

JACKSON TOWNSHIP TRUSTEES

	Held April 17, 2018	6:00 pm	
Financial Reports- March 2018	<p>Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Battalion Chief Brenda McDougal, Road/Cemetery Dept.- Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 14 guests.</p> <p>RESOLUTION #18-039: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the March 20, 2018 Regular Trustee Meeting. Vote was unanimous.</p> <p>Vouchers and warrants #27639 thru #27695 and Vouchers #124-2018 thru –164-2018 were approved for payment.</p> <p>CORRESPONDENCE:</p> <ul style="list-style-type: none">Duncan Kegley sent the trustees a picture/drawing of his Eagle Scout Project for a Notification Board in Jackson Township Cemetery. <p>OLD BUSINESS:</p> <ul style="list-style-type: none">Local Government Conference, Columbus, OH – March 21-March 23, 2018. Mr. Hemphill and Ms. Patton attended.Ohio 811 Open House (Call Before you Dig), April 12, 2018. Trustees, Fiscal Officer, Police and Fire Chief’s attended. Mr. Frost commented.Fiber Optic cable has been installed with our internet connected. The phone switchover will be April 20, 2018. Our speed increased from 2.0 to 80.0. <p>NEW BUSINESS:</p> <p>RESOLUTION #18-040: Mr. Hemphill moved and Mr. Frost seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for March 2018. Vote was unanimous.</p> <p>RESOLUTION #18-041: Mr. Jakubec moved and Mr. Hemphill seconded there motion for our property and liability insurance with OTARMA for 2018. – Premium of \$37,563.00 – Anniversary Credit in 40 days - \$2,197.63. Last year’s amount - \$36,278.00-Anniversaryly credit of \$2647.78. Vote was unanimous.</p> <p>RESOLUTION #18-042: Mr. Frost moved and Mr. Jakubec seconded the motion for the following Then & Now POS: - OTARMA Service Center – PO#27695 - \$37,563.00. Vote was unanimous.</p> <ul style="list-style-type: none">Default supplier for our Dominion natural gas bill is Kratos. We are on a variable rate, with no contract. We were at Energy Charges @\$3.229McF; now \$2.85/Mcf (\$0.379 diff) – 72.0 Mcf - \$27.29/diff for example. Rate will be monitored monthly.Reschedule May 2018 Trustee Meeting -4th Tuesday, May 22. 2018 at 6:00pm. <p>FIRE DEPT:</p> <ul style="list-style-type: none">Fire reports for March 2018.A Town Hall Meeting for Fire Levy is scheduled for May 2, 2018 at 7:00pm. <p>ROAD/CEMETERY/PARK:</p> <ul style="list-style-type: none">Vehicle/Sign Inspections are done for March 2018. <p>RESOLUTION #18-043: Mr. Hemphill moved and Mr. Frost seconded the motion to award the Blott Road Culvert by Rosemont Road to Johnny’s Excavating for \$3790.00. Other bids received – Ryan Bisirri - \$4000.00; Gibbs Excavating - \$5500.00. The culvert has not been started as of yet because of the weather. Vote was unanimous.</p> <ul style="list-style-type: none">Received our 65 flags that were ordered from Keeper of the Flags and in process of putting them on the new poles. <p>POLICE:</p> <ul style="list-style-type: none">115-Calls for Service, 48-Observed Calls, 156-Traffic Stops, Resulting in 113 Warnings, 61 Citations, 8 Traffic Crashes, 5 DUS and 1 OVI Arrest640-Residential Security Checks, 2-Senior citizen welfare checks, 4-Arrests, 1 Felony & 3 Misdemeanant by our Detective and Patrol Division’sReserve Officers worked a total of 200 hoursOfficers traveled 10,464 miles patrolling the township. An average of 100 miles per shift. <p>RESOLUTION #18-044: Mr. Hemphill moved and Mr. Frost seconded the motion accepting the voluntary resignation of Ryan Miller. He was hired and works full-time for the Mahoning County Sheriffs’ Office. The Police Chief and Trustees appreciate his 5.5 years of service. Vote was unanimous.