

## JACKSON TOWNSHIP TRUSTEES

Held May 16, 2017

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Battalion Chief Brenda McDougal, Assistant Police Chief Rozzi, Zoning Inspector Locke and 10 guests.

**RESOLUTION #17-041:** Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the April 18, 2017 Regular Trustee Meeting. Vote was unanimous.

**RESOLUTION #17-042:** Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the April 27, 2017 Special Trustee Meeting. Vote was unanimous.

**RESOLUTION #17-043:** Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the April 28, 2017 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #26916 thru #26987 and Vouchers #155-2017 thru 200-2017 were approved for payment.

**CORRESPONDENCE:**

- Received a letter from Assistant Prosecutor Donald Dudda about Request for Access Key for Mahoning County Water Tower, Jackson Township.
- Received a proposal from Chief (Ret.) Stan Crosley, Consulting Division Manager. The proposal is to conduct an organizational evaluation of the North Jackson Volunteer Fire Department and Jackson Township as it relates to the administration and operation of the fire department - \$10,150.00.
- Received new rates from Progressive Energy for our Ohio Edison Account. Our contact is now with Agrea. Dynegy Renewal rates are: 12 mos. - \$.0575; 24 mos. - \$.0565; 36 mos. - \$.0542. Our contract ends in June 2017. Trustees will make a decision at our next meeting.
- Mr. Hemphill had a discussion with the Public Utilities Commission that it is the township's responsibility to purchase and post two signs at the railroad tracks on Blott Road between Rosemont and Bailey Roads. Mr. Plant will take care of this.
- Mr. Frost advised that vehicles were in the southbound lane when heading north on Bailey Road. Divided Highway Sign is now posted on Leonard Parkway. State will also post signs. First Energy also contacted him about selling 25 acres in Jackson Township. They will be contacting adjoining property owners first before they list the acreage with a company.

**OLD BUSINESS:**

- Mr. Frost - Blott Road Chip and Seal will be included in TIF Funding.
- Mr. Hemphill advised Mr. Plant that he would like the Vet Memorial/Cemetery trip hazard repaired before Memorial Day Ceremony. Mr. Plant will get estimates.

**NEW BUSINESS:**

**RESOLUTION #17-044:** Mr. Frost moved and Mr. Hemphill seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for April 2017. Vote was unanimous.

**RESOLUTION #17-045:** Mr. Harkleroad moved and Mr. Frost second the motion for the following Then and Now Purchase Orders:

- PO#26-2017 - \$9500.00 – Emergency Medical Transport- For the purchase of new Chevrolet Police Cruiser from Fund 2081.
- PO#27-2017 - \$12532.75 – Mahoning County Auditor – Board of Health Payment
- PO#29-2017 – \$16261.57 – Bank of New York – Government Lease Payment.

**RESOLUTION #17-046:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion for the signing of Depository Agreement Renewal for the Period of May 12, 2017 through May 11, 2022, with Farmers National Bank. Vote was unanimous.

**FIRE:**

- Battalion Chief McDougal gave the Fire Report for April 2017.
- Battalion Chief McDougal gave the trustees paperwork for leasing new fire vehicle. The trustees will look at the paperwork and discuss at another meeting. Mr. Frost would like to wait for an evaluation of all our equipment that will be done on upon our review.
- Mr. Hemphill advised that he and Fire Chief Graham have been discussing the procedures and application for hiring new applicants for the fire department. The Chief is to get back to him.
- The trustees discussed the Organizational Evaluation Study that they received from Ohio Fire Chief's Association for \$10,150.0 total. Mr. Hemphill has asked Fire Chief Graham for his comments and he is very supportive of having the Ohio Fire Chief's Association do the evaluation. Mr. Frost would like to review and make sure we need all the proposed items in the quote. Ms. McDougal stated that we have just had an ISO review done within the last 2 months and if the trustees and the Chief review the items on the ISO they may be able to eliminate some of the proposed items.

**ROAD:**

- Vehicle/Sign Inspections are done for April 2017.
- Police Station chimney repair completed by Adams Construction - \$1050.00
- Three catch basin repairs will be started Wk. 5/21/2017.

