

# RECORD OF PROCEEDINGS

Minutes of

Regular

JACKSON TOWNSHIP TRUSTEES

Held

August 16, 2011

7:30 pm

Financial  
Reports for  
June & July.

Waiver of the  
Tax Budget  
for 2012.

New Garage  
Door Road  
Dept.

Air  
Conditioning-  
Tanker Truck

Present: Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Police Chief Frost, Fire Chief McDougal, Assistant Zoning Inspector Mondrey and 4 guests.

**RESOLUTION #11-061:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve the minutes of the August 16, 2011 Regular Trustee Meeting. Vote was unanimous.  
Vouchers and warrants #22030 thru #22128 and EFTs #E02674 thru #E02712 were approved for payment.

CORRESPONDENCE:

- Received a memo about Two Hour Safety Classes for continuation of our Group Rating with Frank Gates. Class either 9/13 or 9/14 at Jackson Township Safety Center in Massillon, OH. Someone has to attend to keep our group rating status. This is a result of several claims for Fire Dept. and Police Dept. in 2009. Mr. Jakubec will be attending.
- Received info from Alpha Communications for switching to Ernest Communications a re-seller for AT&T. Projected savings is \$220-\$250/month. No contract required. The trustees approved switching to Ernest.

OLD BUSINESS:

NEW BUSINESS:

**RESOLUTION #11-062:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve Cash Summary and Financial Reports for June 2011. Vote was unanimous.

**RESOLUTION #11-063:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion to approve Cash Summary and Financial Reports for July 2011. Vote was unanimous.

**RESOLUTION #11-064:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion accepting the waiver of the adoption of the tax budget per ORC 5705.281 for the 2012 year. Vote was unanimous.

- Mr. Jakubec received prices on putting in the waterline from the Government Building to the Gazebo and the cost was going to be at least \$1356.00. Mr. Jakubec and Steve Gondol put in the line for about \$450.00.
- Mr. Harkleroad inquired about the status of the Police Stimulus Grant. Mr. Jakubec will talk to Ron Crum about the status.
- Mr. Harkleroad would like to pave in front of the Road Garage and would like to get prices for construction of the Police Garage. Mr. Jakubec will figure some prices for the Police Garage (rough estimate) to see how much it will cost the township.

ROAD:

**RESOLUTION #11-065:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion to have Ernie’s Garage Door install new door openers and adjust the doors at the Road Garage for \$625.00. Vote was unanimous.

FIRE:

**RESOLUTION #11-066:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to have Alliance Motors install/repair new air conditioning in the tanker for \$765.51. Vote was unanimous.

POLICE:

- Chief Frost gave his monthly report.
- Chief Frost and Mr. Jakubec had a discussion about new tires for the cruisers. The Chief advised that he was purchasing the tires through Kaufman Tires and then having them mounted at Dunn’s. Mr. Jakubec talked to someone from Terry’s Tire Town and was told they would charge \$375 for 4 tires. The Chief had asked them to quote a price and that was not what they quoted. He will go with whoever gives us the best price.
- Chief Frost advised that Safety Forces Day will be Saturday, August 20 from Noon -4pm at the Government Building.

ZONING:

- Approximately 50 people attended the zoning workshop that was held here at Government Bldg.
- Mah.Co.District Board of Health—sent letter approving an addition request for 3336 S. Lipkey Rd.
- Ohio EPA sent letter of update on Patriot Special Metals – This is now owned by Universal Stainless and they are scheduled to start up the first quarter 2012.
- Mahoning County Engineer’s office has approved water retention plans for Extrudex addition
- Ohio EPA approved permit for general coverage—Extrudex
- Zoning Commission approved development plans--Extrudex

PUBLIC COMMENT:

- Mr. Ed Klema requested an update on the Pedro property. Inspector Locke & Mondrey are going to inspect the property next week. Inspector Locke will look into items that Mr. Klema brought to her attention. Mr. Klema complained about him burning trash. They will look for where he is burning the trash. Ms. Mondrey advised that Mr. Klema really doesn’t want to go back to court, but if he doesn’t comply we will take him back to court.
- Mr. Harkleroad gave an update on the Jackson Meadows complaints. He talked with a local excavator and if the price is right, Mr. Orr will have him do the job.

There being no further business to come before the Board, the meeting adjourned at 7:55pm.

John Jakubec , Chairman

Judy A. Patton, Fiscal Officer