

RECORD OF PROCEEDINGS

0917

Minutes of

Regular

Meeting

JACKSON TOWNSHIP TRUSTEES

Held July 20, 2010

7:30 pm

Financial Reports

Group BWC Administrator

Cemetery Bequest Fund
Adm Assistant
Charges for Grant
Hire Randy Wilson-Part Time
Laser Jet Printer
Raking Jackson Park

Vehicle Exhaust Bids

Pipe for Fuel Tank Barricade

Leona Koroczynsky Reserve Officer

Amended Resolution for 1.50 Mills for Fire Dept.

Present: Trustee Booth, Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Road Superintendent Cadle, Police Chief Frost, Fire Chief McDougal, Zoning Inspector Locke and 5 guests.

RESOLUTION #10-61: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve the minutes of the July 20, 2010 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #21073 thru #21177 and EFTs #E02125 thru #E02180 were approved for payment.

CORRESPONDENCE:

- Received a letter from Assistant Prosecuting Attorney Dawn Durkin about Form I-9 Compliance (Employment Eligibility Verification) All new hires must have completed this form if hired after November 6, 1986. The letter states that all current employees must also fill out this form.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #10-62: Mr. Harkleroad moved and Mr. Jakubec seconded the motion for Cash Summary and Financial Reports for June 2010. Vote was unanimous.

RESOLUTION #10-63: Mr. Jakubec moved and Mr. Booth seconded the motion for approving re-enrollment with Frank Gates/Avizent OTA Group Administrator for workers’ compensation. Savings for our group rated premium is \$2949. Frank Gates charges are \$1408

Vote was unanimous.

RESOLUTION #10-64: Mr. Booth moved and Mr. Harkleroad seconded the motion for new Fiduciary Fund 4953 for a Cemetery Bequest for Eugene A. Schlabaugh for an amount of \$5, 221.75 for the upkeep of Union Cemetery. Vote was unanimous.

RESOLUTION #10-65: Mr. Jakubec moved and Mr. Harkleroad seconded the motion for payment of \$1744.96 to Eastgate Regional Council of Governments Administrative Assistant charges for the program year of 2008 for Gault Road/Blott Road Storm Water Management Project. Vote was unanimous.

RESOLUTION #10-66: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to hire Randy L. Wilson as a Part Time Laborer @\$10.24/hr effective hire date of 5/20/2010. Vote was unanimous.

RESOLUTION #10-67: Mr. Harkleroad moved and Mr. Booth seconded the motion to approve the purchase of a HP CM1312 Multifunction Color Laser Jet printer to be networked for Zoning/Road/Cemetery/General Office. The cost is \$399. Vote was unanimous.

RESOLUTION #10-68: Mr. Harkleroad moved and Mr. Booth seconded the motion to approve the payment to Johnny’s Excavating for an amount of \$800 for power raking Jackson Park. Vote was unanimous.

Department Heads:

FIRE:

- Two bids were received for the Vehicle Exhaust Venting System for the removal of diesel exhaust fumes at the Jackson Township Fire Station. Smoke Blotter for an amount of \$. Magnu Grip Group for an amount of \$44,374. It appears that Smoke Blotter did not meet the bidding specifications that were specified.

RESOLUTION #10-69:Mr. Harkleroad moved and Mr. Jakubec seconded the motion to award the bid to Magnu Grip Group as long as all the Specifications of the bidding are met with the approval of Chief McDougal for an amount of \$44,374. Vote was unanimous

ROAD:

RESOLUTION #10-70: Mr. Harkleroad moved and Mr. Booth seconded the motion for the purchase of pipe from Youngstown Pipe for an amount of \$250 for a barricade to prevent vehicles from running in to the storage tanks for diesel fuel at the Road Department facility. Vote was unanimous.

POLICE:

Chief Frost gave his report for June 2010.

RESOLUTION #10-71: Mr. Booth moved and Mr. Jakubec seconded the motion to hire and swear in Leona Koroczynsky as a Reserve Police Officer for Jackson Township. Vote was unanimous.

ZONING:

- Zoning Commission nearing the completion of wind turbine regulations
- Zoning Commission will be gathering information and researching hydronic heaters
- Zoning Appeals Board Mtg, ---07-13-10—the board made a decision for a hearing which was held on 6-22-2010 for an off-premise sign, this was denied. The board also held a hearing for a congregate care facility—this also was denied.
- Received judgment entry from Atty. Finamore, Palmyra Rd, (Pedro)
- Noxious weed orders—all the property owners which were notified have been mowed either by owner or by a lawn service hired by the township
- Received correspondence from Atty Finamore on hydronic heaters
- REMINDER:** Garage sales are permitted only to be held twice a year
- Zoning Dept. is now a subscriber to the Daily Legal News
- Letter was sent to Dr. Orr about mowing his property by 7/22/2010. Mr. Harkleroad advised her that the Dr. Orr’s property by the old Dentist’s Office on Mahoning Avenue needs mowed.

PUBLIC COMMENT:

RESOLUTION #10-72: Mr. Harkleroad moved and Mr. Jakubec seconded the motion to enter into Executive Session to discuss police personnel matters. Vote was unanimous.

RESOLUTION #10-73: Mr. Booth moved and Mr. Jakubec seconded the motion to re-convene after Executive Session. Vote was unanimous.

- Original resolution for an additional tax levy for the fire department has to be amended per recommendations of the Prosecutor’s Office as follows:

RESOLUTION #10-74: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

The Board of Township Trustees of Jackson Township, Mahoning County, Ohio, met in Regular session on the 20th day of July, 2010 at the Office of Jackson Township Trustees Government Center with the following members present;

John Jakubec , Charles Booth, Olin Harkleroad

Mr. Booth moved the adoption of the following resolution;

WHEREAS, The amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Jackson Township, Mahoning County, Ohio; therefore be it

RESOVLED, by the Board of Trustees of the Jackson Township Mahoning County, Ohio, two thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Jackson Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers’ contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company pursuant to R.C.5705.19(I); at a rate not exceeding 1.50 mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation for a period of five (5) years commencing with tax year 2010, first due in calendar year 2011, and which levy is an additional levy.

RESOLVED, that the question of approving the levy shall be submitted to the electors of said Jackson Township at the General Election to be held at the usual voting places within Jackson Township on the 2nd day of November, 2010; and be it further

RESOLVED, That said levy be placed upon the tax list in accordance with law, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Fiscal Officer of this Board of Trustees be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Mahoning County, Ohio, at least (90) days before the general election on November 2, 2010 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Jakubec seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. John Jakubec	_____	Yes
Mr. Charles Booth	_____	Yes
Mr. Olin Harkleroad	_____	Yes

Adopted the 20th day of July, 2010.

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There being no further business to come before the Board, the meeting adjourned at 8:30pm.

Charles Booth, Chairman

Judy A. Patton, Fiscal Officer