

JACKSON TOWNSHIP TRUSTEES

Held

April 22, 2013

5:00 pm

Financials for March 2013

Zoning Case 2013-01ZC Approved.

Advance Pay Back.

First Half Lease Payment Govt Center. OTARMA Insurance Payment.

Comments Concerning Fifth Sparrow

Pay Increase for Police Chief & All other Employees.

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle Police Chief Frost, Assistant Zoning Inspector Mondrey and 29 guests.

**RESOLUTION #13-034:** Mr. Booth moved and Mr. Frost seconded the motion to approve the minutes of the March 19, 2013 Trustee Meeting. Vote was unanimous.

**RESOLUTION #13-034A:** Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the April 8, 2013 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23475 thru #23526, EFTs #92-2013 thru - 142-2013 were approved for payment.

**CORRESPONDENCE:**

- Received a Follow-up form KLA Risk Consulting about recommendations that were made and need updating. Need to get together with Road, Police and Fire Departments for reviews of suggestions.
- Mahoning Solid Waste sent a letter about the Policy Committee approved draft plan. We need to review the plan and vote on it at our next meeting, May 21. They will have a representative at that meeting.
- Recycling Site Lease Agreement for 2013for a total of \$6,000.00 was signed and will be sent to Mr. Luis Vega, Interim Director, MCSWMD.
- Notice received for a Public Hearing for Zoning Appeals Case 2013-02 ZA & 2013-03-C ZA: Spitzer Chevrolet on 4/2/2013.

**OLD BUSINESS:**

- Mr. Frost would like a Thank You note sent to Mr. Paul Drobuski thanking Macy’s for their employees clean up participation for their sponsored Earth Day.

**NEW BUSINESS:**

**RESOLUTION #13-035:** Mr. Frost moved and Mr. Booth seconded the motion approving Cash Summary and Financial Reports for March 2013. Vote was unanimous.

**RESOLUTION #13-036:** Case 2013-01ZC: Jackson Township Zoning Commission, 10613 Mahoning Avenue (P. O. Box 400), North Jackson, OH 44451 Add to Chapter 340-Business and Business B-2 Districts, Section 340.13—Site Drainage.

Add to Chapter 350-Industrial I-1 and Industrial I-2 Districts, Section 350-12-Site Drainage. After a brief discussion a Roll Call vote was called with a Yes vote approving the changes and a No vote not approving the changes. Mr. Harkleroad-Yes, Mr. Frost-Yes, Mr. Booth-Yes. Zone Case 2013-01ZC passed by a unanimous vote.

**RESOLUTION #13-037:** Mr. Frost moved and Mr. Harkleroad seconded the motion to pay back advances from last year, 2012, to the General Fund, 1000 from the following funds - Fund 2902 - \$56.55. Vote was unanimous.

**RESOLUTION #13-038** Mr. Harkleroad moved and Mr. Frost seconded the motion to pay first half lease payment to The Bank of New York Trust Co for Government Building addition for \$17,017.75. Vote was unanimous.

**RESOLUTION #13-039:** Mr. Booth moved and Mr. Frost seconded the motion for payment to OTARMA for Township All Encompassing Insurance – We increased our Liability Limits to \$4,000,000 for a total of \$30,473.00. We will be getting back a credit of \$2096.85 for our participation in the OTARMA Group. Vote was unanimous.

**Department Heads:**

**ROAD:**

Mr. Cadle advised that the bleacher repair and painting was complete at Liberty Park.

**FIRE:**

**POLICE:**

- Detective Newhard gave the monthly police report for March 2013.

**ZONING:**

- Zoning appeals Board granted conditional use permit and variance-Spitzer Chevrolet
- Pedro Palmyra Road-waiting for Attorney Finamore to advise of court date.
- Permits issued in the last month.

**PUBLIC COMMENT:**

- The following individuals: Ms. Kelly Wells, Mr. Richard Rich, Mr. Mark Wells, Ms. Lori Whipkey, Ms. Vera Davidson, Mr. Bob Bartos expressed concerns over the Fifth Sparrow Rehabilitation House that is to open on Gladstone Road. They are concerned that a facility like this would be allowed in a residential neighborhood especially with small children residing at homes near the facility. The trustees advised that our Zoning Inspector is looking into our zoning laws. They asked if Ms. Locke would look into whether or not the township could limit how many convicted felons could be in the same household. Also look into a change in the zoning laws to not permit a rehabilitation facility for convicted felons in a residential neighborhood. Mr. Wells would like Ms. Witmer who is opening the facility, to know that none of the people on Gladstone Road want this facility and make her aware of all their concerns. Ms. Whipkey asked if they could just use the existing house as is. Ms. Mondrey advised that the existing house would in her opinion, be non-confirming and that possibly the septic system would not be approved for that many people.
- Mr. Veauthier asked if our Fire Department has had any type of emergency training for the gas wells that are being put in our township. The trustees will look into training for first responders that may be paid for by the oil companies who are drilling in the township. He also would like the township to look into making a law to have radar detectors put in all rental properties in the township.
- Ms. Betty Byram would like the potholes filled in on Mahoning Avenue between the creek and railroad tracks. Mr. Frost advised that he has been talking with the Mahoning County Engineer about the holes and they are also looking into lowering the speed limit on Mahoning Avenue.
- Ms. Jean Sudimak reminded everyone about the Citizens Association Meeting on the 4<sup>th</sup> Monday of every month.

**RESOLUTION #13-040:** Mr. Harkleroad moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G) (1) Appointment; Employment; Dismissal; Discipline: Promotion; Demotion; Compensation of Police, Maintenance & Road, Zoning, Administration & Fire Departments. A Roll Call Vote was called – Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

**RESOLUTION #13-040A:**

Mr. Booth moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. A Roll Call Vote was called - Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

**RESOLUTION #13-041:** Mr. Booth moved and Mr. Harkleroad seconded the motion for a 3% increase in pay along with a \$100 increase for Clothing Allowance from \$600 to \$700/Total (payable with 2<sup>nd</sup> C/A payment) for Police Chief Ken Frost effective as of 4/1/2013. Mr. Harkleroad & Mr. Booth voted Yes with Mr. Frost abstained.

**RESOLUTION #13-042:**Mr. Harkleroad moved and Mr. Frost seconded the motion for a 3% increase in pay effective April 1, 2013 for all other township police, Fire Chief and township employees, full and part time. Along with a \$100 increase for full time police in their Clothing Allowance from \$600 to \$700/Total (payable with 2<sup>nd</sup> C/A payment). Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:39pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer