

JACKSON TOWNSHIP TRUSTEES

Held February 3, 2015

6:00 pm

Vice-Chair Amended

Financials for December 2014
Financials for January 2015
2015 Temp Approps

Rates & Resolutions for 2015 Budget
2nd Amended Certif for 2014
Permanent Approps for 2015
Advance Repayment Supplemental Approps for 2014

Z-Trimmer for Zero Turn Mower

Police Officer Promotions and New Hires.

Present – Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 29 guests.
RESOLUTION #15-003: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the December 16, 2014 Trustee Meeting. Vote was unanimous.
RESOLUTION #15-004: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the December 16, 2014 Reorganization Meeting. Vote was unanimous.
RESOLUTION #15-005: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to approve the minutes of the January 20, 2015 Special Trustee Meeting. Vote was unanimous.
Vouchers and warrants #25051 thru #25174 EFTs #521-2014 thru # 39-2015 were approved for payment.

CORRESPONDENCE:

- Received Annual Township Highway Certification from Pat Ginnett, Mahoning County Engineer, to be signed and returned. Annual Township Meeting will be on February 17, 2015 from 9:30am-1:30pm at The Joyce E. Brooke Conference Center located at the Mahoning County Career & Technical Center: 7300 North Palmyra Road, Canfield, OH 44406. Mr. Hemphill will be attending.
- Letter received dated January 28, 2015, from Armstrong about Rate Adjustment letter being sent to their customers in our community.

OLD BUSINESS:

RESOLUTION #15-006: Mr. Frost moved and Mr. Harkleroad seconded the motion to amend Resolution #14-138, 12-16-2014, naming Alan Hemphill at Vice-Chairperson for 2015 instead of Mr. Harkleroad. Vote was unanimous.
OTA Conference in Columbus, 1/28 to 1/31/2015 was attended by Mr. Frost, Ms Locke, Chief Taillon & Ms Patton.

NEW BUSINESS:

RESOLUTION #15-007: Mr. Frost moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for December 2014. Vote was unanimous.
RESOLUTION #15-008: Mr. Frost moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for January 2015. Vote was unanimous.
RESOLUTION #15-009: Mr. Frost moved and Mr. Hemphill seconded the motion approving 2015 Temporary Appropriations totaling \$892,743.00. Vote was unanimous.
RESOLUTION #15-010: Mr. Frost moved and Mr. Hemphill seconded the motion to amend Resolution #14-103, September 16, 2014 to include the approval of the Rates and Resolution for the 2015 Tax Budget from the Budget Commission. Vote was unanimous.

RESOLUTION #15-011: Mr. Frost moved and Mr. Hemphill seconded the motion approving the 2nd Amended Certificate for 2014 for sent to Mahoning County Auditor's office. Appropriations are totaling \$2,177,654.56. Vote was unanimous.

RESOLUTION #15-012: Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving the first amended certificate (1st Appropriations) for 2015 totaling \$2,036,645.73. Vote was unanimous.

RESOLUTION #15-013: Mr. Frost moved and Mr. Hemphill seconded the motion approving the annual repayment for police cruisers of \$14,411.00 from fund 4901 to General Fund (1000). Vote was unanimous.

RESOLUTION #15-014: Mr. Frost moved and Mr. Hemphill seconded the motion approving supplemental Appropriations for 2014. Vote was unanimous.

FIRE:

- Chief Graham gave the fire department report for December 2014 & January 2015.

ROAD:

RESOLUTION #15-015: Mr. Frost Moved and Mr. Hemphill seconded the motion for the purchase of a Z-Trimmer that attaches to the zero turn mower for \$319.00 plus shipping charges. The trimmer should cut down to the trimming time in the Cemetery, Park and Government Building. We will only purchase one to start to see what kind of job the unit does. Vote was unanimous.

- Mr. Cadle and Mr. Frost called County Engineer's office on the condition of the roads and they have come out as of later today.

