

JACKSON TOWNSHIP TRUSTEES

| | Held | September 15, 2015 | 6:00 pm |
|--|--|--------------------|---------|
| | <p>Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Graham, Road Worker Jim Williamson, Police Chief Taillon, Zoning Inspector Locke and 10 guests.</p> <p>RESOLUTION #15-091: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the August 18, 2015 Regular Trustee Meeting. Vote was unanimous.</p> <p>Vouchers and warrants #25630 thru #25688 EFTs #361-2015 thru #405-2015 were approved for payment.</p> <p>RESOLUTION #15-092: Mr. Frost moved and Mr. Harkleroad seconded the motion to dedicate tonight's Trustee Meeting to Sargent Brian New hard. Vote was unanimous.</p> <p>CORRESPONDENCE:</p> <ul style="list-style-type: none"> Letter received from ODOT for Stop Sign at Passive Railroad Crossings. Stop sign to be installed at Blott Road where the RR tracks are paved over. Ms. Patton will give them a call. Armstrong Cable sent a letter for Request for Renewal of Cable Franchise under Section 626 of the Cable Act. <p>OLD BUSINESS:</p> <ul style="list-style-type: none"> Mr. Williamson received pricing of \$4700.00 on painting the 2 Road Department dump trucks. The trustees would also like to do the spreader. They will decide at next meeting. Letter received from ODOT for Stop Sign at Passive Railroad Crossings. Stop sign to be installed at Blott Road where the RR tracks are paved over Armstrong Cable sent a letter for Request for Renewal of Cable Franchise under Section 626 of the Cable Act. <p>Blott Road Tar & Chip</p> <p>RESOLUTION #15-093: Mr. Frost moved and Mr. Hemphill seconded the motion to have Blott Road tar and chipped per quote from Hughes Contracting for \$35,000. If we are still a candidate for fogging, weather still permitting, it will be an additional \$5500. Vote was unanimous.</p> <p>Financial Reports</p> <p>NEW BUSINESS</p> <p>RESOLUTION #15-093: Mr. Harkleroad moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for August 2015. Vote was unanimous.</p> <p>RESOLUTION #15-094: Mr. Hemphill moved and Mr. Harkleroad seconded the motion accepting The Amounts and Rates as Determined by The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (Board of Township Trustees) for 2016 per Revised Code Sections 5705.34-5705.35. Vote was unanimous.</p> <p>Rates & Amounts</p> <p>Waiver of Tax Budget 2016</p> <p>RESOLUTION #15-095: Mr. Frost moved and Mr. Harkleroad seconded the motion for the waving of Adoption of Tax Budget for 2016 per ORC Section 5705.28. Vote was unanimous.</p> <ul style="list-style-type: none"> Received a copy of ms consultants Commerce Park Infrastructure Repair Project to District 6 Public Works 2016. Total project cost estimate - \$133,000. Grant amount requested \$71820. Township Share - \$61,180. We also said we would accept a no interest loan for the entire project. <p>Natural Gas Contract</p> <p>RESOLUTION #15-096: Mr. Frost moved and Mr. Harkleroad seconded the motion confirming our Natural Gas Purchase Contract with IGS (Interstate Natural Gas). The contract begins October 15, 2015 through September 2017 (2 years). The price per Mcf for all gas delivered to the burnertip will be fixed at \$3.40/per Mcf. The price we paid was \$5.45/Mcf. Savings is around \$2600.00 a year. Roll Call vote – Mr. Harkleroad – Yes; Mr. Hemphill abstained; Mr. Frost – Yes.</p> <p>Drug Free Policy</p> <p>RESOLUTION #15-096: Mr. Frost moved and Mr. Harkleroad seconded the motion for Jackson Township Drug Free Safety Policy. This will qualify us for a 7% BWC reduction payment. Also the \$475/yearly charge for two training seminars and video presentation will be reimbursed at 75% from a safety grant from the Bureau. Vote was unanimous.</p> <p>Driveway Culvert Permit</p> <p>RESOLUTION #15-097: Mr. Frost moved and Mr. Harkleroad seconded the motion to enact a Driveway Culvert Permit Application to work within a Township Right of Way per ORC Chapter 5547. The cost of the permit will be \$25.00. Vote was unanimous.</p> <p>Laptop Purchase</p> <p>RESOLUTION #15-098: Mr. Frost moved and Mr. Harkleroad seconded the motion for the purchase of a laptop computer for the Fiscal Officer Department. An Inspiron 17 500 Series was quoted at \$1391.98. 8 GB memory, 1 TB hard drive, Intel Core i7 processor, windows 7 with upgrade to 10. Microsoft Office Professional and 1 year McAfee anti-virus. The laptop that is used now will be put in the trustee/cemetery/road department for their use. The desktop we have now can no longer be upgraded. Mr. Williamson can't receive or send emails. Vote was unanimous.</p> <ul style="list-style-type: none"> Discussion for Storm Management Application. The trustees decided no at this time. <p>FIRE:</p> <ul style="list-style-type: none"> Chief Graham gave the fire department report for August 2015. The Fire Department was awarded a AFG Fire Grant from FEMA for \$86,000 for the purchase of air packs. <p>ROAD:</p> <ul style="list-style-type: none"> New crime watch signs were put up around township. 3.6 tons of patch put down on township roads. In the process of getting the garages cleaned and organized. The front of administration building has been scrubbed and hosed down. Salt price from ODOT is \$68.82/Ton summer price. Made arrangement with Joe Maslac, ODOT for \$61.36/Ton winter price. Lumber has been purchased for repairing cemetery benches. <p>Cemetery Lot Markers</p> <p>RESOLUTION #15-099: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to purchase lot markers for cemetery will cost between \$1100.00 and \$1200.00 for 500/markers and that includes digits. Vote was unanimous.</p> <ul style="list-style-type: none"> Received 3 estimates for dump truck beds sand blasted and painted. The lowest was for \$4700.00. Would like to have rule change for removal of spring and summer decorations in cemetery for shortly after Labor Day. The trustees will be reviewing cemetery rules and decide at the next meeting. Would like to look into using the heater in the garage to keep salt in the bed of the big dump from freezing in it. Mr. Williamson will look into cost. 2 batteries are needed for little dump truck. <p>Green Team Seminar</p> <p>RESOLUTION #15-100: Mr. Frost moved and Harkleroad seconded the motion approving Mr. Williamson attending a seminar from the Green Team about the Dangers of How to Combat Metal Scraping on September 18, 2015. The trustees would like Lisa Storey to attend if she would be available. Vote was unanimous.</p> <p>POLICE:</p> <ul style="list-style-type: none"> 119-Calls for Service, 103 Observed Calls, 150 Traffic Stops, Resulting in 85 Warnings, 76 Citations, 10 Traffic Crashes, and 1 OVI Arrest 164-Residential Security Checks, 11-Senior citizen welfare checks 5-Arrests, 2 Felony & 3 Misdemeanor by our Detective and Patrol Division's Reserve Officers worked a total of 8 hours Officers traveled 10,355 miles patrolling the township. An average of 101 miles per shift. Benefit spaghetti dinner for Sgt. Brian New hard at Our Lady of Lebanon Shrine on October 18, 2015, 12pm to 5pm <p>ZONING:</p> <ul style="list-style-type: none"> ZONING PERMITS - 5 permits issued, 2 freestanding business identification signs, 1 occupancy permit, 1 deck and 1 privacy fence---Total permit fees--\$112 and \$5,920 in valuation. Zoning commission has made final revisions to the land use plan. Due to a lack of response (violation) at 10021 Mahoning, papers will be filed with Mahoning County Court #5 (Austintown) Zoning commission has made final revisions to the land use plan Due to a lack of response (violation) at 10021 Mahoning, papers will be filed with Mahoning County Court #5 (Austintown) K Hovnanian –N. Bailey Rd., new sign permit. No additional info on Steel Company Sign Terreri Construction---purchasing the Koch property on Mahoning Ave., moving their trailer drop off site to this location. Pam Trucking (N. Bailey Rd.) moving to the Terreri property on Mahoning, they are purchasing the facility Macy's property maintenance contract---on line bidding, local companies have been invited to participate. This will be awarded in a week with a 3 year contract. | | |

