

JACKSON TOWNSHIP TRUSTEES

Held March 18, 2014 6:00 pm

Financial Reports for Feb 1st Amended Certif 2014 Perm Approps

Visa Card Karen Novak

Bridgeway for Generator Maint

Noticeable Home Imp for Police Dept Painting

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 20 guests.

RESOLUTION #14-027: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to approve the minutes of the February 18, 2014 Trustee Meeting. Vote was unanimous.

Vouchers and warrants #24315 thru #24383, EFTs #65-2014 thru #104-2014 were approved for payment.

CORRESPONDENCE:

- Classical Construction asked for a 30 day extension due to the cold weather. The trustees approved a 30 day extension and will send a letter.
- Mr. Frost talked to Bill Coleman about waterline extension or SR 45 and Lipkey Road.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #14-028: Mr. Hemphill moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for February 2013. Vote was unanimous.

RESOLUTION #14-029:Mr. Harkleroad moved and Mr. Hemphill seconded the motion approving our 1st Annual Amended Certification for 2014 totaling \$2,245,735.18. Vote was unanimous.

RESOLUTION #14-030:Mr. Frost moved and Mr.Harkleroad seconded the motion approving Permanent Appropriations for 2014 for a total of \$2,150,656.56. Vote was unanimous.

RESOLUTION #14-031: Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving Farmers National Visa Card to add Karen Novak, Secretary/Receptionist and cancel Lisa O’Connell’s credit card. Vote was unanimous.

- Vacation Leave – Lisa O’Connell asked why her request for one week vacation for 2014 was taking so long to approve. She gave the township two weeks’ notice and is very disappointed it is taking the trustees this long to make a decision. Mr. Frost said they were going into Executive Session tonight to discuss how the township has previously paid out vacation pay when an employee leaves the township.
- Mr. Hemphill advised that Mr. Osborne of South Bailey Road is complaining about Semi Trucks on Bailey Road past the 4 lane area. He thinks the problem is there are no signs to go east bound at Mahoning Avenue and Bailey Road for truck traffic. A letter will be sent to the Mahoning County Engineer’s Office requesting a sign.
- Mr. Harkleroad advised that Enviroscope contacted him and is using the township grounds as a training project for their people. The township will be landscaped at no charge only paying for new plants or shrubs if we want the old ones changed.
- Mr. Harkleroad has received a complaint about Shepard’s Mobile Home Park. He will send a letter to Ohio Mobile House Commission.

Department Heads:

FIRE:

- Chief Graham gave a Fire Call/Training Report.

ROAD:

RESOLUTION#14-032: Mr. Hemphill moved and Mr. Frost seconded the motion to award generator maintenance to Bridgeway, Hubbard, OH for an average yearly amount of \$411.79 totaling \$2202.94 for a 5 year agreement. Generator Specialist quoted \$570/year. Vote was unanimous.

- Mr. Cadle called in potholes to the county.
- Sexton Automotive will be doing a Federal Inspection on our two trucks in April.
- Mr. Cadle advised that a Clothing Drop off Bin benefiting Special Olympics will be put at the Government Building by the Recycling Bin.
- Everbrite swept the Commerce Park for \$115/hr. – 2 hours total. They had 4 truckloads.
- Mr. Cadle will be replacing tables in the meeting hall.

POLICE:

- 146 - Calls for Service
- 69 - Observed Calls
- 132 - Traffic Stops. Resulting in 79 Warnings, 39 Citations, 15 Traffic Crashes, 1 OVI
- Arrest
- 672 - Residential Security Checks, 7 - Senior citizen welfare checks
- 1 - Misdemeanant Arrests, Patrol Division, 1 - Felony Arrest, Patrol Division
- 2 - Investigative Arrests, Detective Division, 1 Felony & 1 Misdemeanant
- Reserve Officers worked a total of 212 hours for February
- Officers traveled 8,272 miles patrolling the road. An average of 98 miles per shift.
- Old Business – Our new Remington shotguns have arrived. At no cost to the township. Our registered letters have been sent out by American Auto. When they are returned I will be able to issue the affidavit’s that will allow them to dispose of many vehicles.
- Training – four officers participated in a two day, free training ARIDE, sponsored by the OVI task force in Canfield. Officers Newhard, Schaeffer, Storey and Saltsman
- Training - two officers attended a free training “Cops in Court” Topics: Understanding Courtroom testimony, report writing, Courtroom Preparation, Direct & Cross examination, Mock trial. Officers Rozzi and Schaeffer
- Training – I attended the New Chiefs’ workshop March 16-17, 2014 Columbus, Worthington, Ohio
- We were approved for the grant that I applied for from OTARMA, in the amount of \$500.00 to purchase flashlight for our cruisers.

RESOLUTION#14-033:Mr. Frost moved and Mr. Harkleroad seconded the motion to paint the Police Dept. from Noticeable Home Improvements. Total \$1480.00 includes Labor and materials. Vote was unanimous.

ZONING:

- Fifth Sparrow—no update
- Met with property owner: current zoning of SE corner SR 45 & Silica Rd. What options are there for him
- Contacted Auditors Office—vacant property SE corner SR 45 & Silica—they advised me to contact Land bank (Lien Forward Ohio Program)
- Call from Arkinetics questions regarding applying for conditional use
- Ryan Staffing—signage
- Met with Progressive Builders----Q & A for permit accessory bldg. on Mahoning
- Contacted Atty. Finamore---checked on status for an opinion which was submitted in December
- Arkinetics (Spitzer Project)—Development Plan review---April Zoning meeting
- 2 Calls from residents----Fifth Sparrow, any new information
- Call from Angelo from MCHD-----Kirk Rd., high tension towers are being redone
- 2 new businesses in community-----Ryan Staffing and a woman’s boutique
- Zoning commission looking into initiating rezoning on SE corner SR 45 & Silica (6 properties, 4 with residential homes, currently non-conforming)
- 3 calls from residents----Fifth Sparrow any news
- Spoke with Jeff from GIS Dept.—map updating
- APA Ohio Chapter---workshop in Akron on 5/16/14. Advised boards of date and will furnish additional information as it comes in
- 15 calls from appraisers and residents
- Court last Wednesday—Palmyra Rd. An agreed judgment order:
- Admit he was in violation, No new or additional things (stuff) to be brought in except housed or behind enclosed fenced area. This includes pre-construction items. Must get a permit for the fence that was constructed. No future violations. This is enforceable through contempt of court violation.
- Thursday, March 20th – Court at 10:00am for SR45 & Blott Rd property.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held March 18, 2014

6:00pm

PUBLIC COMMENT:

- Ms. Sudimak noticed that the county did a better job of plowing on the last snow fall.
- Mr. Ray Grope commented on Lisa O’Connell’s vacation pay. He felt there shouldn’t have been any need for discussion about whether or not she is entitled to this pay.
- Commissioner Ditzler gave a presentation on the proposed 1/2 % Sales Tax.

RESOLUTION #14-034: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G)(1)- Appointment; Employment; Dismissal; Discipline; Promotion; Demotion; Receptionist/Road Department. Upon Roll Call Vote: Mr. Hemphill-Yes, Mr. Harkleroad-Yes, Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #14-035: Mr. Frost moved and Mr. Hemphill 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 #14-036: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Lisa O’Connell’s vacation pay based on findings that Lisa is entitled to 30 hours vacation pay that was earned in 2013.

RESOLUTION #14-037: Mr. Frost moved and Harkelroad seconded the motion-If employment terminates with Jackson Township during a calendar year the Employee will receive a proration of the current years vacation effective January 1, 2014. Based on the above Lisa O’Connell will be entitled to an additional 2.8 hours. Vote was unanimous.

RESOLUTION #14-038: Mr. Hemphill moved and Mr. Harkleroad seconded the motion-For eligible employees, vacation will become available January 1 of every calendar year based upon the previous year’s earned vacation. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 9:34pm.

Thomas Frost , Trustee, Chairman

Olin Harkleroad, Trustee, Co-Chairman

Alan Hemphill , Trustee

Judy A. Patton, Fiscal Officer

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Vacation
Pay-Lisa
O’Connell
Proration
of Vac Pay

Vacation
Availability