

RECORD OF PROCEEDINGS		0998
Minutes of		REGULAR
		Meeting
JACKSON TOWNSHIP TRUSTEES		
	Held March 10, 2015	6:00 pm
	Present – Trustee Frost, Trustee Hemphill, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 8 guests. RESOLUTION #15-019: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the February 3, 2015 Trustee Meeting. Vote was unanimous. Vouchers and warrants #25175 thru #25243 EFTs #40-2015 thru #99-2015 were approved for payment. CORRESPONDENCE: <ul style="list-style-type: none">Received a letter from the Western Reserve Port Authority about the township’s 2015 Appointments to Mahoning County’s Tax Incentive Review Council (TIRC). We need two representatives. RESOLUTION #15-020: Mr. Frost moved and Mr. Hemphill seconded the motion appointing Mr. Tom Frost and Mr. Alan Hemphill as Jackson Township’s appointments for the 2015 Mahoning County Tax Incentive Review Council (TIRC). Vote was unanimous. <ul style="list-style-type: none">Received a letter for Community Recycling Coordinators from Mahoning County Solid Waste about the first Bi-Annual Informational Meeting to be held on April 8, 2015. 10:00am at the Canfield Township Hall. Mr. Cadle will be attending. OLD BUSINESS: <ul style="list-style-type: none">Mr. Frost advised that Giant Eagle will not be building a new facility in the area. NEW BUSINESS RESOLUTION #15-021: Mr. Frost moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for February 2015. Vote was unanimous. RESOLUTION #15-022: Mr. Frost moved and Mr. Hemphill seconded the motion for our Recycling Property Lease Agreement with Mahoning County Solid Waste Division (Recycling) for \$3385.00/year. Vote was unanimous. RESOLUTION #15-023: Mr. Hemphill moved and Mr. Frost seconded the motion Case 2015-01 ZC: Jackson Township Zoning Commission, P. O. Box 400, North Jackson, OH 44451. The Jackson Township Zoning Commission, at a regular meeting held January 14, 2015 approved by resolution after motion, second and unanimous roll call vote being five (5) for and zero (0) against, to submit the following application for revisions, amendments and supplements to the Jackson Township Zoning Resolution of Jackson Township, Mahoning County OH which was originally approved at the General Election held November 6, 1956. The Zoning Commission is initiating an amendment change to Section 430.11, CRITERIA FOR THE DESIGN AND CONSTRUCTION OF SIGNS. Roll Call Vote- Mr. Hemphill – Yes; Mr. Harkleroad – Absent; Mr. Frost-Yes. Zoning Case 2015-01ZC was approved. <ul style="list-style-type: none">Mr. Murray Gibbs spoke on his Zoning Case 2015-02ZC. He said the buyer wants to put his landscape business on the property. Mr. Richard Proverbs explained the use of this property for his landscaping business. RESOLUTION #15-024: Mr. Hemphill moved and Mr. Frost seconded the motion Case 2015-02 ZC: Murray Gibbs, 1326 Gypsy Lane, Niles, OH 44446. The above listed applicant is requesting a zone change from RESIDENTIAL-2 (R-2) TO BUSINESS-1(B-1) for parcel # 50-029-0-035.03-0. The parcel is located approximately 998.33 ft. south of the N. Salem Warren Road and Silica Road intersection. The parcel contains approximately 10 acres and does conform to the land use plan for Jackson Township. After a brief discussion there was a Roll Call Vote-Mr. Hemphill-Yes; Mr. Harkleroad-Absent; Mr. Frost-Yes. Zoning Case 2015-02ZC was approved. RESOLUTION #15-025: Mr. Frost moved and Mr. Hemphill seconded the motion made a motion approving Boak & Sons work that was done to fix frozen pipes and new insulation for existing pipes in the Government Building. The quote and invoice was for \$965.00. Vote was unanimous. RESOLUTION #15-026: Mr. Hemphill moved and Mr. Frost seconded the motion approving Ms. Patton and Ms. Novak attending the Auditor of State Local Government Conference in Columbus on April 1, thru April 2, 2015. Vote was unanimous. <ul style="list-style-type: none">The township is in the process for our Annual Driver’s License checks.Ms. Patton advised that the Township’s AUT Audit for 2013 & 2014 has started. FIRE: <ul style="list-style-type: none">Chief Graham gave the fire department report for February 2015.The Chief advised he received a report that the Tornado Siren at Silica and Bailey Road was not as loud at the last weekly test. Chief Graham called the county and they will check it out. ROAD: <ul style="list-style-type: none">Mr. Cadle advised that we used 50 tons of salt this year so far. POLICE: <ul style="list-style-type: none">79-Calls for Service, 56-Observed Calls137-Traffic Stops, Resulting in 84 Warnings, 50 Citations, 22 Traffic Crashes, 1 OVI Arrest601-Residential Security Checks, 12-Senior citizen welfare checks3-Arrests, 0 Felony & 3 Misdemeanor by our Detective and Patrol Division’sReserve Officers worked a total of 56 hoursOfficers traveled 8,411 miles patrolling the township. An average of 91 miles per shift.Training:I applied for and received a grant to provide safety vests for our officers and traffic safety cones for our cruisers.Request to attend the Chiefs’ In-Service & Annual Conference in Columbus, Ohio April 26-28, 2015 RESOLUTION #15-027: Mr. Frost moved and Mr. Hemphill seconded the motion approving the Chief’s request to attend the Chiefs’ In-Service & Annual Conference in Columbus, Ohio April 26-28, 2015. Vote was unanimous. <ul style="list-style-type: none">Auction of Vehicles – Police Cruisers and other Vehicles/Trailers will be on 4/6/2015 @5:30pm at the Fire Department. ZONING: <ul style="list-style-type: none">ZONING PERMITS--1 Permit-\$14,640-construction of building \$2.4 millionMeeting was held in February regarding the mobile home park. In attendance were Rep. Ron Gerberry and 9 additional local and state representatives. No definite answer was found as a solution to the problem. Suggestions were made with possibility of different avenues we could try. State fire marshal, business in the salvage (junk), and also prosecutor’s office due to tax delinquency. I have contacted the Prosecutors office because of delinquent taxes. A letter has been sent giving the option of payment plan or the properties will go to sheriff sale. About \$58,000 is delinquent on 8 properties.Attorney Chinchic has filed a motion regarding the Delmont Property for an order finding the defendant in contempt and to show cause as to why defendant should not be fined or jailed.Pedro-Palmyra Rd. property--No new items have been brought in. Pallets were used to make an agricultural fence and housing for the animals. Mr. Frost wanted to know is the fence is permissible. Inspector Locke advised that it is. He wants pictures taken on a monthly basis and brought in for our next Regular Trustee Meeting.Pre-construction meeting at Fed Ex ground (Bailey Crt. East) with Engineers office Soil & Water and Hively ConstructionMahoning County Planning Commission----Received proposed Land Use Plan. Zoning Commission will review and make recommendations to MCPC over the next few months. Planning Commission would like this in place for adoption in January 2016.BZA one hearing for a variance—lot width was granted with condition only one (1) SFD be constructed on the property.Attended the Mahoning County Planning Commission Meeting 2/24 regarding 2 cases for recommendations to the trustees3 new addresses were assigned and corresponded with E-911 system4 calls from surveyors6 calls from Mahoning County Planning Commission3 calls to Mahoning County Building Dept.2 calls to Mahoning County Auditor’s office8 hours driving - 83 miles around the township.	
TIRC APPOINTMENTS		
Financial Reports Feb 2015		
Recycling Lease Agreement		
Zone Case 2015-01ZC		
Zone Case 2015-02ZC		
Repair of Pipes/Insulation Govt Bldg		
Local Govt Conference		
Cheifs’ In Service Cof.		