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 15, 2015

6:00pm

ZONING:

- Mobile home park has been purchased by Park City Homes LLC, Canton, OH
- Assigned an address for S. Bailey Rd—coordinated with 911
- MVEDC has done 3 replats, 2 on Mahoning Ave., 1 on the SE corner Mahoning & S. Bailey.
- 1 letter written for an agricultural exemption accessory building
- 2 Calls from environmental specialists
- Health Dept. complaint—10051 Gladstone Rd., Health Dept. was out, did an inspection & found there was a non-existent sewage system. Property owners have opted to do a controlled burn corresponding with the Fire Chief of Howland.
- 6 calls from appraisers needing info on residential property and industrial property.

PUBLIC COMMENT:

- Ms. Vera Davis wanted to know if the house at 10051 Gladstone Road will be burned down, Inspector Locke received a letter for a controlled burning. Chief Graham will look into the burning.
- Ms. Natalie Duchant advised that the North Jackson Historical Society's 2016 calendars are for sale. She also advised that the Society will be sponsoring a Cemetery Walk for a tour of graves for people who were important with the township.

RESOLUTION #15-101: Mr. Harkleroad moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee – Park Advisory Panel. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #15-102: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session, Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

- No decisions were made after the Executive Session.

There being no further business to come before the Board, the meeting adjourned at 7:48pm.

Thomas Frost, Trustee, Trustee Chair

Alan Hemphill, Trustee Co-Chair

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer

RECORD OF PROCEEDINGS

1009

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held September 19, 2015

9:00am

Abolish Tax
Abatements

OUPS Tax
Abatement

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton
RESOLUTION #15-103: Mr. Frost moved and Mr. Harkleroad seconded the motion Resolution to enter into Executive Session per ORC 121.22(G) (8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of applicant for economic development assistance, provided that both of the following conditions apply: (1), (2).
 Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

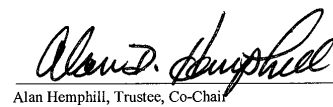
RESOLUTION #15-104: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session,
 Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #15-105: Mr. Frost moved and Mr. Hemphill seconded the motion to proceed with steps to totally abolish all tax abatement areas in Jackson Township as per instructions from Senator Schiavoni's office. Roll Call Vote: Mr. Harkleroad- No; Mr. Hemphill-Yes; Mr. Frost-Yes.

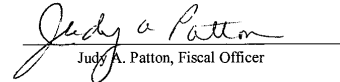
RESOLUTION #15-106: Mr. Frost moved and Mr. Hemphill seconded the motion to deny current request for tax abatement for OUPS (Ohio Utility Protection Service). Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Abstained; Mr. Frost-Yes.

There being no further business to come before the Board, the meeting adjourned at 9:50am.


 Thomas Frost, Trustee, Chair


 Alan Hemphill, Trustee, Co-Chair


 Olin Harkleroad, Trustee


 Judy A. Patton, Fiscal Officer