

JACKSON TOWNSHIP TRUSTEES

Held May 19, 2015

6:00 pm

Cash Summary
& Financials

Shafer Rd Bond
Release

West Bailey
Court Rd Bond
Lease Payment

Air Packs

Lighting-
Truck #66

Mahoning/
Trumbull
Mutual Aid
Agreement

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 11 guests.

RESOLUTION #15-046: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the April 21, 2015 Trustee Meeting. Vote was unanimous.

Vouchers and warrants #25348 thru #25407 EFTs #174-2015 thru #225-2015 were approved for payment.

CORRESPONDENCE:

- Mr. Frost advised that a meeting will be set up with the Mahoning County Engineer, township trustees and other entities to go over the Engineer’s budget and all that his department does.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #15-047: Mr. Frost moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for April 2015. Vote was unanimous.

RESOLUTION #15-048: Mr. Hemphill moved and Mr. Frost seconded the motion for releasing Denoon Lumber, LLC for the Road Bond that was posted for Shafer Road. Vote was unanimous.

RESOLUTION #15-049: Mr. Frost moved and Mr. Harkleroad seconded the motion releasing Halcon for the Road Bond that was posted for West Bailey Court. This has been in effect due to the drilling on the Davidson property. Vote was unanimous.

RESOLUTION #15-050: Mr. Frost moved and Mr. Harkleroad seconded the motion approving first lease payment for the Government Building to the Bank of New York - \$17,045.00. Wire charges will apply. Vote was unanimous.

FIRE:

- Chief Graham gave the fire department report for April 2015.
- The Chief also advised that he will be attending a meeting for MCTA where a presentation about a building for fire training at the Vocational School. The Fire Chief’s Association is seeking money from the area fire departments toward the Fire Training structure.

RESOLUTION #15-051: Mr. Frost moved Mr. Harkleroad seconded the motion to purchase 4 new air packs from Warren Fire Equipment for \$25,772.00/Total – Plus 4/ea. Dual Air Supply @\$413.00/ea. Vote was unanimous.

RESOLUTION #15-052: Mr. Frost moved and Mr. Harkleroad seconded the motion to purchase new lighting for Truck #66 from Fallsway Equipment Company for \$2401.40/total. Vote was unanimous

ROAD:

- The trustees are getting quotes for ditching and culvert repair on Township Blott Road.

POLICE:

- 113-Calls for Service, 94-Observed Calls, 133-Traffic Stops, Resulting in 95 Warnings, 51 Citations, 12 Traffic Crashes, 0 OVI Arrest
- 485-Residential Security Checks, 18-Senior citizen welfare checks
- 5-Arrests, 1 Felony & 4 Misdemeanant by our Detective and Patrol Division's
- Reserve Officers worked a total of 80 hours
- Officers traveled 9,214 miles patrolling the township. An average of 94 miles per shift.
- Request to attend the SRO/D.A.R.E. restrainer conference on Tuesday, June 30, 2015 at Cherry Valley Lodge in Newark, Ohio for the SRO Accreditation Program. Certified SRO, Professional SRO & *Master SRO Level*.

RESOLUTION #15-053: Mr. Harkleroad moved Mr. Frost seconded the motion approving the following:

WHEREAS, the Counties and the various cities, villages and townships have a desire to enter into a mutual assistance agreement for police protection; and

WHEREAS, the Township of Jackson deems it in its best interest to join with the other municipalities, townships and the Counties in such agreement;

NOW, THEREFORE, BE IT ORDAINED by Jackson Township Trustees of Jackson Township, Mahoning County, State of Ohio.

SECTION I: That the Jackson Township Police Department are hereby authorized and directed to execute the Agreement for Mahoning/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement, a copy of which is attached hereto and made part hereof.

SECTION II: That this ruling is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately. The reason for said declaration of emergency is the immediate necessity of entering into the agreement referred to in Section I in order to provide mutual assistance by the various police agencies within Mahoning and Trumbull Counties.

Roll Call Vote: Mr. Harkleroad – Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous

ZONING:

- Zoning Permits-6 Permits (1 SFD w/att. Garage, 2 privacy fences, 1 pavilion, 1 accessory building, 1 business Identification sign)-\$1,612 Permit 8Fees---construction value \$255,162
- One variance application taken regarding parcel frontage-hearing is 5-21
- Delmont Case-Court - May 27th @10:00am
- Liberty Steel variance was approved for a side yard variance
- Zoning Commission is continuing to review the Land Use Plan over the next few months and will make recommendations to MCPC. Planning Commission would like this in place for adoption in January 2016
- Noxious weed violations-2 on Mahoning Ave. (mowed) 1 corner of New and SR45
- Mobile home park auction is June 13
- Palmyra Rd. property-April27, May 12 and May 21
- Natural waterway issue on New Rd.-Sent information to 3 residents regarding Ohio Drainage Laws. Advised this is a civil issue
- Sent 4 complaint letters to Mahoning County Health Dept.
- Sidley Concrete- Health Department sent a letter – Clean-up started.
- Truck Specialists, S. Bailey--addition
- 1 call to EPA
- 1 call with questions on building a deck
- Alternates for Boards
- 5 calls needing information building SFD, 3 calls to Mahoning County Building Dept., 3 calls to Mahoning County Auditor's office, 3 calls to Mahoning County Prosecutors office, 2 calls to Mahoning County Treasurers office. 3 calls to Mahoning County Recorder office
- 7 hours driving - 75 miles

PUBLIC COMMENT:

- Mr. Gary Hemphill advised the trustees that the 4H hoped to have the meeting room screen installed in the next few weeks.
- Ms. Jean Sudimak announced the following schedule: Citizen’s Association Meeting – June 22 – Judge Theresa Dellick; Music at the Gazebo – June 17- Steve Fazzini; July 21-Deerfield Chorus.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held May 19, 2015

6:00pm

RESOLUTION #15-054: Mr. Frost moved and Mr. Harkleroad 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 for the Zoning Department. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.
RESOLUTION #15-055: Mr. Hemphill moved and Mr. Frost 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 #15-056: Mr. Frost moved and Mr. Harkleroad seconded the motion for the following appointments: Alternate for the Zoning Appeals Board – Dominic Trinboli and Gary Hemphill. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Abstained; Mr. Frost-Yes.
RESOLUTION #15-057: Mr. Frost moved and Mr. Harkleroad seconded the motion for Alternate for the Zoning Commission- Kurt Epperdorfer. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous

There being no further business to come before the Board, the meeting adjourned at 8:38pm.

Thomas Frost, Trustee, Chairman

Alan Hemphill, Trustee Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer

ZBA-
Alternates
ZB-
Alternate

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held June 4, 2015

3:00 pm

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Zoning Inspector Lock, Asst. Zoning Inspector Mondrey, Fire Chief Graham

RESOLUTION #15-058: Mr. Hemphill moved and Mr. Harkleroad 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 for the Zoning and Fire Departments. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.

RESOLUTION #15-059: Mr. Hemphill moved and Mr. Frost 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 #15-060: Mr. Hemphill moved and Mr. Frost seconded the motion to advertise for a Part Time Zoning Compliance Person upon completion of ORC research for the position. Vote was unanimous.

RESOLUTION #15-061: Mr. Hemphill moved and Mr. Frost seconded the motion to support Workers Comp Claim for Randall L. Wilson. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 9:05pm.

Thomas Frost, Trustee, Chairman

Olin Harkleroad, Trustee, Co-Chairman

Alan Hemphill, Trustee

Judy A. Patton, Fiscal Officer

Zoning
Compliance
Person
Wilson Workers
Comp Claim