

RECORD OF PROCEEDINGS

0989

Minutes of

REGULAR

Meeting

JACKSON TOWNSHIP TRUSTEES

Held August 19, 2014

6:00 pm

Present – Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 11 guests.

RESOLUTION #14-091: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the July 15, 2014 Trustee Meeting. Vote was unanimous.

Vouchers and warrants #24686 thru #24762 EFTs #301-2014 thru #336-2014 were approved for payment.

CORRESPONDENCE:

- Received email info for Pontem Cemetery Software. Trustees, Fiscal Officer attended Webinar.
- Mr. Hemphill received complaints about weeds that grown up at the second house past Kwik Fill on Mahoning Avenue.
- Mr. Frost received calls about First Energy trucks using Gladstone Road between SR45 and Lipkey Roads. He called Mr. David Turner about possibly getting First Energy to pave the remainder 7/10 of a mile. They paved it on August 18 and now that entire portion of Gladstone Road is paved. Also First Energy paved Reuther Road.

OLD BUSINESS:

- Mr. Frost advised that Prosecutor’s office will contact Kathy Miller for an appraisal on the township’s building that the library was using. The cost should be about \$900.

NEW BUSINESS:

RESOLUTION #14-092: Mr. Frost moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for July 2014. Vote was unanimous.

RESOLUTION #14-093: WHEREAS, Jackson Township owns real property known for street numbering purposes as 10775 Mahoning Avenue (hereinafter “Property”); and

WHEREAS, the Board of Jackson Township Trustees, pursuant to R.C. 505.10 have deemed that the Property is no longer needed for public use and/or is obsolete and/or unfit for the use for which it was acquired; and

WHEREAS, the Board of Jackson Township Trustees desires to sell the Property by public auction; and

WHEREAS, the Board of Jackson Township Trustees desires to hire an appraiser pursuant to R.C. 503.01 to appraise the Property; and WHEREAS, the Board of Jackson Township Trustees desires to sell the Property for a minimum price of two thirds of the value determined by the appraiser; and

WHEREAS, the Board of Jackson Township Trustees desires to enter into an Auction Sale Contract with Kiko Auctioneers for the sale of the Property, to enter into a purchase agreement for the sale of the Property, and to execute a deed and any other documents necessary to accomplish the sale.

NOW, THEREFORE BE IT RESOLVED that the Board of Jackson Township Trustees deems the Property as no longer needed for public use and/or is obsolete and/or unfit for the use for which it was acquired.

BE IT FURTHER RESOLVED that the Board of Jackson Township Trustees shall sell such Property by public auction.

BE IT FURTHER RESOLVED that the Board of Jackson Township Trustees shall hire an appraiser to appraise the Property.

BE IT FURTHER RESOLVED that the Board of Jackson Township Trustees shall provide proper notice of the sale pursuant to R.C. 505.10.

BE IT FURTHER RESOLVED that the Board of Jackson Township Trustees shall enter into an Auction Sale Contract with Kiko Auctioneers to sell the Property.

BE IT FURTHER RESOLVED that the Board of Jackson Township Trustees shall sell the Property for a minimum price of two thirds of the value determined by the appraiser.

BE IT FURTHER RESOLVED that the Board of Jackson Township Trustees shall enter into a purchase agreement for the sale of the Property, and execute a deed and any other documents necessary to accomplish the sale.