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

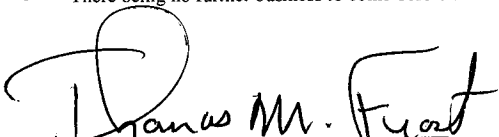
JACKSON TOWNSHIP TRUSTEES

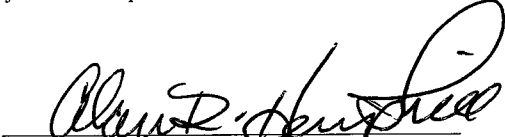
Held March 10, 2015


6:00pm

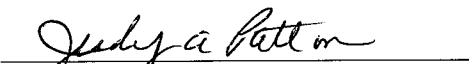
PUBLIC COMMENT:
RESOLUTON #15-028: Mr. Frost moved and Mr. Hemphill seconded the motion to enter into executive session per ORC 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll Call Vote: Mr. Harkleroad-Absent; Mr. Hemphill-Yes; Mr. Frost-Yes.
RESOLUTON #15-029: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Absent; Mr. Hemphill-Yes; Mr. Frost-Yes.

- There being no further business to come before the Board, the meeting adjourned at 8:10pm.


Thomas Frost, Trustee, Chairman


Alan Hemphill, Trustee Co-Chairman


Olin Harkleroad, Trustee


Judy A. Patton, Fiscal Officer