

RECORD OF PROCEEDINGS

0985

REGULAR

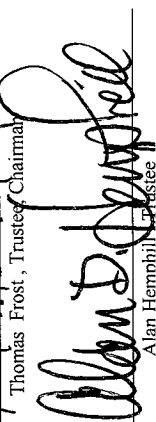
Minutes of

Meeting

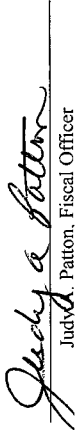
JACKSON TOWNSHIP TRUSTEES

	Held	April 15, 2014	6:00 pm
New Govt Building Floor	Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 16 guests.		
County Engineer Road Letter	<u>RESOLUTION #14-039:</u> Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the March 18, 2014 Trustee Meeting. Vote was unanimous. Vouchers and warrants #24384 thru #24459, EFTs #105-2014 thru #146-2014 were approved for payment.		
Financials 1 2014	<u>CORRESPONDENCE:</u> <ul style="list-style-type: none">A renewal invoice was received from the Regional Chamber for \$285.00/annual membership charges. The trustees do not want to renew our membership at this time.Received info on CDBG Grant for 2014. <u>RESOLUTION#14-040:</u> Mr. Harkleroad moved and Mr. Frost seconded the motion to accept the bid for floor tile in the Government Building Foyer of \$4995.00/Total. The tile the trustees chose was Stria Volcanic. The trustees never paid the original allowance for the cork flooring that was originally installed. The trustees felt the original cork tile floor was never installed properly and we were given an allowance on the original contractor payment. Vote was unanimous.		
1st Amended Certif. All	<u>OLD BUSINESS:</u> <u>RESOLUTION #14-041:</u> Mr. Frost moved and Mr. Harkleroad seconded the motion to inform the County Engineer of the dire need to patch pot holes in Jackson Township. Gladstone, Duck Creek, Silica, Gibson, Bailey, Palmyra, Lipkey, Ruether Drive and more that are not listed. These are not listed in order. Also Gibson Road has a culvert that is broken in half. Vote was unanimous. The trustees will write a letter to Patrick Ginnetti, Mahoning County Engineer.		
Ins. Encompassing	<ul style="list-style-type: none">Mr. Harkleroad advised he received a complaint from a resident about mud on New Road near gas well. Mr. Harkleroad advised he talked to someone and the mud is already cleaned up.		
Classical Const. Payment	<u>NEW BUSINESS:</u> <u>RESOLUTION #14-042:</u> Mr. Hemphill moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for March 2014. Vote was unanimous. <u>RESOLUTION #14-043:</u> Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving our 1 st Annual Amended Certification for a total \$2,255,919.18 Calendar year 2014 received from Mahoning County Budget Commission. Vote was unanimous <u>RESOLUTION #14-044:</u> Mr. Harkleroad moved and Mr. Frost seconded the motion accepting All Encompassing Insurance @\$29982/Total – Member Rebate \$2052.51 = \$27929.49 – 2013 cost was-\$30473/Total-Member Rebate-\$1332=\$29141.00. Vote was unanimous. <u>RESOLUTION #14-045:</u> Mr. Frost moved and Mr. Harkleroad seconded the motion approving Classical Construction payment in the amount of \$24710.00. Vote was unanimous.		
	<u>Department Heads:</u> <u>FIRE:</u> <ul style="list-style-type: none">Chief Graham gave a Fire Call/Training Report.		
	<u>ROAD:</u> <u>POLICE:</u> 147 - Calls for Service, 76 - Observed Calls, 162 - Traffic Stops. Resulting in 133 Warnings, 76 Citations, 11 Traffic Crashes, 1 OVI Arrest 643 - Residential Security Checks, 7 - Senior citizen welfare checks 1 - Misdemeanant Arrests, Patrol Division, 1 - Felony Arrest, Patrol Division, Reserve Officers worked a total of 184 hours for February Officers traveled 9,858 miles patrolling the road. An average of 106 miles per shift. Transport America has installed the new truck sign. Indicating that trucks leaving their facility can make right turns only. Our registered letters have been sent out by American Auto. Some have been returned I have been able to issue the affidavit's that will allow them to dispose of many vehicles. So far six vehicles have been removed from the property. I signed off on three more yesterday. Four signed off vehicles are for sale. In addition they are working on removing all the engine blocks from the semi-trailer so it can be moved and/or gotten rid of. Training: Missing Persons & Crimes against Children a free training hosted by Ohio Bureau of Criminal Investigation. Officers Storey, Schaeffer, Rozzi and Koroczynsky attended. This training satisfied the mandatory training required by the Atty. General's office for Crimes against Children. Verizon "Jet Packs or Hot spots" have been added to the computers in our cruisers replacing the out dated air cards. These provide better connectivity and coverage. No additional charges were incurred by the Township for this upgrade. 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, 2014.		
	<u>ZONING:</u> <ul style="list-style-type: none">Atty. Finamore-received an opinion on Adult Family Homes and Group HomesZoning Commission finalizing the text for family/group homesZoning commission initiated amendment, (rezoning SE corner Silica and SR 45—(B-1 to R-1)Planning Commission 4/22/14 Recommendation for amendment (rezoning)Arkineties (Spitzer project) has applied for conditional use (dealership) and variance (sign)-hearing date is May 8, 2014.Everbrite Sweeping—small addition (office)2 residents needed info on agrc. buildingZoning Map (online –GIS)has been updatedNew address assigned on Prichard Ohtown Rd. -Contacted US Army Corps of Eng.Regulatory Dept.—RE: natural waterways. Contacted Tim Burkert-Mah Co. Eng. Office—culvert sizes—advised to contact their road supervisorResident needed info on swimming poolsResident on S. Bailey needed info on rezoning his propertyAPA Ohio Chapter---workshop in Akron on 5/16/14 and Geneva Lodge on 6/6/2014 Advised boards of dates13 calls from appraisers and residentsWorking with Atty. Chinchic on final judgment for both cases. Progress has been made on both cases and working on final judgment for Palmyra Road and American Auto properties.Fifth Sparrow—no update8 hours driving time.		
	<u>PUBLIC COMMENT:</u> <ul style="list-style-type: none">Mr. Ed Klema asked about the final judgment on the Palmyra Road property. Ms Locke advised that after the trustees looked it over and are fine tuning it. He wanted to know if we would have to go through this process again. Ms. Locke advised that he will be in contempt of court after this final agreement. We will have the right to inspect the property after a 24 hour notice.Ms. Vera Davidson advised she reported 4 wheelers on her road to the police department. She also called Mahoning County Engineer's about the condition of Gladstone Road.Ms. Jean Sudimak stated that American Auto is looking good since the trailer is gone.		
	There being no further business to come before the Board, the meeting adjourned at 9:34pm.		


Thomas Frost, Trustee/Chairman


Alan Hemphill, Trustee

Olin Harkleroad, Trustee, Co-Chairman


Judy A. Patton, Fiscal Officer