

JACKSON TOWNSHIP TRUSTEES

Held February 18, 2014

6:00 pm

Financial Reports

Pay Increase

2nd Certificate

Tax Incentive Council

Certification of Firefighters

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Police Chief Taillon, Road/Cemetery Randy Cadle, Fire Chief Graham, Zoning Inspector Locke and 10 guests.

RESOLUTION #14-019: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to approve the minutes of the January 21, 2014 Special Trustee Meeting. Vote was unanimous.

RESOLUTION #14-020: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the January 21, 2014 Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #14-021: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the February 8, 2014 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #24261 thru #24314, EFTs #24-2014 thru 64-2014 were approved for payment.

CORRESPONDENCE:

- Time Warner sent a letter advising of rate increases for cable services.

OLD BUSINESS:

- Discussion for Management Agreement for the old library building. Christoff Management would not sign the contract that Prosecutor’s advised.
- Meeting with Mahoning County Township Association – Thursday, 2/20/2014-Canfield, Township Building
- Mr. Frost reported on the Engineer’s Annual Meeting. He advised that there will be road paving because of the pipelines. The routes are not named as of yet. Monies will be available for paving roads around the Ohio Turnpike. Lipkey Road may be a possible candidate. The trustees sent a letter to consider Lipkey Road for these funds. The county has a new bucket truck for limb cutting. The trustees have received many calls from residents about road plowing after recent snow storms. The trustees will send a letter to the Engineer’s office.

NEW BUSINESS:

RESOLUTION #14-022: Mr. Harkleroad moved and Mr. Frost seconded the motion approving Financial Reports for January 2014. Vote was unanimous.

RESOLUTION #14-023: Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving a pay increase for Lorraine Mondrey when she fills in for Receptionist/Secretary position rate of \$10.10/hr. Vote was unanimous.

RESOLUTION #14-024: Mr. Frost moved and Mr. Harkleroad seconded the motion for a 2nd Amended Certificate for a total of \$2,208,474.05 calendar year 2013 from the Mahoning County Budget Commission. Vote was unanimous.

RESOLUTION #14-025: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to re-appoint Mr. Tom Frost and Mr. Olin Harkleroad to the 2014 Mahoning County’s Tax Incentive Review Council. Vote was unanimous.

- Receptionist/Secretary Lisa O’Connell gave her two week notice starting January 27, 2014.

ROAD:

- The trustees decided to wait until the warranty is up on the generator before they enter into a maintenance agreement. They asked Mr. Cadle to ask Generator Specialist if they will cost out the service agreement for 5 years like Bridgeway.

FIRE:

- Chief Graham gave a report of his fire department report for January 2014.
- The Chief advised there will be a discussion of the sheriff’s department taking over 911 service at the MCTA Meeting on Thursday, 2/20/14.

RESOLUTION #14-026: Mr. Harkleroad moved and Mr. Frost seconded the motion approving a webinar course by Cleveland State University for the certification testing of fire fighters. The cost is \$20/each person and \$175/total administration fee. Vote was unanimous.

POLICE:

- 187 - Calls for Service
- 62 - Observed Calls
- 155 - Traffic Stops. Resulting in 127 Warnings, 52 Citations, 22 Traffic Crashes, 1 OVI Arrest
- 410 - Residential Security Checks, 7 - Senior citizen welfare checks
- 1 - Misdemeanant Arrests, Patrol Division
- 0 - Felony Arrest, Patrol Division
- 4 - Investigative Arrests, Detective Division
- Reserve Officers worked a total of 232 hours for January
- Officers traveled 8,974 miles patrolling the road. An average of 96 miles per shift.
- Old Business - Towing Report –
- Attended the OTA Conference in Columbus thanked the trustees.

ZONING:

- Contacted Arkinetics Architect—Re: Spitzer project
- Spitzer update—moving project to North side of Mahoning Ave
- Met with Attorney Finamore—Blott Rd & SR 45 case-----
- CONDITIONS & PERMITTED USES OF THE PROPERTY----License to sell autos, auto repair business and towing business.
- Must surrender current junk yard license, seize the junk yard business, remove all junk motor vehicles, auto parts and damaged auto debris. Not permitted to operate a salvage yard.
- TOWING----Any motor vehicle towed to the premises not for repair (inoperable) must be removed from the premises or disposed of within 30 days.
- IMPOUND TOWING FOR LAW ENFORCEMENT—Vehicles shall be removed from the yard by order of release from court or law agency jurisdiction. If not claimed & removed by owner of vehicle within 10 days of court or agency release, the vehicle shall be removed from the lot by obtaining an abandoned title. If vehicle not being sold, then it shall be removed by owner.
- FENCING—The fence shall be maintained in proper order
- Inspection to enforce by the zoning inspector at the discretion of the inspector or complaint by a resident, with a 24 hour notification and reasonable times during the year.
- 2 calls from sign companies
- 6 calls from appraisers
- 6 hours driving time
- Attending the OTA Conference in Columbus—Thank you trustees
- Leadership Academy Diploma

PUBLIC COMMENT:

- Ms Jean Sudimak thanked the trustees and the road department for getting road cleaned.
- Mr. Dave James complained about the county’s lack of plowing on Blott Road.

There being no further business to come before the Board, the meeting adjourned at 6:38 pm.

Thomas Frost, Trustee, Chairman

Olin Harkleroad, Co-Chairman

Alan Hemphill, Trustee

Judy A. Patton, Fiscal Officer