

RECORD OF PROCEEDINGS

Minutes of

Regular

JACKSON TOWNSHIP TRUSTEES

Held November 16, 2010

7:30 pm

Zoning Case
2010-02-ZC

Financial
Reports.
Clean Air –
Then & Now
Po.

Zoning Permits

Present: Trustee Booth, Trustee Harkleroad, Fiscal Officer Patton, Police Chief Frost, Fire Chief McDougal, Zoning Inspector Locke and 4 guests.
RESOLUTION #10-95: Mr.Harkleroad moved and Mr. Booth seconded the motion to approve the minutes of the October 19, 2010 Regular Trustee Meeting. Vote was unanimous.
Vouchers and warrants #21370 thru #21439 and EFTs #E02298 thru #E02335 were approved for payment.

CORRESPONDENCE:

- Ohio Department of Commerce – Expiration of all permits to sell alcoholic beverages in our political subdivision expire on Feb 1, 2011. We have the right to object to the renewal of a permit and to request a hearing. Do we have any objections? The Trustees have no objections.
- Email received about points from OP6PWIC – Our project Commerce Park Infrastructure has 50 points. We will know on 11/17/2010 if we made small government funding.
- Filled out a survey for the loss of TPP as of the year 2018. This is over 1/3 of twp budget.
- Mahoning County Engineer sent in the schedule for the Annual Township Trustee Meeting. Jackson Twp’s time is January 19, 2011 At 3pm.

OLD BUSINESS:

- Bids for Liberty Street Safety Upgrade will be advertised and opened in the morning of 12/21/10 and awarded at the Trustee Meeting that night.
- MCTA Business Meeting, November 18, 2010 at 6:30pm at Emergency Management Agency, Industrial Road. Tour of the facility followed by the business meeting.

NEW BUSINESS:

RESOLUTION #10-96: Mr. Booth moved and MR. Harkleroad seconded the motion for 2010-02 ZC – Regulations for Small Wind Energy Systems (SWES).

The Jackson Township Zoning Commission, at a regular meeting held Wednesday, September 8, 2010, approved by resolution, which was approved after motion, second and unanimous roll call vote being three (3) for and zero (0) against, to submit the following for revisions, amendments and supplements to the Zoning Resolution of Jackson Township, Mahoning County, OH, which was originally approved at the General Election held November 6, 1956. This amendment is to add regulations for Small Wind Energy Systems (SWES). This amendment includes all the proposed changes. After a brief discussion a Roll Call vote was called for with a yes vote being for the zone change and a no vote being against the change. Mr. Harkleroad-Yes, Mr. Booth-Yes. Vote was unanimous for Zone Change 2010-02ZC.

RESOLUTION #10-97: Mr. Booth moved and Mr. Harkleroad seconded the motion for Cash Summary and Financial Reports for October 2010. Vote was unanimous.

RESOLUTION #10-98: Mr. Harkleroad moved and Mr. Booth seconded the motion for the Then and Now PO 60-2010 Clean Air Concepts payment of Exhaust System invoice for an amount of \$44,374.00. The money for the

Fema Grant was deposited in our Farmer’s account \$43, 035.00. Vote was unanimous.

- The fiscal officer purchased 2 CD’s from Farmers National in October 2010 for \$75,000.00/ea @0.55% interest rate for 1 year.

Department Heads:

FIRE:

- The Chief is getting estimates to paint the inside of the fire station. Also the tanker is to be repaired.
- The exhaust system that was purchased with the Fema Grant money is in and is working fine.
- Also the Chief was told by Ford Motor that if we change the exhaust system on the new emergency truck that it will void our Warranty. Clean Air advised him that they can not do this. He is checking this out.

ROAD:

POLICE:

- Chief Frost gave his report for October 2010.

ZONING:

- Stop work orders—Gladstone & Silica—came in applied for permits
- Trustee meeting--- public hearing for SWES
- Planning & Zoning Workshop—Westlake, OH 10/29—Marc Finamore did presentation on nuisance abatements (Junk & debris, automobiles, or structures) procedures to follow and notification and filing a statutory lien then file lien with recorder’s office Agriculture—what is considered (accessory buildings)
- Palmyra Rd.—Neighbor was in to say something was going on near property line. Advised that if it was on his neighbors own property and just starting, I can’t site someone till there is a clear violation.
- Updating zone pro records
- Foreclosed homes—some have gone to sheriff sale and there are new owners, while others are owned by the lending institutions
- Zone change application—Mahoning Ave (Chizmar)—B-1 only to B-2

RESOLUTION #10-99: Mr. Booth moved and Mr. Harkleroad seconded the motion for Zoning permits approved # 21 – 30. Vote was unanimous.

- Zoning Commission heard a Development Plant Review for Patriot Specialty Steel & Sanitary District.
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PUBLIC COMMENT:

There being no further business to come before the Board, the meeting adjourned at 8:15pm.

Charles Booth , Chairman

Judy A. Patton, Fiscal Officer