

RECORD OF PROCEEDINGS

Minutes of

Regular

0931

Meeting

JACKSON TOWNSHIP TRUSTEES

Held June 21, 2011

7:30 pm

Financial Report
for May 2011.

OPWC
LIBERTY
STREET
SAFETY
UPGRADE.

Present: Trustee Jakubec, Trustee Booth, Trustee Harkleroad, Fiscal Officer Patton, Police Chief Frost, Fire Chief McDougal, and 5 guests.

RESOLUTION #11-055: Mr. Harkleroad moved and Mr. Booth seconded the motion to approve the minutes of the May 17, 2011 Regular Trustee Meeting with a change in Proceeding number to 0930. Vote was unanimous.

Vouchers and warrants #21881 thru #21974 and EFTs #E02581 thru #E02635 were approved for payment.

CORRESPONDENCE:

- Letter received from the ODNR about the end date of our Nature Works Grant Project being 12/31/2011.

OLD BUSINESS:

- Driving record checks on all township personnel were received.

NEW BUSINESS:

RESOLUTION #11-056: Mr. Jakubec moved and Mr. Harkleroad seconded the motion for Cash Summary and Financial Reports for May 2011. Vote was unanimous.

RESOLUTION #11-057: Mr. Harkleroad moved and Mr. Booth seconded the motion for the final payment for OPWC, Liberty Street Safety Upgrade the work is completed and inspected – Butch & McCree Paving-\$20784.89 and ms Consultants - \$6820.00. The original project amount of \$77814.80, plus change order for amount of \$13045.43 due increase in to amount of asphalt. Total Amount-\$90860.23. Township’s portion was 31%. Vote was unanimous.

- Mr. Jakubec advised that Patriot Metals was sold to Universal Stainless Steel from Pennsylvania. Mr. Jakubec wrote a letter welcoming them to the township.

FIRE:

- Chief McDougal asked the Trustees to put a levy on the November ballot for a new fire truck. The trustees will check out the procedure and hold a Special Meeting to put it on the ballot.
- The Chief advised that Poland Township used a Fit Five at a fire in Poland. You pull a lever on the device and throw it in a door and it releases a chemical that takes the oxygen out of the fire. The trustees told him to check the device out and let them know the outcome.

ROAD:

POLICE:
Chief Frost gave his police report.

ZONING:

PUBLIC COMMENT:

RESOLUTON #11-058: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to enter into Executive Session to discuss township Personnel. Vote was unanimous.

RESOLUTION #11-059: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:35pm.

John Jakubec, Chairman

Judy A. Patton, Fiscal Officer