

RECORD OF PROCEEDINGS

0953

REGULAR

Minutes of

Meeting

JACKSON TOWNSHIP TRUSTEES

Held November 20, 2012

7:30 pm

Present - Trustee Harkleroad, Trustee Frost, Trustee Booth, Fiscal Officer Patton, Road/Cemetery- Randy Cadle Police Chief Frost, Fire Chief Graham, and 5 guests.

RESOLUTION #12-104: Mr. Frost moved and Mr. Booth seconded the motion to approve the minutes of the October 20, 2012 Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23021 thru #23190, EFTs #E03193 thru #E03267 & Voucher W00023-W00025 was approved for payment.

CORRESPONDENCE:

- MCTA Reservation for Christmas Party, Thursday, December 13, 2012 – Holiday Inn, Boardman Township & Mahoning County Commissioners.
- Mr. Frost advised that the Mahoning Port Authority is having a meeting, Thursday, 11/29/12 at 4:00pm. They will be discussing 2 tax abatements.

OLD BUSINESS:

RESOLUTION #12-105: Mr. Harkleroad moved and Mr. Booth seconded the motion to award the outside parking lot lights to Dickey Electric for \$7811.89. A quote was also received from Geller for \$8680.00. These lights will be covered by the Federal Stimulus Grant. Vote was unanimous.

- Mr. Harkleroad advised that Ohio Valley sent the township a lease for the Shale Gas.

RESOLUTION #12-106: Mr. Harkleroad moved and Mr. Frost seconded the motion to secure an attorney to look over the Gas Lease Agreement before the trustees sign the lease. Mr. Frost will contact several firms to get pricing before we secure an attorney. Vote was unanimous.

NEW BUSINESS:

RESOLUTION #12-107: Mr. Booth moved and Mr. Frost seconded the motion approving Financial Reports for October 2012. Vote was unanimous.

RESOLUTION #12-108: Mr. Harkleroad moved and Mr. Booth seconded the motion for the following Purchase Orders – 72-2012 –The Bank of New York-\$30,339.75; 76-2012-Less Contracting - \$2800.00. Vote was unanimous.

- A reminder about Employee Appreciation Dinner to be on 12/14/2012 at Government Center.

Department Heads:

ROAD:

- The trustees would like a letter sent to Mahoning County Engineer's regarding a resident's complaint about patching on Mahoning Avenue from SR 45 to Rail Road Tracks and Commerce Park.
- Mr. Harkleroad advised that we were going to dig the area out under the bleachers and fill with stone for less maintenance.

FIRE:

RESOLUTION #12-109: Mr. Harkleroad moved and Mr. Booth seconded the motion to purchase the following Fire Hose from Finley Fire – 2 ea. – 100 Ft/Total Apatite 8D 1.75 @\$92/50 ft. -\$184.00; 6 ea. 300 Ft/Total – Snaptide 8D 2.5 @\$125.00/50 ft. -\$750.00/Total; 3 ea-300 ft./Total Angus Hi Vol 5" @\$517.00/100 ft. -\$1551.00/Total = \$2485.00/Total. Other bids were received from Warren Fire Equipment and Fire Force. Vote was unanimous.

POLICE:

- Chief Frost gave his monthly police report for October 2012.
- The Chief reported that cruiser #233 was sold at auction in Boardman for \$3100/Total less auction fee plus \$20.00 for misc. equipment.

ZONING:

PUBLIC COMMENT:

- Trustee Frost talked with Alex Cahill about the stove that Troop 105 purchased for the library that is in the township building. They would like to have the opportunity to have the stove back when the library vacates the building.
- Mr. Frank Yacucci advised that land owned by B&R Wholesale Tire is putting a recreational lake in the back of the property.
- Mr. Ed Klema asked if there was any new info on Palmyra Road property. The trustees advised they have nothing to report.

RESOLUTION #12-110: Mr. Booth moved and Mr. Harkleroad seconded the motion to enter into Executive Session to discuss police personnel. Vote was unanimous.

RESOLUTION #12-111: Mr. Booth moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Vote was unanimous.

RESOLUTION #12-112: Mr. Harkleroad moved and Mr. Booth seconded the motion that full time employees will be entitled to be paid for 5 days (40 hours total) Pay in Lieu of Vacation time not taken during the year. This will be given in the last pay of November each year. The Police Chief is excluded for this benefit (Pay in Lieu of Vacation). Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:38pm.

Olin Harkleroad, Trustee, Chairman

Charles Booth, Trustee, Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer

Parking Lot Lights

Attorney to look over gas well lease.

Financials-October POS-Approval

Fire Hose Purchase

Pay in Lieu of Vacation.