

JACKSON TOWNSHIP TRUSTEES

	Held	April 21, 2015	6:00 pm	
		<p>Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 10 guests.</p> <p><b>RESOLUTION #15-035:</b> Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the March 10, 2015 Trustee Meeting Vote was unanimous.</p> <p><b>RESOLUTION #15-036:</b> Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the March 24, 2015 Special Trustee Meeting Vote was unanimous.</p> <p><b>RESOLUTION #15-037:</b> Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the April 17, 2015 Special Trustee Meeting Vote was unanimous.</p> <p>Vouchers and warrants #255244 thru #25347 EFTs #100-2015 thru #173-2015 were approved for payment.</p> <p><b>CORRESPONDENCE:</b></p> <ul style="list-style-type: none"><li>Received a letter from Josh Mandel about OhioCheckbook.com</li><li>CBDG Grant information and application received for 2015</li><li>Mr. Frost contacted Time Warner about cable service to areas of the township that has no cable now. Time Warner advised that it is not feasible to run cable in the areas that don't have service now. He also contacted Armstrong and they use the same criteria that Time Warner does. 20 houses per mile are needed before they will run new cable. He contacted Ron Gerberry and he told him that the cable companies are not regulated by the state and there is nothing he could do. Mr. Frost will continue to monitor the situation.</li></ul> <p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"><li>Mr. Frost gave an update on the potholes on County Roads. The County is in the process of putting together a meeting with representatives of Federal, State, County, Township Trustees and Mayors to discuss a long term fix for the pothole situation on all roads.</li></ul> <p><b>NEW BUSINES</b></p> <p><b>RESOLUTION #15-038:</b> Mr. Frost moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for March 2015. Vote was unanimous.</p> <p><b>RESOLUTION #15-039:</b> Mr. Harkleroad moved and Mr. Hemphill seconded the motion for Becker Trucking deliver pea gravel for \$33.00/ton to the playground area at Liberty Park. Becker will shoot the pea gravel out to the areas on the playground and our people will spread it. We will cover existing area with weed barrier first. Vote was unanimous.</p> <p><b>RESOLUTION #15-040:</b> Mr. Frost moved and Mr. Hemphill seconded the motion approving a change in the repayment schedule and fund payment for advances – Fund 4901-Motor Vehicles- The following advances were made from Fund 1000 for the purchase of new police cruisers – Year 2012-\$21489.00; 2013-\$21667.00; 2014-\$21489.00 – Totaling-\$64645.00. These advances were to be paid back in 3 Annual Installments of \$14411.00 starting in 2013. So far for 2013 &amp; 2014 \$28882.00 was paid back – Balance remaining is \$35763.00 – The vehicles that were auctioned off by Kiko totaled \$20425.00 with deduction for expenses net amount \$17580.26. This amount plus a payment from Police Fund 2081 Property taxes of \$14411.00 will leave \$3771.74 repayment to General Fund.</p> <p>The new Police Cruiser was purchased with an advance of \$27238.00 from the General Fund to the Police Fund 2081 – To be paid back in 3 Annual installments starting in 2016 from Property Taxes. Vote was unanimous.</p> <p><b>RESOLUTION #15-041:</b> Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving our re-enrollment and annual Administrative Group Invoice of \$1514.00 with Frank Gates/CareWorksComp for Group-Experience Rating with the Ohio Township Association. Vote was unanimous.</p> <p><b>RESOLUTION #15-042:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion approving our annual Bureau of Workers' Compensation payment of \$9936.55. Vote was unanimous.</p> <p><b>RESOLUTION #15-043:</b> Mr. Hemphill moved and Mr. Frost seconded the motion approving all Encompassing Township Insurance with OTARMA new invoice amount for 2015-2016 - \$32867.00. An OTARMA Member dividend rebate of \$2126.76 will be mailed in 30-60 days. Last Year was for \$29982.00 – Difference is for full replacement value for Fire Vehicles, addition of Police Garage and removal of the Township Library Building and change of deductibles to \$2000. Vote was unanimous.</p> <ul style="list-style-type: none"><li>Charges for AUP Audit from Auditor of State Office is \$3,075.00 Total</li></ul> <p><b>FIRE:</b></p> <ul style="list-style-type: none"><li>Chief Graham gave the fire department report for March 2015.</li><li>The Chief also advised that the fire department was looking for new access to the turnpike due to paving project on the turnpike that is starting June 5, 2015.</li></ul> <p><b>RESOLUTION #15-044:</b> Mr. Frost moved and Mr. Hemphill seconded the motion to approve updating emergency lighting on Chief Graham's vehicle to JM Safety for \$2769.00/Total. HKG quoted \$3836.00/Total. Vote was unanimous.</p> <p><b>ROAD:</b></p> <ul style="list-style-type: none"><li>Mr. Cadle would like the trustees to approve the purchase of another trimmer for \$320.00 for the back of the other Ex-Mark tractor. He advised that with two of units the department should be able to day of mowing the cemetery. The trustees will table for now until they see it operation.</li><li>Mr. Cadle got a verbal quote of \$18,000.00 to chip and seal the Commerce Park. Mr. Harkleroad would like him to check with Milton Township trustees to see who they use and get a price from them. Mr. Frost would also like to explore paving grants first. Possibly with Eastgate in the fall or look into CBDG before they approve chipping and sealing.</li></ul> <p><b>POLICE:</b></p> <ul style="list-style-type: none"><li>101-Calls for Service, 71-Observed Calls, 101-Traffic Stops, Resulting in 74 Warnings, 37 Citations, 14 Traffic Crashes, 1 OVI Arrest. 662-Residential Security Checks, 15-Senior citizen welfare checks</li><li>4-Arrests, 0 Felony &amp; 4 Misdemeanant by our Detective and Patrol Division's</li><li>Reserve Officers worked a total of 128 hours - Officers traveled 8,555 miles patrolling the township. An average of 85 miles per shift.</li><li><b>Training:</b></li><li>Department trained Officers in NARCO POUCH and NARK II Field Tests.</li><li>Officers received traffic training with the use of RADAR &amp; LASER</li><li>On April 6, 2015 we held the township vehicle auction. Gross proceeds from the sale of vehicles was \$20,425.00 after expenses the net proceeds were \$17,615.26</li><li>I am sending Officer Pete Rozzi to Taser Instructor training to be held in Canfield May 14 &amp; 15, 2015, cost \$390.00 and to The Reid Technique of Interviewing and Interrogation training to be held in Massillon May 28 &amp; 2915, 2015, cost \$380.00.</li><li>I am sending Cpl. Schneider, Cpl. Lyons, Officer's Rozzi and Korocyznsky to Advanced Roadside Impaired Driving Enforcement ARIDE training on June 29 &amp; 30, 2015. Training paid for by the OVI task force. The only expense will be to cover their shifts.</li><li>Through the JAG-LE grant we received 3 new Tasers and cartridges for Departmental use and training. Also, a Paraben forensic phone analyses program.</li></ul> <p><b>ZONING:</b></p> <ul style="list-style-type: none"><li>ZONING PERMITS-3 PERMITS (1 SFD/2 ACCESS. BLDGS)-\$2,107-construction value \$351,320 1 Permit denied (Side Yard) and 1 Variance application</li><li>Delmont----Motions have been filed by both parties. Last Motion was filed by Deft's memorandum in opposition to motion for contempt filed Attorney: PRUNESKI</li><li>One agriculture exemption certificate issued---Gladstone Rd.</li><li>Liberty Steel---small addition</li><li>Zoning Commission is reviewing the Land Use Plan over the next few months and will make recommendations to MCPC. Planning Commission would like this in place for adoption in January 2016</li><li>Mahoning County Soil and Water---received updates on the following projects: Fed Ex Ground—inspection on 3/25 no sediment/erosion controls were installed at the site, this needs done by 4-10. On 4-13 a violation letter was sent which could result in a fine and also stop work orders. Antonine Sisters everything is in place except for removal of a skimmer which will be removed after grass is established.</li></ul>		
Cash Summary & Financials				
Pea Gravel for playground				
Advance Payment Schedule for Fund 4901				
BWC Group Enrollment				
BWC Premium All Encompassing Insurance for 2015				
Safety Lighting for Fire Chief Vehicle				

