

JACKSON TOWNSHIP TRUSTEES

Held January 21, 2014 6:00 pm

FINANCIAL
REPORTS

SUP. APPROPS

NOXIOUS
WEED
MOWING

OPWC LOAN
PAYMENT

CEMETERY
FOUNDATION

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Police Chief Taillon, Road/Cemetery Randy Cadle, Fire Chief Graham, Zoning Inspector Locke and 12 guests.

RESOLUTION #14-009: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the December 10, 2013 Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #14-010: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to approve the minutes of the January 2, 2014 Reorganization Meeting with one correction Minimum flat fee for zoning permits is \$25.00 not \$20.00. This has been since January 2013. Also Ms Betty Byram is filling out the unexpired term of Alan Hemphill, Zoning Appeals Board. Vote was unanimous

Vouchers and warrants #24117 thru #24260, EFTs #462-2013 thru 23-2014 were approved for payment.

- Mr. Frost introduced Mr. David Turner from First Energy who talked about First Energy Transmission Infrastructures in the township over the next couple of years. He answered questions from the public audience.

CORRESPONDENCE:

OLD BUSINESS:

- Discussion for Management Agreement for the old library building rental – Christoff Management. - Assistant Prosecuting Attorney reviewed original contract and made changes. The trustees will make the suggested changes in the contract and send it to Christoff Management.
- Meeting with Mahoning County Engineer, January 22, 2014 @9:00am.
- Ohio Township Association Conference, Columbus, OH – February 12 thru February 15, 2014.

NEW BUSINESS:

RESOLUTION #14-011: Mr. Harkleroad moved and Mr. Frost seconded the motion approving Financial Reports for December 2013 and end of the year. Vote was unanimous.

RESOLUTION #14-012 Mr. Frost moved and Mr. Harkleroad seconded the motion approving Supplemental Appropriations for the year 2013 per listing that is on file. Vote was unanimous.

- Second Amended Certificate for 2013 was sent to the Mahoning County Budget Commission.

RESOLUTION #14-013: Mr. Hemphill moved and Mr. Harkleroad seconded the motion for Noxious Weed Ordinance Grass Mowing from AllStar Lawn Service to be put on the individual’s property taxes - Parcel # 50-024-0-019.00-0 Michael McDougal \$375.00, 2197 S. Salem Warren Rd. 7/13/2013; 50-024-0-019.00-0 Michael McDougal \$325.00, 2197 S.Salem Warren Rd. 8/19/2013;50-029-0-027.00-0 Richard Baluch \$125.00, 10840 Silica Rd., 7/21/2013. Vote was unanimous.

RESOLUTION #14-014: Mr. Harkleroad moved and Mr. Hemphill seconded the motion for payment to the OPWC for the following loans - \$4264.97/Total-Gault/Blott Road Storm Water Mgmt-\$2908.26; Blott Road Safety Upgrade - \$1356.71. Vote was unanimous.

Department Heads:

ROAD:

- Mr. Cadle advised that the plow truck needed repair.
- Mr. Cadle told the trustees the Generator was repaired at no charge to the township. We need to get a yearly service agreement on the Generator. The trustees would like him to get another price.

RESOLUTION #14-015: Mr. Frost moved and Mr. Harkleroad seconded the motion for Cemetery Foundation Plaque @.25/cents per square inch. Vote was unanimous.

FIRE:

- Chief Graham gave a report of his fire calls for December 2013.
- The Chief advised of electrical panel service for the Generator.
- 5 new Motorola Pagers.

POLICE:

182 / **2405** - Calls for Service, 42 / **1556** - Observed Calls

87 / **915** - Traffic Stops. Resulting in 67 / **668** Warnings, 31 / **294** Citations - 33 / **146** Traffic Crashes, 1 / **13** OVI Arrest

402 / **3467** - Residential Security Checks, 10 / **76** - Senior citizen welfare checks

3 / **37** - Misdemeanant Arrests, Patrol Division, 1 / **9** - Felony Arrest, Patrol Division, 5 / **32** - Investigative Arrests, Detective Division

Reserve Officers worked a total of 272 / **2090** hours for December.

Officers traveled 8,743 / **100,113** miles patrolling the road. An average of 94 miles per shift.

Year 2013 in review

New solid door for the Police Dept. entrance

New Bullet proof vests for the officers, thanks to a grant

New Weapons for the Police Department. Sale of relinquished and/or forfeited weapons

ZONING:

- Met with Atty. Chinchic--Palmyra Rd— interrogatories & production of documents (Q & A) filed by defendants legal counsel
- PAR Electrical—property info to store equipment on-- working on the power lines for the next 4-5 months
- Occupancy permit—Boutique—S. Salem Warren Rd.
- 11801 Mahoning—phone call & zoning info emailed
- S.W. corner of N. Bailey & Bailey Crt. W—phone call & zoning info emailed
- Call from resident regarding home occupation
- Call from business needing signage regulations. for a multi-tenant facility—emailed regulations
- Permit issued for cellular modifications—13332 Mahoning Ave. (C & V Plumbing)
- Permit issued for the township garage
- Call from resident—permitted uses in the Industrial District
- Crown Castle—Cellular work at 10381 Silica Rd. (Markel prop)
- GEO Technology—doing soil borings on Silica & Gladstone Rds.
- Contacted Faniro Architect—Water retention and soil erosion plans—received letter addressing her request.
- Attended Mah. Co. Planning Commission Meeting—re-plat on Silica Rd. (Trimboli) approved
- Contacted Mah. Co. Auditor Office—mailing address correction on their files
- 6 hours driving – 12 phone calls from appraisers/realtors
- Inspector Locke advised the trustees that the Zoning Commission was questioning why the township police use Mr. Delmont for towing since his facility in violation with our zoning. We have been using American instead of Jeswald because of their legal problems.

PUBLIC COMMENT:

- Ms Betty Byram reminded everyone about the Community Dinner on 1/27/2014.

There being no further business to come before the Board, the meeting adjourned at 7:05pm.

Thomas Frost, Trustee, Chairman

Olin Harkleroad, Co-Chairman

Alan Hemphill, Trustee

Judy A. Patton, Fiscal Officer