</p> <ul style="list-style-type: none">We were awarded through a grant and have received a Safe Medication Disposal Box as part of the American Security Cabinet Program from KidCents and the Rite Aid Foundation. We are now an (old) medication drop off site.We received an equipment donation of (43) Tasers X-26 model holsters and (6) batteries from the Sylvania Police Department. Value \$1,800.00 <p>ZONING:</p> <ul style="list-style-type: none">Applications for zoning permits-3—1 Carport, 12711 Pritchard Ohltown (Richards), 1 Accessory Bldg. 10814 Jackson Meadows (Baun) 1 SFD W/Att garage, 12791 Pritchard Ohltown Rd (Daniels) - Fees for applications--\$161.00Appeals board variance/hearings- 1-conditional use-hearing on 3/22 was approved by the board (Church On Mahoning Ave)10290 Mahoning Ave.,(Orr)-Property wassold to the neighbor. Neighbor gave 30 days to be out.Property owner SW corner Salem Warren & Mahoning Ave., (Macovitz), the junk and scrap that’s been sitting should be out this weekYuhas, 1450 N Salem Warren, Prosecutor will be filing injunction to proceed in Common Pleas for non-complianceKincade, 9135 New Rd. – Trustees want a letter sent.Purfoods (SW corner bailey & Mahoning Ave) making progressAssigned address 2187 Pritchard Ohltown RdZoning program, working with Richard Bell from County GIS Dept. He is sending an email on 4-13 to zoning inspectors to have a breakfast and see what kind of interest is out thereWorking with businesses (owners) in center of town on the cleanup of property and small signs (location)Dominion on New Rd will be adding another buildingNE Ohio zoning workshop, 6-8-18, Conneaut,OH.Zoning commission had meeting last week, has decided to amend the resolution in the Industrial District on fences in the front yard to allow up to a height of 10 ft. including barbed wire. Was 6 ft. in front yard. Has been submitted to Mahoning County Planning Commission, will be heard on 4-24 for recommendation, zoning commission will hold public hearing on 5-9 and then to trustees for probably a June meeting.Noise resolution (regard to shooting of guns, outdoor) cannot be controlled through zoningDelinquent taxes—making progressSent letter to property owner (Biles) Palmyra Rd (rental property) needs cleaned up12 calls & 6 emails fromappraisers/realtors/contractors6 calls for info on business signs new and replacement4 calls for info on property Pritchard Ohltown, new construction and possible purchasing. <p>PUBLIC COMMENT:</p> <ul style="list-style-type: none">Mr. Jakubec advised that Gibson Road is on the Mahoning County Engineers schedule for potholes.Mr. John Hurst thanked the Fire and Police Department for their help with a recent oil spill. He commented on how fast they responded.		
All Encompassing Insurance with OTARMA-2018 Then & Now POs			
Blott Road Culvert Repair- Johnny’s Excavating			
Ryan Miller’s Resignation.			

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

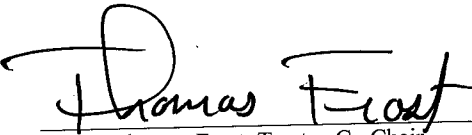
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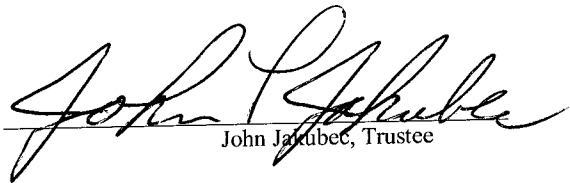
Held April 17, 2018

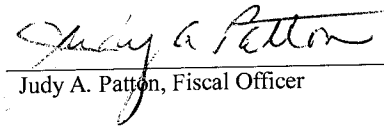
6:00pm

There being no further business to come before the Board, the meeting adjourned at 6:42pm.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer