

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

JACKSON TOWNSHIP TRUSTEES

	Held	May 20, 2014	6:00 pm
<div>Selling Old Library Building</div>	<p>Present – Trustee Frost, Trustee Hemphill, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 13 guests.</p> <p><b>RESOLUTION #14-046:</b> Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the April 15, 2014 Trustee Meeting and to correct the year on the March 18, 2014 Financial Reports to February 2014 instead of 2013. Vote was unanimous. Vouchers and warrants #24384 thru #24530, EFTs #105-2014 thru #211-2014 were approved for payment.</p> <p><b>CORRESPONDENCE:</b></p> <ul style="list-style-type: none"><li>Received Property Lease Agreement from Recycling Division of Mahoning County for an amount of \$3,450.00. Payment to be released to Jackson Township in one payment during August 2014. Trustees need to sign the agreement to be sent back to the Recycling Division.</li><li>Letter received from Patrick Ginnetti, Mahoning County Engineer, reducing the legal load of the Gibson Road, Bridge #4 located 1.0 miles east of Gault Road. It reduces the three axle tandem truck from 27 ton to 25 ton limit. The structure will be replaced later in the year, thus eliminating this temporary load limit reduction.</li><li>Chris Thomas, Time Warner sent a letter about the announced Comcast Corporation and Time Warner’s Cable agreement to merge. He sent a copy of their Agreement of Divestitures press release.</li><li>Letter received from the North Jackson Historical Society about the use of the old Library Building and storage of their historical items. The trustees are going to gather information on selling the building.</li></ul> <p><b>RESOLUTION #14-047:</b> Mr. Frost moved and Mr. Hemphill seconded the motion to explore uses, leasing, renting or selling the old Library Building. Vote was unanimous.</p> <ul style="list-style-type: none"><li>Mr. Frost talked with Rob Dunham, Mahoning County Engineer’s office, about the township’s request to lower the speed limit on Mahoning Avenue from 45mph to 35mph. He advised that they are still studying the request. Mr. Frost asked if the area could be extended to include Liberty Steel or Extrudex. Mr. Dunham also advised that New road is being studied for paving and that the Lipkey Road Paving Project is being considered in 4 phases and it looks like it is definitely getting closer for paving.</li><li>Mr. Frost received and email from Lucille McDougal about a safety concern for over grown weeds that used to be mowed by Dominion at Blott and Gault Roads. They have been taken care of.</li></ul>		
<div>Bond Release for Seismic Testing-Roads</div>	<p><b>OLD BUSINESS:</b></p> <p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTION #14-048:</b> Mr. Frost moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for April 2014. Vote was unanimous.</p> <p><b>RESOLUTION #14-049:</b> Mr. Hemphill moved Mr. Frost seconded the motion approving the following: This resolution will serve as Jackson Township’s approval to the release of the bonds that were required for seismic testing and that no damage occurred to our Township infrastructure as a result of the seismic testing activities that took place early September and early October of 2013. Vote was unanimous.</p> <p><b>RESOLUTION #14-050:</b> Mr. Frost moved and Mr. Hemphill seconded the motion for a Resolution establishing a video service provider fee to be paid by any video service provider offering video service in the township authorizing the trustees to give notice the video service provider of the video service provider fee; and declaring an emergency. Per sample resolution to be sent to Time Warner. The trustees want to collect the same percentage of the gross revenues which is 5%. The formal resolution pursuant to Section 1332.27(A) of the Ohio Revised Code will be sent to Time Warner. Vote was unanimous.</p> <p><b>RESOLUTION #14-051:</b> Mr. Frost moved and Mr. Hemphill seconded the motion approving the following payments – BWC State Insurance Fund-\$9553.16 (2013 payment \$9638.67); The Bank of New York Trust Co-\$16,672.75; Classical Construction payment #3-\$56,929.95. Vote was unanimous.</p> <p><b>RESOLUTION #14-052:</b> Mr. Hemphill moved and Mr. Frost seconded the motion approving advances to the Police Department Fund 2081 from the General Fund 1000 of \$35,000.00 to be paid back when the first half property tax settlement is paid to the township. Vote was unanimous.</p> <p><b>RESOLUTION #14-053:</b> Mr. Hemphill moved and Mr. Frost seconded the motion approving the purchase of 7 garage door openers for the Police Garage for an amount of \$5250.00. Also for the Government Meeting Hall 5 new microphones from Pro Acoustics for an amount of \$1622.85 and 8 channel snake for the mics at \$61.98. Vote was unanimous.</p> <p><b>RESOLUTION #14-054:</b> Mr. Hemphill moved and Mr. Frost seconded the motion for Change Order #3 for and additional \$4150.70-Sanitary Sewer and additional yard drain for the Police Garage. New total is \$157,519.70. Vote was unanimous.</p> <p><b>Department Heads:</b></p> <p><b>FIRE:</b></p> <p><b>RESOLUTION#14-055:</b> Mr. Frost moved and Mr. Hemphill seconded the motion approving the purchase of drive tires for Fire Trucks #66 &amp; #61 for State Purchasing price of \$1400.00/each truck. Vote was unanimous.</p> <ul style="list-style-type: none"><li>Mr. Frost got pricing from Fallsway Equipment of \$3000.00 per truck for updated Emergency Lighting on Fire Trucks. The trustees would like at least one more quote.</li></ul>		
<div>Gross Revenues for Video Service</div>	<p><b>ROAD:</b></p> <p><b>POLICE:</b></p> <ul style="list-style-type: none"><li>162 - Calls for Service - 72 - Observed Calls -</li><li>142 - Traffic Stops. Resulting in 101 Warnings, 56 Citations, 9 Traffic Crashes, 0 OVI Arrest -588 - Residential Security Checks,</li><li>2 - Senior citizen welfare checks</li><li>3 - Misdemeanant Arrests, Patrol Division</li><li>3 - Felony Arrest, Patrol Division</li><li>8 - Investigative Arrests, Detective Division, 5 Felonies &amp; 3 Misdemeanant</li><li>Reserve Officers worked a total of 216 hours for April</li><li>Officers traveled 9,384 miles patrolling the road. An average of 104 miles per shift.</li><li>Training:</li><li>I attended the Chief of Police training at Cherry Valley</li><li>“Organized Retail Crime” held by Ohio Peace Officer Training Det. Cpl. Newhard and I both attended.</li><li>Meth Lab 4-24-14 Jackson JPD, MCSO, BCI, and MVLETF</li></ul> <p><b>RESOLUTION#14-056:</b> Mr. Frost moved and Mr. Hemphill seconded the motion to have fence installed in the Police Garage for the one bay to securely separate the “evidence room” from the rest of the garage. Canfield Fence \$1280.00, Austintown Fence \$875.00. Chief Taillon recommended that we use the lowest bidder. Austintown Fence at the cost of \$875.00, 7-10 days for installation. Mr. Hemphill will give Chief Taillon names and information on another fence product that he is familiar with. The trustees gave him permission to have a fence installed. Vote was unanimous.</p> <p><b>RESOLUTION #14-057:</b> Mr. Frost moved and Mr. Hemphill seconded the motion to apply for the Justice Assistance Grant, JAG grant \$15,000.00 maximum available with a 15% match by the township. The grant can be used for hiring, training, and employing on a continuing basis new, additional law enforcement officers and necessary support personnel. Vote was unanimous.</p> <ul style="list-style-type: none"><li>This year again Jackson safety forces will join together to have “Safety Day” held here at the Township Administration building. It has been scheduled for July 19.</li></ul>		
<div>Fence for Evidence Room in Police Garage</div>	<p><b>ZONING:</b></p> <p><b>RESOLUTION #14-058:</b> Mr. Frost moved and Mr. Hemphill seconded the motion to enact the Noxious Weed Ordinance as per ORC5579.005 for the cutting and destroying of noxious weeds for the season of 2014. Vote was unanimous.</p> <ul style="list-style-type: none"><li>Attended Mahoning County Planning Commission Meeting—recommended approval--rezoning</li><li>Zoning Commission Meeting recommended approval— rezoning Silica Rd &amp; ST RT 45-Case #3014-01ZC the trustees will hear at the next Trustee Meeting on June 17, 2014</li><li>Zoning Commission initiated amendments to the resolution—Definitions &amp; Adult Family Homes and Adult Group Homes</li></ul>		
<div>Jag Grant App Approval</div>			
<div>Noxious Weed Ordinance</div>			

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Minutes of	Regular Meeting
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- Board of Zoning Appeals—2 meetings---5/8 Spitzer Chevrolet (Conditional Use---approved) and variance for sign (height & area (size))---approved 5/15---area variance, (side yard) for a carport---approved
  - Attended the Land Bank Meeting---additional monies should be released for demolition in the fall. Benefit of demolition improves neighborhood values
  - Court---Tuesday and Wednesday
  - K. Hovnanian ---looking to maybe reopen the model homes again
  - Met with Dom (Dino's Rest) and Jenkins Sign---looking to install a new multi-tenant sign
  - Call from PurFoods---electrical questions and inspections, referred to Mahoning Co. Bldg. Dept.
  - PM Environmental---information on Fed Ex Ground---referred to fire dept.
  - 10 appraisal calls with reference to zoning district, conformity and regulations for district
  - 8 calls needing information on accessory buildings (storage sheds)
- RESOLUTION #14-059:** Mr. Hemphill moved and Mr. Frost seconded the motion for Zoning Workshop on 6/6/2014 at Geneva State Park Lodge---Cost \$50 (members) \$60---non-member (about 5 board members would like to attend). Vote was unanimous.
- Youngstown All Breed Training Facility is having an open house/ribbon cutting ceremony for their new facility on 6/14/14.
  - Reservations are required
  - Discussion about use of hall for meetings
  - Sent letter to Mahoning Co. Pros. Office---opinion on oaths used at a public meeting for swearing in.
- Zoning Workshop**

**PUBLIC COMMENT:**

- Ms. Sudimak wants the township trustees to consider storage of their historical items and use of the old Library Building for their North Jackson Historical Association.

There being no further business to come before the Board, the meeting adjourned at 7:10pm.

Thomas M. Frost  
Thomas Frost, Trustee, Chairman

Olin Harkleroad  
Olin Harkleroad, Trustee, Co-Chairman

  
Thomas Frost, Trustee, Chairman

Alan D. Hemphill  
Alan Hemphill, Trustee

Judya A. Patton  
Judya A. Patton, Fiscal Officer

Alan D. Humphreys  
Alan Humphreys, Trustee