Moved by: Mr. Hemphill Seconded by: Mr. Frost

Roll Call Vote:

Mr. Frost X_yes ___no

Mr. Harkleroad Not Present

Mr. Hemphill X_yes ___no

RESOLUTION #14-094 Mr. Frost moved and Mr. Hemphill seconded the motion for Noxious Weed mowing charges to put on the property taxes for the following two parcels and charges from All Star Lawn Service: 2080 N. Salem Warren Road Parcel #50-029-0-020,00-0-\$125.00; 10840 Silica Road Parcel #50-029-0-027,00-0-\$150.00. Vote was unanimous

RESOLUTION #14-095: VEHICLE IMPOUND AND RELEASE POLICY

BE IT THEREFORE FURTHER RESOLVED, that the Jackson Township Police Department Guidelines for Vehicle Impound and Release Policy be hereby amended to add an increased fee of \$20.00 per day for impound/storage of motor vehicles towed, removed, ordered into storage or impounded within the township, with the \$20.00 increase in fees to be collected by Jackson Police Department prior to the release of the motor vehicle towed/impounded/stored, and payable to Jackson Township; and

BE IT THEREFORE FURTHER RESOLVED, that the Jackson Township Board of Trustees and/or the Jackson Township Police Chief and/or their designee be hereby authorized to prepare and execute any documentation required to effect this fee increase for police storage within the township; and

BE IT THEREFORE FURTHER RESOLVED, that this amendment to the Jackson Township Police Department Vehicle Impound and Release Policy increasing the impound/storage fee to \$20.00 per day storage fee 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.

Moved by: Mr. Frost Seconded by: Mr. Hemphill

Roll Call Vote:

Mr. Frost X_yes ___no

Mr. Harkleroad Not Present

Mr. Hemphill X_yes ___no

RESOLUTION #14-096: Case No: 2014-037C

The above listed applicants are requesting a zone change from BUSINESS-1 (B-1) to RESIDENTIAL -1 (R-1) on

two (2) adjoining parcels located on the west side of S. Lipkey Road. Parcel # 50-048-0-016,00-0 begins approximately 476.01 ft. south from the intersection of Mahoning Ave. and S. Lipkey Road, then goes west for 694.63 ft. then goes south for 374.60 ft., then goes east for 246.60 ft. then goes north for 232.50 ft., then goes east for 400 ft., then goes 106 feet back to point of origin. Parcel contains approximately 3.010 acres. Parcel # 50-048-0-015,00-0 begins approximately 582.01 ft. from the intersection of Mahoning and S. Lipkey Roads then goes west for 400 ft., then goes south for 232.50 ft., then goes east for 357.45 ft., then goes north for 258.20 ft. back to point of origin. Parcel contains approximately 2.120 acres. Neither parcel has public utilities to the site. This does not conform to the land use plan for Jackson Township.

Moved by: Mr. Frost Seconded by: Mr. Hemphill

Roll Call Vote:

Mr. Frost X_yes ___no

Mr. Harkleroad Not Present

Mr. Hemphill X_yes ___no

The above Zone Case passed.

DEPARTMENT HEADS:

ROAD:

RESOLUTION #14-097: Mr. Frost moved and Mr. Hemphill seconded the motion for Joe Dickey Electric to upgrade the electricity in the Pavilions at Liberty Park, work at the Fire Department and Government Building for quoted amount of \$4250.00/Total. Vote was unanimous.

RESOLUTION #14-098: Mr. Hemphill moved and Mr. Frost seconded the motion to have one of the mowers repaired by McElhaney for \$2700. Mr. Cadle received another quote from Bills for \$2900. The mower has 2400 hours on it. Vote was unanimous.

- Mr. Cadle would like to start locking Liberty Park because vehicles in the park after dark. Also Chief Taillon will have his officers patrol the park.
- Mr. Cadle would like to purchase Men Working Signs. The trustees would like him to get more information and

FIRE:

- FireCalls: 2, Medical Calls: 9, Mutual Aid: 0, Service/Assist calls: 4 - Alarm Drops/Poss. Fire: 5 - MVA:

- 1-Extrication: 0 – Total 23 (Report numbers 122-144). Fuel- Truck #66-23 Gallon

POLICE:

- Calls for Service, 85-Observed Calls

- 168-Traffic Stops. Resulting in 121 Warnings, 8 Traffic Crashes, 0 OVI Arrest

FINANCIAL
REPORTS

AUCTION FOR
LIBRARY
PROPERTY

NOXIOUS
WEEDS
MOWING

VEHICLE
IMPOUND AND
RELEASE
POLICY

ZONING CASE
#2014-037C
APPROVAL

LIBERTY
PARK UP
GRADE-ELEC
M
K

JACKSON TOWNSHIP TRUSTEES

	<div>Held August 19, 2014</div> <div>6:00pm</div>	
	<div><div>POLICE:</div><div><ul style="list-style-type: none">430-Residential Security Checks, 4-Senior citizen welfare checks4-Arrests, 1 Felony & 3 Misdemeanant by our Detective and Patrol Division'sReserve Officers worked a total of 222 hours in JulyOfficers traveled 9,293 miles patrolling the township. An average of 92 miles per shift.<div><div>1.</div><div>I propose using the former recycling center behind the Fire Department for the Jackson Police Department storage lot for township towed vehicles.</div></div><div><div>2.</div><div>Jackson Police Department has been successful in working with MCC#4 for the Jackson Police Department Community Control Program. Community services for our local offenders who are charged and convicted are being sentenced to do their Community Service hour here at the JPD.</div></div><div><div>3.</div><div>Jackson "Safety Day" was held here at the Township Administration building</div></div><div><ul style="list-style-type: none">The Chief will have a Petty Cash Fund of \$100.00 to make change for his Storage and Towing charges.</div></div><div><div>ZONING:</div><div><ul style="list-style-type: none">Car at the center of town has been moved4 properties have been moved (Silica, N. Salem Warren Rd., and (2) S. Salem WarrenViolation letters have been sent out for Gladstone Rd. and S. Salem Warren Rd.Zoning commission meeting: Recommended approval for zone change 2014-04 ZC (Earl) Mahoning Avenue---BUSINESS-1 TO A-SERZoning Commission is taking a look the sign section in the zoning resolution—does this need some updating?1 Application taken for front yard variance (setback)Continuing to work with GIS dept. on corrections and changes to the zoning mapZoning Permit issued for Accessory Bldg.State Basic Building Code has been changed—it now affects the County Building Code regarding accessory buildings, which in turn affects zoning. Any pole construction building that is over 36 ft including the overhang will now require architectural drawings to be submitted when applying for a Building Permit.Truck Specialists—S. Bailey Rd., new structure for storage7 hours driving time, 8 appraisal callsMs. Locke gave a report on the Pedro & Delmont agreements. Mr. Hemphill would like monthly Pedro and Delmont site inspections.</div><div><div>PUBLIC COMMENT:</div><div><ul style="list-style-type: none">Ms. Jean Sudimlak asked about number 10 of the Delmont Decree if the storage trailers will have to go. Ms Locke told her yes.Mr. Bob Millerlele has purchased the property across the street from Delmont and wanted to know if he will still be able to park his tow trucks there. Ms Locke said this will come to a halt.Ms Lucille McDougal wanted to know when the cut down trees along Gault Road will be removed. Mr. Cadle said he has plans to chip them up.Mr. Ed Kilema thanked to trustees for not signing the Pedro Decree. He is not happy with the outcome. Mr. Hemphill advised that Ms Locke will inspect on a regular basis and take further action if necessary.Ms. Vera Davis thanked the trustees for their efforts getting Gladstone Road paved.Mr. Harkleroad advised that the landscaping of the Police Garage will be done by Enviroscapes for just the cost on the shrubs and material used.There being no further business to come before the Board, the meeting adjourned at 7:35pm.</div></div><div><div><div><div><div>Thomas M. Frost</div><div>Thomas Frost, Trustee, Chairman</div></div><div><div>Olin Harkleroad</div><div>Olin Harkleroad, Trustee, Co-Chairman</div></div></div><div><div><div>Alan Hemphill, Trustee</div><div>Judy A. Patton</div><div>Judy A. Patton, Fiscal Officer</div></div></div></div></div></div></div>	