**POLICE:**

- 96-Calls for Service, 58-Observed Calls, 164-Traffic Stops, Resulting in 114 Warnings, 64 Citations, 11 Traffic Crashes, 3 DUS and 1 OVI Arrest, 556-Residential Security Checks, 4-Senior citizen welfare checks, 5-Arrests, 3 Felony & 2 Misdemeanant by our Detective and Patrol Division's
- Reserve Officers worked a total of 149 hours
- Officers traveled 10,216 miles patrolling the township. An average of 92 miles per shift.
- Chief Taillon attended the Chief of Police in service conference in Columbus April 30, 2017 through May 2, 2017; it was very helpful & informative.

**RESOLUTION #17-047:** Mr. Frost moved and Mr. Harkleroad seconded the motion accepting the voluntary resignations of Officer's Matthew Heitzer (1 year) and Garrick Timm (4 years). Matthew was hired to a full-time position with Maple Heights Police Department. Garrick with the Post Office. Thank you for your service. Vote was unanimous.

**RESOLUTION #17-048:** Mr. Harkleroad moved and Mr. Frost seconded the motion for the purchase of 4 Bushmaster Patrolman's Carbine, Semi-Automatic Rifle @\$669.00/each totaling \$2676.00 from Top Level Tactical LLC. We are now using ones from the Government used during the Viet Nam War. They will be turned back in to them. Vote was unanimous.

**ZONING:**

- Applications for zoning permits - 9 -8 permits issued 1 of which is an occupancy permit, 1 permit denied (variance applied for)
- 2 zone change applications taken, 1 variance application taken, 1 conditional use application
- Fees for zoning permits \$621, fees for appeals board hearing--\$375.00, fees for zone change request \$750.00, total fees collected \$1,746 for a value of \$79,000
- Appeals board hearing held on 5/4 for Mahoning Ave property—applicant did not show up so the board made a motion to reschedule the hearing to May 18<sup>th</sup> @ 5pm
- 9135 New Rd. property, MCHD has extended their deadline for an additional 30 days. Property owner is working with a towing company to clean up cars and tear down house
- N. Salem Warren Rd. property, working on cleanup
- Spitzer additions have been put on hold for now
- Building Dept. update on S. Lipkey Rd., chimney is not in need of repair
- Alternate for appeals board will be posted on the township sign.
- 2 calls from sign companies (signage)
- 4 calls for info on swimming pools
- 6 calls for info in residential fencing
- 5 calls from realtors/appraisers
- Ms. Locke advised that there is a Zoning Workshop on 6/9/17 at the Avalon Inn. Cost is \$50.00/Member and \$60.00/Non-Member. She is not sure how many will be attending.

Financial Reports April 2017

Then & Now PO

Depository Renewal Farmers Natl.

Resignations of Heitzer and Timm Police Officers. Carbine Semi-Auto Rifle Purchase.

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

## JACKSON TOWNSHIP TRUSTEES

Held **May 16, 2017**

**6:00pm**

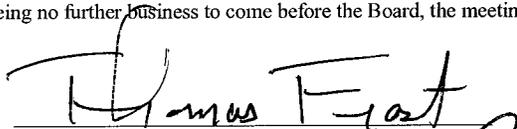
**ZONING:**

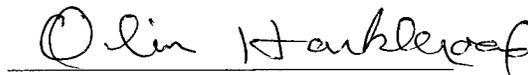
- Mr. Hemphill asked about the procedure for a no show for a Zoning Appeals Board meeting. Ms Locke advised that a letter was sent out to the individual at 9800 Mahoning Avenue. He advised after the meeting that he was tied up and couldn't attend. He wanted to know if there would be another charge for a hearing at another date. The board made the decision to continue the hearing at another date. They decided to do nothing at this time and possibly changing for future situations. Mr. Frost suggested the protocol be changed in our rules for the future.

**PUBLIC COMMENT:**

- Ms. Sudimak told the trustees that Boy Scout Troop #105 was at Coventary Cemetery placing flags and picking up sticks and debris for Memorial Day. The trustees expressed their Thank You to the Scouts for their community service. She also advised that the Memorial Day Parade will be on 5/29/17 at 9:00am.
- Mr. Gallagher reported that there is no news on the Basketball Court at the old school lot. He also gave a Business Association Report.

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

  
Thomas Frost, Trustee Chair

  
Olin Harkleroad, Trustee Co-Chair

  
Alan Hemphill, Trustee

  
Judy A. Patton, Fiscal Officer