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held April 21, 2015

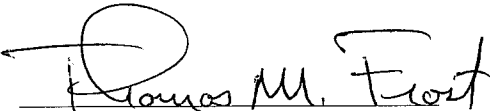
6:00pm

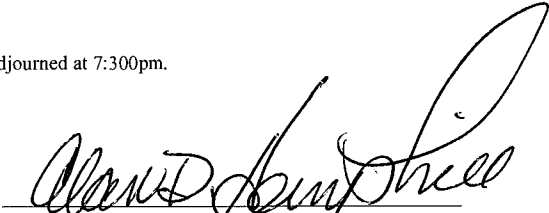
**ZONING:**  
**RESOLUTION #15-045:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion to enact the Noxious Weed Ordinance as per ORC 5579.05 for the cutting and destroying of noxious weeds for the season of 2015. Vote was unanimous.

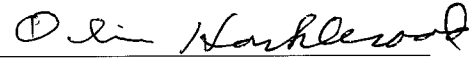
- Tri-Partners have contacted me about their property that is on the corner of Mahoning & Rosemont Rds. Emailed regulations pertaining to permitted uses, location, parking, water retention, landscaping.
- Spoke with Dan Barney, from Arkinetics says the Spitzer project on the north side of Mahoning is cancelled due to the culvert. Spitzer will be using the existing site on the south side for expansion.
- Mobile home park is up for auction sometime in June
- 5 calls needing information building SFD
- 6 calls from residents regarding accessory buildings
- Palmyra Rd. property- The trustees advised her they wanted printed pictures every month of this property. She will put the latest pictures in their mail slots. They instructed her that if the party involved is not living up to his end of the agreement we will definitely have to take further legal action.
- 4 calls from surveyors, 4 calls from Mahoning County Planning Commission, 3 calls to Mahoning County Building Dept.
- 2 calls to Mahoning County Auditor's office
- 6 hours driving --
- Alternates for the Zoning Commission and Zoning Appeals Board are needed. Also there is a member of the Zoning Appeals Board that hasn't been to a meeting for months. The trustees will schedule interviews in the next few weeks.
- The Delmont No Parking Sign is back where it needs to be.

- PUBLIC COMMENT:**
- Ms. Jean Sudimak is upset that the Blott Road sign keeps getting moved and is concerned that this is a real safety issue on a state highway. She thanked the police department for computer classes they put on.
  - Mr. Ed Klema is concerned about his house value due to the property next to him.
  - Mr. Gary Hemphill told the trustees that the 4-H Club would like to buy a manual pull down screen for the government meeting room as a thank you because the township lets the club use the room. The trustees approved and thanked him.

There being no further business to come before the Board, the meeting adjourned at 7:300pm.

  
Thomas Frost, Trustee, Chairman

  
Alan Hemphill, Trustee Co-Chairman

  
Olin Harkleroad, Trustee

  
Judy A. Patton, Fiscal Officer

Noxious  
Weed  
Ordinance