

JACKSON TOWNSHIP TRUSTEES

Held February 19, 2013 6:00 pm

TIRC Board Members

Financials-January 2013

2nd Amended Certificate for 2012
Revised Temps for 2013
1st Approps for 2013
Delta Insurance Rates for 2013

Fans for Meeting Room

Firehouse Software Upgrade

Probationary Period-Cadle

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle Police Chief Frost, Fire Chief Graham, Inspector Locke and 12 guests.

RESOLUTION #13-014: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the January 15, 2013 with one correction, Inspector Locke was in attendance at the January 15 Trustee Meeting. Vote was unanimous.

RESOLUTION #13-015: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the February 6, 2013 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23315 thru #23395, EFTs #19-2013 thru -54-2013 were approved for payment.

CORRESPONDENCE:

- Received a letter from the Western Reserve Port Authority about passing a Resolution appointing two candidates to the Mahoning County Tax Incentive Review Council (TIRC). The annual meeting is on Monday, March 4, 2013, in the conference room of the Commissioners Offices, 21 West Boardman St, 2nd Floor @9:30am.

RESOLUTION #13-016: Mr. Harkleroad moved and Mr. Frost seconded the motion naming Mr. Olin Harkleroad and Mr. Tom Frost as the township's representative on the Mahoning County Tax Incentive Review Council for the year 2013. Vote was unanimous.

- Mr. Harkleroad presented a follow up letter that Randy Partika, PE, Mahoning County Engineer's Office wrote to Sarah Lown about questions that came up at their meeting about the OPWC Paving Project in the Industrial Park.

OLD BUSINESS:

- OTA Convention was January 30-February 2, 2013 at the Convention Center in Columbus, Ohio in attendance- Trustees Frost, Harkleroad, Fiscal Officer Patton, Zoning Inspector Locke, Assistant Zoning Inspector Mondrey and Police Chief Frost.

NEW BUSINESS:

RESOLUTION #13-017: Mr. Frost moved and Mr. Booth seconded the motion approving Cash Summary and Financial Reports for January 2013. Vote was unanimous.

RESOLUTION #13-018: Mr. Booth moved and Mr. Harkleroad seconded the motion accepting Amendment #2 for the final Revised Certificate of Estimated Resources for the year 2012 dated December 26, 2012 from the Budget Commission totaling \$2,334,796.08. Vote was unanimous.

RESOLUTION #13-019: Mr. Booth moved and Mr. Frost seconded the motion accepting revised Temporary Appropriations for 2013 totaling \$659,400.00. Vote was unanimous.

RESOLUTION #13-020: Mr. Frost moved and Mr. Booth seconded the motion accepting 1st Revision for Permanent Appropriations for 2013 for an amount of \$2,122,682.08. Certificate sent to the Mahoning County Auditor. Vote was unanimous.

RESOLUTION #13-021: Mr. Booth moved and Mr. Frost seconded the motion for renewal for Delta Dental Insurance – Employee only - \$26.14/Mo; Employee with one dependent - \$48.80/Mo; Employee with two or more dependents - \$85.82/Mo. Vote was unanimous.

- Mr. Harkleroad and Mr. Frost informed everyone about the new sound system that the township purchased.
- Ms. Patton informed everyone that the township is undergoing an agreed upon procedure Audit for 2011 & 2012.

RESOLUTION #13-022: Mr. Harkleroad moved and Mr. Booth seconded the motion to purchase 2 Casablanca fans for the movement of air in the Government Meeting Room from Dickey Electric for a total price of \$1170.00 for both fans plus \$75/ea. installation. Vote was unanimous.

Department Heads:

ROAD:

FIRE:

RESOLUTION #13-023: Mr. Booth moved and Mr. Frost seconded the motion for upgrading Firehouse Software to current version 7.14.xx-\$2800.00 plus Annual Maintenance 12/1/2012 thru 12/1/2013-\$940.00-Totalling \$3704.00. Vote was unanimous.

- Chief Graham advised that there was a final investigation for the house fire on Duck Creek Road.

POLICE:

- Chief Frost gave his monthly police report for January 2013.

ZONING:

- Permit for sign issued—BP Industrial Park
- Pictures for Palmyra Rd property have been taken and sent to Atty. Finamore
- Appeals Board Hearing—Conditional Use—Congregate Care Facility (Antonine Sisters)-Conditional use permit approved.
- F.C. Fodale (Energy Services with oil & gas)—looking for 100-160 acres
- Sprint Cellular is updating equipment at 10381 Silica Rd
- Calls from residents—info on agricultural exemption
- Property owner wanting information on stables and boarding of horses, selling beef and horse related products
- Appraiser wanting information on 10535 Mahoning Ave.—(zoning Districts & permitted uses)
- Inspector Locke has an appointment with Attorney Mark Finamore on 3-7-2013 for Pedro and Delmont Cases.

PUBLIC COMMENT:

- Ms. Jean Sudimak asked if Gerdau Steel has closed on Rosemont Road. Inspector Locke informed her that it has.

RESOLUTION #13-024: Mr. Frost moved and Mr. Harkleroad 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 Road/Maintenance Personnel. A Roll Call Vote was called with a unanimous Yes vote.

RESOLUTION #13-025: Mr. Harkleroad moved and Mr. Booth seconded the motion to re-convene after Executive Session. A Roll Call Vote was called with a unanimous Yes vote.

RESOLUTION #13-026: Mr. Harkleroad moved and Mr. Booth seconded the motion to put Randall Cadle, Lead Maintenance Road worker, on a 30 day probationary period starting 2/20/2013 to 3/20/2013 and will be monitored by the trustees. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:43pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer