mr. Frost- Yes. Vote was unanimous.

RESOLUTION #14-090: Mr. Frost moved and Mr. Hemphill seconded the motion to raise the Police Chief's vacation to a total of 5 (five) weeks per year, retroactive to January 1, 2014. Vote to unanimous.

- There being no further business to come before the Board, the meeting adjourned at 8:21 pm.



Olin Harkleroad, Trustee, Co-Chairman



Judy A. Patton, Fiscal Officer