POLICE:

118/1681-Calls for Service, 95/907-Observed Calls- 123/1746-Traffic Stops, Resulting in 105/1303 Warnings, 30/635 Citations, 7/147 Traffic Crashes, 0/10 OVI Arrest. Total calls for the year 4015
652/5845-Residential Security Checks, 11/69 Senior citizen welfare checks
5/55-Arrests, 4/29 Felony & 1/26 Misdemeanor by our Detective and Patrol Division's
Reserve Officers worked a total of 48/2274 hours
Officers traveled 8,132/115,380 miles patrolling the township. An average of 80 miles per shift.
Police Report for the month of January 2015
95-Calls for Service, 82-Observed Calls - 120-Traffic Stops, Resulting in 91 Warnings, 41 Citations, 18 Traffic Crashes, 0 OVI Arrest.
599-Residential Security Checks, 12-Senior citizen welfare checks
12-Arrests, 7 Felony & 5 Misdemeanor by our Detective and Patrol Division's
Reserve Officers worked a total of 48 hours
Officers traveled 8,746 miles patrolling the township. An average of 85 miles per shift.

RESOLUTION #15-016: Mr. Frost moved and Mr. Hemphill seconded the motion approving the following: Promote Reserve Officer Eric Vereb to Part-time/Reserve officer. Recommend the hiring of two new Part-time/Reserve officers, Brett W. Blank and Brian L. Dobbins. Recommend the hiring of Reserve officer, Samantha L. Burton. Vote was unanimous.

ZONING:

- ZONING PERMITS-1 permit denied
- Zoning Commission is amending sign regulations.
- 1 application for zone change request—N. Salem Warren Rd.—(R-2 to Business-1)
- 1 application for a variance request—Mahoning Ave.—lot width
- Spoke with Janet Williams from the Ohio Manufactured Homes Commission (Mobile Home Park) and expressed my concerns about the conditions of the park, also that an inspector has not answered any of my questions and concerns about the park.
- Thanks to Tom Frost for contacting Rep. Gerberry. I spoke with Rep. Gerberry about the issues at the mobile home park and also sent photos and all of the correspondence
- Mahoning County Health Dept. as went out to the park and contacted OMHC
- Delmont inspection—Since I have been unable to gain access to the property and the owner has not made arrangements for an inspection, the township has asked counsel to file a motion for contempt. Received contempt motion to review. Few minor changes needed to be made. Spoke with Attorney Chinchic, motion for contempt will be filed this week
- Met with Hively Construction—Fed Ex Ground addition
- Zoning Commission re-org meeting—Steve Raffa, Chairman—Fran Gottron-V. Chairman, meetings the second Wednesday of the month @ 7pm
- Board of Zoning Appeals re-org meeting—Frank Yacucci, Chairman—Melissa Roberts-. Chairman, meetings are quarterly—January, April, July and October-3rd Tuesday @ 3:30 pm
- BZA and Zoning Commission are in need of an additional alternate. A letter can be dropped offed at the Government Building and advertised on the township sign.
- 9900 Gladstone Rd. property (Fifth Sparrow) house is now demolished and a SFD will be built in the Spring
- Landscaping company looking to relocate to the township
- 2 calls from individuals looking for property in the township. 12 calls from architects and surveyors, 4 calls from MCHD, 2 calls from MCB, 8 calls from realty/appraisers
- The County is updating the land use plan.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held February 3, 2015

6:00pm

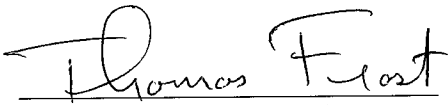
PUBLIC COMMENT:

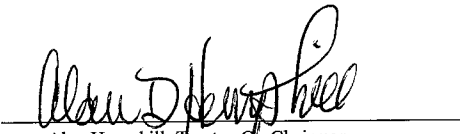
- Ms. Jean Sudimak thanked the police department for first response to her son’s place.
- Mr. Ed Klema asked Inspector Locke about the property on Palmyra Road – He told Ms Locke he is building pallet fences. She will go back and inspect. Mr. Frost asked if he was living up to his consent agreement and she advised he was.
- Ms. Vera Davidison thanked the trustees for their efforts getting Gladstone Road paved and for the good job they did in 2014.

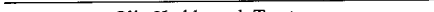
RESOLUTON #15-017: Mr. Frost moved and Mr. Hemphill seconded the motion to enter into executive session per ORC 121.22 to prepare and review employee compensation for the Road Department. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

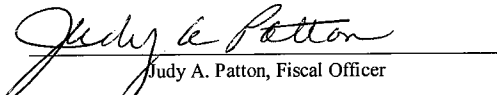
RESOLUTON #15-018: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

- There being no further business to come before the Board, the meeting adjourned at 8:38pm.


Thomas Frost, Trustee, Chairman


Alan Hemphill, Trustee Co-Chairman


Olin Harkleroad, Trustee


Judy A. Patton, Fiscal Officer